



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, September 13, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, September 14, 2016

BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER AND ROLL CALL

II. OPENING

III. ADOPT THE AGENDA

IV. OATHS OF OFFICE

- A. Oneida Police Commission** – Twylite Moore and Beverly Anderson
- B. Oneida Library Board** – Jennifer Hill and Michael Denny
- C. Southeastern Oneida Tribal Advisory Board** – Peter Stevens
- D. Oneida Pow Wow Committee** – Teresa Schuman
- E. Oneida Personnel Commission** – Leland Wigg-Ninham, Erick Krawczyk, and Jennifer Hill
- F. Oneida Land Claims Commission** – Charles Wheelock
- G. Oneida Trust/Enrollment Committee** – Loretta Metoxen

V. MINUTES

- A. Approve August 16, 2016, special meeting minutes**
Sponsor: Lisa Summers, Tribal Secretary

- B. Approve August 24, 2016, regular/August 29, 2016, reconvened meeting minutes**
Sponsor: Lisa Summers, Tribal Secretary

VI. RESOLUTIONS

- A. Enter E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting:**
Sponsor: Lisa Summers, Tribal Secretary
- 1. Two (2) approved requests regarding the adoption of BC resolution # 08-17-16-A Oneida Nation Objecting to the Construction of the Dakota Access Pipeline and Support of Standing Rock Sioux Tribe**
Requestor: Brandon Stevens, Councilman
- B. Adopt resolution titled Rules of Decorum for General Tribal Council Meetings**
Sponsor: Lisa Summers, Tribal Secretary

VII. APPOINTMENTS

- A. Enter E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting:**
Sponsor: Lisa Summers, Tribal Secretary
- 1. Approved request to support the nomination of Debra Danforth to the National Institutes of Health's Tribal Consultation Advisory Committee**
Requestor: Melinda J. Danforth, Tribal Vice-Chairwoman

VIII. STANDING COMMITTEES

- A. Finance Committee**
Sponsor: Tribal Treasurer Trish King, Chair
- 1. Approve September 8, 2016, Finance Committee meeting minutes**

IX. GENERAL TRIBAL COUNCIL

- A. Determine next steps for the 2nd reconvened 2016 semi-annual General Tribal Council meeting agenda and requested reports**
Sponsor: Lisa Summers, Tribal Secretary
- B. Approve 2017 Semi-Annual General Tribal Council meeting date and time**
Sponsor: Lisa Summers, Tribal Secretary

X. UNFINISHED BUSINESS

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

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM AUGUST 24, 2016: Motion by Jennifer Webster to defer the recommendation to appoint Melinda K. Danforth and Wesley Martin Jr. to the Child Protective Board to the September 14, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried with two opposed and one abstention.

B. Accept update regarding vacancies on the Oneida Personnel Commission as information

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM AUGUST 24, 2016: (1) 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. (2) 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.

XI. TABLED BUSINESS

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

Sponsor: Joanie Buckley, Division Director/Internal Services

EXCERPT FROM AUGUST 24, 2016: (1) 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. (2) Motion by Brandon Stevens to table this item, seconded by David Jordan. Motion carried with one opposed.

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

EXCERPT FROM AUGUST 24, 2016: Motion by Brandon Stevens to table this item, seconded by David Jordan. Motion carried with one opposed.

XII. NEW BUSINESS

A. Approve request to post two (2) vacancies on the Oneida Election Board

Sponsor: Lisa Summers, Tribal Secretary

B. Enter E-Poll results into the record for approved request to transfer one hundred (100) 2016 Indian Summer Festival tickets to Joint Marketing

Sponsor: Lisa Summers, Tribal Secretary

XIII. TRAVEL

A. Travel Requests

- 1. Enter E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting:**

Sponsor: Lisa Summers, Tribal Secretary

- a. Approved travel request – Councilman Brandon Stevens – Generation Indigenous Philanthropic event – Washington D.C. – August 25-26, 2016**

Requestor: Brandon Stevens, Councilman

- 2. Enter E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting:**

Sponsor: Lisa Summers, Tribal Secretary

- a. Failed travel request – Councilwoman Jennifer Webster - American Indian Tourism (AIANTA) conference – Tulalip, WA – September 12-15, 2016**

Requestor: Jennifer Webster, Councilwoman

- 3. Approve travel request – Chairwoman Tina Danforth – White House Tribal Nations conference – Washington D.C. – September 25-28, 2016**

Sponsor: Tina Danforth, Tribal Chairwoman

- 4. Approve travel request – Chairwoman Tina Danforth – National Congress of American Indians (NCAI) convention – Phoenix, AZ – October 9-14, 2016**

Sponsor: Tina Danforth, Tribal Chairwoman

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

A. Unfinished Reports

- 1. Accept Child Protective Board FY '16 3rd quarter report**

(1:30 p.m.-1:45 p.m.)

Chair: Dale Powless

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM AUGUST 24, 2016: Motion by Lisa Summers to defer the Child Protective Board FY '16 3rd quarter report to the September 14, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

B. Operational Reports

- 1. Accept Self-Governance FY '16 3rd quarter report**

(1:45 p.m.-2:05 p.m.)

Sponsor: Chris Johns, Coordinator/Self-Governance

- 2. Accept Emergency Management FY '16 3rd quarter report**

(2:05 p.m.-2:25 p.m.)

Sponsor: Kaylynn Gresham, Director/Emergency Management Department

C. Corporate Reports

1. **Accept Oneida Seven Generations Corporation FY '16 3rd quarter report**
(2:25 p.m.-2:40 p.m.)
Agent: Pete King III
Liaison: Tina Danforth, Tribal Chairwoman
2. **Accept Oneida Total Integrated Enterprise FY '16 3rd quarter report**
(2:40 p.m.-2:55 p.m.)
Chair: Butch Rentmeester
Liaison: Tehassi Hill, Councilman
3. **Accept Oneida Engineering Science & Construction, LLC FY '16 3rd quarter report**
(2:55 p.m.-3:10 p.m.)
Chair: Jacquelyn Zalim
Liaison: Tehassi Hill, Councilman
4. **Accept Bay Bancorporation Inc. FY '16 3rd quarter report**
(3:10 p.m.-3:25 p.m.)
Vice-President: Dianne Zubella
Liaison: Tina Danforth, Tribal Chairwoman
5. **Accept Oneida Airport Hotel Corporation FY '16 3rd quarter report**
(3:25 p.m.-3:40 p.m.)
President: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer
6. **Defer Oneida Golf Enterprise FY '16 3rd quarter report to September 28, 2016, regular Business Committee meeting**
Agent: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer

XV. EXECUTIVE SESSION

A. Reports

1. **Accept Oneida Seven Generations Corporation FY '16 3rd quarter report**
(9:00 a.m.-9:30 a.m.)
Agent: Pete King III
Liaison: Tina Danforth, Tribal Chairwoman
2. **Accept Oneida Total Integrated Enterprise FY '16 3rd quarter report**
(9:30 a.m.-10:00 a.m.)
Chair: Butch Rentmeester
Liaison: Tehassi Hill, Councilman
3. **Accept Oneida Engineering Science & Construction, LLC FY '16 3rd quarter report**
(10:00 a.m.-10:30 a.m.)
Chair: Jacquelyn Zalim
Liaison: Tehassi Hill, Councilman

4. **Accept Bay Bancorporation Inc. FY '16 3rd quarter report**
(10:30 a.m.-11:00 a.m.)
Vice-President: Dianne Zubella
Liaison: Tina Danforth, Tribal Chairwoman
5. **Accept Oneida Airport Hotel Corporation FY '16 3rd quarter report**
(11:00 a.m.-11:30 a.m.)
President: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer
6. **Defer Oneida Golf Enterprise FY '16 3rd quarter report to September 28, 2016, regular Business Committee meeting**
Agent: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer
7. **Accept Chief Counsel report – Jo Anne House, Chief Counsel**
 - a. **Approve two (2) requests regarding Housing and Urban Development (HUD) draft monitoring report**

B. Standing Items

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

C. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. **Accept June 30, 2016, Audit Committee meeting minutes**
2. **Accept August 15, 2016 Audit Committee meeting minutes**
3. **Accept Department of Public Works Cemetery Maintenance audit and lift confidentiality requirement to allow Tribal Members to view the audit**
4. **Accept Let It Ride Rules of Play audit and lift confidentiality requirement to allow Tribal Members to view the audit**

D. New Business

1. **Approve eighty-three (83) new enrollments**
Chair: Debra Danforth, Trust & Enrollment Committee
Sponsor: Brandon Stevens, Councilman
2. **Approve amended resignation date for Family Court Judge from October 19, 2016, to October 21, 2016**
Sponsors: Melinda J. Danforth, Vice-Chairwoman; and David Jordan, Councilman
3. **Adopt resolution titled Regarding Pardon of Richard Dickenson**
Sponsor: Lisa Summers, Tribal Secretary
4. **Adopt resolution titled Regarding Pardon of Valerie Ventura**
Sponsor: Lisa Summers, Tribal Secretary
5. **Approve limited waiver of sovereign immunity – MiCamp Solutions-Merchant Agreement and Amendment – contract # 2016-0356 (This item is scheduled to begin at 1:30 p.m.)**
Sponsor: Louise Cornelius, Gaming General Manager

- 6. Approve request to review section 4.5 of Gaming General Manager contract based on annual performance review**
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
- 7. Approve request for a market analysis and updated job description of Human Resources Department Area Manager position**
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
- 8. Approve request to direct Retail Profit Manager to sign updated job description**
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
- 9. Approve request to direct the Gaming General Manager to follow-up on complaint # 2016-DR16-01**
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
- 10. Accept concern # 2016-CC-10 as information**
Sponsor: Tina Danforth, Tribal Chairwoman
- 11. Approve request for follow-up regarding concern # 2016-CC-11**
Sponsor: Tina Danforth, Tribal Chairwoman
- 12. Accept concern # 2016-CC-12 as information**
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

XVI. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 4:30 p.m., Friday, September 9, 2016, pursuant to the Open Records and Open Meetings Law, section 7.17-1.

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

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