



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

Minutes

EXECUTIVE SESSION

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: ;

Arrived at: Councilman Tehassi Hill at 9:04 a.m.;

Others present: Jo Anne House, Larry Barton, Pete King III, Becky Demmith, RaLinda Ninham-Lamberies;

REGULAR MEETING

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

Not Present: ;

Arrived at: Vice-Chairwoman Melinda J. Danforth at 1:30 p.m.; Councilman Brandon Stevens at 9:03 a.m.;

Others present: Brad Graham, Bill Graham, Jo Anne House, Heather Heuer, Loretta Metoxen, Gina Buenrostro, Chaz Wheelock, Jen Falck, Clorissa Santiago, Danelle Wilson, Susan White Twylite Moore, Beverly Anderson, Peter Stevens, Leland Wigg-Ninham, Erick Krawczyk, Jennifer Hill, Teresa Schuman, Larry Barton, Nancy Barton, Susan White, Leyne Orosco, Jessica Wallenfang, Rhiannon Metoxen, Dawn Moon-Kopetsky, Dianne McLester-Heim, Kaylynn Gresham, Wes Martin Jr., Lisa Liggins, Cheryl Stevens, Lou Ann Green, Dale Wheelock, Chris Johns, Ed Delgado, Pete King III, Butch Rentmeester, Jackie Zalim, Dianne Zubella;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 9:01 a.m.

II. OPENING by Councilman Tehassi Hill

Councilman Brandon Stevens arrives at 9:03 a.m.

III. ADOPT THE AGENDA (00:03:44)

Motion by David Jordan to adopt the agenda with the following change: [Delete item 15.D.08. Approve request to direct Retail Profit Manager to sign updated job description], seconded by Lisa Summers. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:05:13) administered by Secretary Lisa Summers

- A. **Oneida Police Commission** – Twylite Moore and Beverly Anderson
- B. **Oneida Library Board** – Jennifer Hill
- 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 (00:10:34)

A. Approve August 16, 2016, special meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the August 16, 2016, special meeting minutes, seconded by Tehassi Hill.
Motion carried with two abstentions:

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

Secretary Lisa Summers departs at 9:14 a.m.

B. Approve August 24, 2016, regular/August 29, 2016, reconvened meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the August 24, 2016, regular/August 29, 2016, reconvened meeting minutes, seconded by Tehassi Hill. Motion carried with one abstention:

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

VI. RESOLUTIONS (00:14:21)

Secretary Lisa Summers returns at 9:16 a.m.

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

Motion by David Jordan to enter the E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting: 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, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

B. Adopt resolution titled Rules of Decorum for General Tribal Council Meetings

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to adopt resolution # 09-14-16-A Rules of Decorum for General Tribal Council Meetings, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by Lisa Summers to support the requested logistical changes in the designated meeting area including the moving of the registration tables as needed; eliminating the smoking area; and stopping Radisson food service two (2) hours after the published meeting start time, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

VII. APPOINTMENTS (1:00:53)

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

Motion by Jennifer Webster to enter the E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting: approved request to support the nomination of Debra Danforth to the National Institutes of Health's Tribal Consultation Advisory Committee, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

VIII. STANDING COMMITTEES (1:04:55)

A. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Approve September 8, 2016, Finance Committee meeting minutes

Motion by David Jordan to approve the September 8, 2016, Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

IX. GENERAL TRIBAL COUNCIL (1:05:22)

A. Determine next steps for the 2nd reconvened 2016 semi-annual General Tribal Council meeting agenda and requested reports

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to schedule the 2nd reconvened 2016 semi-annual General Tribal Council meeting on Sunday, October 30, 2016, at 1:00 p.m., seconded by Jennifer Webster. Motion carried with two abstentions:

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

B. Approve 2017 Semi-Annual General Tribal Council meeting date and time

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to schedule the 2017 Semi-Annual General Tribal Council meeting on Monday, July 17, 2017, at 6:00 p.m., seconded by Jennifer Webster. Motion carried with two opposed and one abstention:

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

X. UNFINISHED BUSINESS (1:19:10)

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.

Motion by David Jordan to approve the recommendation to appoint Melinda K. Danforth and Wesley Martin Jr. to the Child Protective Board, seconded by Fawn Billie. Motion carried unanimously:

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

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.

Motion by Lisa Summers to defer this item back to Chair's Office regarding the (2) two Oneida Personnel Commission vacancies not filled through posting #3 which had the deadline of June 20, 2016, and the one (1) vacancy not filled through posting #4 which had the deadline of July 15, 2016; and to request clarifications be brought back to the October 12, 2016, regular Business Committee, seconded by Tehassi Hill. Motion carried with two abstentions:

Secretary Lisa Summers departs at 10:43 a.m. before voting occurs

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

XI. TABLED BUSINESS (1:47:38)

*Secretary Lisa Summers returns at 10:52 a.m.
Councilman Tehassi Hill departs at 10:58 a.m.
Councilman Tehassi Hill returns at 11:01 a.m.
Secretary Lisa Summers departs at 11:01 a.m.
Councilwoman Jennifer Webster departs at 11:03 a.m.
Councilwoman Jennifer Webster returns at 11:06 a.m.*

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.

Motion by Jennifer Webster to take this item from the table, seconded by Brandon Stevens. Motion carried unanimously:

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

*Secretary Lisa Summers returns at 11:08 a.m.
Chairwoman Tina Danforth calls for a recess at 11:18 a.m.
Meeting called to order by Chairwoman Tina Danforth 11:29 a.m.
Councilwoman Fawn Billie departs at 11:35 a.m.
Councilwoman Fawn Billie returns at 11:39 a.m.*

Motion by Jennifer Webster to adopt resolution # 09-14-16-B Adoption of the Oneida Youth Leadership Institute's Charter with the following change: [Strike "Paula Rippl" from the fourth Resolve paragraph], seconded by Brandon Stevens. Motion carried unanimously:

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

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.

Motion by Jennifer Webster to approve corresponding Oneida Youth Leadership Institute's by-laws, seconded by Brandon Stevens. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers to request the board to bring back final policy and procedure regarding section IV.C. Appointments, Resignations, Suspensions, and Removals of the Oneida Youth Leadership Institute's by-laws, within six (6) months as information, seconded by Jennifer Webster. Motion carried unanimously:

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

XII. NEW BUSINESS¹ (4:39:53)

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

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the request to post two (2) vacancies on the Oneida Election Board, seconded by Lisa Summers. Motion carried unanimously:

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

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

Motion by Lisa Summers to enter the E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting: approved request to transfer one hundred (100) 2016 Indian Summer Festival tickets to Joint Marketing, seconded by Jennifer Webster. Motion carried unanimously:

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

¹ This section follows after completion of section XIV. REPORTS.

XIII. TRAVEL (4:40:51)

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

Motion by Fawn Billie to enter the E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting: approved travel request – Councilman Brandon Stevens – Generation Indigenous Philanthropic event – Washington D.C. – August 25-26, 2016, seconded by Lisa Summers. Motion carried with one abstention:

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

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

Motion by David Jordan to enter the E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting: failed travel request – Councilwoman Jennifer Webster – American Indian Tourism (AIANTA) conference – Tulalip, WA – September 12-15, 2016, seconded by Lisa Summers. Motion carried unanimously:

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

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

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to approve the travel request – Chairwoman Tina Danforth – White House Tribal Nations conference – Washington D.C. – September 25-28, 2016, seconded by David Jordan. Motion carried unanimously:

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

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

Motion by Lisa Summers to approve the travel request – Chairwoman Tina Danforth – National Congress of American Indians (NCAI) convention – Phoenix, AZ – October 9-14, 2016 and up to three (3) other Business Committee members to also attend, contingent upon General Tribal Council approving the FY2017 budget, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

Motion by Lisa Summers recess at 12:10 p.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously²:

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

Not Present: Melinda J. Danforth

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:34 p.m.

Chairwoman Tina Danforth, Treasurer Trish King, and Councilwoman Fawn Billie not present.

XIV. REPORTS (2:59:00) (This section of the agenda is scheduled to begin at 1:30 p.m.)

Councilwoman Fawn Billie arrives at 1:40 p.m.

A. Unfinished Reports

Secretary Lisa Summers departs at 1:56 p.m.

Secretary Lisa Summers returns at 2:02 p.m.

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.

Motion by Lisa Summers to accept the Child Protective Board FY '16 3rd quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

² This motion occurred after completion of section XI. TABLED BUSINESS

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

Motion by Lisa Summers to accept the Self-Governance FY '16 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth

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

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

Sponsor: Kaylynn Gresham, Director/Emergency Management Department

Motion by Lisa Summers to accept the Emergency Management FY '16 3rd quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

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

Motion by Lisa Summers to accept the Oneida Seven Generations Corporation FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

Councilman Brandon Stevens departs at 3:07 p.m.

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

Motion by Lisa Summers to accept the Oneida Total Integrated Enterprise FY '16 3rd quarter report; and to direct the Tribal Secretary to work with Oneida Total Integrated Enterprise on the agenda for the upcoming shareholders meeting scheduled on Monday, December 5, 2016, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers, Jennifer Webster

Not Present: Tina Danforth, Brandon Stevens

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

Motion by Lisa Summers to accept the Oneida Engineering Science & Construction, LLC FY '16 3rd quarter report, seconded by David Jordan. Motion carried unanimously:

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

Councilman Brandon Stevens returns at 3:16 p.m.

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

Motion by David Jordan to accept the Bay Bancorporation Inc. FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

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

Motion by David Jordan to accept the Oneida Airport Hotel Corporation FY '16 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

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

Motion by Lisa Summers to defer the Oneida Golf Enterprise FY '16 3rd quarter report to September 28, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

XV. EXECUTIVE SESSION (4:45:50)

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

Motion by Trish King to accept the Oneida Seven Generations Corporation FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

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

Motion by Tehassi Hill to accept the Oneida Total Integrated Enterprise FY '16 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

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

Motion by Lisa Summers to accept the Oneida Engineering Science & Construction, LLC FY '16 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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

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

Motion by Jennifer Webster to accept the Bay Bancorporation Inc. FY '16 3rd quarter report, seconded by David Jordan. Motion carried unanimously:

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

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

Motion by David Jordan to accept the Oneida Airport Hotel Corporation FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

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

Motion by Lisa Summers to defer the Oneida Golf Enterprise FY '16 3rd quarter report to September 28, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth

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

Motion by Jennifer Webster to accept the Chief Counsel Report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

a. Approve two (2) requests regarding Housing and Urban Development (HUD) draft monitoring report

Motion by Lisa Summers to approve the Housing and Urban Development (HUD) monitoring report; and to direct the Chair or Vice-Chair to provide the proper signatures and to submit to Housing and Urban Development (HUD) no later than September 16, 2016, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

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

Motion by Jennifer Webster to accept the June 30, 2016, Audit Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

2. Accept August 15, 2016 Audit Committee meeting minutes

Motion by Fawn Billie to accept the August 15, 2016, Audit Committee meeting minutes, seconded by Tehassi Hill. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Tina Danforth

3. Accept Department of Public Works Cemetery Maintenance audit and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by David Jordan to defer the Department of Public Works Cemetery Maintenance audit back to the Audit Committee, seconded by Lisa Summers. Motion carried unanimously:

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

4. Accept Let It Ride Rules of Play audit and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Lisa Summers to accept the Let It Ride Rules of Play audit and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

D. New Business

1. Approve eighty-three (83) new enrollments

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve the eighty-three (83) new enrollments, seconded by David Jordan. Motion carried with three abstentions:

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

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

Motion by Jennifer Webster to approve the amended resignation date for Family Court Judge from October 19, 2016, to October 21, 2016, seconded by Lisa Summers. Motion carried unanimously:

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

3. Adopt resolution titled Regarding Pardon of Richard Dickenson

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to defer the resolution titled Regarding Pardon of Richard Dickenson back to the Oneida Pardon and Forgiveness Committee, seconded by David Jordan. Motion carried with one abstention:

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

4. Adopt resolution titled Regarding Pardon of Valerie Ventura

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to adopt resolution # 09-14-16-C Regarding Pardon of Valerie Ventura, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

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

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – MiCamp Solutions-Merchant Agreement and Amendment – contract # 2016-0356, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

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

Motion by David Jordan to deny the request, seconded by Brandon Stevens. Motion carried with one opposed:

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

Opposed: Lisa Summers

Not Present: Tina Danforth

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

Motion by David Jordan to deny the requests, seconded by Fawn Billie. Motion carried with two opposed:

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

Opposed: Trish King, Lisa Summers

Not Present: Tina Danforth

~~**8. Approve request to direct Retail Profit Manager to sign updated job description**~~

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

Item deleted at the adoption of the agenda.

9. Approve request to direct the Gaming General Manager to follow-up on complaint # 2016-DR16-01

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to approve the request to direct the Gaming General Manager to follow-up on complaint # 2016-DR16-01; and to request Chairwoman Tina Danforth to send a letter of acknowledgement to the complainant, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth

10. Accept concern # 2016-CC-10 as information

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to defer concern # 2016-CC-10 back to the complainant citing that the correct process for removal or ethic violation are cited in the appropriate laws, seconded by Lisa Summers. Motion carried with one abstention:

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

11. Approve request for follow-up regarding concern # 2016-CC-11

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept concern # 2016-CC-11 as information, seconded by David Jordan. Motion carried unanimously:

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

12. Accept concern # 2016-CC-12 as information

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept the concern # 2016-CC-12 as information, seconded by David Jordan. Motion carried unanimously:

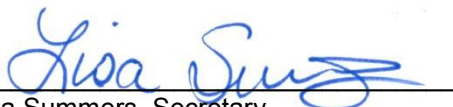
Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

XVI. ADJOURN

Motion by David Jordan to adjourn at 3:49 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on September 28, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE