



# Oneida Business Committee

FY '17 3<sup>rd</sup> Quarterly Reports  
8:00 a.m. Thursday, July 27, 2017  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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### **FY '17 3<sup>rd</sup> QUARTERLY REPORTS MEETING**

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

**Not Present:** Chairwoman Tina Danforth, Secretary Lisa Summers;

**Arrived at:** Councilman Tehassi Hill at 8:10 a.m.;

**Others present:** Dale Powless, Carol Elm, Heather Heuer, Cathy Bachhuber, Gina Buenrostro, Jo Anne House, Eric Boulanger, Tonya Webster, Mark A. Powless, Carol Silva, Pat Lassila, RaLinda Ninham-Lamberies, Jeff House, Jeff Bowman, MaryAnn Kruckeberg, Candace House, Barb Erickson, Lois Strong, Rita Summers, Tom Danforth, Arlie Doxtator, Dale Webster, Debra Danforth, Jolene Hensberger, Sharon Mousseau;

#### **I. CALL TO ORDER AND ROLL CALL** by Vice-Chairwoman Melinda J. Danforth at 8:08 a.m.

For the record: Secretary Lisa Summers is out of the office to attend the State-Tribal relations meetings.

*Councilman Tehassi Hill arrives at 8:10 a.m.*

#### **II. OPENING**

#### **III. ADOPT THE AGENDA (00:27:26)**

Motion by Tehassi Hill to adopt the agenda with the following changes: [Reschedule Corporate Reports to 1:30 p.m.], seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

#### **IV. REPORTS**

##### **A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

##### **1. Accept Oneida Nation Arts Board FY '17 3<sup>rd</sup> quarter report (00:00:33) (Not Submitted)**

Chair: Tamara VanSchyndel

Liaison: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to defer the Oneida Nation Arts Board FY '17 3<sup>rd</sup> quarter report to the next quarterly report meeting; and for the Liaison to follow-up with the Board, seconded by David Jordan.

Motion carried unanimously:

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

**2. Accept Anna John Residential Centered Care Community Board FY '17 3<sup>rd</sup> quarter report (00:01:25)**

Chair: Candace House  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept the Anna John Residential Centered Care Community Board FY '17 3<sup>rd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

**3. Accept Oneida Child Protective Board FY '17 3<sup>rd</sup> quarter report (00:09:11)**

Chair: Dale Powless  
Liaison: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the Oneida Child Protective Board FY '17 3<sup>rd</sup> quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

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

**4. Defer Oneida Environmental Resources Board FY '17 3<sup>rd</sup> quarter report (00:26:12)**

Chair: Marlene Garvey  
Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to defer the Oneida Environmental Resources Board FY '17 3<sup>rd</sup> quarter report to the next quarterly report meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

**5. Accept Oneida Community Library Board FY '17 3<sup>rd</sup> quarter report (00:32:06)**

Chair: Dylan Benton  
Liaison: Fawn Billie, Councilwoman

Motion by Tehassi Hill to accept the Oneida Community Library Board FY '17 3<sup>rd</sup> quarter report; and to request the Liaison to re-notify the Board of the schedule, seconded by Brandon Stevens. Motion carried unanimously:

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

*Councilman Tehassi Hill departs at 8:45 a.m.*

*Councilman Tehassi Hill returns at 8:52 a.m.*

**6. Accept Oneida Personnel Commission FY '17 3<sup>rd</sup> quarter report (00:34:00)**

Chair: Yvonne Jourdan  
Liaison: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the Oneida Personnel Commission FY '17 3<sup>rd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

*Treasurer Trish King and Councilman David Jordan depart at 9:06 a.m.*

*Councilman David Jordan returns at 9:06 a.m.*

*Treasurer Trish King returns at 9:09 a.m.*

**7. Accept Oneida Police Commission FY '17 3<sup>rd</sup> quarter report (00:56:45)**

Vice-Chair: Sandra Reveles  
Liaison: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the Oneida Police Commission FY '17 3<sup>rd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**8. Accept Oneida Pow-wow Committee FY '17 3<sup>rd</sup> quarter report (1:15:17)**

Chair: Tonya Webster  
Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Pow-wow Committee FY '17 3<sup>rd</sup> quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**9. Accept Southeastern Oneida Tribal Services Advisory Board FY '17 3<sup>rd</sup> quarter report**

Chair: Kathryn LaRoque (1:13:00)  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to accept the Southeastern Oneida Tribal Services Advisory Board FY '17 3<sup>rd</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**10. Accept Oneida Nation Veterans Affairs Committee FY '17 3<sup>rd</sup> quarter report (3:25:22)**

Chair: Mike Hill  
Liaison: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to accept the Oneida Nation Veterans Affairs Committee FY '17 3<sup>rd</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

## **A. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

### **1. Accept Oneida Nation Commission on Aging FY '17 3<sup>rd</sup> quarter report (1:45:00)**

Chair: Pat Lassila  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to accept the Oneida Nation Commission on Aging FY '17 3<sup>rd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

*Treasurer Trish King departs at 10:51 a.m.*

### **2. Accept Oneida Gaming Commission FY '17 3<sup>rd</sup> quarter report (2:18:37)**

Chair: Mark A. Powless  
Liaison: Brandon Stevens, Councilman

Motion by Brandon Stevens to accept the Oneida Gaming Commission FY '17 3<sup>rd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King, Lisa Summers

*Treasurer Trish King returns at 10:55 a.m.*

### **3. Accept Oneida Election Board FY '17 3<sup>rd</sup> quarter report (3:25:55)**

Chair: Racquel Hill  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept the Oneida Election Board FY '17 3<sup>rd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

### **4. Accept Oneida Land Claims Commission FY '17 3<sup>rd</sup> quarter report (2:32:30)**

Chair: Loretta Metoxen  
Liaison: Brandon Stevens, Councilman

Motion by Tehassi Hill to defer the Oneida Land Claims Commission FY '17 3<sup>rd</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

### **5. Accept Oneida Land Commission FY '17 3<sup>rd</sup> quarter report (3:27:24)**

Chair: Rae Skenandore  
Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to accept the Oneida Land Commission FY '17 3<sup>rd</sup> quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

**6. Accept Oneida Nation School Board FY '17 3<sup>rd</sup> quarter report (2:33:03)**

Chair: Debra Danforth  
Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Nation School Board FY '17 3<sup>rd</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**B. STANDING COMMITTEES**

**1. Accept Community Development Planning Committee FY '17 3<sup>rd</sup> quarter report**

Chair: Melinda J. Danforth, Tribal Vice-Chairwoman **(Not Submitted) (3:29:12)**

Motion by Tehassi Hill to defer the Community Development Planning Committee FY '17 3<sup>rd</sup> quarter report to the next quarterly report meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

**2. Accept Legislative Operating Committee FY '17 3<sup>rd</sup> quarter report (3:30:17)**

Chair: Brandon Stevens, Councilman

Motion by Brandon Stevens to accept the Legislative Operating Committee FY '17 3<sup>rd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

*Councilman David Jordan departs at 9:38 a.m.*

**3. Accept Quality of Life Committee FY '17 3<sup>rd</sup> quarter report (1:22:55)**

Chair: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept the Quality of Life Committee FY '17 3<sup>rd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

*Councilman David Jordan returns at 9:50 a.m.*

**4. Accept Finance Committee FY '17 3<sup>rd</sup> quarter report (1:33:10)**

Chair: Trish King, Tribal Treasurer

Motion by Brandon Stevens to accept the Finance Committee FY '17 3<sup>rd</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

Motion by Jennifer Webster to recess at 11:01 a.m. until 1:30 p.m., seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:52 p.m.

Chairwoman Tina Danforth, Secretary Lisa Summers, Councilman David Jordan, and Councilman Brandon Stevens not present.

Councilman Brandon Stevens arrives at 2:00 p.m.

### **C. CORPORATE BOARDS**

#### **1. Accept Oneida Airport Hotel Corporation FY '17 3<sup>rd</sup> quarter report (2:51:50)**

Agent: Janice Hirth-Skenandore  
Liaison: Trish King, Tribal Treasurer

Motion by Tehassi Hill to accept the Oneida Airport Hotel Corporation FY '17 3<sup>rd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

#### **2. Accept Oneida Golf Enterprise FY '17 3<sup>rd</sup> quarter report (3:22:15)**

Agent: Janice Hirth-Skenandore  
Liaison: Trish King, Tribal Treasurer

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY '17 3<sup>rd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

#### **3. Accept Bay Bancorporation, Inc. FY '17 3<sup>rd</sup> quarter report (2:57:22)**

President: Jeff Bowman  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to accept the Bay Bancorporation, Inc. FY '17 3<sup>rd</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

#### **4. Accept Oneida ESC Group, LLC. FY '17 3<sup>rd</sup> quarter report (2:41:11)**

Chair: Jackie Zalim  
Liaison: Tehassi Hill, Councilman

Motion by Tehassi Hill to accept the Oneida ESC Group, LLC. FY '17 3<sup>rd</sup> quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

#### **5. Determine appropriate action regarding Oneida Seven Generations Corporation FY '17 3<sup>rd</sup> quarter report (3:23:40)**

Agent: Pete King III  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Trish King to accept the Oneida Seven Generations Corporation FY '17 3<sup>rd</sup> quarter, seconded by Jennifer Webster. Motion carried unanimously:

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

## V. ADJOURN

Motion by Fawn Billie to adjourn at 2:49 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented on August 9, 2017.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE