



Oneida Business Committee

Executive Session
9:00 a.m. Tuesday, June 21, 2016
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
9:00 a.m. Wednesday, June 22, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

To get a copy of the agenda, go to: <http://oneida-nsn.gov/>

I. CALL TO ORDER AND ROLL CALL

II. OPENING

III. ADOPT THE AGENDA

IV. OATHS OF OFFICE

A. Audit Committee – James Skenandore Jr.

Sponsor: Lisa Summers, Tribal Secretary

B. Seven (7) Oneida Election Board alternates – Susan House, Tina Skenandore, Gina Buenrostro, Rosa Laster, Adrian Matson, Sabrina King, and Colleen Cornelius

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

V. MINUTES

A. Approve June 2, 2016, special meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

B. Approve June 8, 2016, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

VI. RESOLUTIONS

A. Adopt resolution titled Native American Business Development Institute Feasibility Study Program

Sponsor: Joanie Buckley, Division Director/Internal Services

B. Adopt resolution titled The KeepsEagle Settlement Fund Grant Application

Sponsor: Joanie Buckley, Division Director/Internal Services

- C. Adopt resolution titled Climate Change Grant from Bureau of Indian Affairs – Midwest Region**
Sponsor: Joanie Buckley, Division Director/Internal Services

VII. APPOINTMENTS

- A. Approve request to appoint Susan House, Tina Skenandore, Gina Buenrostro, Rosa Laster, Adrian Matson, Sabrina King, and Colleen Cornelius as alternates to the Oneida Election Board**
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

VIII. STANDING COMMITTEES

- A. Legislative Operating Committee¹**
Sponsor: Councilman Brandon Stevens, Chair
1. **Accept June 1, 2016, Legislative Operating Committee meeting minutes**
- B. Finance Committee**
Sponsor: Treasurer Trish King, Chair
1. **Accept Finance Committee FY '16 2nd quarter report**
- C. Community Development & Planning Committee**
Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair
1. **Accept Community Development & Planning Committee FY '16 2nd quarter report**
- D. Quality of Life Committee**
Sponsor: Councilwoman Fawn Billie, Chair
1. **Accept May 12, 2016, Quality of Life Committee meeting minutes**
 2. **Accept Quality of Life Committee FY '16 2nd quarter report**

IX. GENERAL TRIBAL COUNCIL

- A. Approve request from Petitioner Frank Cornelius to be first on the August 10, 2016, special General Tribal Council meeting agenda**
Sponsor: Lisa Summers, Tribal Secretary
- B. Approve meeting materials for the August 10, 2016, special General Tribal Council meeting**
Sponsor: Lisa Summers, Tribal Secretary
- C. Accept petition submitted by Leland Ninham regarding free child care for employees as information only, as it does not meet number of required signatures; and direct Tribal Secretary to notify Petitioner of the action taken**
Sponsor: Lisa Summers, Tribal Secretary

¹ The Legislative Operating Committee FY '16 2nd quarter report was accepted early at the May 25, 2016, regular Business Committee meeting.

X. STANDING ITEMS

- A. Defer update regarding Work Plan for CIP # 14-002 Cemetery Improvements to the July 27, 2016, regular Business Committee meeting
Sponsor: James Petitjean, Interim Assistant Division Director/Development

XI. UNFINISHED BUSINESS *(No Requested Action)*

XII. TABLED BUSINESS *(No Requested Action)*

XIII. NEW BUSINESS

- A. Approve Tribal/State Title IV-E Financial Agreement with Wisconsin Department of Children and Families
Sponsor: Don White, Division Director/Governmental Services

XIV. TRAVEL

A. TRAVEL REPORTS

1. Accept travel report – Councilwoman Fawn Billie – 34th Annual Protecting Our Children-National American Indian Conference on Child Abuse and Neglect – St. Paul, MN – April 3-6, 2016
2. Accept travel report – Secretary Lisa Summers and Councilwoman Fawn Billie – Midwest Alliance of Sovereign Tribes (MAST) Impact Week 2016 – Washington DC – April 26-29, 2016
3. Accept travel report – Secretary Lisa Summers – Crimes Against Children in Indian Country Conference – Wisconsin Dells, WI – March 21-25, 2016; and direct Legislative Operating Committee to complete a review of our current laws to ensure there is the ability for the Judiciary to do emergency orders
4. Accept travel report – Secretary Lisa Summers – Tribal Consultations meeting – Wisconsin Dells, WI – May 9-10, 2016

B. TRAVEL REQUESTS

1. Approve travel request in accordance with the Travel & Expense Policy – Up to six (6) Election Board members; one (1) Enrollment Department employee; and one (1) Oneida Police Department officer – 2016 Special Election – Milwaukee, WI – July 9, 2016
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman
2. Approve travel request – Secretary Lisa Summers – Community Analysis Process for Planning Strategies – Prior Lake, MN – August 1-4, 2016

XV. REPORTS *(This section of the agenda is scheduled to begin at 1:30 p.m.)*

A. OPERATIONAL REPORTS

1. **Accept Oneida Retail Enterprise FY '16 2nd quarter report**
(1:30 p.m.-1:50 p.m.)
Sponsor: Michele Doxtator, Area Manager/Retail Profits

B. CORPORATE REPORTS *(No Requested Action)*

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. **Accept Oneida Personnel Commission FY '16 2nd quarter report**
(1:50 p.m.-2:05 p.m.)
Chair: Yvonne Jourdan
Liaison: Lisa Summers, Tribal Secretary
2. **Accept Land Commission FY '16 2nd quarter report**
(2:05 p.m.-2:20 p.m.)
Chair: Rae Skenandore
Liaison: Tehassi Hill, Councilman

XVI. EXECUTIVE SESSION

A. REPORTS

1. **Accept Oneida Retail Enterprise FY '16 2nd quarter report**
(9:00 a.m.-9:30 a.m.)
Sponsor: Michele Doxtator, Area Manager/Retail Profits
2. **Accept Chief Financial Officer's report** – Larry Barton, Chief Financial Officer
3. **Accept Intergovernmental Affairs & Communications report** – Nathan King, Director
 - a. **Approve Special Counsel agreement – Arlinda Locklear – contract # 2016-0643**
4. **Accept Chief Counsel report** – Jo Anne House, Chief Counsel

B. STANDING ITEMS

1. **Land Claims Strategy** *(No Requested Action)*
2. **Oneida Golf Enterprise – Ladies Professional Golf Association**
(9:30 a.m.-10:00 a.m.)
Sponsor: Trish King, Tribal Treasurer
 - b. **Accept bi-monthly update**
 - c. **Approve Oneida Golf Enterprise Agent Agreement – contract # 2016-0651**

C. AUDIT COMMITTEE

Sponsor: Tehassi Hill, Councilman

1. **Accept Audit Committee FY' 16 2nd quarter report**

D. UNFINISHED BUSINESS

1. **Approve continuation of additional duties compensation for Division Director of Land Management until September 30, 2016**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM MARCH 30, 2016: Motion by Lisa Summers to approve the continuation of additional duties compensation for Division Director of Land Management until June 31, 2016, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to extend the recommended additional duties compensation up to three (3) months, seconded by David Jordan. Motion carried unanimously.

2. **Accept update regarding audit # 336**

Sponsor: Tehassi Hill, Councilman

EXCERPT FROM MAY 25, 2016: (1) Motion by David Jordan to accept the update and presentation regarding audit # 336, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Jennifer Webster to request the summary of the actionable employment items be forwarded to the supervisor for the appropriate follow-up to be completed in the next (2) two weeks, noting this follow-up be reported back to the Business Committee in that time frame, seconded by David Jordan. Motion carried unanimously.

3. **Adopt resolution titled Regarding Pardon of Thomas Lee**

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JUNE 8, 2016: Motion by Brandon Stevens to defer this resolution back to the Pardon Screening Committee for an explanation on how the cited civil suit is related to the action for which the pardon is being sought, and this clarification be provided in time for the June 22, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

4. **Defer update regarding complaint # 2016-DR06-01**

Sponsor: Tehassi Hill, Councilman

EXCERPT FROM MAY 25, 2016: Motion by Lisa Summers to accept the update regarding complaint # 2016-DR06-01; and to defer item to the June 22, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM MARCH 30, 2016: Motion by Tehassi Hill to accept Complaint # 2016-DR06-01, to acknowledge merit, and to assign Councilman Brandon Stevens, Councilman Tehassi Hill, and Councilwoman Jennifer Webster, seconded by Fawn Billie. Motion carried with one abstention.

B. TABLED BUSINESS (No Requested Action)

C. NEW BUSINESS

1. **Approve fifty-two (52) new enrollments and two (2) relinquishments**
Sponsor: Brandon Stevens, Councilman
2. **Accept concern # 2016-CC-09 and discussion**
Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; David Jordan, Councilman
3. **Accept update regarding Comprehensive Health Division 2nd quarter report**
(1:30 p.m.-2:00 p.m.)
Sponsors: Debra Danforth, Division Director/Operations; Dr. Ravinder Vir, Division Director/Medical

XVII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 12:00 p.m., Friday, June 17, 2016, pursuant to the Open Records and Open Meetings Law, section 7.17-1.

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: <https://oneida-nsn.gov/government/business-committee/agendas-packets/>

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.