



# Oneida Business Committee

**Executive Session**  
**9:00 a.m. Tuesday, July 26, 2016**  
**Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

**Regular Meeting**  
**9:00 a.m. Wednesday, July 27, 2016**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Agenda

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To get a copy of the agenda, go to: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

### **I. CALL TO ORDER AND ROLL CALL**

### **II. OPENING**

- A. Meet the Workforce Innovation and Opportunity Act (WIOA) and Temporary Assistance for Needy Families (TANF) Summer Youth workers** *page 8*  
Sponsor: Lisa Summers, Tribal Secretary
- B. Recognition of the Oneida Powwow Committee for the 44<sup>th</sup> Annual Oneida Nation Powwow** *page 10*  
Sponsor: Jennifer Webster, Councilwoman

### **III. ADOPT THE AGENDA**

### **IV. OATHS OF OFFICE**

- A. Oneida Police Department Officers – Donovan Duggan, Alexis Hughes, Ralph Powless Jr.** *page 11*
- B. Bay Bancorporation, Inc. Board of Directors – Nathaniel S. King** *page 13*

### **V. MINUTES**

- A. Approve July 13, 2016, regular meeting minutes** *page 15*  
Sponsor: Lisa Summers, Tribal Secretary

## VI. RESOLUTIONS

- A. Adopt resolution titled Amending the Self-Governance Multi-Year Funding Agreement** page 31  
Sponsor: Chris Johns, Coordinator/Self-Governance
- B. Adopt resolution titled Garnishment Law Amendments** page 38  
Sponsor: Brandon Stevens, Councilman

## VII. APPOINTMENTS *(No Requested Action)*

## VIII. STANDING COMMITTEES

- A. Legislative Operating Committee**  
Sponsor: Councilman Brandon Stevens, Chair
1. **Accept memo regarding Membership Ordinance Emergency Amendments** page 69
- B. Finance Committee**  
Sponsor: Tribal Treasurer Trish King, Chair
1. **Approve July 18, 2016, Finance Committee meeting minutes** page 72

## IX. GENERAL TRIBAL COUNCIL

- A. Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000**
- Sponsor: Lisa Summers, Tribal Secretary
1. **Accept legislative analysis** page 78
2. **Defer legal analysis** page 83

*EXCERPT FROM JULY 13, 2016: (1) Motion by Lisa Summers to accept the legislative progress report, seconded by David Jordan. Motion carried unanimously. (2) Motion by Lisa Summers to accept the legal progress report, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM MAY 25, 2016: Motion by Lisa Summers to accept the financial analysis, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM MAY 12, 2016: Motion by David Jordan to accept the verified petition from Michael Debraska regarding Per Capita Distribution; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) day, seconded by Lisa Summers. Motion carried unanimously.*

- B. Approve Reconvened 2016 Semi-Annual General Tribal Council meeting date** page 85  
Sponsor: Lisa Summers, Tribal Secretary

**X. STANDING ITEMS**

- A. Accept update regarding Work Plan for CIP project # 14-002 Cemetery Improvements** *page 91*  
*(This item is scheduled to begin at 11:00 a.m.)*  
Sponsor: James Petitjean, Interim Assistant Division Director/Development
- B. Defer update from Constitutional Amendments Implementation Team to August 10, 2016** *page 232*  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

**XI. UNFINISHED BUSINESS (No Requested Action)**

**XII. TABLED BUSINESS**

- A. Adopt resolution titled Implementing Per Capita Plan for Fiscal Year 2017 to Fiscal Year 2021 Adopted by General Tribal Council on June 13, 2016** *page 234*  
Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM JULY 13, 2016: (1) Motion by Lisa Summers to adopt resolution titled Implementing Per Capita Plan for Fiscal Year 2017 to Fiscal Year 2021 Adopted by General Tribal Council on June 13, 2016, seconded by Brandon Stevens. Motion ruled out of order by Chairwoman Tina Danforth. (2) Motion by Lisa Summers to table this item to the July 27, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

**XIII. NEW BUSINESS**

- A. Approve request to activate \$265,000 from approved FY 2016 CIP budget for CIP project # 14-014 – OGE Remodel Phase II** *page 238*  
Sponsor: Troy Parr, Assistant Division Director/Development
- B. Approve concept paper for Capital Improvement Project # 13-011 – Oneida Nation High School** *page 242*  
Sponsor: Troy Parr, Assistant Division Director/Development
- C. Approve limited waiver of sovereign immunity – Career Cruising/Anaca Technologies Inc. – contract # 2016-0710** *page 248*  
Chair: Debra Danforth, Oneida Library School Board  
Liaison: Fawn Billie, Councilwoman
- D. Enter E-poll results into the record opposing travel request – Chairwoman Tina Danforth – Women Empowering Women for Indian Nations (WEWIN) Conference – Tulalip, WA – August 15-18, 2016** *page 262*  
Sponsor: Lisa Summers, Tribal Secretary
- E. Approve revised Oneida Business Committee Standard Operating Procedure titled Conducting Electronic Voting (E-Polls)** *page 271*  
Sponsor: Lisa Summers, Tribal Secretary

**XIV. TRAVEL (No Requested Action)**

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

**A. OPERATIONAL REPORTS**

1. **Accept Environmental Health & Safety FY '16 3<sup>rd</sup> quarter report** page 283  
(1:30 p.m. - 1:50 p.m.)  
Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety  
  
*EXCERPT FROM JULY 13, 2016: Motion by Lisa Summers to defer the Environmental Health & Safety Division FY '16 3<sup>rd</sup> quarter report to the July 27, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*
2. **Accept Division of Land Management FY '16 3<sup>rd</sup> quarter report** page 290  
(1:50 p.m. - 2:10 p.m.)  
Sponsor: Patrick Pelky, Division Director/Land Management  
  
*EXCERPT FROM JULY 13, 2016: Motion by Lisa Summers to defer the Division of Land Management FY '16 3<sup>rd</sup> quarter report to the July 27, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*
3. **Accept Oneida Housing Authority FY '16 3<sup>rd</sup> quarter report** page 295  
(2:10 p.m. - 2:30 p.m.)  
Sponsor: Dale Wheelock, Director/Oneida Housing Authority

**B. CORPORATE REPORTS (No Requested Action)**

**C. BOARDS, COMMITTEES, AND COMMISSIONS**

1. **Accept Anna John Resident Centered Care Community Board FY '16 3<sup>rd</sup> quarter report** page 301  
(2:30 p.m. - 2:45 p.m.)  
Chair: Candace House  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman  
  
*EXCERPT FROM JULY 13, 2016: Motion by Jennifer Webster to defer the Anna John Residential Centered Care Community Board FY '16 3<sup>rd</sup> quarter report to the July 27, 2016, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.*
2. **Accept Oneida Nation Veterans Affairs Committee FY '16 3<sup>rd</sup> quarter report** page 319  
(2:45 p.m. - 3:00 p.m.)  
Chair: Mike Hill  
Liaison: Jennifer Webster, Councilwoman
3. **Accept Oneida Police Commission FY '16 3<sup>rd</sup> quarter report** page 323  
(3:00 p.m. - 3:15 p.m.)  
Chair: Bernie John-Stevens  
Liaison: Lisa Summers, Tribal Secretary

4. **Accept Oneida Powwow Committee FY '16 3<sup>rd</sup> quarter report** page 332  
*(3:15 p.m. - 3:30 p.m.)*  
 Chair: Tonya Webster  
 Liaison: Fawn Billie, Councilwoman
5. **Accept Southeastern Oneida Tribal Services Advisory Board FY '16 3<sup>rd</sup> quarter report** page 340  
*(3:30 p.m. - 3:45 p.m.)*  
 Chair: Daniel Schiller  
 Liaison: Tina Danforth, Tribal Chairwoman

## **XVI. EXECUTIVE SESSION**

### **A. REPORTS**

1. **Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager** page 343  
*(9:00 a.m. - 9:45 a.m.)*
2. **Accept Intergovernmental Affairs & Communications report – Nathan King, Director** page 404
3. **Accept Chief Counsel report – Jo Anne House, Chief Counsel** page 448

### **B. STANDING ITEMS**

1. **Land Claims Strategy** *(No Requested Action)*
2. **Oneida Golf Enterprise – Ladies Professional Golf Association** page 449  
*(10:15 a.m. - 10:45 a.m.)*  
 Sponsor: Trish King, Tribal Treasurer

### **C. AUDIT COMMITTEE** *(No Requested Action)*

### **D. UNFINISHED BUSINESS**

1. **Accept close-out report regarding complaint # 2015-DR11-01** page 457  
 Sponsor: David Jordan, Councilman

*EXCERPT FROM MAY 25, 2016: Motion by David Jordan to approve the request to close-out complaint # 2015-DR11-01, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM APRIL 27, 2016: Motion by Jennifer Webster to defer complaint # 2015-DR11-01 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR11-01 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.*

*EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR11-01 to the March 30, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to accept complaint # 2015-DR11-01 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Jennifer Webster. Motion carried unanimously.*

**2. Accept close-out report regarding complaint # 2015-DR11-02**

page 464

Sponsor: David Jordan, Councilman

*EXCERPT FROM MAY 25, 2016: Motion by David Jordan to approve the request to close-out complaint # 2015-DR11-02; and to accept item as information, seconded by Trish King. Motion carried with one abstention.*

*EXCERPT FROM APRIL 27, 2016: Motion by Jennifer Webster to defer Complaint # 2015-DR11-02 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding Complaint # 2015-DR11-02 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.*

*EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR11-02 to the March 30, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

*EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to accept complaint # 2015-DR11-02 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Fawn Billie. Motion carried unanimously.*

**3. Accept close-out report regarding complaint # 2015-DR14-01**

page 471

Sponsor: David Jordan, Councilman

*EXCERPT FROM MAY 25, 2016: Motion by David Jordan to approve the request to close-out complaint # 2015-DR14-01, seconded by Brandon Stevens. Motion carried with one abstention.*

*EXCERPT FROM APRIL 27, 2016: Motion by Jennifer Webster to defer Complaint # 2015-DR14-01 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding Complaint # 2015-DR14-01 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.*

*EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR14-01 to the March 30, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

*EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 9, 2015: Motion by David Jordan to defer complaint # 2015-DR14-01 to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Lisa Summers. Motion carried unanimously.*

**E. TABLED BUSINESS (No Requested Action)**

**F. NEW BUSINESS**

**1. Approve limited waiver of sovereign immunity – Micros Fidelio World Wide, LLC. – contract # 2016-0734**

page 478

Sponsor: Louise Cornelius, Gaming General Manager

2. **Approve request from Southeastern Oneida Tribal Services Advisory Board to terminate appointment of member** *page 494*  
Chair: Daniel Schiller, Southeastern Oneida Tribal Services Advisory Board  
Liaison: Tina Danforth, Tribal Chairwoman
3. **Review complaint # 2016-DR07-01 and determine appropriate next steps** *page 496*  
*(1:30 p.m. - 2:00 p.m.)*  
Sponsor: David Jordan, Councilman
4. **Accept letter of resignation in accordance with section 7.2 of employment contract # 2013-0856 and determine next steps** *page 560*  
*(9:45 a.m. - 10:15 a.m.)*  
Sponsors: Lisa Summers, Tribal Secretary; David Jordan, Councilman

## **XVII. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 5:00 p.m., Friday, July 22, 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: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

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