



Oneida Business Committee

Regular Meeting
9 a.m. Wednesday, Oct. 22, 2014
BC Conference Room, 2nd 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, Jenny Webster;

Not Present: Council member Tehassi Hill;

Others present: Dianne McLester-Héim, Michele Doxtator, Geraldine Danforth, Debbie Danforth, Dellora Cornelius, Brad Graham, Bill Graham, Sandra Reveles, Rena Brown, Denice Beans, Margaret Ellis, Jennifer Hill-Kelley, Lance Kelley, Lance G. Hill, Tony Skenandore, Diane House, Wes Martin, Lloyd E Powless, Winnifred L Thomas, Layatalati Hill, Kaylynn Gresham, Sharon A Mousseau, Carol Elm, Lois Powless, Susan White, Yvonne Jourdan, Sheri Forgette, Jonathan Frion, Venessa Cardish, Daniel Brooks, Carole Liggins, Daniel A. King, Marlene Summers, Pearl McLester, G. Buenrostro, R.Skenandore, Joan, MaryAnn Kruckeburg, Twylite Moore, Cheryl Stevens, Joanie Buckley, Pat Pelky, Mary Adams, Elaine Doxtator, Louise Cornelius, Linda Jenkins, John L Breuninger

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

II. **Opening** by Oneida Nation High School Student, Makayla Doxtator

A. Kahletsyalúsla – Ernest L. Stevens, Jr. Inductee into American Gaming Association Hall of Fame by Melinda J. Danforth, Tribal Vice-Chairwoman

Special recognition by Melinda J. Danforth, Tribal Vice-Chairwoman.

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

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

Councilman Tehassi Hill arrives at 9:29 a.m.

III. **Adopt the agenda**

Motion by Trish King to adopt the agenda with two deletions (IV.A. Oneida Personnel Commission – Shannon Hill, XVII.A.2. Gaming General Manager Report) and one addition in open session (XIV.G. Approve adjustment to Judiciary transition timeline), seconded by Brandon Stevens. Motion carried with one opposed:

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

Opposed: Lisa Summers

For the Record: Lisa Summers stated the only reason I'm opposing it is that our office has taken a position not to include add on requests and that's the only reason.

IV. **Oaths of Office**

A. ~~Oneida Personnel Commission – Shannon Hill~~

Item deleted at adoption of agenda.

B. Judiciary – Chad Hendricks, Diane House, Sharon House, Jennifer Hill-Kelley, Layatalati Hill, and John Powless III

Administered by Denice Beans, Chief Judge of the Trial Court.

V. **Minutes**

A. Approve October 8, 2014 regular meeting minutes

Motion by Trish King to approve the October 8, 2014 regular meeting minutes with one correction (in the motion under III. Adopt the Agenda, change "approve" to "adopt"), seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Jenny Webster

Motion by Lisa Summers to have Councilman Brandon Stevens work with the Trust/Enrollment Committee to bring back a recommendation on how to identify relinquishments in the future with an update at the next scheduled quarterly BC/Trust 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

VI. Resolutions

A. Adopt resolution Setting Supervision and Management of Direct Reports to the Oneida Business Committee

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to adopt resolution 10-22-14-A Setting Supervision and Management of Direct Reports to the Oneida Business Committee with one correction in the first resolve ("rescind" to "supersede"), seconded by Brandon Stevens. Motion carried unanimously:

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

For the Record: Tina Danforth stated I do not support something that has not addressed all the issues around supervision. There are some SOPs being worked on, from what I'm hearing, but until those are done, there definitely will be some gaps that occur by the implementation of this resolution.

For the Record: Brandon Stevens stated all the concerns that are mentioned today still are a matter of question without this resolution. There's still question of ambiguous clarification. There's no SOPs, standardized, that have gone between Council to Council. This is an act of formalizing that action for the next Council to consider it. That they would know, they would have the process understood that this is the process a direct report would follow.

For the Record: Lisa Summers stated I would also like to just thank you for bringing clarity around the fact that in absence of an identified SOP on how to carry out the Blue Book, that the Blue Book procedures actually do exist and that's what's used to implement anything that would come forward in between the time that we determine an SOP is adopted.

B. Adopt resolution Emerald Ash Borer Quarantine

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to adopt resolution 10-22-14-B Emerald Ash Borer Quarantine, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Office of Special Trustee - Sign Off Authority

Sponsor: Brandon Stevens, Councilman

Motion by Melinda J. Danforth to adopt resolution 10-22-14-C Office of Special Trustee - Sign Off Authority, with the following changes: 1) in the second whereas, replace "Oneida General Council" with "Oneida General Tribal Council"; 2) in the fourth whereas, replace "OTFM" with "Office of Trust Funds Management"; 3) in the first resolve, replace "OTFM" with "Office of Trust Funds Management"; 4) in the signatory sections, replace "Christina Danforth" with "Cristina Danforth", seconded by Lisa Summers. Motion carried unanimously:

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

Request by Loretta V. Metoxen to address agenda item XII.D. next to accommodate elders who are here for that agenda item. Chairwoman Tina Danforth recognizes the request and item XII.D. was addressed next.

VII. Operational Reports

A. Self-Governance

Sponsor: Tina Danforth, Tribal Chairwoman

Excerpt from October 8, 2014: 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.

Motion by Tehassi Hill to accept the Self-Governance report, seconded by Trish King. Motion carried unanimously:

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

Motion by Jenny Webster to recess until 1:15 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Called to order at 1:15 p.m. by Chairwoman Tina Danforth.

Council members Fawn Billie, Brandon Stevens, and Tehassi Hill are not present.

Council members Fawn Billie, Brandon Stevens and Tehassi Hill arrive at 1:17 p.m.

B. Internal Services Division

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Trish King to accept the Internal Services Division report, seconded by Jenny Webster. Motion carried unanimously:

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

VIII. Corporate Reports

IX. Boards Committee and Commissions

A. Appointments

Sponsor: Tina Danforth, Tribal Chairwoman

1. Appoint Kitty Melchert and Jacob Metoxen to the Anna John Nursing Home Board

Motion by Jenny Webster to appoint Kitty Melchert and Jacob Metoxen to the Anna John Nursing Home Board, seconded by Melinda J. Danforth. Motion carried with two abstentions:

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

Follow up motion by Lisa Summers to send the discussion around Boards, Committees, and Commissions appointments to the next Business Committee work meeting on November 4. Chairwoman Tina Danforth stated to keep the meeting orderly, the motion is not relative to this portion of the agenda and provided alternatives, that this motion can be made under the LOC portion of the agenda or added to the agenda as an add-on.

2. Appoint Jon Frion and Lori Elm to the Oneida Election Board

Motion by Melinda J. Danforth to appoint Jon Frion and Lori Elm to the Oneida Election Board, seconded by Jenny Webster. Motion carried unanimously:

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

3. Appoint Barbara Kuks, Pamela Harms, and Daniel Schiller to the SEOTS Advisory Board

Motion by Melinda J. Danforth to appoint Barbara Kuks, Pamela Harms, and Daniel Schiller to the SEOTS Advisory Board, seconded by Fawn Billie. Motion carried with one abstention:

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

B. Quarterly Reports

1. Oneida Police Commission – Bernie John-Stevens, President

Liaison: Lisa Summers, Tribal Secretary

Excerpt from October 8, 2014: 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.

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 Melinda J. Danforth to accept the Oneida Police Commission quarterly report, seconded by Lisa Summers. Motion carried unanimously:

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

2. Oneida Gaming Commission – Mark Powless Sr., Chairman (No Report Submitted) (handout provided)

Liaison: Brandon Stevens, Councilman

Excerpt from October 8, 2014: 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.

Chairwoman Tina Danforth accepts the report handout presented at the meeting and the report is presented to the Business Committee to address.

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

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

3. Oneida Personnel Commission – Yvonne Jourdan, Chairwoman

Liaison: Lisa Summers, Tribal Secretary

Excerpt from October 8, 2014: 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.

Motion by Tehassi Hill to accept the Oneida Personnel Commission quarterly report, seconded by Lisa Summers. Motion withdrawn.

Motion by Tehassi Hill that the Personnel Commission work with the Internal Services Director to clarify the non-gaming employees without an advocate for September and to defer the report to the next meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Chairwoman Tina Danforth departs at 2:26 p.m., Vice-Chairwoman Melinda J. Danforth assumes responsibilities of Chair.

4. Oneida Nation Veterans Affairs Committee – Mike Hill, Chairman

Liaison: Jenny Webster, Councilwoman

Motion by Lisa Summers to accept the Oneida Nation Veterans Affairs Committee quarterly report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

5. Oneida Powwow Committee – Lloyd Powless, Chairman

Liaison: Fawn Billie, Councilwoman

Motion by Lisa Summers to accept the Oneida Powwow Committee quarterly report, seconded by Fawn Billie.
Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

6. Oneida Arts Board – Nicolas Reynolds, Chairman (No Report Submitted)

Liaison: Jenny Webster, Councilwoman

Motion by Tehassi Hill to defer the Oneida Arts Board report and ask Councilwoman Jenny Webster, liaison to the Oneida Arts Board, to follow up and notify the Oneida Arts Board of their delinquent report, seconded by Lisa Summers. Motion carried unanimously:

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

7. South Eastern Oneida Tribal Services Advisory Board – Pamela Ninham, Chairwoman (No Report Submitted)

Liaison: Tina Danforth, Tribal Chairwoman

Motion by Jenny Webster halt any and all stipends to the South Eastern Oneida Tribal Services Advisory Board until the delinquent report is submitted to the Business Committee and accepted by the Business Committee, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Tribal Chairwoman Tina Danforth, liaison to the SEOTS Advisory Board, to notify the SEOTS Advisory Board of their delinquent report and ask that the report is submitted for the next Business Committee agenda, seconded by Tehassi Hill. Motion carried unanimously:

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

Chairwoman Tina Danforth returns at 2:45 p.m.

X. Continuing Resolution Reports

A. Gaming hiring activity report (handout provided)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Melinda J. Danforth to accept the Gaming hiring activity and overtime report; seconded by Tehassi Hill.
Motion carried unanimously:

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

B. Trust Travel Training Exception – SRI Conference

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to accept the Trust Travel Training Exception – SRI Conference report; seconded by Fawn Billie. Motion carried with one abstention:

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

XI. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chairman

1. Accept Legislative Operating Committee meeting minutes of October 1, 2014

Motion by Melinda J. Danforth to accept the Legislative Operating Committee meeting minutes of October 1, 2014, seconded by Brandon Stevens. Motion carries unanimously:

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

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chairwoman

1. Approve Finance Committee meeting minutes of October 13, 2014

Motion by Fawn Billie to approve Finance Committee meeting minutes of October 13, 2014, seconded by Trish King.¹

Amendment to the main motion by Jenny Webster to include the approval of the procedural exception for agenda item V.1. of the Finance Committee meeting of October 13, 2014, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, 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 October 8, 2014: 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.

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 Melinda J. Danforth to accept the legislative, fiscal and legal analyses as provided for this petition and direct the Tribal Secretary to provide an update at the next Business Committee meeting on the update of the conversation with the petitioner, seconded by Tehassi Hill. Motion carried unanimously:

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

B. 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.

Motion by Jenny Webster to accept the update as FYI, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Petitioner John Powless Jr.: Develop and construct an Oneida dialysis center

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from June 25, 2014: Motion by Patty Hoefft to accept the legal and LRO analysis as information, seconded by Paul Ninham. Motion carried unanimously.

Excerpt from June 11, 2014: Motion by David Jordan to accept the statement of effect for the resolution accompanying this petition and that it continue to receive the appropriate analyses, seconded by Vince DelaRosa. Motion carried unanimously.

¹ The main motion was not acted upon. An e-poll to approve the Finance Committee meeting minutes of October 13, 2014, was sent on October 28, 2014. E-poll results: six (6) votes in support, zero (0) votes opposed, and (0) votes abstaining.

Excerpt from May 15, 2014: Motion by David Jordan to accept the petition and that the appropriate analyses be completed and brought back to the Business Committee in 30 days, seconded by Vince DeLaRosa. Motion carried unanimously.

Motion by Tehassi Hill to accept the fiscal and corrected legal analysis, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Melinda J. Danforth to direct the Tribal Secretary to determine an available GTC meeting date where the petition can be addressed and to bring this information back to the next regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Melinda J. Danforth to place this issue on the next Business Committee work meeting agenda for the Business Committee to develop a position on this issue and request that the Oneida Health Center be invited to attend to provide information relative to this proposal, seconded by Brandon Stevens. Motion carried unanimously:

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

D. Discussion – Respect for tribal elders at General Tribal Council meetings

Sponsor: Melinda J. Danforth, Tribal Vice Chairwoman

Motion by Brandon Stevens to accept the letter as FYI, seconded by Fawn Billie. Motion carried unanimously:

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

E. Ratify e-poll for approval of OBC recommendations to GTC for the November 15, 2014, Special GTC meeting packet.

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to ratify the e-poll for the approval of five (5) OBC recommendations to GTC for the November 15, 2014, Special GTC meeting packet, seconded by Jenny Webster. Motion carried unanimously:

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

XIII. Unfinished Business

XIV. New Business

A. Approve Self-Funded Health Insurance Rates

Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to approve the 2015 Health Insurance Rates, seconded by Jenny Webster. Motion carried with one opposed:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Opposed: Melinda J. Danforth

Amendment to the main motion by Melinda J. Danforth to extend the enrollment deadline for the employee base to November 14, 2014, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Trish King request an ongoing report on financial impact of the implementation of the new health care rates on a quarterly basis with the first report being due at the first Business Committee meeting in March 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Approve Limited Waiver of Sovereign Immunity – Lexia Learning Systems Inc. Contract #2014-1165

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Tehassi Hill to approve Limited Waiver of Sovereign Immunity – Lexia Learning Systems Inc. Contract #2014-1165, seconded by Fawn Billie. Motion carried unanimously:

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

C. Approve Holiday Schedule for Business Committee meetings in November and December

Sponsor: Lisa Summers

Melinda J. Danforth option 2 for November (hold regular and executive session on Wednesday, November 12; if all business is not addressed, recess until Thursday, November 13) and option 1 for December (cancel executive session and regular session for the second meeting in December), seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Tribal Secretary Office to send the communication out to the operations regarding the cancellation of the December 24th regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

D. Strategic Workforce Planning

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to approve and implement the Strategic Workforce Planning proposal and direct quarterly reports starting in January 2015, seconded by Jenny Webster. Motion carried unanimously:

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

E. Approve request to post appointed vacancies for 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jenny Webster to approve the posting of the 2015 Boards, Committees, and Commissions vacancies and the corporations that need BC recommendations, seconded by Fawn Billie.

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

F. Approve Standing Meeting Schedule Objectives and Standing Meeting Schedule

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jenny Webster to approve the Standing Meeting Schedule and Objectives, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to update the schedule on a regular basis and publish on the tribe's website, seconded by Fawn Billie. Motion carried unanimously:

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

G. Approve adjustment to Judiciary transition timeline

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to direct the Tribal Secretary to schedule a special Business Committee meeting so the Business Committee can formally address the amendment to GTC Resolution # 01-07-13-B, which gave the Business Committee the authority to amend the transition plan, to allow for the court opening and the hearing of new cases for the new Judiciary to begin January 5, 2015 and also for the Business Committee to consider amending the effective dates of the civil rules of procedure, the appellate rules of procedure, and the rules of evidence to January 5, 2015, seconded by Trish King. Motion carried unanimously:

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

XV. Travel

A. Travel Reports

1. Business Committee - Committee to Elect Republican Senate – Madison, WI October 8-9, 2014

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman and Lisa Summers, Tribal Secretary.

Motion by Brandon Stevens to approve the Business Committee - Committee to Elect Republican Senate – Madison, WI October 8-9, 2014 travel report, seconded by Trish King. Motion carried with one absence:

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

Abstained: Melinda J. Danforth

Motion by Lisa Summers to request IGAC to follow up with those that requested to meet with Oneida, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to direct IGAC to follow up with the Tribal Chairwoman, the Tribal Vice-Chairwoman, and the Tribal Secretary to discuss how the conversations from travel align with our strategic initiatives, seconded by Trish King. Motion carried unanimously:

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

B. Travel Requests

1. Environmental Health & Safety – National EPA Tribal Science Council Business Meeting – Raleigh, NC November 4-7, 2014

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Trish King to approve the Environmental Health & Safety – National EPA Tribal Science Council Business Meeting – Raleigh, NC November 4-7, 2014, travel request as information, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Melinda J. Danforth

2. Oneida Nation School System – FACE Regional Technical Assistance Days – Lac Courte Oreilles, WI October 28-30, 2014

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Fawn Billie to approve a procedural exception to the Travel Policy to allow five (5) travelers for the travel request, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Melinda J. Danforth

Motion by Lisa Summers to approve the reauthorization of grant funding for travel in accordance with the FY2015 Continuing Resolution, seconded by Fawn Billie. Motion carried unanimously:

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

3. Ratify e-poll for Business Committee – RES Conference – Milwaukee, WI October 7, 2014

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to ratify the e-poll for Business Committee – RES Conference – Milwaukee, WI October 7, 2014, seconded by Lisa Summers. Motion carried unanimously:

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

4. Ratify e-poll for Business Committee – Secretarial Election Meeting with DOI/BIA – Ashland, WI October 15, 2014

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to ratify the e-poll for Business Committee – Secretarial Election Meeting with DOI/BIA – Ashland, WI October 15, 2014, seconded by Tehassi Hill. Motion carried with two abstentions:

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

5. Ratify e-poll for Business Committee – Committee to Elect Republican Senate – Madison, WI October 8-9, 2014

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie ratify the e-poll poll for Business Committee – Committee to Elect Republican Senate – Madison, WI October 8-9, 2014, seconded by Jenny Webster. Motion carried unanimously:

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

XVI. Executive Session Meeting Minutes of October 21, 2014

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

Others Present: Jo Anne House, Larry Barton, Becky Demmith, Nate King;

A. Call to order by Chairwoman Tina Danforth at 8:50 a.m.

B. Adopt the agenda

Motion by Fawn Billie to adopt the agenda with one deletion (XVII.A.2. Gaming General Manager Report), seconded by Tehassi Hill. Motion carried unanimously:

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

C. Executive Discussion

Motion by Trish King to into executive session at 9:00 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Councilman Brandon Stevens arrives at 9:08 a.m.

D. Adjourn

Motion by Jenny Webster to adjourn at 12:11p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

XVII. Open Session Action on items from Executive Session Meeting of October 21, 2014

A. Reports

1. 7 Gens report

Motion by Trish King to accept the 7 Gens report, seconded by Jenny Webster. Motion carried unanimously:

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

2. Gaming General Manager report (No Report Submitted)

Item deleted at adoption of agenda.

3. Intergovernmental Affairs and Communications report

Motion by Jenny Webster to accept the Intergovernmental Affairs and Communications report, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to approve one (1) Business Committee member to attend the November 12, 2014, State/Tribal consultation sessions for Wisconsin Housing and Economic Development Authority and the Department of Justice, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to approve one (1) Business Committee member to attend the Office of Commissioner of Insurance and Department of Financial Institution State/Tribal consultation on December 16, 2014, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Trish King to direct that a follow up report be given to the Business Committee, to include a budget that funds the activity, in the event that Oneida is selected, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Melinda J. Danforth to approve travel for the Chairwoman to attend the December 3, 2014, Nation Summit at the White House, seconded by Lisa Summers. Motion carried unanimously:

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

4. Chief Counsel report

Motion by Jenny Webster to accept Chief Counsel Report and authorize drafting white paper regarding ERISA issue in preparation for request, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, 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 (No Requested Action)

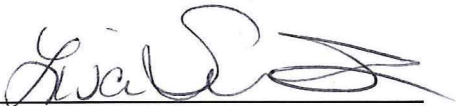
XVIII. Adjourn

Motion by Tehassi Hill to adjourn at 5:38 p.m., seconded by Trish King. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on November 12, 2014.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE