



# Oneida Business Committee

Regular Meeting  
9 a.m. Wednesday, Oct. 8, 2014  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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

**Not Present:** Chairwoman Tina Danforth, Council members Brandon Stevens, Jenny Webster;

For the record: Melinda J. Danforth stated Tina Danforth and Jenny Webster are in Chicago, IL, attending a court hearing on the 7 Generations Corporation ACF litigation and Brandon Stevens is in Haskell for the Haskell Board of Regents.

**Others present:** Henrietta Cornelius, Bill Stempski, Faye Ninham, Roxanne Anderson, Ana Balbuena, Tonya Boucher, Leon Boucher, Carol Silva, Sharon Mousseau, Yvette Peguero, illegible, Michele Doxtator, Dianne McLester-Heim, Sandy Sieloff, Lisa Slaby, Lucy Neville, S. Jean Schuyler, Brad Graham, Bill Graham, Cynthia Thomas, Barb Kolitsch, Carol Elm, Jenni Anderson, Valerie Yazzie, Kevin Rentmeester, Jill Brocker, Mitch Skenandore, Maxine Thomas, Mark Engel, Ray Crapeau, Cal Cornelius, Waylon Denny, Cheryl Ludwig, Carol Cornelius, Sarah Williamson, Antoinette Osterberg, Cheryl VanDenBerg, Terry Vanwychen, Lauren Hartman, Cheryl Skolaski, Joan Christnot, RW Baval, Chad Wilson, Gene Schubert, Carmen Escamea, Loretta V. Metoxen, Susan White, Pat Pelky, Madelyn Genskow, J. Gautreaux, Laura Manthe, Linda Torres, Rita Summers, Kaylynn Gresham, Jodie Skenandore, Jenni Hill, Jennifer Stevens, Geraldine Danforth, Anthony Franco, C.L. Metoxen;

**I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 9:02 a.m.

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

**A. Special Recognition for Years of Service by Geraldine Danforth, HRD Area Manager**

*Special recognition by Geraldine Danforth, HRD Area Manager and supervisors.*

**III. Adopt the agenda**

Motion by Trish King to adopt the agenda with two deletions (XIV.C. Discuss Hyperbaric Chamber – Tribal Member Madelyn Genskow, XVIII.E.4. Approve message and instructions for further development of the FY-2015 budget) and one addition in executive session (XVIII.E.5. Additional duties and compensation for Division Directors of Development and Environmental Health & Safety), seconded by Fawn Billie. Motion carried with one opposed:

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

For the record: Trish King stated that item (the hyperbaric chamber) has been budgeted for 2015. So, if that's the concern, we will be addressing that. If there is more issue for discussion, then the Chairwoman would need to bring that forward.

For the record: Lisa Summers stated I support the request for the deletion for one specific reason. During agenda review, the Chair's office was requested to follow up with this information and provide additional documentation to the Oneida Business Committee so that we could make an informed, constructive decision. That was not completed.

For the record: Lisa Summers stated I am opposing the adoption because of the add-on. My office has taken the position that no add-ons be submitted to the Business Committee agenda.

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

**A. Oneida Police Commission – Carol Silva**

**B. Oneida Library Board – Heather Denny and Roxanne Anderson (*Heather Denny not present*)**

**C. Oneida Land Claims Commission – Darrell Hill (*not present*)**

**V. Minutes**

**A. Approve September 24, 2014 regular meeting minutes**

Motion by Trish King to approve the September 24, 2014 regular meeting minutes, seconded by Tehassi Hill.

Motion carried unanimously:

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

**B. Approve September 29, 2014 special meeting minutes**

Motion by Lisa Summers to approve the September 29, 2014 special meeting minutes, seconded by Tehassi Hill.

Motion carried unanimously:

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

**VI. Resolutions**

**A. Ratify e-poll adopting BC resolution 09-26-14-A Regarding the Requirement of Three OBC Officer Signatures to Open the Youth Development Fund at Bay Bank GB**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to ratify the e-poll adopting BC resolution 09-26-14-A Regarding the Requirement of Three OBC Office Signatures to Open the Youth Development Fund at Bay Bank GB, seconded by Tehassi Hill.

Motion carried unanimously:

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

**B. Adopt resolution Amending Resolution # BC-09-24-14-D Appointing Members to the Audit Committee, removing Tribal Treasurer from the Audit Committee and appointing Councilman Tehassi Hill as the replacement**

Sponsor: Trish King, Tribal Treasurer

Motion by Trish King to resolution 10-08-14-A Amending Resolution # BC-09-24-14-D Appointing Members to the Audit Committee, seconded by Lisa Summers. Motion carried unanimously:

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

**C. Adopt resolution Recommending Appointment of Vice Chairwoman Melinda J. Danforth to the National Institutes of Health – Tribal Consultation Advisory Committee**

Sponsor: Melinda J. Danforth, Tribal Vice Chairwoman

Motion by Trish King to resolution 10-08-14-B Recommending Appointment of Vice Chairwoman Melinda J. Danforth to the National Institutes of Health – Tribal Consultation Advisory Committee, seconded by Fawn Billie.

Motion carried unanimously:

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

**VII. Operational Reports**

**A. Tribal Ombudsman quarterly report**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Trish King to accept the Tribal Ombudsman quarterly report, seconded by Tehassi Hill. Motion carried unanimously:

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

#### **B. Environmental Health & Safety Division quarterly report**

Sponsor: Pat Pelky, Division Director/EHS

Motion by Trish King to accept the Environmental Health & Safety Division quarterly report, seconded by Tehassi Hill. Motion carried unanimously:

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

#### **C. Division of Land Management quarterly report**

Sponsor: Pat Pelky, Interim Division Director/DOLM

*Excerpt from September 24, 2014: Motion by Jenny Webster to defer the Land Management Division quarterly report to the next regular Business Committee Meeting, seconded by Trish King. Motion carried unanimously.*

Motion by Lisa Summers to accept the Division of Land Management quarterly report, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers for the Business Committee's Land Commission liaison to begin the dialogue with the Land Commission around transitioning under the standing Business Committee motion which suspends all land acquisition, seconded by Fawn Billie.

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

#### **D. Emergency Management Homeland Security**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the Emergency Management Homeland Security report, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to have the Emergency Management Homeland Security personnel work with the Tribal Secretary's office to set up training regarding the protocols for emergencies for the Business Committee and to include Finance, seconded by Fawn Billie. Motion carried unanimously:

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

#### **E. Self-Governance (No Report Submitted)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the Self-Governance report to the October 22, 2014, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

#### **F. Oneida Housing Authority (No Report Submitted)**

Sponsor: Butch Rentmeester, Division Director/Development

Motion by Lisa Summers to permanently delete the Oneida Housing Authority report from the Business Committee agenda, seconded by Trish King. Motion carried unanimously:

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

### **VIII. Corporate Reports (No Reports Due)**

**IX. Boards Committee and Commissions**

**A. Appointments (No Requested Action)**

**B. Quarterly Reports**

**1. Oneida Land Claims Commission – Amelia Cornelius, Chairwoman**

*Excerpt from September 10, 2014: (1) 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. (2) Motion carried unanimously. 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.*

*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 Trish King to accept the two Oneida Land Claims Commission quarterly reports, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Business Committee's Land Claims Commission liaison work with the Land Claim Commission to set up a follow up meeting with the Business Committee, seconded by Trish King. Motion carried unanimously:

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

**2. Oneida Election Board – Michele Doxtator, Chairwoman**

*Excerpt from September 24, 2014: Motion by Jenny Webster to defer the Oneida Election Board quarterly report to the next regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously*

Motion by Lisa Summers to accept the Oneida Election Board quarterly report, seconded by Tehassi Hill. Motion carried unanimously:

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

**3. Oneida Police Commission (No Report Submitted)**

*Excerpt from September 24, 2014: (1) Motion by Fawn Billie to direct the Tribal Secretary to notify the Oneida Police Commission of their delinquent report and of the reporting expectations and deadlines, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Jenny Webster to halt any and all stipends to the Oneida Police Commission and the Oneida Library Board until the delinquent reports are submitted to the Business Committee and accepted by the Business Committee, seconded by Lisa Summers. Motion carried unanimously.*

Motion by Lisa Summers to defer the Oneida Police Commission quarterly report to the October 22, 2014, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill

Not Present: Tina Danforth, Brandon Stevens, Jenny Webster

Motion by Lisa Summers to move the conversation regarding Boards, Committees, and Commissions reports to the October 14, 2014, Business Committee work meeting in order to establish what occurs if Boards, Committees, and Commissions continue to not submit reports after they are noticed, seconded by Tehassi Hill. Motion carried unanimously:

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

**4. Oneida Library Board – Carol Elm, Chairwoman**

*Excerpt from September 24, 2014: (1) Motion by Tehassi Hill to direct the Tribal Secretary to notify the Oneida Library Board of their delinquent report and of the reporting expectations and deadlines, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Jenny Webster to halt any and all stipends to the Oneida Police Commission and the Oneida Library Board until the delinquent reports are submitted to the Business Committee and accepted by the Business Committee, seconded by Lisa Summers. Motion carried unanimously.*

Motion by Trish King to accept the Oneida Library Board quarterly report, seconded by Fawn Billie. Motion carried unanimously:

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

**5. Environmental Resource Board – Richard Baird, Chairman**

Motion by Tehassi Hill to accept the Environmental Resource Board quarterly report, seconded by Trish King. Motion carried unanimously:

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

**6. Oneida Gaming Commission – Mark Powless Sr., Chairman (No Report Submitted)**

Motion by Fawn Billie to direct the Tribal Secretary to notify the Oneida Gaming Commission of their delinquent report and of the reporting expectations and deadlines, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to include the elected Boards, Committees, and Commissions in the accountability process when reports are not submitted on the October 14, 2014, Business Committee work meeting agenda, seconded by Tehassi Hill. Motion carried unanimously:

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

**7. Oneida Personnel Commission – Yvonne Jourdan, Chairwoman (No Report Submitted)**

Motion by Lisa Summers to halt any and all stipends to the Oneida Personnel Commission until the delinquent report is accepted by the Business Committee, seconded by Fawn Billie. Motion carried unanimously:

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

**X. Cost Containment Reporting (No Requested Action)**

**XI. Standing Committees**

**A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chairman

**1. Accept Legislative Operating Committee meeting minutes of July 30, 2014**

Motion by Trish King to accept the Legislative Operating Committee meeting minutes of July 30, 2014, seconded by Tehassi Hill. Motion carried unanimously:

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

**2. Accept Legislative Operating Committee meeting minutes of August 15, 2014**

Motion by Lisa Summers to accept the Legislative Operating Committee meeting minutes of August 15, 2014, seconded by Fawn Billie. Motion carried unanimously:

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

**3. Accept Legislative Operating Committee meeting minutes of September 17, 2014**

Motion by Trish King to accept the Legislative Operating Committee meeting minutes of September 17, 2014, seconded by Tehassi Hill. Motion carried unanimously:

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

**4. Adopt resolution Oneida Nation Gaming Ordinance Emergency Amendments**

Motion by Tehassi Hill to adopt resolution 10-08-14-C Oneida Nation Gaming Ordinance Emergency Amendments, seconded by Fawn Billie. Motion carried unanimously:

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

**5. Accept the memo regarding a legislative analysis on the Higher Education Student Handbook changes as FYI**

Motion by Lisa Summers to send this issue back to LOC for a draft law or policy to come back to the Business Committee when ready, seconded by Trish King. Motion carried unanimously:

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

**6. Consider outstanding items from 2011–2014 LOC active files list**

Motion by Lisa Summers to accept the Legislative Operating Committee update with the following answers:

- 1) With regard to the HR Reorganization, the Health Code Bylaws, and the Personnel Policies and Procedures regarding Area Manager appeals, the Business Committee agrees with the LOC to delete these legislative items from the active files list.
- 2) With regard to the GTC Stipend Payment Policy, the Business Committee agrees this should no longer be worked on.
- 3) With regard to the Furlough Policy, the Business Committee agrees that the LOC should move forward with the development of a permanent policy.
- 4) With regard to the Personnel Commission legislation, the Business Committee agrees that the Employment Law should continue forward and shall include consideration regarding how the Personnel Commission and/or their processes are incorporated into the Employment Law legislation.

seconded by Trish King. Motion carried unanimously:

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

**7. Accept Legislative Operating Committee quarterly report**

Motion by Lisa Summers to accept the Legislative Operating Committee quarterly report, seconded by Trish King. Motion carried unanimously:

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

**B. Finance Committee**

Sponsor: Tribal Treasurer Trish King, Chairwoman

**1. Approve Finance Committee meeting minutes of September 29, 2014**

Motion by Fawn Billie to approve the Finance Committee meeting minutes of September 29, 2014, seconded by Tehassi Hill. Motion carried unanimously:

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

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

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

**XII. General Tribal Council**

**A. Petitioner Michelle Danforth: To change the Oneida Constitution and By-Laws in regards to membership**

Sponsor: Lisa Summers, Tribal Secretary

*Excerpt from September 24, 2014: Motion by Fawn Billie to defer Michelle Danforth's Petition to change the Oneida Constitution and By-Laws in regards to membership to the next regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

*Excerpt from August 13, 2014: Motion by Vince DelaRosa to accept the petition and send it on for the appropriate analyses to be completed and to come back to the Business Committee in 30 days, seconded by Melinda J. Danforth. Motion carried unanimously.*

Motion by Trish King to defer Michelle Danforth's Petition to change the Oneida Constitution and By-Laws in regards to membership to the next regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Trish King to direct the Tribal Secretary to work with the petitioner on how the information will be presented to GTC, seconded by Tehassi Hill. Motion carried unanimously:

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

**B. Petitioner Gina Powless: To create a support system of paralegals, advocates and attorneys to assist and advocate for Oneida enrolled Tribal Members that are engaged in any case with Oneida Judiciary.**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the verified petition submitted by: Gina Powless to create a support system of paralegals, advocates and attorneys to assist and advocate for Oneida enrolled Tribal Members that are engaged in any case with Oneida Judiciary, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to send the verified petition to the Law, Finance and Legislative Reference Offices for the Legal, Financial and legislative analyses to be completed, seconded by Trish King Motion carried unanimously:

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

Motion by Lisa Summers 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 Fawn Billie. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

*Excerpt from September 10, 2014: 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.*

**1. Legislative Analysis progress report**

Sponsor: Brandon Stevens, Councilman

Motion by Trish King to accept the Legislative Analysis progress report as FYI, seconded by Tehassi Hill. Motion carried unanimously:

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

**D. Approve special GTC meeting packet for November 15, 2014**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the special GTC meeting packet for November 15, 2014, to a special Business Committee scheduled for October 14, 2014, from 1:30 p.m. to 3:00 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

**XIII. Unfinished Business (No Requested Action)**

**XIV. New Business**

**A. Accept 2014 Special Election Final Report and Declare Results Official**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to accept the final report for the 2014 Special Election and declare the official results of the election, seconded by Fawn Billie. Motion carried with two abstentions:

Ayes: Trish King, Fawn Billie  
Abstained: Tehassi Hill, Lisa Summers  
Not Present: Tina Danforth, Brandon Stevens, Jenny Webster  
For the Record: Trish King stated The Election Board disclosed and verified the issues with starting up the Accu-vote Tabulator.

Motion by Trish King to direct the Secretary's Office to deliver the oath of office to the Chief Judge and the Chief Appellate Judge by October 13, 2014, or as soon thereafter as possible in order to begin the administrative transition and organization of the Judiciary, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to direct that the Oneida Tribal Judicial System personnel, in accordance with Resolve #3, section 7 of resolution # GTC-01-07-13-B, shall have supervision transferred to the Chief Appellate Judge upon taking the oath of office, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to approve the Judiciary Training Schedule presented to the Oneida Business Committee and to authorize the Chief Appellate Judge or Chief Judge to make appropriate changes and amendments to the Judiciary Training Schedule in order to effectively manage the training and transition of the Judiciary, seconded by Trish King. Motion carried unanimously:

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

**B. Limited Waiver of Sovereign Immunity – ACL License Agreement #2014-1104**

Sponsor: Fawn Billie, Councilwoman

Motion by Tehassi Hill to approve the Limited Waiver of Sovereign Immunity – ACL License Agreement #2014-1104, seconded by Trish King. Motion carried unanimously:

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

~~**C. Discuss Hyperbaric Chamber – Tribal Member Madelyn Genskow**~~

~~Sponsor: Tina Danforth, Tribal Chairwoman~~

~~Item deleted at adoption of agenda.~~

**XV. Travel**

**A. Travel Reports**



**B. Travel Requests**

**1. Environmental Health & Safety – WI Tribal Conservation Advisory Council – Hayward, WI  
October 14-15, 2014**

Sponsor: Pat Pelky, Division Director/EHS

Motion by Lisa Summers to approve the travel request for Environmental Health & Safety – WI Tribal Conservation Advisory Council – Hayward, WI October 14-15, 2014, based on Business Committee's Continuing Resolution provision 4.a., seconded by Trish King. Motion carried unanimously:

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

**XVI. Additions**

**XVII. Executive Session Meeting Minutes of October 7, 2014**

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

**Not Present:** Tina Danforth, Brandon Stevens, Jenny Webster;

**Others Present:** Jo Anne House, Jacob Metoxen;

**A. Call to order** by Vice-Chairwoman Melinda J. Danforth at 8:58 a.m.

**B. Approve the agenda**

Motion by Tehassi Hill to approve the agenda with one deletion (XVIII.E.4. Approve message and instructions for further development of the FY-2015 budget) and one addition (XVIII.E.5. Additional duties and compensation for Division Directors of Development and Environmental Health & Safety), seconded by Fawn Billie. Motion carried unanimously:

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

**C. Executive Discussion**

Motion by Trish King to into executive session at 9:03 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to come out of executive session at 11:26 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

**D. Adjourn**

Motion by Trish King to adjourn 11:26 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

**XVIII. Open Session Action on items from Executive Session Meeting of October 7, 2014**

**A. Reports**

**1. Chief Counsel report**

Motion by Fawn Billie to accept the Chief Counsel report, seconded by Trish King. Motion carried unanimously:

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

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

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

**D. Tabled Business (No Requested Action)**

**E. New Business/Requests**

**1. August 2014 Treasurer's report**

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to accept the August 2014 Treasurer's report, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers for the next scheduled Treasurer's report, direct the Treasurer to bring back an updated report format based on the feedback already provided, seconded by Fawn Billie. Motion carried unanimously:

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

**2. Approve one (1) relinquishment request**

Sponsor: Brandon Stevens, Councilman

Motion by Fawn Billie to approve one (1) relinquishment request, seconded by Tehassi Hill. Motion carried unanimously:

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

**3. Approve job description and wage approved by Former Chairman**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer this item for two weeks and for it to be placed on the October 14, 2014, Business Committee work meeting agenda for further dialogue and to direct the Chair's office be responsible for communicating update with the employee, seconded by Fawn Billie. Motion carried unanimously:

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

**~~4. Approve message and instructions for further development of the FY-2015 budget~~**

~~Sponsor: Trish King, Tribal Treasurer~~

~~Item deleted at adoption of agenda.~~

**5. Additional duties and compensation for Division Directors of Development and Environmental Health & Safety**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to let the additional duties pay expire for the current Development and Environmental Health & Safety Division Directors, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Vice-Chairwoman to begin adjusted wage negotiations after November 1, or after the housing reorganization is approved by the Business Committee, whichever comes first for the Division Directors of Development and Environmental Health & Safety, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers any adjusted wages for either Division Director not be applicable until the adoption of the FY-2015 budget, seconded by Fawn Billie. Motion carried unanimously:

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

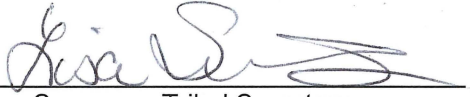
**XIX. Adjourn**

Motion by Lisa Summers to adjourn at 12:25 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill

Not Present: Tina Danforth, Brandon Stevens, Jenny Webster

Minutes prepared by Lisa Liggins, Executive Assistant  
Minutes approved as presented/corrected on October 22, 2014.

A handwritten signature in cursive script, appearing to read "Lisa Summers", written over a horizontal line.

Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE