



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, Sept. 10, 2014  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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

**Not Present:** Ben Vieau;

**Others present:** Anthony Galbraith, Marlene Summers, Susan Torres, Jeff Carlson, Sandra Reveles, Lisa Skenandore, Sean Metoxen, Ravi Vir, Rich Van Boxtel, MaryAnn Kruckeberg, Michael Tregge, Brad Graham, Bill Graham, Laura Manthe, Lisa Aho, Joan Christnot, Sylvia Graves, Carol Elm, Janice Hirth, Tonya Webster, Dale P Wheelock, Mark Powless, Danelle Wilson, Michele Doxtator, Wibert Rentmeester, Jim Wildenberg, Susan White, RC Metoxen, Mari Kriescher, Sharon A. Mousseau;

**I. Call to Order and Roll Call** by Chairwoman Tina Danforth at 9:00 a.m.

**II. Opening** by Councilman Tehassi Hill.

### III. Approve the agenda

Motion by Melinda J. Danforth to approve the agenda with two deletions XIV.B.2. ONCOA Travel Request and XVI.B.3. Pardon and Forgiveness Committee Recommendation, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Ben Vieau

**IV. Oaths of Office** administered by Secretary Lisa Summers

**A. Sean Metoxen – Oneida Police Department**

**B. Heather Denny – Library Board (not present)**

### V. Minutes to be approved

#### A. August 13, 2014 regular meeting minutes

Motion by Melinda J. Danforth to approve the August 13, 2014 regular meeting minutes, seconded by Jenny Webster. Motion carried unanimously:

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

Not Present: Ben Vieau

#### B. August 28, 2014 emergency meeting minutes

Motion by Trish King to approve the August 28, 2014 emergency meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Ben Vieau

**VI. Resolutions**

**A. West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**

Motion by Brandon Stevens to adopt resolution 09-10-14-A West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau  
For the record: Lisa Summers stated I support the business aspect of the resolution and the intent of the plan itself, however, I do not philosophically support our facilities serving alcohol so therefore I'm going to oppose the motion and that for the record statement will be applicable for items A-K.  
For the record: Tehassi Hill stated my abstention is for the same reasons as Lisa mentioned. I too understand that we are in a kind of budget crisis so the tribe needs to make money and if it doesn't make money it can't help fund the programs that are used to treat alcoholism and the such so it's kind of a double edged sword, either we do or we don't so I simply abstained from the vote.

**B. Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**

Motion by Fawn Billie to adopt resolution 09-10-14-B Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jenny Webster. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**C. Oneida Golf Enterprises for Thornberry Creek Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**

Motion by Melinda J. Danforth to adopt resolution 09-10-14-C Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Trish King. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**D. Oneida Airport Hotel Corp. d/b/a Radisson Inn Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**

Motion by Jenny Webster to adopt resolution 09-10-14-D Oneida Airport Hotel Corp. d/b/a/ Radisson Inn Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Trish King. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**E. Three Clans Airport d/b/a Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**

Motion by Melinda J. Danforth to adopt resolution 09-10-14-E Three Clans Airport d/b/a Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jenny Webster. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**F. Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida One Stop, E&EE**

Motion by Fawn Billie to adopt resolution 09-10-14-F Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida One Stop, E&EE, seconded by Jenny Webster. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**G. Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida One Stop, Larsen**

Motion by Jenny Webster to adopt resolution 09-10-14-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida One Stop, Larsen, seconded by Trish King. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**H. Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida One Stop, Packerland**

Motion by Jenny Webster to adopt resolution 09-10-14-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida One Stop, Packerland, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**I. Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida Market**

Motion by Jenny Webster to adopt resolution Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida Market, seconded by Trish King. Motion failed with four opposed:

Ayes: Trish King, Fawn Billie, Jenny Webster  
Opposed: Melinda J. Danforth, Lisa Summers, Brandon Stevens, Tehassi Hill  
Not Present: Ben Vieau

For the record: Melinda J. Danforth stated I oppose the Oneida Market selling alcohol. The Oneida Market sells traditional herbs as well as some of our medicines at that facility and to have the wine and the alcohol right next to our traditional medicines doesn't seem appropriate at this time. That's the reason I opposed.

**J. Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida Casino Travel Center**

Motion by Trish King to adopt resolution 09-10-14-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida Casino Travel Center, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**K. Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida One Stop, Westwind**

Motion by Jenny Webster to adopt resolution 09-10-14-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law – Oneida One Stop, Westwind, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Melinda J. Danforth, Trish King, Fawn Billie, Brandon Stevens, Jenny Webster  
Opposed: Lisa Summers  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

**L. Department of Energy Deployment Grant**

Motion by Melinda J. Danforth to defer the resolution to the next regular Business Committee meeting with the expectation that the following items are taken care of: 1) the verification of the trust parcels as indicated by Chief Counsel, 2) the formatting and the language changes contained within the resolution, 3) a potential commitment letter from an investor, 4) a list of the financial commitments of the tribe, and 5) a legal review, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

*Councilman Tehassi Hill is excused at 9:55 a.m.*

**M. IHS Joint Venture Construction Program – Health Center Expansion**

Motion by Melinda J. Danforth to adopt resolution 09-10-14-K Authorizing and Submitting a Grant Application to the Health Division Administration, Indian Health Service Joint Venture Construction Project for the Health Center building expansion, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

**VII. Operational Reports**

**A. Comprehensive Health Division quarterly report**

Sponsor: Debra Danforth/Dr. Vir, Division Director

Motion by Jenny Webster to accept the Comprehensive Health Division quarterly report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

## VIII. Corporate Reports

### A. Oneida Airport Hotel Corp. Board – Janice Skenandore-Hirth, Chairwoman

Motion by Fawn Billie to accept the Oneida Airport Hotel Corp. Board report, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Melinda J. Danforth, Ben Vieau, Tehassi Hill

### B. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by Jenny Webster to accept the Oneida Total Integrated Enterprises 3<sup>rd</sup> Quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

### C. Bay Bancorporation Inc. – Jeff Bowman, President

Motion by Melinda J. Danforth to accept the Bay Bancorporation Inc. report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

### D. Oneida Golf Enterprise Corp. – Janice Skenandore-Hirth, Agent

Motion by Trish King to accept the Oneida Golf Enterprise Corp. report, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

### E. Oneida Engineering, Science, & Construction LLC – Jacquelyn Zalim, Chairwoman

Motion by Fawn Billie to defer the report to the next regular Business Committee meeting, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

## IX. Boards, Committees and Commissions

### A. Appointments

#### 1. Appoint Debra Danforth to the Trust/Enrollment Committee

Sponsor: Brandon Stevens, Council Member

Motion by Brandon Stevens to accept the Chairwoman's recommendation and to appoint Debra Danforth to the Trust/Enrollment Committee, seconded by Jenny Webster. Motion carried with one abstention:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Abstained: Melinda J. Danforth  
Not Present: Ben Vieau, Tehassi Hill

#### 2. Appoint Carol Silva to the Oneida Police Commission

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to accept the Chairwoman's recommendation and to appoint Carol Silva to the Oneida Police Commission, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

**3. Appoint Patricia Powless and Charlene Cornelius to the Anna John Nursing Home Commission**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jenny Webster to accept the Chairwoman's recommendation and to appoint Patricia Powless and Charlene to the Anna John Nursing Home Commission, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

**4. Appoint Roxanne Anderson to the Oneida Library Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jenny Webster to accept the Chairwoman's recommendation and to appoint Roxanne Anderson to the Oneida Library Board, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

**B. Quarterly Reports**

**1. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman (*Not submitted*)**

*Excerpt from August 13, 2014: Motion by Melinda J. Danforth to defer Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.*

*Excerpt from June 25, 2014: Motion by Patty Hoeft to defer the Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*

*Excerpt from June 11, 2014: Motion by Patty Hoeft to defer Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*

*Excerpt from May 28, 2014: Motion by David Jordan to defer the Oneida Land Claims Commission quarterly report to the next Business Committee meeting, seconded by Paul Ninham. Motion carried unanimously.*

Motion by Lisa Summers to direct the Tribal Secretary's Office to send formal correspondence to the Land Claims Commission requiring them to submit their reports by Friday and to request the LOC to bring back a recommendation on how to amend the Comprehensive Policy Governing Boards, Committees, and Commissions to include the withholding of stipends payments to Boards, Committees, and Commissions who do not provide their reports in a timely manner, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

Motion by Jenny Webster that Oneida Land Claims Commission halt any and all stipends to the Commission until their reports are submitted to the Business Committee and accepted by the Business Committee, seconded by Lisa Summers. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Jenny Webster  
Abstained: Brandon Stevens  
Not Present: Ben Vieau, Tehassi Hill

**2. Oneida Child Protective Board – Lois Strong, Chairman**

Motion by Melinda J. Danforth to accept the Oneida Child Protective Board quarterly report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

**3. Anna John Nursing Home Commission** – Carol Elm, Chairwoman

Motion by Melinda J. Danforth to accept the Anna John Nursing Home Commission quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

**4. Oneida Nation Commission on Aging** – Wes Martin Jr, Chairman

Motion by Melinda J. Danforth to accept the Oneida Nation Commission on Aging quarterly report, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

**X. Standing Committees**

**A. Legislative Operating Committee** – Brandon Stevens, Chairman *(No Requested Business)*

**B. Finance Committee** – Treasurer Trish King, Chairwoman

**1. Approve Finance Committee Minutes of September 5, 2014**

Motion by Melinda J. Danforth to approve the Finance Committee meeting minutes of September 5, 2014, with the exception of agenda item VII.18., titled "ADD ON Plantscape, Inc.-Painted bark for Longhouse Project", being deferred to a work meeting of the Business Committee, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

**C. Community Development Planning Committee** *(No Requested Business)*

**D. Quality of Life** *(No Requested Business)*

**XI. General Tribal Council**

**A. Petitioners Leah Sue Dodge, Michael T. Debraska, Franklin L. Cornelius and Bradley Graham.: to hold a GTC Meeting to address various Tribal election issues.**

Motion by Melinda J. Danforth to accept the verified petition submitted by: Leah Sue Dodge, Michael T. Debraska, Franklin L. Cornelius and Bradley Graham, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

Motion by Melinda J. Danforth to send the verified petition to Law, Finance, and Legislative Reference offices for the Legal, Financial and Legislative analyses to be completed, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

Motion by Melinda J. Danforth to direct the Law, Finance and Legislative Reference offices submit the requested analyses to the Tribal Secretary's office within 45 days, and that a progress report be submitted in 30 days, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

## **XII. Unfinished Business**

### **A. Update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing**

Sponsor: Butch Rentmeester/Pat Pelky

*Excerpt from August 13, 2014: Motion by Vince DelaRosa to defer update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing to the new council for their consideration, seconded by Tina Danforth. Motion carried with one opposed*

Motion by Lisa Summers to defer the Update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing to a work meeting of the Business Committee scheduled for Thursday, September 25, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

## **XIII. New Business/Requests**

### **A. Approve activation of remaining \$92,000 of the \$280,000 from the approved FY2014 CIP budget for CIP #10-011 Oneida Golf Enterprise Remodel**

Sponsor: Butch Rentmeester, Division Director

Motion by Melinda J. Danforth to approve the activation for of remaining \$92,000 of CIP #10-011 Oneida Golf Enterprise Remodel, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

### **B. Approve Election Board recommendation – Special Election Date of September 27, 2014**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve the Election Board recommendation for the Special Election date for the Judiciary of September 27, 2014, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

## **XIV. Travel**

### **A. Travel Reports (No Requested Business)**

### **B. Travel Requests**

#### **1. Comprehensive Health – GE Centricity Health User Group conference & training – Palm Desert, CA Oct. 8-12, 2014**

Sponsor: Debra Danforth/Dr. Vir, Division Director

Motion by Melinda J. Danforth to approve a procedural exception to cost containment and procedural exception to the travel policy to allow five instead of three, seconded by Brandon Stevens. Motion failed with four opposed:



Ayes: Melinda J. Danforth, Brandon Stevens,  
Opposed: Trish King, Lisa Summers, Fawn Billie, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

Motion by Trish King to approve a procedural exception to cost containment and to approve travel for three, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

Motion by Fawn Billie to recess until 2:00 p.m., seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Not Present: Ben Vieau, Tehassi Hill

Called to order at 2:07 p.m. by Chairwoman Tina Danforth

*Councilman Tehassi Hill returns at 2:07 p.m.*

**2. ONCOA – Wisconsin Aging Network Conference – Wisconsin Dells, WI Sept. 10- 12, 2014**

Sponsor: Melinda J. Danforth, Tribal Vice Chairwoman

*No action, item deleted per request from ONCOA.*

**3. Ratify E-Poll – Gaming – Global Gaming Expo – Las Vegas, NV Sept. 30-Oct. 2, 2014**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to ratify the travel request e-poll for Gaming – Global Gaming Expo which provided a procedural exception to cost containment and a procedural exception to the travel policy to allow four travelers, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Melinda J. Danforth, Trish King, Ben Vieau

**4. Ratify E-Poll – Tourism – American Indian Alaskan Native Tourism Association – Marksville, LA Sept. 13-18, 2014**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jenny Webster to ratify the travel request e-poll for Tourism – American Indian Alaskan Native Tourism Association which provided a procedural exception to cost containment and a modification of the request allowing one traveler only, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Melinda J. Danforth, Trish King, Ben Vieau

**5. Ratify E-Poll – Law Office – National Home & Community Based Service Conference – Arlington, VA Sept. 15-18, 2014**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jenny Webster to ratify the travel request e-poll for Law Office – National Home & Community Based Service Conference which provided a procedural exception to cost containment, seconded by Lisa. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Melinda J. Danforth, Trish King, Ben Vieau

**6. Election Board – Milwaukee Polling Site for 2014 Special Election – Dates to be confirmed**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jenny Webster to approve the travel request for Election Board – Milwaukee Polling Site for 2014 Special Election which provides a procedural exception to cost containment and a procedural exception to the travel policy allowing five to ten travelers, seconded by Fawn. Motion carried unanimously:

Ayes: Melinda J. Danforth, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Trish King, Ben Vieau  
For the record: Lisa Summers stated we also agreed that the overall election would be paid for out of the General Tribal Council budget.

## **XV. Additions**

### **XVI. Executive Session Meeting Minutes of September 9, 2014**

**Present:** Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Fawn Billie, Ben Vieau, Brandon Stevens, Tehassi Hill, Jenny Webster;

**Not Present:** None

**Others Present:** Kelly Losey, Steve Ninham, Janice Hirth, Jen Skenandore, Chad Fuss, Butch Rentmeester, Geraldine Danforth, Larry Barton, Jo A. House

**A. Call to order** by Chairwoman Tina Danforth at 9:12 a.m.

#### **B. Approve the agenda**

Motion by Lisa Summers to approve the agenda as presented, seconded by Melinda J. Danforth. Motion carried with two opposed:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Ben Vieau, Tehassi Hill,  
Opposed: Brandon Stevens, Jenny Webster  
For the record: Brandon Stevens stated I opposed because I believed the item could be added to the agenda and then deferred to a work meeting for discussion.

#### **C. Executive Discussion**

Motion by Tehassi Hill to go into executive session at 9:13 a.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Ben Vieau, Brandon Stevens, Tehassi Hill, Jenny Webster

Consensus to break at 12:11 p.m. and to reconvene at 1:15 p.m.

Session called back into order at 1:15 p.m. by Chairwoman Tina Danforth.

#### **D. Adjourn**

Motion by Trish King to come out of executive session and adjourn at 2:52 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Ben Vieau, Brandon Stevens, Tehassi Hill, Jenny Webster

### **XVII. Open Session Action on items from Executive Session Meeting of September 9, 2014**

#### **A. Reports**

##### **1. Chief Financial Officer bi-monthly report – Larry Barton**

Motion by Melinda J. Danforth to accept the Chief Financial Officer bi-monthly report, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Abstained: Trish King  
Not Present: Ben Vieau

## **2. Chief Counsel report – Jo Anne House**

Motion by Lisa Summers to accept the Chief Counsel report dated September 8, 2014, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

Motion by Tehassi Hill to approve the final language for the ballot for the constitutional amendments and add language for Bill of Rights, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

Motion by Fawn Billie to approve travel for Attorney James Bittorf, Chairwoman Tina Danforth, and Council Members Jennifer Webster and Brandon Stevens to attend the hearing in the ACF, et al. v. Green Bay Renewable Energy, et al. on October 8, 2014, in Chicago, IL., seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

Motion by Lisa Summers to move ballot language from closed to open session and to clearly mark it as a draft document, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

Motion by Melinda J. Danforth to approve the Oneida Tribe of Indians of Wisconsin participation in the Amicus Brief in Stifel v. Lac du Flambeau matter, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

## **3. Oneida Airport Hotel Corp. Board – Janice Skenandore-Hirth, Chairwoman**

Motion by Melinda J. Danforth to accept the Oneida Airport Hotel Corp. Board report, seconded by Tehassi. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

## **4. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman**

Motion by Melinda J. Danforth to accept the Oneida Total Integrated Enterprises report, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

## **5. Bay Bancorporation Inc. – Jeff Bowman, President**

Motion by Jenny Webster to accept the Bay Bancorporation Inc. report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**6. Oneida Golf Enterprise Corp. – Janice Skenandore-Hirth, Agent**

Motion by Fawn Billie to accept the Oneida Golf Enterprise Corp. report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**7. Oneida Engineering, Science, & Construction LLC – Jacquelyn Zalim, Chairwoman**

Motion by Trish King to defer the Oneida Engineering, Science, & Construction LLC report to the next regular Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**B. Audit Committee (No Requested Business)**

**C. Unfinished Business/BC directives (No Requested Business)**

**D. Tabled Business**

**1. Distribution of anonymous letter investigation status report**

*Excerpt from August 13, 2014: Motion by Brandon Stevens to table this item, seconded by Paul Ninham. Motion carried with two opposed.*

Motion by Melinda J Danforth to take Distribution of anonymous letter investigation status report from the table, seconded by Lisa Summers. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

Motion by Melinda J. Danforth to send the information contained within our executive session packet, specifically on this issue, to the Oneida Police Department in accordance with the anonymous letter policy, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster  
Abstained: Tehassi Hill  
Not Present: Ben Vieau

Motion by Melinda J. Danforth to defer the Business Committee's discussion regarding access and safety issues to the next work meeting of the Business Committee, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**E. New Business/Requests**

**1. Approve 49 New Enrollments**

Sponsor: Brandon Stevens, Council Member

Motion by Fawn Billie to approve 49 new enrollments, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**2. Limited Waiver of Sovereign Immunity – LexisNexis-Time Matters Maintenance Contract #2014-0934**

Sponsor: Jo Ann House, Chief Counsel

Motion by Melinda J. Danforth to approve the approve Limited Waiver of Sovereign Immunity – LexisNexis-Time Matters Maintenance Contract #2014-0934, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**3. Pardon and Forgiveness Recommendation – Vicky Deer, Pardon and Forgiveness Screening Committee Chairwoman**

**a. Anthony Galbraith**

*No action, item deleted per request of the Pardon & Forgiveness Screening Committee Chairwoman*

**4. Approve Service Agreement – Casino Recruiter. com**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Melinda J. Danforth to approve the Limited Waiver of Sovereign Immunity for the Casino Recruiter.com Service Agreement contingent upon Finance Committee approval, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**5. Limited Waiver of Sovereign Immunity – Scientific Learning Corporation Contract #2014-0912**

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Fawn Billie to approve the accept Limited Waiver of Sovereign Immunity – Scientific Learning Corporation Contract #2014-0912, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**6. Approve 1-year contract extension for Gaming General Manager**

Sponsor: Melinda J. Danforth, Tribal Vice Chairwoman

Motion by Melinda J. Danforth to defer the 1-year contract extension for Gaming General Manager to the next regular Business Committee and request the Chairwoman to follow up on the following information that is needed: 1) degree verification, 2) previous evaluation, 3) contract addendum, 4) job description, and 5) and additional expectations, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**7. Approve 1-year contract extension for Chief Counsel**

Sponsor: Melinda J. Danforth, Tribal Vice Chairwoman

Motion by Melinda J. Danforth to defer the 1-year contract extension for Chief Counsel to the next regular Business Committee meeting and request the Chairwoman to follow up on the following information that is needed: 1) current bar standing, 2) job description, 3) previous evaluation, and 4) any additional expectations, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon  
Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

**XVIII. Adjourn**

Motion by Brandon Stevens to adjourn at 2:29 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon  
Stevens, Tehassi Hill, Jenny Webster  
Not Present: Ben Vieau

Minutes prepared by Lisa Liggins, Executive Assistant  
Minutes approved as presented/corrected on September 24, 2014.

  
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Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE