



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, March 21, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, March 22, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members: Tehassi Hill, David Jordan (excused at 3:00 p.m.), Brandon Stevens;

Not Present: Chairwoman Tina Danforth, Councilwoman Fawn Billie, Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Louise Cornelius, Chad Fuss, Mike Debraska, Jo Anne House, Larry Barton, Tracy Williams, Debbie Danforth, Moon Hill, Kwaklit (Margaret) Ellis, Sherri Mousseau, Fred Muscavich, Artley Skenandore, Shawna Torres, Kelly McAnally, Josh Doxtator, Janice Hirth, Michele Danforth-Anderson, Troy Parr, Nathan King, Joanie Buckley, Leslie Ness;

REGULAR MEETING

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

Not Present: Chairwoman Tina Danforth, Councilwoman Fawn Billie, Councilwoman Jennifer Webster;

Arrived at: Treasurer Trish King at 8:33 a.m.;

Others present: Brad Graham, Bill Graham, Jo Anne House, Heather Heuer, Loretta Metoxen, Mike Debraska, John Boulanger, Kathy Metoxen, Elizabeth Somers, Rich Vanboxtel, Richard Elm, Desirae Hill, Chris Johnson, Don Miller, Joanie Buckley, Nancy Barton, Jen Falck, Dale Wheelock, Larry Barton, Cathy Metoxen, Debbie Danforth, Pat Pelky, Susan Wilson, Sharon Mousseau, Leanne Doxtator;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 8:31 a.m.

For the record: Chairwoman Tina Danforth, Councilwoman Fawn Billie, and Councilwoman Jennifer Webster are away on approved travel to attend the Midwest Alliance of Sovereign Tribes (MAST) meeting in Washington D.C.

Treasurer Trish King arrives at 8:33 a.m.

II. OPENING by Councilman Tehassi Hill

Condolences expressed to the families of Gloria Cornelius and Vernon Ninham.

III. ADOPT THE AGENDA (00:04:15)

Motion by Lisa Summers to adopt the agenda with the following change: [Move Executive Session – New Business item XIV.D.04 Approve requested action regarding Funding Opportunity Number FY-6100-N-23 into Open Session as New Business item XI.C., seconded by David Jordan]. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:04:56) administered by Secretary Lisa Summers

- A. Oneida Police Department – Daniel Jourdan**
- B. Oneida Airport Hotel Corporation – Elizabeth Somers**
- C. Land Claims Commission – Loretta Metoxen**
- D. Oneida Nation Arts Board – Desirae Hill**

V. MINUTES (00:16:30)

A. Approve March 8, 2017, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve March 8, 2017, regular meeting minutes with the following change: [Add the arrival time for Councilman Brandon Stevens after the opening prayer], seconded by Tehassi Hill. Motion carried with one abstention:

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

VI. RESOLUTIONS

A. Adopt resolution entitled EDA FY 2017 Economic Development Assistance Program

Sponsor: Joanie Buckley, Division Director/Internal Services (00:18:26)

Motion by Lisa Summers to adopt resolution # 03-22-17-A EDA FY 2017 Economic Development Assistance Program, seconded by David Jordan. Motion carried unanimously:

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

B. Adopt resolution entitled Identifying Official Oneida Media Outlets (00:23:33)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to adopt resolution # 03-22-17-B Identifying Official Oneida Media Outlets, seconded by Brandon Stevens. Motion carried unanimously:

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

C. Adopt resolution entitled Repeal of Resolution BC-12-23-09-A, Oneida Housing Authority Admissions and Occupancy Policy (00:26:11)

Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority

Motion by Tehassi Hill to adopt resolution # 03-22-17-C Repeal of Resolution BC-12-23-09-A, Oneida Housing Authority Admissions and Occupancy Policy, seconded by Lisa Summers. Motion carried unanimously:

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

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: Brandon Stevens, Councilman

1. Accept March 1, 2017, Legislative Operating Committee meeting minutes (00:54:18)

Motion by Brandon Stevens to accept the March 1, 2017, Legislative Operating Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Finance Committee

Chair: Trish King, Tribal Treasurer

1. Approve March 13, 2017, Finance Committee meeting minutes (00:55:02)

Motion by Trish King to approve the March 13, 2017, Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

C. Quality of Life Committee

Chair: Fawn Billie, Councilwoman

Councilman Tehassi Hill departs at 9:31 a.m.

Councilman Tehassi Hill returns at 9:34 a.m.

Councilman Tehassi Hill departs at 9:34 a.m.

Councilman Tehassi Hill returns at 9:35 a.m.

1. Accept January 12, 2017, Quality of Life meeting minutes (00:55:33)

Motion by Trish King to accept the January 12, 2017, Quality of Life meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

VIII. APPOINTMENTS

A. Approve recommendation to appoint Arthur Cornelius to the Oneida Nation Veterans Affairs Committee (1:23:30)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to approve the recommendation to appoint Arthur Cornelius to the Oneida Nation Veterans Affairs Committee, seconded by David Jordan. Motion carried unanimously:

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

B. Approve recommendation to appoint Marlene Garvey to the Environmental Resources Board (1:23:54)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to approve the recommendation to appoint Marlene Garvey to the Environmental Resources Board, seconded by Brandon Stevens. Motion carried unanimously:

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

IX. STANDING ITEMS

A. Defer Constitutional Amendments Implementation Team close-out report to April 12, 2017, regular Business Committee meeting (1:24:12)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM JANUARY 25, 2017: Motion by Lisa Summers to accept the Constitutional Amendments Team report; and to request the team to provide close-out report at the March 22, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by David Jordan to defer the Constitutional Amendments Implementation Team close-out report to April 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

X. UNFINISHED BUSINESS

A. Forward topic of Economic Development and Diversification Set Aside to Community Development Planning Committee agenda; and accept memo as information (1:24:54)

Sponsor: Trish King, Tribal Treasurer

EXCERPT FROM JANUARY 11, 2017: Motion by Fawn Billie to direct the Treasurer to develop the SOPs for the Economic Development and Diversification Set Aside for the March 22, 2017, regular Business Committee, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to forward this item to the Community Development Planning Committee agenda; and accept the memo as information, seconded by David Jordan. Motion carried unanimously:

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

XI. NEW BUSINESS

A. Approve concept paper regarding CIP # 13-011 – Oneida Nation High School (2:06:35)

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

Motion by Lisa Summers to approve the concept paper request to proceed regarding CIP # 13-011 – Oneida Nation High School, with the understanding that the request from the Business Committee is going to be that once this part of the phase is completed that General Tribal Council be able to weigh in on a firm yes or no on the project, seconded by Brandon Stevens. Motion carried unanimously:

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

Councilman Tehassi Hill departs at 10:54 a.m.

Motion by Lisa Summers to defer the topic of CIP communication and roll-up back to the Community Development Planning Committee for additional work, seconded by Trish King. Motion carried unanimously:

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

Treasurer Trish King departs at 10:11 a.m.

B. Review community concern # 2017-CC-04 regarding Norbert Hill Center pond (1:26:12)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the update as information, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Approve requested action regarding Funding Opportunity Number FY-6100-N-23

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman (1:40:10)

Motion by Lisa Summers to direct the Assistant Division Directors of Development, James Petitjean and Troy Parr, and the Executive Director of Housing, Dale Wheelock to work together to identify a project for the Funding Opportunity Number FY-6100-N-23, which is the Indian Community Block Grant Fund, seconded by Tehassi Hill. Motion carried unanimously:

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

XII. TRAVEL

A. E-POLLS

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approved travel request – Secretary Lisa Summers – PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting – Hayward, WI – March 22-24, 2017 (1:41:43)

Requestor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to enter the E-Poll results into the record for the approved travel request – Secretary Lisa Summers – PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting – Hayward, WI – March 22-24, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

b. Approved travel request – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. – April 2-5, 2017 (1:42:44)

Requestor: Fawn Billie, Councilwoman

Motion by David Jordan to enter the E-Poll results into the record for the approved travel request – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. – April 2-5, 2017, seconded by Brandon Stevens. Motion carried unanimously:

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

XIII. GENERAL TRIBAL COUNCIL (To obtain a copy of Members Only materials, visit the BC Support Office, 2nd floor, Norbert Hill Center and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)

A. Petitioner Sherrole Benton: Request to change pre-employment drug testing for marijuana

EXCERPT FROM MARCH 8, 2017: (1) Motion by Brandon Stevens to accept the progress report regarding legislative analysis, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Jennifer Webster to accept the progress report regarding the legal analysis, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Jennifer Webster to accept the progress report regarding the financial analysis, seconded by Brandon Stevens. Motion carried unanimously. EXCERPT FROM JANUARY 11, 2017: (1) Motion by Lisa Summers to accept the verified petition from Sherrole Benton regarding a request to change pre-employment drug testing for marijuana use; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; and 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 Fawn Billie. Motion carried unanimously.

Treasurer Trish King returns at 10:15 a.m.

1. Accept legislative analysis (1:43:34)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by David Jordan to accept the legislative analysis, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept legal analysis (1:44:16)

Sponsor: Jo Anne House, Chief Counsel

Motion by Tehassi Hill to defer the legal analysis to the April 12, 2017, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

3. Accept financial analysis (Not Submitted) (1:45:05)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to defer the financial analysis to the April 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Review request regarding status of Health Care Board petition (1:45:27)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to accept the request as information, seconded by Brandon Stevens. Motion carried unanimously:

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

XIV. EXECUTIVE SESSION

*Councilman Tehassi Hill returns at 10:58 a.m.
Councilman David Jordan departs at 11:01 a.m.*

Motion by Lisa Summers to go into executive session at 11:01 a.m., seconded by Tehassi Hill. Motion carried unanimously: **(2:30:07)**

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

Councilman David Jordan returns at 11:05 a.m.

Meeting recessed at 12:00 p.m. until 1:45 p.m.

Motion by Lisa Summers to come out of executive session at 3:49 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

A. REPORTS

1. Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager (1:53:00)

Motion by Lisa Summers to accept the Gaming General Manager report, seconded by David Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Gaming team and the Community Development Planning Committee to have a follow-up work meeting on economic development and long-term site planning, seconded by David Jordan. Motion carried unanimously:

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

2. Accept Intergovernmental Affairs & Communications report – Nathan King, Director (1:53:50)

Motion by Tehassi Hill to accept the Intergovernmental Affairs & Communications report, seconded by David Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to approve the concept for the Oneida Village at the Ladies Professional Golf Association; for the team to begin work; that Intergovernmental Affairs & Communications bring back a final budget which includes the identified target number; and approval for the funds to come from the Oneida Total Integrated Enterprises funds, seconded by Tehassi Hill. Motion carried unanimously:

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

a. Approve Greater Green Bay Convention & Visitors Bureau Agreement – contract # 2017-0182 (1:54:17)

Motion by Lisa Summers to approve the Greater Green Bay Convention & Visitors Bureau Agreement – contract # 2017-0182, seconded by David Jordan. Motion carried unanimously:

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

3. Accept Chief Counsel report – Jo Anne House, Chief Counsel (1:55:34) & (2:30:43)

Motion by Lisa Summers to defer this item until the end of the agenda, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to approve the enrollment request, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to refer item back to the Trust Enrollment Committee to finalize the record and take corrective action regarding the request identified in the memo dated February 28, 2017, and February 21, 2017, Trust Enrollment Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers for the Trust Enrollment Committee to come back with at least three (3) options for funding, seconded by Tehassi Hill. Motion carried one abstention:

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

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

2. Oneida Golf Enterprise – Ladies Professional Golf Association (1:56:12)

Sponsor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to accept the update regarding the Oneida Golf Enterprise – Ladies Professional Golf Association, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Jennifer Webster

C. UNFINISHED BUSINESS

1. Approve three (3) actions regarding additional duties compensation of Division of Land Management Director (1:56:39)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM SEPTEMBER 28, 2016: Motion by Tehassi Hill to approve a procedural exception to the Standard Operating Procedure to extend additional duties pay for an additional six (6) months, seconded by David Jordan. Motion carried with one abstention.

EXCEPT FROM JUNE 22, 2016: (1) Motion by Motion by Jennifer Webster to approve the continuation of additional duties compensation for Division Director of Land Management until September 30, 2016, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Motion by Jennifer Webster to defer the discussion of this position to the Business Committee work meeting for July 19, 2016, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM MARCH 30, 2016: Motion by Lisa Summers to approve the continuation of additional duties compensation for Division Director of Land Management until June 31, 2016, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: (1) Motion by Lisa Summers to extend the recommended additional duties compensation up to three (3) months, seconded by David Jordan. Motion carried unanimously.

Motion by Lisa Summers to approve the memorandum for additional duties dated September 28, 2016, effective until March 28, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Jennifer Webster

Motion by Lisa Summers to approve the memorandum for additional duties as a procedural exception for March 28, 2017 to June 30, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Jennifer Webster

Motion by Lisa Summers for Councilmembers Tehassi Hill, David Jordan, and Jennifer Webster to work with the Human Resources Department to merge the Environmental Health & Safety Division and Division of Land Management Director positions per the re-organization plan; and to finalize the appropriate Human Resources paperwork, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Jennifer Webster

2. Approve recommendations regarding complaint # 2017-DR06-04 (2:36:00)

Sponsors: Lisa Summers, Tribal Secretary; Jennifer Webster, Councilwoman; David Jordan, Councilman

EXCERPT FROM MARCH 8, 2017: Motion by Tehassi Hill to accept complaint # 2017-DR06-04 as having merit; and to assign Councilwoman Jennifer Webster, Councilman David Jordan, and Secretary Lisa Summers, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to rescind the March 8, 2017, motion for the complaint recommendations # 2016-DR06-09, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to approve the recommendations # 1 through 6 as corrected and as identified in the memo dated March 22, 2017, from the sub-team; and for the non-recused Officers to carry out the recommendations by the close of the business day on March 23, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

D. NEW BUSINESS

1. Review request regarding Oneida Language House (1:58:30)

Sponsor: Fawn Billie, Councilwoman

Motion by Lisa Summers to approve the concept to move forward; to assign the team members of Councilmembers Tehassi Hill, Jennifer Webster, and Brandon Stevens to complete the follow-up; and that the final proposal be brought back for final approval at the May 10, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

2. Review update regarding Tsyunhehkwa (1:59:08)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Tehassi Hill to accept the Tsyunhehkwa report; and to request the Internal Services Division Director to bring back final recommendations for the April 26, 2017, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Comprehensive Health Division contract items:

a. Approve Anthem Blue Cross & Blue Shield-Dentist – contract # 2016-0891 (2:00:16)

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Anthem Blue Cross & Blue Shield-Dentist – contract # 2016-0891, seconded by David Jordan. Motion carried unanimously:

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

b. Approve limited waiver of sovereign immunity – Guardian Life Insurance Company of America-DentalGuard – contract # 2016-1193 (2:00:55)

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Guardian Life Insurance Company of America-DentalGuard – contract # 2016-1193, seconded by Tehassi Hill. Motion carried unanimously:

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

c. Approve limited waiver of sovereign immunity – Humana Inc.-Physician Participation Agreement – contract # 2016-0185 (2:01:16)

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

Motion by David Jordan to approve the limited waiver of sovereign immunity – Humana Inc.-Physician Participation Agreement – contract # 2016-0185, seconded by Tehassi Hill. Motion carried unanimously:

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

d. Approve limited waiver of sovereign immunity – Independent Care Health Plan-iCare Provider Service Agreement – contract # 2016-0357 (2:02:09)

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Independent Care Health Plan-iCare Provider Service Agreement – contract # 2016-0357, seconded by Tehassi Hill. Motion withdrawn.

Motion by Lisa Summers to defer this item to the April 12, 2017, regular Business Committee meeting to request clarification on approval, seconded by David Jordan. Motion carried unanimously:

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

e. Approve limited waiver of sovereign immunity – Network Health Plan-HMO POS Professional Services Agreement – contract # 2015-1276 (2:03:35)

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity – Network Health Plan-HMO POS Professional Services Agreement – contract # 2015-1276, seconded by David Jordan. Motion carried unanimously:

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

~~4. Approve requested action regarding Funding Opportunity Number FY 6100-N-23~~

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

Item moved to Open Session as New Business item XI.C.at the adoption of the agenda.

5. Adopt resolution entitled Resolution to Adopt the Second Amendment to the Business Committee 401(k) Savings Plan (2:04:14) & (2:32:56)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to table item XIV.D.05 until the end of the agenda, seconded by Tehassi Hill.

Motion carried unanimously:

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

Motion by Tehassi Hill to adopt resolution # 03-22-17-E with the following change: [Delete the third resolve], seconded by Trish King. Motion carried unanimously:

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

6. Adopt resolution entitled Resolution to Adopt the Second Amendment to the Public Safety Officer Pension Plan (2:04:14)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to table item XIV.D.06. until the end of the agenda, seconded by Tehassi Hill.

Motion carried unanimously:

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

7. Adopt resolution entitled Regarding Pardon of Efren Rivera (2:04:42)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to adopt resolution # 03-22-17-D Regarding Pardon of Efren Rivera, seconded by David Jordan. Motion carried unanimously:

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

8. Review complaint # 2017-DR06-05 (2:05:07) & (2:38:09)

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to table items XIV.D.08, XIV.D.09, and XIV.D.11. until the end of the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to deem complaint # 2017-DR06-05 as having merit; and to assign Secretary Lisa Summers, Councilwoman Jennifer Webster, and Councilman David Jordan, seconded by Tehassi Hill. Motion carried unanimously:

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

9. Review complaint # 2017-DR06-06 (2:05:07) & (2:38:42)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to deem complaint # 2017-DR06-06 as having merit; and to assign Secretary Lisa Summers, Councilwoman Jennifer Webster, and Councilman David Jordan, seconded by Tehassi Hill. Motion carried unanimously:

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

10. Review complaint # 2017-DR06-07

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to acknowledge receipt of complaint # 2017-DR06-07 and the Business Committee has identified as having no merit, noting the complainant’s employment status; and to direct the Tribal Secretary to send the appropriate correspondence to the complainant regarding the Business Committee’s decision, seconded by Tehassi Hill. Motion carried unanimously: **(2:05:43)**

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

11. Review complaint # 2017-DR08-01 (2:05:07) & (2:37:32)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to deem complaint # 2017-DR08-01 as having merit; and to assign Chairwoman Tina Danforth, Councilwoman Jennifer Webster, and Councilwoman Fawn Billie, seconded by Tehassi Hill. Motion carried with one abstention:

Ayes: Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers
Abstained: Trish King
Not Present: Tina Danforth, Fawn Billie, Jennifer Webster
For the record: Vice-Chairwoman Melinda J. Danforth stated Trish is excused from this matter.

XV. ADJOURN

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

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on April 12, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE