

# Oneida Business Committee



## Executive Session

9:00 a.m. Tuesday, August 23, 2016

Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Regular Meeting

9:00 a.m. Wednesday, August 24, 2016

BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Reconvened Regular Meeting

1:30 p.m. Monday, August 29, 2016

BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

**Present:** Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

**Not Present:** Chairwoman Tina Danforth, Treasurer Trish King, Councilwoman Fawn Billie;

**Arrived at:** ;

**Others present:** Jo Anne House, Lisa Liggins, Larry Barton, Nate King, Janice Hirth-Skenandore, Kelly McAnally, Justin Fox;

### REGULAR MEETING

**Present:** Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Secretary Lisa Summers, Council members: Tehassi Hill, David Jordan, Jennifer Webster on August 24 & 29, 2016;

**Not Present:** Treasurer Trish King on August 24 & 29, 2016, Councilwoman Fawn Billie on August 24, 2016;

**Arrived at:** Councilman Brandon Stevens at 9:04 a.m. on August 24, 2016;

**Others present:** Brad Graham, Bill Graham, Norbert Hill Jr., Jo Anne House, Heather Heuer, Chris Johnson, Jessica Wallenfang, Kathy Metoxen, Jennifer Falck, Lloyd Powless Jr., Rae Skenandore, Mike Debraska, Gina Buenrostro, Phil Wisneski, Dylan Benton, Sherrole Benton, Kaylynn Gresham, Dawn Moon-Kopetsky, Rebecca Webster, Nancy Barton, Wes Martin Jr., Dianne McLester Heim, Joanie Buckley, Susan White, Ed Delgado, Cheryl Stevens, Larry Barton, Cathy Metoxen, Pat Pelky, Don White, Debra Danforth, Troy Parr, Dr. Ravinder Vir, Jeff Metoxen, Pat Metoxen, Arlie Doxtator, Mary Ann Kruckeberg, Dale Webster, Chris Cornelius, Tomas Escamea, Shanna Torres, Teresa Schuman, David Cluckey, Rita Metoxen, Anita Barber, Cathy Bachhuber, Dale Powless, Bonnie Pigman, Laura Manthe, James Petitjean, Brian Doxtator, Sharon Mousseau, Lou Williams, LouAnne Green, Don White, Frank Cornelius, Linda Dallas, Patricia Cornelius, Tracy Williams, Chris Cornelius, JoAnn Ninham, Krystal John, Bonnie Pigman, Paul Witek, Lisa Liggins, Joan Christnot, Sue Doxtator;

#### **I. CALL TO ORDER AND ROLL CALL** by Chairwoman Tina Danforth at 9:00 a.m.

For the record:

Treasurer Trish King and Councilwoman Fawn Billie are out of the office on vacation time. Councilman Tehassi Hill and Councilwoman Jennifer Webster are excused at 3:30 p.m. to attend a diabetic prevention event at the Radisson Hotel & Conference Center on August 24, 2016.

#### **II. OPENING** by Councilman Tehassi Hill

Councilman Brandon Stevens arrives at 9:04 a.m. on August 24, 2016

### III. **ADOPT THE AGENDA (00:03:58)**

Motion by Melinda J. Danforth to adopt the agenda as presented, noting item 11.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 3<sup>rd</sup> quarter report, is scheduled to begin at 10:00 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

### IV. **OATHS OF OFFICE (00:06:25)** by Secretary Lisa Summers

- A. **Oneida Land Commission** – Rebecca Webster and Lloyd Powless Jr.
- B. **Oneida Land Claims Commission** – Chris Cornelius and Tomas Escamea
- C. **Oneida Nation Commission on Aging** – Mary Ann Kruckeberg, Dale Webster, and Arlie Doxtator
- D. **Oneida Trust/Enrollment Committee** – Norbert Hill Jr. and Dylan Benton
- E. **Oneida Nation School Board** – Shanna Torres
- F. **Oneida Election Board** –Teresa Schuman

### V. **MINUTES (00:10:33)**

#### A. **Approve August 3, 2016, special meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the August 3, 2016, special meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

#### B. **Approve August 10, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the August 10, 2016, regular meeting minutes, seconded by Lisa Summers. Motion carried with one abstention:

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

## **VI. RESOLUTIONS (00:23:11)**

### **A. Adopt resolution titled Adoption of the Oneida Youth Leadership Institute's Charter**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to adopt resolution titled Adoption of the Oneida Youth Leadership Institute's Charter, seconded by Jennifer Webster. Motion not voted on, item tabled.

Motion by Brandon Stevens to table this item, seconded by David Jordan. Motion carried with one opposed:

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

#### **1. Approve corresponding Oneida Youth Leadership Institute's by-laws**

Motion by Brandon Stevens to table this item, seconded by David Jordan. Motion carried with one opposed:

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

### **B. Adopt resolution titled Wisconsin Dept. of Transportation (WisDOT)/Tribal Historic Preservation Office (THPO) Project**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to adopt resolution # 08-24-16-A Wisconsin Dept. of Transportation (WisDOT)/Tribal Historic Preservation Office (THPO) Project, seconded by Melinda J. Danforth. Motion carried unanimously:

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

### **C. Adopt resolution titled Oneida Nation of Wisconsin 2015-2020 Pre-Disaster Mitigation Plan**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Summers to adopt resolution # 08-24-16-B Oneida Nation 2015-2020 Pre-Disaster Mitigation Plan, with the following change: [Revise "Oneida Nation of Wisconsin" to "Oneida Nation"], seconded by David Jordan. Motion carried unanimously:

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

## **VII. APPOINTMENTS (00:40:58)**

### **A. Approve recommendation to appoint Beverly Anderson and Twylite Moore to Oneida Police Commission**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to approve the recommendation to appoint Beverly Anderson and Twylite Moore to Oneida Police Commission, seconded by David Jordan. Motion carried unanimously:

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

**B. Approve recommendation to appoint Jennifer L. Hill and Michael Denny to Oneida Library Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to approve the recommendation to appoint Jennifer L. Hill and Michael Denny to Oneida Library Board, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Fawn Billie, Trish King

**C. Approve recommendation to appoint Peter Stevens to Southeastern Oneida Tribal Services Advisory Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to approve the recommendation to appoint Peter Stevens to Southeastern Oneida Tribal Services Advisory Board, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Fawn Billie, Trish King

**D. Approve recommendation to appoint Teresa Schuman to Oneida Pow Wow Committee**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to approve the recommendation to appoint Teresa Schuman to Oneida Pow Wow Committee, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Fawn Billie, Trish King

**E. Approve recommendation to appoint Melinda K. Danforth and Wesley Martin Jr. to Child Protective Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to defer the recommendation to appoint Melinda K. Danforth and Wesley Martin Jr. to Child Protective Board to the September 14, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried with two opposed and one abstention:

Ayes: Tehassi Hill, Lisa Summers, Jennifer Webster

Opposed: David Jordan, Brandon Stevens

Abstained: Melinda J. Danforth

Not Present: Fawn Billie, Trish King

*Councilman Tehassi Hill departs at 9:53 a.m. on August 24, 2016*

*Councilman Tehassi Hill returns at 9:56 a.m. on August 24, 2016*

**F. Approve recommendation to appoint Leland Wigg-Ninham, Eric Krawczyk, and Jennifer L. Hill to Oneida Personnel Commission**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to approve the recommendation to appoint Leland Wigg-Ninham, Eric Krawczyk, and Jennifer L. Hill to Oneida Personnel Commission, seconded by Melinda J. Danforth. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Fawn Billie, Trish King

Amendment to the main motion by Lisa Summers to direct the Tribal Secretary to bring back a chronology of events for these particular vacancies for information to the Business Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

## VIII. STANDING COMMITTEES

### A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

#### 1. **Accept August 3, 2016, Legislative Operating Committee meeting minutes (1:04:15)**

Motion by Tehassi Hill to approve the August 3, 2016, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

### B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

*Councilman Tehassi Hill departs at 11:20 a.m. on August 24, 2016*

*Councilman Tehassi Hill returns at 11:25 a.m. on August 24, 2016*

#### 1. **Approve August 15, 2016, Finance Committee meeting minutes (2:03:10)**

Motion by David Jordan to approve the August 15, 2016, Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried with one opposed:

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

Motion by Melinda J. Danforth to request the Tribal Treasurer and Finance Department work with Governmental Services Department to identify the gap regarding those with disabilities; and to bring back a recommendation on how to address that gap for the Fiscal Year 2018 budget, seconded by David Jordan. Motion carried unanimously:

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

**IX. GENERAL TRIBAL COUNCIL<sup>1</sup>**

- A. Approve three (3) requests regarding a Reconvened Special General Tribal Council meeting from the August 10, 2016, Special General Tribal Council meeting (5:56:42)**  
Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve Sunday, October 2, 2016, at 1:00 p.m. as the date and time for the Reconvened Special General Tribal Council meeting; and to approve the reprint of the meeting materials from the August 10, 2016, Special General Tribal Council meeting with an updated cover page and agenda, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, David Jordan, Brandon Stevens, Lisa Summers  
Not Present: Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster  
For the record: Chairwoman Tina Danforth stated I am not available for the Sunday, October 2<sup>nd</sup> meeting due to prior commitments.

- B. Approve meeting date and time for 2017 Annual General Tribal Council meeting; reserving February 13, 2017, as an alternate date in event of inclement weather (6:02:44)**  
Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve Monday, January 16, 2017, at 6:00 p.m. for the 2017 Annual General Tribal Council meeting; reserving February 13, 2017 at 6:00 p.m. as an alternate date in event of inclement weather, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 4:30 p.m. on August 24, 2016 and to reconvene on Monday, August 29, 2016, at 1:30 p.m., seconded by David Jordan. Motion carried unanimously:

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

*Meeting called to order by Chairwoman Tina Danforth at 1:30 p.m. on August 29, 2016*

*Treasurer Trish King not present on August 29, 2016*

- C. Accept verified petition submitted by Madelyn Genskow and Yvonne Metivier regarding incentive stipends for Oneida Nation elections starting 2017; and request appropriate analyses (6:07:41)**  
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the verified petition submitted by Madelyn Genskow and Yvonne Metivier regarding incentive stipends for Oneida Nation elections starting 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to send the verified petition to the Law, Finance, and Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed, seconded by Fawn Billie. Motion carried unanimously:

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

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<sup>1</sup> This section of the agenda follows after section XV. REPORTS was completed.

Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal Secretary's Office within sixty (60) days; and that a progress report be submitted in forty-five (45) days, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens,  
Lisa Summers, Jennifer Webster

Not Present: Trish King

Motion by Lisa Summers to direct the Direct Report Offices to submit appropriate administrative analyses regarding the petition to be submitted to the Tribal Secretary's Office within thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens,  
Lisa Summers, Jennifer Webster

Not Present: Trish King

## **X. STANDING ITEMS (6:12:52)**

*Councilman Brandon Stevens departs at 1:48 p.m. on August 29, 2016*

*Councilman Brandon Stevens returns at 1:56 p.m. on August 29, 2016*

### **A. Accept update regarding Work Plan for Cemetery Improvements project # 14-002**

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Lisa Summers to accept the update regarding Work Plan for Cemetery Improvements project # 14-002, as information, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens,  
Lisa Summers, Jennifer Webster

Not Present: Trish King

For the record: Vice-Chairwoman Melinda J. Danforth stated the final report with recommendations and proposed budget will be brought back to the September 28<sup>th</sup> Business Committee meeting for consideration.

## **XI. UNFINISHED BUSINESS**

### **A. Review update regarding Oneida Sacred Burial Grounds and determine appropriate next steps (6:33:17)**

Sponsor: Brandon Stevens, Councilman and Liaison/Trust and Enrollment Committee

*EXCERPT FROM JUNE 8, 2016: Motion by Lisa Summers to accept the information in the memorandum from the Trust Department dated May 31, 2016, as information, noting there have been two (2) identified alternative sites for a cemetery should the need arise and to send this item to the next available Officers' meeting for continued follow-up with the overall cemetery work plan, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM MARCH 9, 2016: (1) Motion by Tehassi Hill to accept the presentation regarding the Oneida Sacred Burial Grounds per GTC Directive, seconded by Trish King. Motion carried unanimously. (2) Amendment to the main motion by Tehassi Hill to request an update at the first regular Business Committee meeting in June regarding potential locations of the cemetery, seconded by Trish King. Motion carried unanimously.*

Motion by Lisa Summers to table this item until after the September 28, 2016, regular Business Committee meeting so that we have more information before us, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens,  
Lisa Summers, Jennifer Webster

Not Present: Trish King

**B. Approve updated Oneida Head Start/Early Head Start Selection Criteria (6:50:36)**

Sponsor: Don White, Division Director/Governmental Services

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Melinda J. Danforth to defer this item to the next Business Committee work meeting for discussion, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens,  
Lisa Summers, Jennifer Webster

Not Present: Trish King

*Secretary Lisa Summers departs at 10:11 a.m. on August 24, 2016*

*Secretary Lisa Summers returns at 10:20 a.m. on August 24, 2016*

*Vice-Chairwoman Melinda J. Danforth departs at 10:25 a.m. on August 24, 2016*

*Vice-Chairwoman Melinda J. Danforth returns at 10:43 a.m. on August 24, 2016*

*Councilman David Jordan departs at 10:43 a.m. on August 24, 2016*

*Councilman David Jordan returns at 10:49 a.m. on August 24, 2016*

**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 3<sup>rd</sup> quarter report (This item is scheduled at 10:00 a.m.) (1:06:06)**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Melinda J. Danforth to approve the Tribal Member's request for information; to request the Division Director of Environmental Health & Safety to bring back a report to the September 28, 2016, regular Business Committee meeting; and to request all appropriate parties relative to that report to be present for the discussion, seconded by Tehassi Hill. Motion carried with one opposed:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Opposed: Lisa Summers

Not Present: Fawn Billie, Trish King

**XII. TABLED BUSINESS (7:12:02)**

**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 AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

*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.*

Motion by Melinda J. Danforth to take this item from the table, seconded by David Jordan. Motion carried unanimously:

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

*Secretary Lisa Summers departs at 2:59 p.m. on August 29, 2016  
Secretary Lisa Summers returns at 3:01 p.m. on August 29, 2016  
Councilman Tehassi Hill departs at 3:30 p.m. on August 29, 2016  
Councilman Tehassi Hill returns at 3:33 p.m. on August 29, 2016  
Secretary Lisa Summers departs at 3:39 p.m. on August 29, 2016  
Secretary Lisa Summers returns at 3:42 p.m. on August 29, 2016*

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.

Motion by David Jordan to request an external third party attorney's office to provide an opinion regarding the per capita actions taken by the General Tribal Council during a special meeting on June 13, 2016, seconded by Lisa Summers. Motion carried with three opposed:

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

Amendment to the main motion by Melinda J. Danforth to request the Finance Office be the person to administer and request the legal opinion, seconded by Lisa Summers. Motion carried with one opposed and one abstention:

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

*Vice-Chairwoman Melinda J. Danforth departs at 3:57 p.m.*

Motion by Lisa Summers to place this item on the next Business Committee work meeting agenda for further discussion on possible ways to continue to approach the concerns that were addressed here today, seconded by Jennifer Webster. Motion carried unanimously:

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

**XIII. NEW BUSINESS (8:24:19)**

**A. Approve request to post one (1) vacancy on the Southeastern Oneida Tribal Services Advisory Board with a term end date of November 12, 2017**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the request to post one (1) vacancy on the Southeastern Oneida Tribal Services Advisory Board with a term end date of November 12, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

**B. Approve request to direct Business Committee Officers to complete reorganization of Utilities/Wastewater Dept. to the Dept. of Public Works in accordance with Standard Operating Procedure titled Reorganizing Positions**

Sponsor: Trish King, Tribal Treasurer

Motion by Jennifer Webster to approve the request to direct Business Committee Officers to complete reorganization of Utilities/Wastewater Dept. to the Dept. of Public Works in accordance with Standard Operating Procedure titled Reorganizing Positions, seconded by Lisa Summers. Motion carried unanimously:

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

**XIV. TRAVEL (8:25:32)**

**A. UNFINISHED TRAVEL REPORTS**

*Vice-Chairwoman Melinda J. Danforth returns at 4:12 p.m. on August 29, 2016*

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

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by David Jordan to accept the travel report – Chairwoman Tina Danforth – American Indian Sovereignty in Action – Havana, Cuba – July 18-22, 2016, as information, seconded by Tehassi Hill. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens  
Opposed: Jennifer Webster  
Abstained: Lisa Summers  
Not Present: Trish King  
For the record: Chairwoman Tina Danforth stated I am not making myself unavailable and I'm not making myself unaccountable. I explained myself fully to General Tribal Council that I did not see an email come across my computer. I took full responsibility for that, but it seems like nobody wants to let that go at this table at least some of you not all of you. So you know okay if that's how you want to play this out I guess that's totally up to you, but my answers will be the same. My expectations will be the same and it doesn't help anything to continue to rehash the fact that I missed an email that came across my email and it wasn't because I was traveling. I just did not get to it. Period. And yeah I took some time off for personal vacation which I am entitled to. That was part of the reason why I missed it. So you know again it lends itself to the communications, it's the

communication. So, you know whatever you know you want to continue to scrutinize you know the fact that I missed an email, you can. Is it fruitful? I don't think so. Did you make your point clear? Yeah about a hundred times. It's real clear. I've got it. I got it and I got and I got it. It's clear. Are you just banning me from travel now no matter what? I was not allowed to go to MAST. I was not allowed to go to WEWIN. And now because I'm being transparent about being you know traveling. I'm being transparent about it. I'm disclosing the contents of the meetings. I think I am doing what I am supposed to do, but I guess if you, maybe I should've not labeled this travel I should have labeled it new business or report or made it something else on the agenda, I don't know. Maybe that was the wrong thing to do, but anyways. I owned up to what I did and didn't do. So if we're going to continue this we are going to continue this I guess I will just expect that and I do feel like I am being held to a different standard any time I put in any kind of a travel or other consideration, but you know, it is what it is. I know it's not all of you. So let's move on here.

For the record: Councilwoman Jennifer Webster stated I still believe there should have been formal approval even though the travel was paid by another entity especially international travel.

Motion by Lisa Summers to send the topic of Business Committee travel expectations to the next Business Committee work meeting agenda for discussion, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Trish King

For the record: Secretary Lisa Summers stated as the Secretary I've had several inquiries to my office about formal approval on this travel and I just need to state that there was no formal Business Committee approval for this travel.

*Chairwoman Tina Danforth departs at 4:23 p.m. on August 29, 2016, and Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.*

## **B. TRAVEL REPORTS**

### **1. Accept travel report – Secretary Lisa Summers – National Congress of American Indians (NCAI) mid-year conference – Spokane, WA – June 27-30, 2016**

Motion by Fawn Billie to accept the travel report – Secretary Lisa Summers – National Congress of American Indians (NCAI) mid-year conference – Spokane, WA – June 27-30, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

### **2. Accept travel report – Secretary Lisa Summers – Midwest Alliance of Sovereign Tribes (MAST) summer meeting – New Buffalo, MI – July 20-21, 2016**

Motion by Jennifer Webster to accept the travel report – Secretary Lisa Summers – Midwest Alliance of Sovereign Tribes (MAST) summer meeting – New Buffalo, MI – July 20-21, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

**C. UNFINISHED TRAVEL REQUESTS**

- 1. Enter E-Poll results into the record for approval of 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**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Lisa Summers to enter the E-Poll results into the record for approval of 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, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

**D. TRAVEL REQUESTS**

*Councilwoman Jennifer Webster departs at 4:39 p.m. on August 29, 2016*

*Councilwoman Jennifer Webster returns at 4:41 p.m. on August 29, 2016*

*Secretary Lisa Summers departs at 4:43 p.m. on August 29, 2016*

*Secretary Lisa Summers returns at 4:46 p.m. on August 29, 2016*

*Councilwoman Fawn Billie departs at 4:46 p.m. on August 29, 2016*

*Councilwoman Fawn Billie returns at 4:49 p.m. on August 29, 2016*

- 1. Approve travel request in accordance with Travel & Expense Policy – Four (4) Oneida Language Department staff – Kaliwiyo Ceremonies – Corfu, NY (Tonawanda Seneca Longhouse) – September 9-16, 2016**

Sponsor: Don White, Division Director/Governmental Services

Motion by David Jordan to approve the travel request in accordance with the Travel & Expense Policy – Four (4) Oneida Language Department staff – Kaliwiyo Ceremonies – Corfu, NY (Tonawanda Seneca Longhouse) – September 9-16, 2016, seconded by Lisa Summers. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Abstained: Lisa Summers

Not Present: Tina Danforth, Trish King

**XV. REPORTS (2:56:56) (This section of the agenda is scheduled to begin at 1:30 p.m. on August 24, 2016)**

Motion by Tehassi Hill to recess at 11:56 a.m. August 24, 2016, and to reconvene at 1:30 p.m., seconded by David Jordan. Motion carried unanimously:

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

*Meeting called to order by Chairwoman Tina Danforth at 1:30 p.m. on August 24, 2016*

*Treasurer Trish King, Councilwoman Fawn Billie, and Councilman Brandon Stevens not present on August 24, 2016.*

**A. UNFINISHED REPORTS**

*Councilman Brandon Stevens arrives at 1:44 p.m. on August 24, 2016*

*Secretary Lisa Summers departs at 2:38 p.m. on August 24, 2016*

*Secretary Lisa Summers returns at 2:42 p.m. on August 24, 2016*

**1. Accept Internal Services Division FY '16 3<sup>rd</sup> quarter report (1:30 p.m.-1:50 p.m.)**

Sponsor: Joanie Buckley, Division Director/Internal Services

*EXCERPT FROM AUGUST 10, 2016: Motion by Lisa Summers to defer the Internal Services Division FY '16 3<sup>rd</sup> quarter report to the August 24, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

Motion by Jennifer Webster to accept the Internal Services Division FY '16 3<sup>rd</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

**B. OPERATIONAL REPORTS**

*Councilman Tehassi Hill departs at 2:53 p.m. on August 24, 2016*

*Councilman Tehassi Hill returns at 2:56 p.m. on August 24, 2016*

*Councilman David Jordan departs at 3:22 p.m. on August 24, 2016*

*Councilman David Jordan returns at 3:24 p.m. on August 24, 2016*

*Vice-Chairwoman Melinda J. Danforth departs at 3:24 p.m. on August 24, 2016*

*Secretary Lisa Summers departs at 3:27 p.m. on August 24, 2016*

*Vice-Chairwoman Melinda J. Danforth returns at 3:32 p.m. on August 24, 2016*

*Chairwoman Tina Danforth departs at 3:33 p.m. and Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair on August 24, 2016.*

*Secretary Lisa Summers returns at 3:37 p.m. on August 24, 2016*

*Councilwoman Jennifer Webster departs at 3:37 p.m. on August 24, 2016*

*Chairwoman Tina Danforth returns at 3:42 p.m. and resumes the responsibilities of the Chair on August 24, 2016.*

- 1. Accept Comprehensive Health Division FY '16 3<sup>rd</sup> quarter report (1:50 p.m.-2:10 p.m.)**  
Sponsors: Debra Danforth Division Director/Comprehensive Health Operations; Dr. Ravinder Vir, Division Director/Medical Operations

Motion by Melinda J. Danforth to accept the Comprehensive Health Division FY '16 3<sup>rd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

*Councilman Tehassi Hill departs at 3:42 p.m. on August 24, 2016, before voting occurs*

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

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

- 1. Accept Land Claims Commission FY '16 3<sup>rd</sup> quarter report (2:10 p.m.-2:35 p.m.)**  
Vice-Chair: Loretta Metoxen  
Liaison: Brandon Stevens, Councilman

Motion by Brandon Stevens to accept the Land Claims Commission FY '16 3<sup>rd</sup> quarter report, seconded by David Jordan. Motion carried with one abstention:

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

- 2. Accept Oneida Nation School Board FY '16 3<sup>rd</sup> quarter report (2:35 p.m.-2:50 p.m.)**  
Chair: Debra Danforth  
Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Nation School Board FY '16 3<sup>rd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

- 3. Accept Oneida Library Board FY '16 3<sup>rd</sup> quarter report (2:50 p.m.-3:05 p.m.)**  
Vice-Chair: Roxanne Anderson  
Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Library Board FY '16 3<sup>rd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

- 4. Accept Environmental Resources Board FY '16 3<sup>rd</sup> quarter report (3:05 p.m.-3:20 p.m.)**  
Chair: Marlene Garvey  
Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Environmental Resources Board FY '16 3<sup>rd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**5. Defer Child Protective Board FY '16 3<sup>rd</sup> quarter report to the September 14, 2016, regular Business Committee meeting**

Chair: Dale Powless  
Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the Child Protective Board FY '16 3<sup>rd</sup> quarter report to the September 14, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

**XVI. EXECUTIVE SESSION (9:18:40)**

*Secretary Lisa Summers and Councilman David Jordan depart at 4:52 p.m. on August 29, 2016*

**A. REPORTS**

**1. Accept Intergovernmental Affairs & Communications report – Nathan King, Director**

Motion by Jennifer Webster to accept the Intergovernmental Affairs & Communications report, seconded by Tehassi Hill. Motion carried with one abstention:

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

**2. Accept Chief Counsel report – Jo Anne House, Chief Counsel**

Motion by Tehassi Hill to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried with one abstention:

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

*Secretary Lisa Summers returns at 4:53 on August 29, 2016*

**a. Enter E-Poll results into the record approving 1<sup>st</sup> Amendment to Attorney McAndrews employment contract # 2013-0873**

Motion by Jennifer Webster to enter the E-Poll results into the record approving 1<sup>st</sup> Amendment to Attorney McAndrews employment contract # 2013-0873, seconded by Lisa Summers. Motion carried with one abstention:

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

**b. Approve limited waiver of sovereign immunity – LexisNexis-Time Matters Annual Maintenance Agreement – contract # 2016-0909**

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – LexisNexis-Time Matters Annual Maintenance Agreement – contract # 2016-0909, seconded by Jennifer Webster. Motion carried with one abstention:

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

**c. Approve Andrus Intellectual Property Law LLP. – contract # 2016-0912**

*EXCERPT FROM AUGUST 3, 2016: (1) Motion by Jennifer Webster that the Business Committee acting as the representative of the shareholder of the Oneida Golf Enterprise operating the business Thornberry Creek at Oneida Golf Course selects Thornberry Creek LPGA Classic as the name of the LPGA tournament, seconded by Trish King. Motion carried with one opposed. (2) Motion by Brandon Stevens to direct the Oneida Law Office to bring forward options with regards to this issue to the August 24, 2016, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.*

Motion by Jennifer Webster to approve the Andrus Intellectual Property Law LLP. – contract # 2016-0912, seconded by Lisa Summers. Motion carried with one abstention:

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

**3. Accept Chief Financial Officer report – Larry Barton, Chief Financial Officer**

Motion by Tehassi Hill to accept the Chief Financial Officer report, seconded by Jennifer Webster. Motion carried with one abstention:

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

**B. STANDING ITEMS**

**1. Land Claims Strategy (*No Requested Action*)**

**2. Oneida Golf Enterprise – Ladies Professional Golf Association**

*(This item is scheduled at 10:00 a.m.)*

Sponsor: Trish King, Tribal Treasurer

Motion by Jennifer Webster to accept the update regarding the Oneida Golf Enterprise – Ladies Professional Golf Association, seconded by Tehassi Hill. Motion carried with one abstention:

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

Motion by Lisa Summers to request a formal notice be provided to the Oneida Golf Enterprise agent with notification that we will be looking for more specific detailed information regarding Ladies Professional Golf Association event, including event progress and sponsorships for each report forthcoming after today, seconded by Tehassi Hill. Motion carried unanimously:

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

**C. UNFINISHED BUSINESS**

**1. Accept Chief Counsel report dated August 9, 2016 – Jo Anne House, Chief Counsel**

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Jennifer Webster to accept the Chief Counsel report dated August 9, 2016, seconded by Lisa Summers. Motion carried with one abstention:

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

**2. Approve two (2) recommendations by sub-committee; and close-out complaint # 2016-DR06-01**

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

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

*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.*

Motion by Lisa Summers to approve the two (2) recommendations by the sub-committee; and close-out complaint # 2016-DR06-01, seconded by Jennifer Webster. Motion carried unanimously:

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

Councilman David Jordan returns at 4:57 p.m. on August 29, 2016

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

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

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

*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.*

Motion by Jennifer Webster to approve the investigation results; and close-out concern # 2016-CC-09, seconded by Lisa Summers. Motion carried unanimously:

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

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

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

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

*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.*

Motion by Lisa Summers to accept the recusals of Councilman David Jordan and Councilman Brandon Stevens from the sub-committee assigned to investigate complaint # 2016-DR07-01; and to appoint Councilman Tehassi Hill and Councilwoman Jennifer Webster to the sub-committee assigned to investigate complaint # 2016-DR07-01, noting Secretary Lisa Summers is already assigned to the sub-committee, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

**5. Enter E-Poll results into the record approving (4) four requests regarding Family Court Judge job description and position**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Jennifer Webster to enter the E-Poll results into the record approving (4) four requests regarding Family Court Judge job description and position, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

**6. Approve limited waiver of sovereign immunity – First Data Merchant Services – contract # 2016-0564**

Sponsor: Louise Cornelius, Gaming General Manager

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity– First Data Merchant Services – contract # 2016-0564, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

**7. 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**

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

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Lisa Summers to approve the request to support a procedural exception to reallocate funds from CapEX to Technology Set Aside regarding Surveillance System Replacement project for FY '16 and FY '17, seconded by Fawn Billie. Motion carried unanimously:

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

**8. 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**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Jennifer Webster to accept this item as information, seconded by Lisa Summers. Motion carried unanimously:

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

**9. Review request from Tribal Member regarding depletion of Bureau of Indian Affairs – General Assistance Grant funds and determine appropriate next steps**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Jennifer Webster to accept the request as information; and to request the Governmental Services Division and Self-Governance Director to provide a report, seconded by Lisa Summers. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers to defer this item to a Business Committee Officer's for continued monitoring and follow-up; and to request the initial report be brought back within thirty (30) days, seconded by Tehassi Hill. Motion carried unanimously:

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

*Councilman Brandon Stevens departs at 5:12 p.m.*

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

Sponsor: Trish King, Tribal Treasurer

*EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting..., seconded by Lisa Summers. Motion carried unanimously.*

Motion by Jennifer Webster to accept the update regarding Chief Financial Officer employment contract as information, seconded by David Jordan. Motion carried unanimously:

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

**D. NEW BUSINESS**

**1. Approve limited waiver of sovereign immunity – BDO USA LLP. – contract # 2016-0279**

*(This item is scheduled at 9:00 a.m.)*

Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – BDO USA LLP. – contract # 2016-0279, seconded by Fawn Billie. Motion carried unanimously:

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

**XVII. ADJOURN**

Motion by Lisa Summers to adjourn at 5:14 p.m. on August 29, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on September 14, 2016.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE