



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, June 27, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, June 28, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Reconvened Meeting

10:00 a.m. Monday, July 3, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: Councilman Brandon Stevens at 11:24 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Janice Hirth-Skenandore, Kelly McAnally, Josh Doxtator, Dena Skenandore, Nate King, Tana Aguirre, Brad Graham, Pete King III (via conference call);

REGULAR MEETING

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

Not Present: ;

Arrived at: ;

Others present: Jo Anne House, Candice Skenandore, Clorissa Santiago, Bonnie Pigman, Wes Martin Jr., Frank Vandehei, Gina Buenrostro, Liz Somers, Latsiklanunha Hill, Chris Johnson, Dakota House, Corben House, Debra Danforth, Cathy Metoxen, Nancy Barton, Brad Graham, Bill Graham, LouAnn Green, Dakota Oskey, Jamel Ness, Jack Mehojah, Isaiah Skenandore, Benjamin Skenandore, Nate Wisneski, RaeAnn Skenandore, Rhiannon Metoxen, Cheryl Skolaski, Debbie Melchert, Krystal John, Mike Hill, Mike Debraska, Larry Barton, Taniquelle Thurner, Edward Delgado, Sherrole Benton, Geraldine Danforth, Dan Hawk, Dylan Benton, Cheryl Stevens, Troy Parr, Jessica Wallenfang, Linda Dallas, Frank Cornelius, Pearl McLester, Winnifred Thomas, Thomas Espinosa, Ben Cannon, Lois Powless, MaryAnn Kruckeberg, Karen Smith, Joey Powless, Mark Powless, Cliff Webster, Amy Cooper, Regina Funmaker, Kendra Mejoah, Dan Hawk, Judy Cornelius, Susan White, Milton Dallas, Nadine Dallas, Paul Danforth, Arlene Benson, Becky Webster, Tina Summers, Tsyoshaht Delgado, Margaret Ellis, Sabrina Fikes-King, Tina Lopez-Webster, Margaret Fermanich, Danielle White, Janice McLester, Pearl Webster, Lora Danforth, Kyle Wisneski, Gerry Cornelius, Mike Troge, Gabriella Balbuena, Jennifer Jordan, Kaylynn Gresham, Michelle Hill, Scott Denny, Connie Doxtator, Pamela Medina, Dorothy Cornette;

RECONVENED MEETING

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Tehassi Hill, Brandon Stevens, Jennifer Webster;

Not Present: Chairwoman Tina Danforth, Councilwoman Fawn Billie;

Arrived at: Councilman David Jordan at 10:03 a.m.;

Others present: Jo Anne House, Mike Troge, Heather Heuer, Candice Skenandore, Pat Pelky, Leyne Orosco, Kaylynn Gresham, Nancy Barton, Tsyoshaht Delgado, Brad Graham, Bill Graham, Cathy L. Metoxen;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 8:36 a.m. on June 28, 2017

II. OPENING by Councilman Tehassi Hill on June 28, 2017

III. ADOPT THE AGENDA (00:03:30)

Motion by Melinda J. Danforth to adopt the agenda with the following change: [Schedule the General Tribal Council agenda item XI.E. "Select date regarding the Tribal Chair's call for a special GTC meeting" at 9:00 a.m.], seconded by Tehassi Hill. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:06:13) administered by Secretary Lisa Summers on June 28, 2017

A. Oneida Nation Veterans Affairs Committee – Benjamin Skenandore

B. Environmental Resources Board – Isaiah Skenandore

C. Oneida Public Safety Pension Board – Jack Mehojah

V. MINUTES

A. Approve May 24, 2017, regular meeting minutes (00:09:12)

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the May 24, 2017, regular meeting minutes with the following change: [Revise complaint # 2017-DR08-05 to # 2017-DR03-01], seconded by Melinda J. Danforth. Motion carried unanimously:

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

B. Approve June 9, 2017, special meeting minutes (00:10:27)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the June 9, 2017, special meeting minutes, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Jennifer Webster

VI. RESOLUTIONS

A. Adopt resolution entitled One-Time Funding – Office of Tribal Justice Support – U.S. Dept. of the Interior/Bureau of Indian Affairs (00:11:28)

Sponsor: Trish King, Tribal Treasurer

Motion by Trish King to adopt resolution # 06-28-17-A One-Time Funding – Office of Tribal Justice Support – U.S. Dept. of the Interior/Bureau of Indian Affairs, seconded by Lisa Summers. Motion carried unanimously:

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

B. Adopt resolution entitled Domestic Animal Ordinance Amendments (00:12:30)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 06-28-17-B Domestic Animal Ordinance Amendments; with the inclusion of the following resolve: [“Now therefore be it further resolved, that in accordance with section 304.6-5(a)(1) a grandfather provision shall apply to persons who, on the date these amendments become effective, are in compliance with the Oneida Tribal Regulation of Domestic Animals Ordinance adopted by resolution BC-06-22-11-G and who own, harbor or possessed more than three (2) dogs and/or three (3) cats and/or any combination of more than five (5) dogs and cats, provided that all of such animals are properly licensed. This exclusion shall continue as long as the owner keeps such animals but does not permit the licensing of additional dogs or cats which exceed the limits identified herein.”], seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 12:40 p.m. until 1:45 p.m. on June 28, 2017, seconded by Fawn Billie. Motion carried unanimously: (4:08:12)

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

Meeting called to order by Chairwoman Tina Danforth at 1:59 p.m. on June 28, 2017

Councilman Tehassi Hill, Treasurer Trish King, Councilman Brandon Stevens, and Secretary Lisa Summers not present.

Councilman Tehassi Hill arrives at 2:00 p.m. on June 28, 2017

Councilman Brandon Stevens arrives at 2:00 p.m. on June 28, 2017

Secretary Lisa Summers arrives at 2:01 p.m. on June 28, 2017

Treasurer Trish King arrives at 2:02 p.m. on June 28, 2017

Councilman David Jordan departs at 2:24 p.m. on June 28, 2017

Councilman David Jordan returns at 2:26 p.m. on June 28, 2017

Councilman Tehassi Hill departs at 2:33 p.m. on June 28, 2017

Councilman Tehassi Hill returns at 2:36 p.m. on June 28, 2017

C. Adopt resolution entitled Adoption of Vehicle Driver Certification and Fleet Management Law (4:09:35)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 06-28-17-C Adoption of Vehicle Driver Certification and Fleet Management Law with the following changes: [Add “Now therefore be it resolved, that the Vehicle Drive Certification and Fleet Management Law is adopted for implementation and shall become effective within ninety (90) days after the date of adoption of this resolution; and add “Now therefore be it finally resolved, that the Human Resources Department shall provide an implementation guideline within thirty

(30) days of adoption of this resolution to the organization.”], seconded by Lisa Summers. Motion carried unanimously:

Secretary Lisa Summers departs at 2:40 p.m. on June 28, 2017, before voting occurs.

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

Treasurer Trish King departs at 3:03 p.m. on June 28, 2017
Secretary Lisa Summers returns at 3:06 p.m. on June 28, 2017
Treasurer Trish King returns at 3:16 p.m. on June 28, 2017

D. Adopt resolution entitled Landlord-Tenant (Law) Amendments (5:10:36)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution Landlord-Tenant (Law) Amendments, seconded by Fawn Billie. Motion withdrawn.

Chairwoman Tina Danforth departs at 3:40 p.m. on June 28, 2017, Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.

Motion by Lisa Summers to defer the resolution entitled Landlord-Tenant (Law) Amendments to the next Business Committee work meeting, 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

E. Adopt resolution entitled Conflict of Interest (Law) Amendments (5:59:05)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Tehassi Hill to adopt resolution # 06-28-17-D Conflict of Interest (Law) Amendments, 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

F. Adopt resolution entitled Workplace Violence Law (6:00:39)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to adopt resolution # 06-28-17-E Workplace Violence Law, 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

Chairwoman Tina Danforth returns at 3:57 p.m. on June 28, 2017, and resumes responsibility of the Chair.

G. Adopt resolution entitled Second Extension of the Effective Date of the Community Support Fund Law (6:01:25)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Tehassi Hill to adopt resolution # 06-28-17-F Second Extension of the Effective Date of the Community Support Fund Law, seconded by Jennifer Webster. Motion carried unanimously:

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

Vice-Chairwoman Melinda J. Danforth departs at 4:08 p.m. on June 28, 2017

H. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Tribal Secretary

1. Adoption of resolution # 06-14-17-A Real Property Law Probate Rules Extension (6:17:34)

Requestor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Tehassi Hill to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the adoption of resolution # 06-14-17-A Real Property Law Probate Rules Extension, 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

2. Adoption of resolution # 06-14-17- B Oneida Nation Seal and Flag Rules Second Extension (6:22:39)

Requestor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the adoption of resolution # 06-14-17- B Oneida Nation Seal and Flag Rules Second Extension, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: Brandon Stevens, Councilman

1. Accept May 17, 2017, Legislative Operating Committee meeting minutes (6:25:15)

Motion by David Jordan to accept the May 17, 2017, Legislative Operating Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

2. Accept June 7, 2017, Legislative Operating Committee meeting minutes (6:25:57)

Motion by Fawn Billie to accept the June 7, 2017, Legislative Operating 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: Melinda J. Danforth

Councilman David Jordan departs at 4:29 p.m. on June 28, 2017

3. Review Landlord-Tenant Rule #4 entitled Income Based Rent to Own Program, Eligibility, Selection, and Other Requirements (6:26:30)

Motion by Lisa Summers to adopt Landlord-Tenant Rule #4 entitled Income Based Rent to Own Program, Eligibility, Selection, and Other Requirements, noting that the provisions starting on line 124 need to be adjusted to comply with the Landlord-Tenant Law language, seconded by Fawn Billie. Motion carried unanimously:

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

Meeting called to order by Tribal Vice-Chairwoman Melinda J. Danforth at 10:02 a.m. on July 3, 2017

Chairwoman Tina Danforth, Councilwoman Fawn Billie, and Councilman David Jordan not present.

Councilman David Jordan arrives at 10:03 a.m. on July 3, 2017

4. Determine next steps regarding memorandum entitled Oneida Health Board – GTC Directive

Sponsor: Brandon Stevens, Councilman; Legislative Operating Committee Chair

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

B. Finance Committee

Chair: Trish King, Tribal Treasurer

1. Approve June 19, 2017, Finance Committee meeting minutes (6:46:34)

Motion by Jennifer Webster to approve the June 19, 2017, Finance Committee meeting minutes, seconded by Trish King. Motion carried with one abstention:

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

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approved June 5, 2017, Finance Committee meeting minutes

Requestor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

VIII. APPOINTMENTS

A. Approve recommendation to appoint Patricia Powless, Jason Martinez, Pearl Webster, and John Orie to the Oneida Personnel Commission (6:48:24)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to approve the recommendation to appoint Patricia Powless, Jason Martinez, Pearl Webster, and John Orie to the Oneida Personnel Commission. Motion fails for lack of support.

Motion by Lisa Summers to deny the recommendation to appoint Patricia Powless, Jason Martinez, Pearl Webster, and John Orie to the Oneida Personnel Commission; and to request the Chair to make other recommendations, seconded by Jennifer Webster. Motion withdrawn.

Motion by David Jordan to appoint Patricia Powless, Jason Martinez, Pearl Webster, and Carol Smith to the Oneida Personnel Commission, noting Pearl Webster and Carol Smith already have the five (5) week training, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

B. Approve recommendation to appoint Stacey Nieto, Gerald DeCoteau, and Yvonne Jourdan to the Oneida Personnel Commission (7:01:13)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to approve the recommendation to appoint Stacey Nieto, Gerald DeCoteau, and Yvonne Jourdan to the Oneida Personnel Commission, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

C. Approve recommendation to appoint Robert Barton to the Oneida Airport Hotel Corp. Board of Directors

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: (8:58:41)

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

Not Present: Tina Danforth, Fawn Billie

IX. NEW BUSINESS

A. Accept presentation of Development Division re-organizational structure as information

Sponsors: Jacque Boyle, Assistant Division Director/Development-Operations; Troy Parr, Assistant Division Director/Development-Development

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: (8:58:41)

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

Not Present: Tina Danforth, Fawn Billie

B. Approve Amended and Restated Per Capita Trust agreement – file # 2017-0614

Requestor: Susan White, Director/Trust Enrollment
Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

C. Approve limited waiver of sovereign immunity – Public Service Commission of Wisconsin agreement – file # 2017-0618 (7:22:47)

Requestor: Michael Troge, Environmental Project Manager/Eco-Services Dept.
Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

Motion by David Jordan to approve the limited waiver of sovereign immunity – Public Service Commission of Wisconsin agreement – file # 2017-0618, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

D. Approve Oneida Nation Solar LL.C. Operating agreement – file # 2017-0655 (7:01:44)

Requestor: Michael Troge, Environmental Project Manager/Eco-Services Dept.
Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

Motion by Lisa Summers to accept the Oneida Nation Solar LL.C. Operating agreement – file # 2017-0655, as information only at this point, noting the requestors will come back and either request a special Business Committee meeting or add this item to an upcoming regular Business Committee for completion, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by Lisa Summers to request the Finance Department complete the remainder of their review by Friday, July 7, 2017, so we can proceed, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

E. Post vacancy to Oneida Personnel Commission with term end date of 2/28/21

Requestor: Kathleen Metoxen, Records Technician II/BC Support Office
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

F. Approve OBC SOP entitled Stipends for OBC - Elect during Transition

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

G. Accept memorandum regarding OBC Members and Political Appointments Ending Elected Terms

Sponsor: Geraldine Danforth, Area Manager/Human Resources Dept.

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Secretary Lisa Summers departs at 10:43 a.m. on July 3, 2017
Secretary Lisa Summers returns at 10:46 a.m. on July 3, 2017

H. Approve authorization to proceed with construction contract award for CIP # 14-013 – Early Head Start Facility with understanding additional funds are included in FY18 budget

Requestor: Paul Witek, Senior Tribal Architect **(7:25:04)**
Sponsor: Troy Parr, Assistant Division Director/Development-Development

Motion by David Jordan to defer this item to the July 12, 2017, regular Business Committee meeting; and to request all individuals associated with the project be present for discussion, seconded by Lisa Summers. Motion carried with one opposed:

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

I. Approve Oneida Nation Fiscal Year 2018 Indian Housing Plan **(7:50:54)**

Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority

Motion by Jennifer Webster to approve the Oneida Nation Fiscal Year 2018 Indian Housing Plan, seconded by Lisa Summers. Motion carried unanimously:

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

J. Accept two (2) SOPs regarding Emergency Closures as information **(8:09:24)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Summers to accept the two (2) SOPs regarding Emergency Closures as information, seconded by David Jordan. Motion carried unanimously:

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

K. Approve two (2) actions regarding August 23, 2017, regular Business Committee meeting

Sponsor: Lisa Summers, Tribal Secretary **(7:54:04)**

Motion by Jennifer Webster to cancel the August 23, 2017, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by David Jordan to direct the Secretary to send the correspondence to Direct Reports and Boards, Committees, and Commissions notifying them of the cancellation, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

L. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Tribal Secretary

1. Approved Memorandum of Understanding regarding Back Forty Mine – reference # 2017-0592

Requestor: Nathan King, Director/Intergovernmental Affairs & Communications

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

X. TRAVEL

A. TRAVEL REPORTS

1. Accept travel report – Councilman David Jordan – WI Republican Night – Washington D.C. – April 25-27, 2017

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

2. Accept travel report – Councilman Tehassi Hill – American Indian/Alaska Native Public Witness Hearing –Washington D.C. – May 15-17, 2017

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

B. TRAVEL REQUESTS

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approve travel request – Treasurer Trish King and up two (2) additional OBC members – Midwest Alliance of Sovereign Tribes (MAST) summer meeting – Hinkley, MN – July 13-14, 2017

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

XI. 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. Accept Petitioner Edward Delgado's request to withdraw kindergarten retention petition

Sponsor: Fawn Billie, Councilwoman

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

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

1. Accept status update as information

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

EXCERPT FROM MAY 24, 2017: (1) Motion by Lisa Summers to accept the financial analysis, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to direct the Secretary to come back with a proposed General Tribal Council date for this item at the next regular Business Committee meeting; and to direct the Secretary to follow-up with the petitioner to see if there's an alternative way for the issue to be resolved, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM MAY 10, 2017: Motion by Fawn Billie to defer the financial analysis to the May 24, 2017 regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM APRIL 26, 2017: Motion by Jennifer Webster to defer the financial analysis to May 10, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM APRIL 12, 2017: (1) Motion by David Jordan to accept the legal analysis, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to defer the financial analysis to the April 26, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM MARCH 22, 2017: (1) Motion by David Jordan to accept the legislative analysis, seconded by Tehassi Hill. Motion carried unanimously. (2) 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. (3) 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.

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.

C. Approve four (4) actions regarding Petitioner Edward Delgado: Trust Land Distribution

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: (8:58:41)

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

Not Present: Tina Danforth, Fawn Billie

1. Accept legislative analysis

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: (8:58:41)

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

Not Present: Tina Danforth, Fawn Billie

D. Determine next steps regarding GTC directive for advising attorney (7:55:24)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to approve Option 2: Revise the Job Description and place the attorney position on a Special Election – Remove supervising duties for the advocates, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

E. Select date regarding the Tribal Chair's call for a special GTC meeting (00:32:27)

Sponsor: Lisa Summers, Tribal Secretary

This item was approved to begin at 9:00 a.m. on June 28, 2017, during the adoption of the agenda.

Secretary Lisa Summers departs at 10:51 a.m. on June 28, 2017

Secretary Lisa Summers returns at 10:54 a.m. on June 28, 2017

Councilwoman Jennifer Webster departs at 10:55 a.m. on June 28, 2017

Councilwoman Jennifer Webster returns at 10:58 a.m. on June 28, 2017

Vice-Chairwoman Melinda J. Danforth departs at 10:58 a.m. on June 28, 2017

Councilman David Jordan departs at 11:01 a.m. on June 28, 2017

Councilman David Jordan returns at 11:09 a.m. on June 28, 2017

Vice-Chairwoman Melinda J. Danforth returns at 11:23 a.m. on June 28, 2017

Motion by Trish King to reschedule the June 20, 2017, special General Tribal Council meeting to August 14, 2017; and to include the Chairwoman's two (2) items regarding the E-Poll SOP and the 120-day directive, seconded by Lisa Summers. Motion carried unanimously:

Secretary Lisa Summers departs at 12:34 p.m. on June 28, 2017, before voting occurs.

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
Not Present: Lisa Summers
For the record: Chairwoman Tina Danforth stated that rescheduling the meeting from June 20th to a later date in August is a violation of General Tribal Council directive, but given that, the date has passed it's still within the 60 days that GTC members had voiced their opinion and voted on. Fortunately, it will be done within that 60-day time frame. So this motion to change it to August 14th still doesn't adhere to the General Tribal Council's directive. So part of it is a serious concern and the other part is something practical we just have to move forward in that context.

Secretary Lisa Summers returns at 12:37 p.m. on June 28, 2017

F. Accept correspondence to GTC dated June 19, 2017, as information

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

G. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Tribal Secretary

1. Approved memorandum to cancel the June 20, 2017, special GTC meeting; and direct the Tribal Secretary to combine agenda items to a later date with the Employment law and Re-organization proposal

Requestor: Brandon Stevens, Councilman

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

2. Approved correspondence which directs the Oneida Law Office to file a request with the Judiciary to provide Declaratory, Injunctive, or Other Relief regarding requirement to properly notice special GTC meeting materials for the identified June 28, 2017, date

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

3. Failed request to approve scheduling a special GTC meeting on October 22, 2017

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report dated June 12, 2017 – Jo Anne House, Chief Counsel (8:21:09)

Motion by Trish King to accept the Chief Counsel report dated June 12, 2017, seconded by Tehassi Hill.

Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by Lisa Summers to request the Secretary to set up a meeting to discuss structure of Governmental Services Division with the Division Director and Organizational Development Specialist, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by Lisa Summers to accept the update; and to support the filing of the notice of appeal, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

2. Accept Chief Counsel report dated June 27, 2017 – Jo Anne House, Chief Counsel (8:24:01)

Motion by Trish King to accept the Chief Counsel report dated June 27, 2017, seconded by David Jordan.

Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by David Jordan to approve draft # 3 of the addendum of the original contract with King Solutions LLC., seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

3. Accept Intergovernmental Affairs & Communications report – Nathan King, Director (8:25:14)

Motion by Jennifer Webster 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, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie

Motion by Jennifer Webster to approve Councilman David Jordan to attend the Department of Transportation State-Tribal Consultation meeting hosted by Stockbridge on July 11, 2017, in Mole Lake, WI, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by David Jordan to approve the action plan regarding the Native American hiring provision's concerns, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

4. Accept Chief Financial Officer report – Larry Barton, Chief Financial Officer (8:26:54)

Motion by David Jordan to accept the Chief Financial Officer report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

2. Oneida Golf Enterprise – Ladies Professional Golf Association (8:27:21)

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 unanimously:

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

Not Present: Tina Danforth, Fawn Billie

a. Approve Oneida Golf Enterprise agent addendum (8:27:46)

Motion by Trish King to approve the Oneida Golf Enterprise agent addendum with a specific start and end date added to item 1; and to ensure the correct approval date is used throughout, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by David Jordan to direct the Tribal Secretary to schedule a special meeting between the Business Committee and the Oneida Airport Hotel Corp. Bard to discuss the agent liability issue, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

C. AUDIT COMMITTEE (8:28:38)

Chair: Tehassi Hill, Councilman

1. Accept March 28, 2017, Audit Committee meeting minutes

Motion by Lisa Summers to accept the March 28, 2017, Audit Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

2. Accept May 22, 2017, Audit Committee meeting minutes

Motion by Lisa Summers to accept the May 22, 2017, Audit Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

3. Approve audit entitled Employee Advocacy Dept. Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled Employee Advocacy Dept. Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

4. Approve audit entitled Environmental Health & Safety Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled Environmental Health & Safety Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

5. Approve audit entitled Four Card Poker Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled Four Card Poker Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

6. Approve audit entitled Grants Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled Grants Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Brandon Stevens. Motion carried unanimously:

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

7. Approve audit entitled Higher Education Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled Higher Education Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

8. Approve audit entitled Integrated Food Systems Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Lisa Summers to approve the audit entitled Integrated Food Systems Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Brandon Stevens. Motion carried unanimously:

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

9. Approve audit entitled Kalihwisaks Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled Kalihwisaks Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

10. Approve audit entitled Mini Baccarat Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Lisa Summers to approve the audit entitled Mini Baccarat Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

11. Approve audit entitled Pardon & Forgiveness Screening Committee Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Lisa Summers to approve the audit entitled Pardon & Forgiveness Screening Committee Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

12. Approve audit entitled Three Card Poker Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Jennifer Webster to approve the audit entitled Three Card Poker Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

13. Approve audit entitled reissued Ticket and Merchandise Distribution; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled reissued Ticket and Merchandise Distribution; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Jennifer Webster. Motion carried unanimously:

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

14. Approve audit entitled Utilities Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Jennifer Webster to approve the audit entitled Utilities Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

15. Approve audit entitled Veterans Service Administration Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Jennifer Webster to approve the audit entitled Veterans Service Administration Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

16. Approve audit entitled Tsyunhehkwa Performance Assurance audit; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by David Jordan to approve the audit entitled Tsyunhehkwa Performance Assurance audit; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers that the one (1) identified finding be submitted to the Business Committee Officer's for follow-up, seconded by David Jordan. Motion carried unanimously:

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

17. Approve audit entitled Tourism Performance Assurance audit; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled Tourism Performance Assurance audit; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

18. Approve audit entitled Oneida Election Board Performance Assurance audit; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Tehassi Hill to approve the audit entitled Oneida Election Board Performance Assurance audit; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

19. Approve audit entitled Roulette Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Jennifer Webster to approve the audit entitled Roulette Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

20. Approve audit entitled Oneida Nation School Board Performance Assurance audit; and lift confidentiality requirement to allow Tribal Members to view the audit

Motion by Lisa Summers to approve the audit entitled Oneida Nation School Board Performance Assurance audit; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

D. UNFINISHED BUSINESS

Secretary Lisa Summers departs at 11:55 a.m. on July 3, 2017

Secretary Lisa Summers returns at 11:58 a.m. on July 3, 2017

1. Defer update regarding complaint # 2017-DR16-01 to the July 26, 2017, regular Business Committee meeting (8:35:56)

Sponsors: Jennifer Webster, Councilwoman; Brandon Stevens, Councilman; Fawn Billie, Councilwoman

Motion by Jennifer Webster to defer the update regarding complaint # 2017-DR16-01 to the July 26, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

EXCERPT FROM APRIL 12, 2017: Motion by Lisa Summers to accept complaint # 2017 DR16-01 as having merit; and to assign Councilmembers Jennifer Webster, Brandon Stevens, and Fawn Billie to complete the process and any follow-up, seconded by Tehassi Hill. Motion carried unanimously.

2. Review draft policy regarding wage adjustment procedures (8:45:01)

Sponsors: Geraldine Danforth, Area Manager/Human Resources Dept.; Melinda J. Danforth, Tribal Vice-Chairwoman; Trish King, Tribal Treasurer; Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the update regarding the FY18 wage adjustment procedures memorandum dated June 23, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by Tehassi Hill to approve the two (2) recommendations listed in the FY18 wage adjustments procedures memorandum dated June 23, 2017, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

EXCERPT FROM MAY 24, 2017: Motion by Jennifer Webster to accept the status update regarding wage adjustment procedures; and to direct the sub-team to bring draft policy to June 28, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM APRIL 12, 2017: (1) Motion by Lisa Summers to assign the Human Resources Area Manager and a Oneida Business Committee sub-team consisting of the Offices of Secretary Lisa Summers, Vice-Chairwoman Melinda J. Danforth, and Treasurer Trish King to work together to bring forward a revised policy which achieves preservation of managerial decision-making and checks-and-balances relating to budget requirements for any type of wage adjustment, raises, bonuses, etc., seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers for the Oneida Business Committee sub-team and Human Resources to bring back a status update to the May 24, 2017, regular Business Committee meeting agenda in executive session, seconded by Jennifer Webster. Motion carried unanimously.

3. Determine next steps regarding non-gaming employee incentive proposal for FY18

Sponsor: Geraldine Danforth, Area Manager/Human Resources Dept. (8:46:42)

Motion by Lisa Summers to defer this item to the July 12, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

EXCERPT FROM MAY 24, 2017: (1) Motion by Lisa Summers to accept the Gaming request for the employment reinvestment strategy for Fiscal Year 2018 to include items 1, 2, and 3 with the agreed upon modifications, noting a final adjustment may be needed as the budget process for the 2018 proceeds, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Fawn Billie for the Human Resources Department to bring back an employee incentive proposal for the non-gaming entities for inclusion in the Fiscal Year 2018 budget, seconded by Lisa Summers. Motion carried unanimously.

E. NEW BUSINESS

1. JUNE 14, 2017, AGENDA REQUESTS¹

a. Review complaint # 2017-DR06-09 (8:47:16)

Sponsor: Lisa Summers Tribal Secretary

Motion by Lisa Summers to correct the tracking number to "2017-CC-09", seconded by Tehassi Hill.

Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by Lisa Summers that the complaint be interpreted by the Business Committee as a complaint against a subordinate employee and cannot be filed with the Business Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

b. Approve Husch Blackwell LLP. attorney contract – file # 2017-0683 (8:48:51)

Chair: Yvonne Jourdan, Oneida Personnel Commission

Liaison Alt: David Jordan, Councilman

Motion by David Jordan to approve the Husch Blackwell LLP. attorney contract – file # 2017-0683, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by David Jordan to direct the Oneida Personnel Commission to come back with a budget modification to meet the terms of the contract for the remainder of FY17 prior to expending dollars, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

c. Adopt resolution entitled Regarding Pardon of Jennifer Wilson (8:50:10)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution # 07-03-17-A Regarding Pardon of Jennifer Wilson, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

2. JUNE 28, 2017, AGENDA REQUESTS

a. Approve limited waiver of sovereign immunity – Election Systems & Software LLC. – contract # 2017-0698 (8:07:38)

Chair: Racquel Hill, Oneida Election Board

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

¹ The June 14, 2017, regular Business Committee meeting was cancelled due to unforeseen circumstances.

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity – Election Systems & Software LLC. – contract # 2017-0698, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

b. Review recommendation; and agree on final decision regarding complaints # 2017-DR08-01, # 2017-DR08-02, and # 2017-DR08-03 (8:51:48)

Sponsors: David Jordan, Councilman; Brandon Stevens, Councilman; Jennifer Webster, Councilwoman

Motion by Jennifer Webster to defer this item to the July 12, 2017, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Trish King

Not Present: Tina Danforth, Fawn Billie

c. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting: (8:53:05)

Sponsor: Lisa Summers, Tribal Secretary

1. Approval of Chairwoman Cristina Danforth, Councilman Tehassi Hill, and Councilman Brandon Stevens as the Oneida Nation team for the government to government meeting with Oneida Nation of New York regarding trademark issue

Requestor: Jo Anne House, Chief Counsel

Motion by Tehassi Hill to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approval of Chairwoman Cristina Danforth, Councilman Tehassi Hill, and Councilman Brandon Stevens as the Oneida Nation team for the government to government meeting with Oneida Nation of New York regarding trademark issue, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

2. Approval of Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Jennifer Webster as the Oneida Nation team for the government to government meeting with the Oneida Indian Nation; and to approve the team's travel

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approval of Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Jennifer Webster as the Oneida Nation team for the government to government meeting with the Oneida Indian Nation; and to approve the team's travel, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

3. Approved correspondence regarding complaint # 2017-CC-05; and to direct the Tribal Secretary to send the correspondence

Requestor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approved correspondence regarding complaint # 2017-CC-05; and to direct the Tribal Secretary to send the correspondence, seconded by Tehassi Hill. Motion carried unanimously:

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

4. Approved Development Division re-organizational structure; and to assign Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Jennifer Webster to a sub-team authorized to complete the necessary Human Resource functions to implement the approved structure

Requestors: Jacque Boyle, Assistant Division Director/Development-Operations;
Troy Parr, Assistant Division Director/Development-Development

Motion by Tehassi Hill to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approved Development Division re-organizational structure; and to assign Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Jennifer Webster to a sub-team authorized to complete the necessary Human Resource functions to implement the approved structure, seconded by Trish King. Motion carried unanimously:

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

5. Approval of forwarding concern regarding Native American Hiring Provision (NAHP) and Tribal Equal Rights Office (TERO)/Indian Preference (IP) in totality to the Intergovernmental Affairs and Communications Department for the development of a strategy on how to address the issue to be brought back as part of the next Intergovernmental Affairs and Communications report

Requestor: Travis Wallenfang, Coordinator/Indian Preference Office

Motion by Tehassi Hill to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approval of forwarding concern regarding Native American Hiring Provision (NAHP) and Tribal Equal Rights Office (TERO)/Indian Preference (IP) in totality to the Intergovernmental Affairs and Communications Department for the development of a strategy on how to address the issue to be brought back as part of the next Intergovernmental Affairs and Communications report, seconded by Trish King. Motion carried unanimously:

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

6. Approval of one (1) enrollment relinquishment

Requestor: Cheryl Skolaski, Director/Enrollments Dept.

Motion by David Jordan to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approval of one (1) enrollment relinquishment, seconded by Tehassi Hill. Motion carried unanimously:

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

7. Approved Cooperative Governance Agreement between Oneida Nation and Town of Oneida, as amended – file # 2017-0679

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approved Cooperative Governance Agreement between Oneida Nation and Town of Oneida, as amended – file # 2017-0679, seconded by Tehassi Hill. Motion carried unanimously:

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

8. Adoption of resolution # 06-14-17-C Regarding Pardon of Tabitha Hill

Requestor: Kathleen Metoxen, Records Technician II/BC Support Office

Motion by David Jordan to enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the adoption of resolution # 06-14-17-C Regarding Pardon of Tabitha Hill, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

XIII. ADJOURN

Motion by Tehassi Hill to adjourn at 12:14 p.m. on July 3, 2017, seconded by David Jordan. Motion carried unanimously:

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

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE