



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, September 27, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, September 28, 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

- A. Presentation of grant award to Pulaski School District for Oneida Language class**
Sponsor: Lisa Summers, Tribal Secretary

III. ADOPT THE AGENDA

IV. OATHS OF OFFICE

- A. Oneida Child Protective Board – Melinda K. Danforth and Wesley Martin Jr.**

V. MINUTES

- A. Approve September 14, 2016, regular meeting minutes**
Sponsor: Lisa Summers, Tribal Secretary

VI. RESOLUTIONS

- A. Adopt resolution titled Extending Multi-Year Funding Agreement (MYFA) – Oneida Nation and U.S. Dept. of the Interior’s Bureau of Indian Affairs (DOI/BIA) – Calendar Years 2017 through 2021**
Sponsor: Chris John, Coordinator/Self-Governance
- B. Adopt resolution titled Assignment of Return on Investment from Oneida Total Integrated Enterprises to Economic Development and Diversification**
Sponsor: Lisa Summers, Tribal Secretary

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee FY '16 3rd quarter report
2. Accept September 21, 2016, Legislative Operating Committee meeting minutes

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Accept Finance Committee FY '16 3rd quarter report
2. Approve September 19, 2016, Finance Committee meeting minutes
3. Approve recommendations regarding request for procedural exception to the Asset Disposal Policy

C. Community Development Planning Committee

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

1. Accept Community Development Planning Committee FY '16 3rd quarter report

D. Quality of Life Committee

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept Quality of Life Committee FY '16 3rd quarter report (*Report Not Submitted*)
2. Accept June 9, 2016, Quality of Life Committee meeting minutes
3. Accept July 14, 2016, Quality of Life Committee meeting minutes

VIII. STANDING ITEMS

A. Review update regarding Work Plan for Cemetery Improvements project # 14-002 and approve recommendations (*This item is scheduled to begin at 10:00 a.m.*)

Sponsor: James Petitjean, Interim Assistant Division Director/Development

IX. UNFINISHED BUSINESS

A. Review update regarding Environmental Health & Safety FY '16 3rd quarter report

(*This item is scheduled to begin at 11:00 a.m.*)

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

EXCERPT FROM AUGUST 24, 2016: 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.

X. TABLED BUSINESS

A. Accept update and approve recommendations regarding Oneida Sacred Burial Grounds

(This item is scheduled to begin at 10:30 a.m.)

Sponsor: Brandon Stevens, Councilman

EXCERPT FROM AUGUST 24, 2016: 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.

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.

XI. NEW BUSINESS

A. Approve Gannett Publishing Services – contract # 2016-0967

Sponsor: Joanie Buckley, Division Director/Internal Services

B. Approve limited waiver of sovereign immunity – Carl Zeiss Meditech, Inc. – contract # 2016-0804

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

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

A. Unfinished Reports

1. Accept Oneida Golf Enterprise FY '16 3rd quarter report

(1:30 p.m. – 1:45 p.m.)

Agent: Janice Hirth-Skenandore

Liaison: Trish King, Tribal Treasurer

EXCERPT FROM SEPTEMBER 14, 2016: 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.

B. Operational Reports

1. Accept Oneida Retail Enterprise FY '16 3rd quarter report

(1:45 p.m. – 2:05 p.m.)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

C. Boards, Committees, and Commissions

1. Determine appropriate next steps regarding Oneida Personnel Commission FY '16 2nd quarter report *(2:05 p.m. – 2:10 p.m.)*

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

2. Accept Personnel Commission FY '16 3rd quarter report

(2:15 p.m. – 2:30 p.m.)

Chair: Yvonne Jourdan

Liaison: Lisa Summers, Tribal Secretary

3. Accept Land Commission FY '16 3rd quarter report

(2:30 p.m. – 2:45 p.m.)

Chair: Rae Skenandore

Liaison: Tehassi Hill, Councilman

XIII. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only Materials, please visit the BC Support Office, located on the 2nd floor of the Norbert Hill Center and present Tribal I.D. card)*

A. Approve notice, agenda, and supplemental materials for the 2nd reconvened Semi-Annual General Tribal Council meeting scheduled on October 30, 2016

Sponsor: Lisa Summers, Tribal Secretary

XIV. EXECUTIVE SESSION

A. Unfinished Reports

1. Accept Oneida Golf Enterprise FY '16 3rd quarter report

(9:00 a.m. - 9:30 a.m.)

Agent: Janice Hirth-Skenandore

Liaison: Trish King, Tribal Treasurer

EXCERPT FROM SEPTEMBER 14, 2016: 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.

B. Reports

1. Accept Oneida Retail Enterprise FY '16 3rd quarter report

(10:00 a.m. – 10:30 a.m.)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

2. Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager

(10:30 a.m. – 11:00 a.m.)

3. Accept Intergovernmental Communications and Affairs report – Nathan King, Director/Intergovernmental Affairs and Communications

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

C. Standing Items

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

2. Oneida Golf Enterprise – Ladies Professional Golf Association

(9:30 a.m. – 10:00 a.m.)

Sponsor: Trish King, Tribal Treasurer

D. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. Accept Audit Committee FY '16 3rd quarter report

E. New Business

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approved request to authorize Oneida Law Office to file declaratory and injunctive relief in federal courts prohibiting Village of Hobart from interfering with Oneida Applefest

Requestor: Jo Anne House, Chief Counsel

b. Approved Legislative Reference Office staff attorney contacts # 2016-1006 and # 2016-1007

Requestor: Jo Anne House, Chief Counsel

2. Accept update regarding complaint # 2016-DR07-07

Sponsor: Lisa Summers, Tribal Secretary

3. Approve request for an investigation into the release of confidential information

Sponsor: Lisa Summers, Tribal Secretary

4. Approve Family Court Judge contract

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

5. Review options regarding expiration of additional duties compensation of Division Director of Land Management position and determine appropriate next steps

(This item is scheduled to begin at 1:30 p.m.)

Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; Lisa Summers, Tribal Secretary

XV. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 4:30 p.m., Friday, September 23, 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/>

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