



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, August 9, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, August 10, 2016

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth, Councilman Tehassi Hill;

Arrived at: Chairwoman Tina Danforth at 9:11 a.m.;

Others present: Jo Anne House, Larry Barton, Mark A. Powless Sr., Dave Cluckey, Matt Denny, Tom Danforth, Barbara Erickson, Cathy Metoxen, Denise Beans, Gerald Hill, Katrina Mungo, Nancy Barton;

REGULAR MEETING

Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens;

Not Present: Vice-Chairwoman Melinda J. Danforth, Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Brad Graham, Bill Graham, Geraldine Danforth, Don White, Ravinder Vir, Patrick, Stensloff, Norbert Hill Jr., Jessica Wallenfang, Jo Anne House, Heather Heuer, Tonya Webster, Wes Martin Jr., Henrietta Cornelius, Jessica Wallenfang, Lisa Hill, Kathleen Danforth, James Poels, William Stempski, Doreen Perrote, Cheryl Stevens, Nancy Barton, Rhiannon Metoxen, Ed Delgado, Mike Debraska, Cathy Metoxen, Larry Barton, Leyne Orosco, Brian Doxtator, Jen Falck, Matt Denny, Nic Reynolds, RaLinda Ninham-Lamberies, Josh Cottrell, Barbara Kolitsch, Dianne McLester-Heim, Chris Johns, Mark A. Powless Sr., Janet Danforth, Yetsi Danforth, Sheila Huntington, David Danforth, Kurt Jordan, Kate Miller, Dave Bischoff, Robin Doxtator, Sue Doxtator, Joan Christnot, Travis Wallenfang, Jed Schacht, Marsha Danforth, Sylvia Cornelius, Ken Hill, Apache Danforth, Tom Danforth, Dawn Moon-Kopetsky, Lisa Liggins, Jennifer Berg-Hargrove, Sarah Wunderlich, Lois Strong, Lois Powless, Vickie Cornelius, Jeff Metoxen;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 9:03 a.m.

For the record: Vice-Chairwoman Melinda J. Danforth out of the office on vacation time.
Councilwoman Jennifer Webster is out of the office on personal time.
Councilman David Jordan is excused for the afternoon on personal time.

II. OPENING by Councilman Tehassi Hill

A. Special Recognition for Years of Services

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Special Recognition by Patrick Stensloff of Lisa Hill (35 years); Special Recognition by James Poels of Kathleen Danforth (35 years); Special Recognition by Dr. Ravinder Vir of Dr. William Stempski (30 years); Special Recognition by Cheryl Stevens of Doreen Perrote (30 years); Special Recognition by Kurt Jordan of David Danforth (25 years); Special Recognition by Jeff Metoxen of Vickie Cornelius (25 years); Special Recognition by Geraldine Danforth of the following individuals who were not present: Jean Metoxen for 35 years of service, Allen Doxtator for 35 years of service, Cecelia Cornelius for 35 years of service, Kendall Barton for 30 years of service, Wendy Bloedorn for 30 years of service, Gregory Laehn for 30 years of service, Albert King for 30 years of service, Cynthia Niesen for 25 years of service, Robert Ninham for 25 years of service, Lawrence Cornelius for 25 years of service, and Timothy Huff for 25 years of service.

III. ADOPT THE AGENDA (00:23:07)

Motion by Lisa Summers to adopt the agenda with the following changes: [Delete item 10.A Accept update from Constitutional Amendments Implementation Team; and to delete item 11.A. Approve request to delete from agenda the approval of concept paper for Capital Improvement Project # 13-011 – Oneida Nation High School], seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

IV. OATHS OF OFFICE (No Requested Action)

V. MINUTES (00:23:58)

A. Approve July 27, 2016, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the July 27, 2016, regular meeting minutes, seconded by Trish King. Motion carried with two abstentions:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens

Abstained: David Jordan, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

VI. RESOLUTIONS (00:24:45)

A. Adopt resolution titled Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida

One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed: Lisa Summers
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Jennifer Webster
For the record: Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

B. Adopt resolution titled Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed: Lisa Summers
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Jennifer Webster
For the record: Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

C. Adopt resolution titled Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes:	Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed:	Lisa Summers
Abstained:	Tehassi Hill
Not Present:	Melinda J. Danforth, Jennifer Webster
For the record:	Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

D. Adopt resolution titled Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes:	Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed:	Lisa Summers
Abstained:	Tehassi Hill
Not Present:	Melinda J. Danforth, Jennifer Webster
For the record:	Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't

be selling alcohol in our facilities and that's just for clarification for the record.

E. Adopt resolution titled Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie.

Motion carried with one opposed and one abstention:

Ayes:	Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed:	Lisa Summers
Abstained:	Tehassi Hill
Not Present:	Melinda J. Danforth, Jennifer Webster
For the record:	Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

F. Adopt resolution titled Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie.

Motion carried with one opposed and one abstention:

Ayes:	Fawn Billie, David Jordan, Trish King, Brandon Stevens
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Opposed: Lisa Summers
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Jennifer Webster
For the record: Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

G. Adopt resolution titled Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie.

Motion carried with one opposed and one abstention:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed: Lisa Summers
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Jennifer Webster
For the record: Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

H. Adopt resolution titled Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages

in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed: Lisa Summers
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Jennifer Webster
For the record: Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

I. Adopt resolution titled Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed: Lisa Summers
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Jennifer Webster
For the record: Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

J. Adopt resolution titled West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution # 08-10-16-A Oneida Airport Hotel Corp. dba Radisson Inn-Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-B Oneida Bingo & Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-C Oneida Golf Enterprise for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-D Oneida One Stop – Larsen Selling Alcohol Beverages in

Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-E Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-F Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-G Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-H Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-I Three Clans Airport Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law; to adopt resolution # 08-10-16-J West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens
Opposed: Lisa Summers
Abstained: Tehassi Hill
Not Present: Melinda J. Danforth, Jennifer Webster
For the record: Secretary Lisa Summers stated I just want to note that I oppose these every year. It's not that I don't support the businesses or the entities that apply for the licenses. I just have a personal philosophy that we shouldn't be selling alcohol in our facilities and that's just for clarification for the record.

Councilwoman Fawn Billie departs at 9:37 a.m.

K. Adopt resolution titled Mortgage & Foreclosure (Law)

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to adopt resolution # 08-10-16-K Mortgage & Foreclosure (Law), seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, Fawn Billie, Jennifer Webster

Councilwoman Fawn Billie returns at 9:39 a.m.

L. Adopt resolution titled Defining Comprehensive Housing Division in the Mortgage and Foreclosure Law

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to adopt resolution # 08-10-16-L Defining Comprehensive Housing Division in the Mortgage and Foreclosure Law, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, Jennifer Webster

M. Adopt resolution titled Conflict of Interest Policy Emergency Amendments

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to adopt resolution # 08-10-16-M Conflict of Interest Policy Emergency Amendments, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, Jennifer Webster

VII. APPOINTMENTS (No Requested Action)

VIII. STANDING COMMITTEES (00:44:08)

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

Councilman Tehassi Hill departs at 10:07 a.m.

Councilman Tehassi Hill returns 10:13 a.m.

1. Accept July 6, 2016, Legislative Operating Committee meeting minutes

Motion by Brandon Stevens to accept the July 6, 2016, Legislative Operating Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

2. Accept July 20, 2016, Legislative Operating Committee meeting minutes

Motion by Brandon Stevens to accept the July 20, 2016, Legislative Operating Committee meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

Treasurer Trish King departs at 10:31 a.m.

3. Review memo regarding Employment Law and determine next steps on how to proceed with presenting Employment Law and handbook to General Tribal Council

Motion by Lisa Summers to accept the updated written report; to direct this item be placed on the 2017 Annual General Tribal Council meeting agenda; and included in that item will be a request for General Tribal Council to schedule a special General Tribal Council meeting to specifically address this item, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Trish King, Jennifer Webster

Motion by Lisa Summers to request the team working on this item include in the communication plan that Employment Law and handbook be provided and distributed 30 (thirty) days prior to the 2017 Annual General Tribal Council meeting, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Trish King, Jennifer Webster

Treasurer Trish King returns at 10:35 a.m.

4. Review certified Marriage Fee Schedule Rule and Marriage Fine Schedule Rule

Motion by Lisa Summers to approve the Marriage Fee Schedule Rule and to change the cost back from \$100 to \$50. Motion withdrawn.

For the record: Secretary Lisa Summers stated I am not going to support a motion to accept this at this point. I think the fee needs to be changed. It wasn't specifically brought to our attention that they were going to deviate from what the fee schedule was that we previously set. I understand that there may have been a hearing on this at some point and I think that the Business Committee's previous position on this should have been taken

into consideration by the agency when it was making its determination about the schedule itself.

Motion by Brandon Stevens to accept the rule regarding Marriage Fee Schedule and rule regarding Marriage Fine Schedule as presented, to go into effect August 18, 2016, seconded by David Jordan. Motion carried with one opposed:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens
Opposed: Lisa Summers
Not Present: Melinda J. Danforth, Jennifer Webster

Secretary Lisa Summers departs at 11:00 a.m.
Secretary Lisa Summers returns at 11:11 a.m.

5. Accept memo regarding update on Active Files List as information

Motion by Lisa Summers to accept memo regarding update on Active Files List as information, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, Jennifer Webster

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Approve August 1, 2016, Finance Committee meeting minutes

Motion by Trish King to approve the August 1, 2016, Finance Committee meeting minutes, seconded by David Jordan. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens
Abstained: Lisa Summers
Not Present: Melinda J. Danforth, Jennifer Webster

IX. GENERAL TRIBAL COUNCIL (2:40:18)

A. Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000

Sponsor: Lisa Summers, Tribal Secretary

Councilman David Jordan departs at 11:44 a.m.
Councilman David Jordan returns at 11:51 a.m.

1. Accept legislative analysis

Motion by Lisa Summers to accept the legislative analysis regarding Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, Jennifer Webster

2. Accept legal analysis

Motion by Lisa Summers to accept the legal analysis regarding Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

EXCERPT FROM JULY 27, 2016: (1) Motion by Tehassi Hill to defer the legislative analysis regarding Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000, back to the Legislative Reference Office for specifics on laws and policies affected, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Jennifer Webster to defer the legal analysis regarding Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000, to the August 10, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

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.

Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting with the exception of item 09.B. Approve Special General Tribal Council FY2017 Budget meeting materials and item 13.B. Approve 2016 Special Election Final Report and declare official results which are to be moved to special Business Committee meeting to be coordinated and scheduled by the Tribal Secretary for next week, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

B. Approve Special General Tribal Council FY2017 Budget meeting materials

Sponsors: Lisa Summers, Tribal Secretary, Trish King, Tribal Treasurer

Item deferred to a special Business Committee meeting to be scheduled during the upcoming week.

X. STANDING ITEMS

A. Accept update from Constitutional Amendments Implementation Team

Sponsor: ~~Melinda J. Danforth, Tribal Vice Chairwoman~~

~~*EXCERPT FROM JULY 27, 2016: Motion by Tehassi Hill to defer the update from the Constitutional Amendments Implementation Team to the August 10, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*~~

~~*Item deleted at the adoption of the agenda.*~~

XI. UNFINISHED BUSINESS

~~A. Approve request to delete from agenda the approval of concept paper for Capital Improvement Project # 13-011 – Oneida Nation High School~~

~~Sponsor: Troy Parr, Assistant Division Director/Development~~

~~*EXCERPT FROM JULY 27, 2016: Motion by Melinda J. Danforth to defer this item to the August 10, 2016, regular Business Committee meeting; and to request the Tribal Secretary's Office to schedule a time for the Oneida School Board, School Administrator and Principal, and Planning & Development Department to be in attendance to discuss this issue further, seconded by Fawn Billie. Motion carried unanimously.*~~

Item deleted at the adoption of the agenda.

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

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.

Item deferred to the August 24, 2016, regular Business Committee meeting.

XIII. NEW BUSINESS

A. Approve updated Oneida Head Start/Early Head Start Selection Criteria

Sponsor: Don White, Division Director/Governmental Services

Item deferred to the August 24, 2016, regular Business Committee meeting.

B. Accept 2016 Special Election Final Report and declare official results

Chair: Vicki Cornelius, Oneida Election Board

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Item deferred to a special Business Committee meeting to be scheduled during the upcoming week.

C. Approve request from Tribal Member to direct Division Director of Environmental Health & Safety to provide timelines, clarifications, and accountability regarding Environmental Health & Safety FY '16 3rd quarter report

Sponsor: Tina Danforth, Tribal Chairwoman

Item deferred to the August 24, 2016, regular Business Committee meeting.

XIV. TRAVEL

A. TRAVEL REPORTS

- 1. Accept travel report – Chairwoman Tina Danforth – American Indian Sovereignty in Action – Havana, Cuba – July 18-22, 2016**

Item deferred to the August 24, 2016, regular Business Committee meeting.

B. TRAVEL REQUESTS

- 1. Approve Oneida Arts Board travel request in accordance with the Travel & Expense Policy – Three (3) Music from Our Culture (MOC) teachers and six (6) Kids Learning their Culture/Ways (KLU) students – National Indian Tourism Conference – Seattle, WA – September 13-15, 2016**

Chair-Elect: Dawn Walschinski, Oneida Arts Board

Liaison: Jennifer Webster, Councilwoman

Item deferred to the August 24, 2016, regular Business Committee meeting.

Motion by Brandon Stevens to recess at 12:04 p.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

Meeting called to order by Chairwoman Tina Danforth at 1:35 p.m.

Vice-Chairwoman Melinda J. Danforth, Councilman David Jordan, and Councilwoman Jennifer Webster not present.

XV. REPORTS (3:03:25) (This section of the agenda is scheduled to begin at 1:30 p.m.)

A. OPERATIONAL REPORTS

- 1. Accept Human Resources Department FY '16 3rd quarter report (1:30 p.m.-1:50 p.m.)**
Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Motion by Lisa Summers to accept the Human Resources Department FY '16 3rd quarter report, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

Secretary Lisa Summers departs at 2:21 p.m.

Secretary Lisa Summers returns at 2:30 p.m.

Treasurer Trish King departs at 2:32 p.m.

2. Accept Governmental Services Division FY '16 3rd quarter report (1:50 p.m.-2:10 p.m.)

Sponsor: Don White, Division Director/Governmental Services

Motion by Fawn Billie to accept the Governmental Services Division FY '16 3rd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, David Jordan, Trish King, Jennifer Webster

Treasurer Trish King returns at 2:37 p.m.

Councilman Tehassi Hill departs at 2:37 p.m.

Councilman Tehassi Hill returns at 2:40 p.m.

3. Accept Ombudsman FY '16 3rd quarter report (2:10 p.m.-2:30 p.m.)

Sponsor: Dianne McLester-Heim, Tribal Ombudsperson

Motion by Trish King to accept the Ombudsman FY '16 3rd quarter report, seconded by Tehassi Hill.

Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

4. Defer Internal Services Division FY '16 3rd quarter report to the August 24, 2016, regular Business Committee meeting

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to defer the Internal Services Division FY '16 3rd quarter report to the August 24, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

B. CORPORATE REPORTS (No Requested Action)

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. Accept Oneida Commission on Aging FY '16 3rd quarter report (2:30 p.m.-2:45 p.m.)

Chair: Wes Martin Jr.

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to accept the Oneida Commission on Aging FY '16 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

2. Accept Oneida Election Board FY '16 3rd quarter report (2:45 p.m.-3:00p.m.)

Chair: Vicki Cornelius

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to accept the Oneida Election Board FY '16 3rd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

Councilman Tehassi Hill departs at 3:41 p.m.

3. Accept Oneida Gaming Commission FY '16 3rd quarter report (3:00 p.m.-3:15 p.m.)

Chair: Mark A. Powless Sr.
Liaison: Brandon Stevens, Councilman

Motion by Brandon Stevens to accept the Oneida Gaming Commission FY '16 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, Tehassi Hill, David Jordan, Jennifer Webster

Councilman Tehassi Hill returns at 3:50 p.m.

XVI. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel

Item deferred to the August 24, 2016, regular Business Committee meeting.

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

C. UNFINISHED BUSINESS

1. Accept verbal update regarding complaint # 2016-DR06-01 and defer item to August 24, 2016, regular Business Committee for final recommendation

Sponsors: Tehassi Hill, Councilman; Brandon Stevens, Councilman; Jennifer Webster, Councilwoman

EXCERPT FROM JUNE 22, 2016: Motion by Jennifer Webster to defer the update regarding complaint # 2016-DR06-01 to the August 10, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

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.

Item deferred to the August 24, 2016, regular Business Committee meeting.

2. Approve investigation results and close-out concern # 2016-CC-09

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman; Fawn Billie, Councilwoman

EXCERPT FROM JUNE 22, 2016: Motion by Jennifer Webster to defer concern # 2016-CC-09 to Vice-Chairwoman Melinda J. Danforth and Councilwoman Fawn Billie, seconded by Fawn Billie. Motion carried unanimously.

Item deferred to the August 24, 2016, regular Business Committee meeting.

3. Approve two (2) requests regarding complaint # 2016-DR07-01

Sponsors: Lisa Summers, Tribal Secretary; David Jordan, Councilman; Brandon Stevens, Councilman

EXCERPT FROM JULY 27, 2016: Motion by Melinda J. Danforth to assign Secretary Lisa Summers, Councilman David Jordan, and Councilman Brandon Stevens to form a subcommittee to investigate the complaint, seconded by Fawn Billie. Motion carried unanimously.

Item deferred to the August 24, 2016, regular Business Committee meeting.

4. Approve four (4) requests regarding Family Court Judge job description and position
(This item is scheduled at 1:30 p.m.)

Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; Fawn Billie, Councilwoman; Tehassi Hill, Councilman; Jennifer Webster, Councilwoman

EXCERPT FROM JULY 27, 2016: (1) Motion by Melinda J. Danforth to accept the resignation letter in accordance with section 7.2 of employment contract # 2013-0856, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Melinda J. Danforth to assign Vice-Chairwoman Melinda J. Danforth, Councilwoman Fawn Billie, Councilman Tehassi Hill, and Councilwoman Jennifer Webster to a subcommittee to work on the Family Court Judge job description; to invite the Chief Judges of the Judiciary and Family Court Clerk to participate in the development of the job description; and to bring back a final job description to the August 10, 2016, regular Business Committee meeting for approval, seconded by Fawn Billie. Motion carried unanimously.

Item deferred to the August 24, 2016, regular Business Committee meeting.

D. TABLED BUSINESS (No Requested Action)

E. NEW BUSINESS

1. Approve limited waiver of sovereign immunity – First Data Merchant Services – contract # 2016-0564 (9:00 a.m.-9:30 a.m.)

Sponsor: Louise Cornelius, Gaming General Manager

Item deferred to the August 24, 2016, regular Business Committee meeting.

2. Approve request to support procedural exception to reallocate funds from CapEX to Technology Set Aside regarding Surveillance System Replacement project for FY '16 and FY '17 (9:30 a.m.-10:00 a.m.)

Chair: Mark A. Powless Sr., Gaming Commission

Liaison: Brandon Stevens, Councilman

Item deferred to the August 24, 2016, regular Business Committee meeting.

3. Approve request from Tribal Member for accountability to be provided regarding violation of Code of Ethics by Oneida Business Committee member at the July 27, 2016, regular Business Committee meeting (This item is scheduled at 10:00 a.m.)

Sponsor: Tina Danforth, Tribal Chairwoman

Item deferred to the August 24, 2016, regular Business Committee meeting.

- 4. Review request from Tribal Member regarding depletion of Bureau of Indian Affairs – General Assistance Grant funds and determine appropriate next steps**
(This item is scheduled at 11:00 a.m.)

Sponsor: Tina Danforth, Tribal Chairwoman

Item deferred to the August 24, 2016, regular Business Committee meeting.

- 5. Accept update regarding Chief Financial Officer employment contract as information**

Sponsor: Trish King, Tribal Treasurer

Item deferred to the August 24, 2016, regular Business Committee meeting.

XVII. ADJOURN

Motion by Lisa Summers to adjourn at 3:58 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers
Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on August 24, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE