



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, Nov. 26, 2014

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

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

Not Present: Vice-Chairwoman Melinda J. Danforth, Council member Brandon Stevens;

Others present: Dianne McLester-Heim, Loretta V. Metoxen, Mary Cornelissen, Janice Hirth, Brad Graham, Bill Graham, Wes Martin Jr., Rita Reiter, Victrietta Hensley, Jessica Wallenfang, Marsha Danforth, Matt J. Denny Sr., Pat Pelky, Micke Escamea, Danelle Wilson, Kathy Metoxen, JoAnne House;

I. Call to Order and Roll Call by Chairwoman Tina Danforth at 9:03 a.m.

Councilman Brandon Stevens arrives at 9:06 a.m.

II. Opening by Councilman Tehassi Hill

A. Special Presentation – Kayanlakowa and the United States Constitution

Special presentation by Loretta V. Metoxen

Motion by Tehassi Hill to accept information as FYI, 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

III. Adopt the agenda

Motion by Jenny Webster to adopt the agenda as presented, 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

IV. Oaths of Office administered by Secretary Lisa Summers

A. South Eastern Tribal Services Advisory Board – Pamela Harms (not present)

B. Finance Committee – Wesley Martin Jr.

C. Trust/Enrollment Committee – Rita Reiter

V. Minutes

A. Approve November 12, 2014 regular meeting minutes

Motion by Trish King to approve November 12, 2014 regular meeting minutes, seconded by Jenny Webster.

Motion carried unanimously:

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

VI. Resolutions

A. Adopt resolution titled CY 2015 County Tribal Law Enforcement Grant – Brown County State of Wisconsin/Department of Justice

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to adopt resolution 11-26-14-A CY 2015 County Tribal Law Enforcement Grant – Brown County State of Wisconsin/Department of Justice, seconded by Jenny Webster. Motion carried unanimously:

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

B. Adopt resolution titled CY 2015 County Tribal Law Enforcement Grant – Outagamie County State of Wisconsin/Department of Justice

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Fawn Billie to adopt resolution 11-26-14-B CY 2015 County Tribal Law Enforcement Grant – Outagamie County State of Wisconsin/Department of Justice, 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

VII. Operational Reports (No Reports Due)

VIII. Corporate Reports (This section of the agenda is scheduled to begin at 1:30 p.m.)

A. Oneida Airport Hotel Corporation – Janice Skenandore-Hirth, Chairwoman

Motion by Jenny Webster to accept the Oneida Airport Hotel Corporation report, 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

B. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent

Motion by Tehassi Hill to accept the Oneida Golf Enterprise Corporation report, seconded by Trish King. Motion carried unanimously:

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

C. Bay Bancorporation Inc. – Jeff Bowman, President

Motion by Lisa Summers to accept the Bay Bancorporation Inc. report, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by Fawn Billie to defer the Oneida Total Integrated Enterprises report to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

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

Motion by Lisa Summers to defer the Oneida Engineering, Science, & Construction LLC report to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

IX. Boards Committees and Commissions

A. Appointments

Sponsor: Tina Danforth, Tribal Chairwoman

1. Appoint Vicki Cornelius to the Oneida Pow-Wow Committee

Motion by Lisa Summers to appoint Vicki Cornelius to the Oneida Pow-Wow Committee, 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. Appoint Bart Cornelius to the Oneida Land Commission

Motion by Jenny Webster to appoint Bart Cornelius to the Oneida Land Commission, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

3. Appoint Donald McLester to the Oneida Land Claims Commission

Motion by Jenny Webster to appoint Donald McLester to the Oneida Land Claims Commission, 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

4. Appoint Corinna Charles to the Oneida Nation School Board

Motion by Fawn Billie to appoint Corinna Charles to the Oneida Nation School Board, 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

B. Quarterly Reports

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

Liaison: Tina Danforth, Tribal Chairwoman

Excerpt from November 12, 2014: Motion by Jenny Webster to continue to 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 Trish King. Motion carried unanimously.

Excerpt from October 22, 2014: (1) 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. **(2)** 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.

Motion by Jenny Webster to continue to 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 and for the Tribal Chairwoman Tina Danforth, liaison to the SEOTS Advisory Board, to notify the SEOTS Advisory Board of their delinquent report again, 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

Amendment to main motion by Lisa Summers to request the liaison to the SEOTS Advisory Board send written notice to the SEOTS Advisory Board, letting the board know that it fails to be in compliance for the third time, the Business Committee will consider further action, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

X. Continuing Resolution Reports *(No Requested Action)*

XI. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chairman

1. Accept Legislative Operating Committee meeting minutes of November 5, 2014

Motion by Trish King to accept the Legislative Operating Committee meeting minutes of November 5, 2014, 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

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chairwoman

1. Approve Finance Committee meeting minutes of November 17, 2014

Motion by Jenny Webster to approve the Finance Committee meeting minutes of November 17, 2014, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

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

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

XII. 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

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from November 12, 2014: Motion by Brandon Stevens to accept the legislative analysis of the petition, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from October 22, 2014: Motion by Jenny Webster to accept the update as FYI, seconded by Tehassi Hill. Motion carried unanimously.

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 legal analysis and to defer the financial analysis to the next regular Business Committee meeting scheduled for December 10, 2014, 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

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

Excerpt from October 8, 2014: 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.

Motion by Jenny Webster to accept legislative analysis and to accept financial analysis status report as FYI, 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

C. Approve annual GTC meeting packet for January 5, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jenny Webster to approve annual GTC meeting packet for January 5, 2015, with the alternate date for inclement weather being February 9, 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

XIII. Unfinished Business

A. Approve reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from September 10, 2014: 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.

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 Jenny Webster to table this item, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

XIV. New Business

A. Ratify e-poll for approval of funding for the Youth Ambassador Washington, DC trip

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to ratify e-poll for approval of funding for the Youth Ambassador Washington, DC trip, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

B. Ratify e-poll for Sponsorship of Big Brothers/Big Sisters Taste of the Town event

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to ratify e-poll for Sponsorship of Big Brothers/Big Sisters Taste of the Town event and approve a procedural exception to the continuing resolution, 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

Motion by Lisa Summers that this item be deferred to the next BC Officer's Meeting for further conversation, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Approve sponsorships for business purposes

Sponsor: Joanie Buckley, Division Director/Internal Services

1. Wine and Cheese
2. Green Bay Film Festival

Motion by Brandon Stevens to approve the procedural exception to the continuing resolution for the Wine and Cheese event sponsorship and to defer the Green Bay Film Festival sponsorship to a meeting with Joint Marketing for further discussion, 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

XV. Travel

A. Travel Reports *(No Requested Action)*

B. Travel Requests

1. **Ratify e-poll: Business Committee – Bemidji Area ITU Meeting – Harris, MI, November 19-21, 2014**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to ratify the e-poll for procedural exception for travel for Jennifer Webster and 1 employee to attend Bemidji Area ITU Meeting in Harris, MI, November 19-21, 2014, seconded by Trish King. Motion carried unanimously:

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

2. **Ratify e-poll: Business Committee & Comprehensive Health – Center for Medicare/Medicaid Tribal Technical Advisory Group – Washington, DC, November 19-20, 2014**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to ratify the e-poll for travel request Business Committee & Comprehensive Health – Center for Medicare/Medicaid Tribal Technical Advisory Group – Washington, DC, November 19-20, 2014, 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

3. **Workforce Development – 2015 Administration for Native Americans Grantee Meeting – Santa Fe, NM, February 3-5, 2015**

Sponsor: Matt J. Denny, EEO Director

Motion by Jenny to approve the travel for two Workforce members to attend the mandatory grant funded conference, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

4. Secretarial Election Board – Planning Meeting with US BIA – 2014 & 2015

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jenny Webster to approve travel request Secretarial Election Board – Planning Meeting with US BIA – December 8, 2014, for eight travelers, seconded by Trish King. Motion carried unanimously:

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

5. Ratify e-poll: Business Committee – 2014 White House Tribal Nations Conference – Washington, DC, December 2-3, 2014

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to ratify the e-poll for travel request Business Committee – 2014 White House Tribal Nations Conference – Washington, DC, December 2-3, 2014, seconded by Fawn Billie. Motion carried unanimously:

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

XVI. Executive Session Meeting Minutes of November 25, 2014

Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth;

Others Present: Larry Barton, Jo Anne House, Janice Hirth, Jeff Bowman;

A. Call to order by Chairwoman Tina Danforth at 9:02 a.m.

B. Adopt the agenda and executive discussion

Motion by Trish King to adopt the agenda and go into executive session, 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

C. Adjourn

Motion by Jenny Webster to come out of executive session and adjourn at 4:17 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

XVII. Open Session Action on items from Executive Session

A. Reports

1. Oneida Airport Hotel Corporation – Janice Skenandore-Hirth, Chairwoman

Motion by Trish King to accept the Oneida Airport Hotel Corporation report, 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 Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent

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

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

3. Bay Bancorporation Inc. – Jeff Bowman, President

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

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

4. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Motion by Fawn Billie to defer the Oneida Total Integrated Enterprises report and the Oneida Engineering, Science, & Construction LLC report to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Motion by Fawn Billie to defer the Oneida Total Integrated Enterprises report and the Oneida Engineering, Science, & Construction LLC report to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

6. Gaming General Manager – Louise Cornelius, Gaming General Manager

Motion by Tehassi Hill to accept the Gaming General Manager report, 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

7. Intergovernmental Affairs and Communications – Nathan King, Legislative Affairs Director

Motion by Jenny Webster to accept the Intergovernmental Affairs and Communications report, seconded by Tehassi Hill. 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 have one Business Committee member attend the state tribal consultation meetings, the first one on December 15 and the second one on December 16, seconded by Jenny Webster. Motion carried unanimously:

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

8. Chief Counsel report – Jo Anne House, Chief Counsel

Motion by Tehassi Hill to accept the Chief Counsel report, seconded by Trish King. 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 adopt resolution 11-26-14-C Correcting Resolution # BC-10-22-14-A, Setting Supervision and Management of Direct Reports to the Oneida Business Committee, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster
Not Present: Melinda J. Danforth
For the record: Tina Danforth stated I think if you read it you're going to think they're going to report to all nine so just to clarify that it is to the officers for administration of the direct report supervision.

Motion by Jenny Webster to approve correspondence to be sent by the Tribal Secretary's Office, seconded by Tehassi Hill, Motion carried unanimously:

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

B. Audit Committee

1. Change Audit Committee standing meeting schedule

Sponsor: Councilman Tehassi Hill, Chairman

Motion by Jenny Webster to change the Audit Committee standing meeting schedule, seconded by Fawn Billie. Motion withdrawn.

Motion by Tehassi Hill to move this item and all related materials to the open session portion of the agenda under XIV. New Business, item D., 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 Jenny Webster to change the Audit Committee standing meeting schedule as proposed, 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

C. Unfinished Business/BC directives

1. Compensation Adjustment Issue

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from November 12, 2014: Motion by Tehassi Hill to defer this item to the next regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to table this item, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Tabled Business (No Requested Action)

E. New Business/Requests

1. Approve Limited Waiver of Sovereign Immunity for Interstate Logo Contract #2014-1233

Sponsor: Michele Doxtator, Division Director/Retail

Motion by Trish King to approve the Limited Waiver of Sovereign Immunity for Interstate Logo Contract #2014-1233, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster
Not Present: Melinda J. Danforth
For the record: Lisa Summers stated we should ask that the Retail Area Manager review the contract to make sure that it is compliance with continuing resolution # BC-09-24-

14-A to ensure that is meeting those requirements as well and that is also noted in the cover of the legal review on page 342 of the packet.

2. Approve Limited Waiver of Sovereign Immunity for A&L Mini-Storage Contract #2014-1000

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Fawn Billie to defer the Limited Waiver of Sovereign Immunity for A&L Mini-Storage Contract #2014-1000 to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

3. Approve Limited Waiver of Sovereign Immunity for Prevea WorkMed Contract #2014-0317

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Lisa Summers to approve the Limited Waiver of Sovereign Immunity for Prevea WorkMed Contract #2014-0317 contingent upon the Business Committee's general questions regarding the processing of the contract being responded to by the Comprehensive Health Division, and that the coordination of that correspondence between the Business Committee's questions and the responses be done by Melinda J. Danforth and Jenny Webster as liaisons to the Health area, 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

XVIII. Adjourn

Motion by Tehassi Hill to adjourn at 10:46 a.m., seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on December 10, 2014.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE