



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, Jan. 14, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

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

Not Present: ;

Arrived at: Chairwoman Tina Danforth 9:05 a.m.

Others present: Dale P. Wheelock, Brad Graham, Bill Graham, Sandra Reveles, Tonya Laurent, Michelle Mays, Laura Manthe, Chad Wilson, Joanie Buckley, Lauren Hartman, Pat Pelky, Leah Dodge, Troy Parr, Debbie Danforth, Carol A. Cornelius, Michele Doxtator;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 9:00 a.m.

II. Opening by Councilman Tehassi Hill

Chairwoman Tina Danforth arrives at 9:05 a.m. and assumes responsibilities of the Chair.

A. Presentation of framed Bill from the Seneca and Miccosukee Nations

Sponsor: Brandon Stevens, Councilman

Special presentation made by Brandon Stevens, Councilman, of a copy of the Tribal General Welfare Exclusion Act signed by President Barack Obama.

III. Adopt the agenda

Motion by Melinda J. Danforth to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried unanimously:

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

IV. Oaths of Office

V. Minutes

A. Approve December 10, 2014 regular meeting minutes

Motion by Melinda J. Danforth to approve December 10, 2014 regular meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

B. Approve December 12, 2014 special meeting minutes

Motion by Lisa Summers to approve December 12, 2014 special meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

C. Approve December 19, 2014 special meeting minutes

Motion by Jennifer Webster to approve December 19, 2014 special meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

VI. Resolutions

A. Adopt resolution Amendment of BC Resolution # BC-9-25-81: Oneida Child Protective Board Ordinance

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to adopt resolution 01-14-15-A Amendment of BC Resolution # BC-9-25-81: Oneida Child Protective Board Ordinance, seconded by Fawn Billie. Motion carried unanimously:

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

VII. Appointments

A. Appoint Bridget John to the Oneida Library Board

Motion by Lisa Summers to accept the recommendation to appoint Bridget John to the Oneida Library Board, seconded by Melinda J. Danforth. Motion carried unanimously:

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

B. Appoint Tracy Smith and Carol Elm to the Anna John Resident Centered Care Community Board

Motion by Jennifer Webster to accept the recommendation to appoint Tracy Smith and Carol Elm to the Anna John Resident Centered Care Community Board, seconded by Melinda J. Danforth. Motion carried unanimously:

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

C. Appoint Patricia Powless, Nathalie Benton and Jeanette Archiquette-Ninham to the Pardon and Forgiveness Screening Committee

Motion by Lisa Summers to accept the recommendation to appoint Patricia Powless, Nathalie Benton and Jeanette Archiquette-Ninham to the Pardon and Forgiveness Screening Committee, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers post the vacancy for the elder community alternate, seconded by Fawn Billie. Motion carried unanimously:

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

D. Appoint Patricia Powless to the Oneida Personnel Commission

Motion by Fawn Billie to accept the recommendation to appoint Patricia Powless to the Oneida Personnel Commission, seconded by Jennifer Webster. Motion carried unanimously:

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

E. Appoint Nathan Smith to the Oneida Nation Veterans Affairs Committee

Motion by Melinda J. Danforth to accept the recommendation to appoint Nathan Smith to the Oneida Nation Veterans Affairs Committee, seconded by Lisa Summers. Motion carried unanimously:

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

F. Appoint Rosa Laster, Tonya Webster, and Jeremy King to the Oneida Pow Wow Committee

Motion by Fawn Billie to accept the recommendation to appoint Rosa Laster, Tonya Webster, and Jeremy King to the Oneida Pow Wow Committee, seconded by Lisa Summers. Motion carried with on abstention:

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

G. Appoint Kitty Melchert to the Oneida Library Board

Motion by Lisa Summers to accept the recommendation to appoint Kitty Melchert to the Oneida Library Board, seconded by Melinda J. Danforth. Motion carried unanimously:

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

H. Appoint Christina Cottrell, Linda Langen, and James Flores to the SEOTS Advisory Board

Motion by Melinda J. Danforth to accept the recommendation to appoint Christina Cottrell, Linda Langen, and James Flores to the SEOTS Advisory Board, seconded by Lisa Summers. Motion carried unanimously:

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

I. Rescind motion to appoint to Corinna Charles to the Oneida School Board

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to rescind the Oneida Business Committee action to appoint Corinna Charles to the Oneida School Board and to continue with the process to bring forward a different selection for the position, seconded by Tehassi Hill. Motion carried unanimously:

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

VIII. Continuing Resolution Reports

A. Retail Enterprise – November exceptions to 09-24-14-A

Sponsor: Michele Doxtator, Retail Area Profit Manager

Motion by Lisa Summers to defer this item to 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Jennifer Webster to accept the Retail Enterprise report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

IX. Standing Committees

A. Legislative Operating Committee (No Requested Action)

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chairwoman

1. Approve Finance Committee meeting minutes of January 5, 2015

Motion by Fawn Billie to Approve Finance Committee meeting minutes of January 5, 2015, seconded by Trish King. Motion carried unanimously:

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

C. Community Development Planning Committee (No Requested Action)

D. Quality of Life (No Requested Action)

X. General Tribal Council

A. 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 December 10, 2014: Motion by Tehassi Hill to accept the update as FYI, seconded by Fawn Billie. Motion carried unanimously.

Excerpt from November 26, 2014: Motion by Jenny Webster to accept legislative analysis and to accept financial analysis status report as FYI, seconded by Lisa Summers. Motion carried unanimously.

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 Jennifer Webster to accept the legal analysis; seconded by Fawn Billie. Motion carried unanimously:

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

XI. Unfinished Business

A. Approve sponsorship for business purposes

Sponsor: Joanie Buckley, Division Director/Internal Services

1. Green Bay Film Festival

Excerpt from November 26, 2014: Motion by Brandon Stevens ... to defer the Green Bay Film Festival sponsorship to a meeting with Joint Marketing for further discussion, seconded by Lisa Summers. Motion carried unanimously.

Motion by Jennifer Webster to approve an exception to the continuing resolution 09-24-14-A for the Green Bay Film Festival sponsorship in the amount of \$10,000 with \$5,000 coming from Joint Marketing and \$5,000 coming from Tourism, seconded by Tehassi Hill. Motion carried with one abstention:

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

Abstained: Brandon Stevens

Motion by Lisa Summers to direct the Joint Marketing Team to become a formally chartered entity for the operations and with our corporate entities within 90 days and that the Treasurer take the lead for the Business Committee since it has primarily to do with the financial planning aspect and the budgeting purposes, seconded by Jennifer Webster. Motion carried unanimously;

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

XII. Tabled Business (No Requested Action)

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

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from November 26, 2014: Motion by Jenny Webster to table this item, seconded by Brandon Stevens. Motion carried unanimously.

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 Melinda J. Danforth to take this item from the table, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Melinda J. Danforth to defer this request to the Business Committee strategic direction that deals with Reorg and that this should be completed by the end of the third quarter, seconded by Lisa Summers. Motion carried unanimously:

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

XIII. New Business

A. Approve Gaming Facilities compliance inspections

Sponsor: Troy Parr, Asst. Div. Dir./Development

Motion by Melinda J. Danforth to approve the gaming facilities compliance inspections for the Grand Casino, IMAC, Mason St Casino, Packerland One Stop Casino, Hwy 54 One Stop Casino and Oneida Travel Center, seconded by Trish King. Motion carried unanimously:

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

B. Approve capital expenditure exception for Pit Table Lifecycle

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve the exception to the continuing resolution BC-09-24-14-A for the Pit Table Lifecycle capital expenditure, seconded by Fawn Billie. Motion carried unanimously:

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

C. Approve Complaint Process for Direct Reports to the Business Committee SOP

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to adopt the Business Committee Standard Operating Procedure titled Complaint Process for Direct Reports to the Business Committee and to direct the Tribal Secretary's Office to communicate this information to the Business Committee's Direct Reports and Human Resources Department, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Approve Discipline Process for Direct Reports to the Business Committee SOP

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt the Business Committee Standard Operating Procedure titled Discipline Process for Direct Reports to the Business Committee and to direct the Tribal Secretary's Office to communicate this information to the Business Committee's Direct Reports and Human Resources Department, seconded by Lisa Summers. Motion carried unanimously:

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

E. Community Reserve Fund Allocation

Sponsor: Trish King, Tribal Treasurer

Motion by Jennifer Webster to approve the Community Reserve Fund Allocation, seconded by Brandon Stevens. Motion carried unanimously:

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

Amendment to the main motion by Tehassi Hill for the report submitted by the Treasurer be amended to identify the unbudgeted Packer Contract obligation of \$150,000.00 and the positive variance of \$703,448.00 in the report be corrected to \$853,448.00, seconded by Fawn Billie. Motion carried unanimously:

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

XIV. Travel

A. Travel Reports (No Requested Action)

B. Travel Requests

1. Business Committee – Region 5 HHS Tribal Consultation – Carleton, MN, February 17-19, 2015

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to approve the travel request for the Vice-Chairwoman, Councilwoman Jennifer Webster, and Debra Danforth, Division Director to attend Region 5 HHS Tribal Consultation – Carleton, MN, February 17-19, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

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

Called to order at 1:30 p.m. by Chairwoman Tina Danforth.

Treasurer Trish King, Vice-Chairwoman Melinda J. Danforth, and Councilman Brandon Stevens are not present. Treasurer Trish King arrives at 1:34 p.m.

A. Operational Reports

1. Development Division

Sponsor: Troy Parr, Asst. Div. Dir./Devel. & Bruce Danforth, Asst. Div. Dir./Devel. Oper.

Motion by Jennifer Webster to accept the Development Division report, seconded by Fawn Billie. Motion carried unanimously:

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

Councilman Brandon Stevens arrives at 1:37 p.m.

2. Division of Land Management

Sponsor: Patrick Pelky, Division Director/EH&S

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

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

3. Environmental, Health & Safety

Sponsor: Patrick Pelky, Division Director/EH&S

Motion by Jennifer Webster to accept the Environmental, Health & Safety report, seconded by Brandon Stevens. Motion carried unanimously:

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

Vice-Chairwoman Melinda J. Danforth arrives at 2:13 p.m.

4. Oneida Housing Authority

Sponsor: Dale Wheelock, Housing Authority Exec. Director

Motion by Tehassi Hill to accept the Oneida Housing Authority report, seconded by Brandon Stevens. Motion carried unanimously:

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

Councilman Brandon Stevens departs at 2:36 p.m.
Treasurer Trish King departs at 2:44 p.m.
Councilman Brandon Stevens returns at 2:46 p.m.

5. Comprehensive Health Division

Sponsor: Dr. Ravi Vir, Medical Director & Debra J Danforth, Operations Director

Motion by Lisa Summers to accept the Comprehensive Health Division report, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Corporate Reports *(No Requested Action)*

C. Boards Committees and Commissions

1. South Eastern Oneida Tribal Services Advisory Board – Pamela Ninham, Chairwoman

Liaison: Tina Danforth, Tribal Chairwoman

Excerpt from December 10, 2014: Motion by Jenny Webster that if a report is not submitted by the January 6th deadline next month, then we move forward with the dissolution of this board, seconded by Melinda J. Danforth. Motion carried unanimously.

Excerpt from November 26, 2014: (1) 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. (2) 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.

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 Melinda J. Danforth to accept the SEOTS Advisory Board report, seconded by Jennifer Webster.

Motion carried unanimously:

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

2. Oneida Election Board – Michele Doxtator, Chairwoman

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to accept the Oneida Election Board report, seconded by Fawn Billie. Motion carried unanimously:

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

3. Oneida Police Commission – Bernard John-Stevens, President *(No Report Submitted)*

Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the Oneida Police Commission report to the next regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

Chairwoman Tina Danforth departs at 3:35 p.m., Vice-Chairwoman Melinda J. Danforth assumes responsibilities of Chair.

4. Oneida Library Board – Carol Elm, Chairwoman

Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept the Oneida Library Board report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Trish King, Tina Danforth

5. Oneida Arts Board – Nic Reynolds, Chairman *(No Report Submitted)*

Liaison: Jennifer Webster, Councilwoman

Motion by Lisa Summers to defer the Oneida Arts Board report to the next regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Trish King, Tina Danforth

6. Anna John Resident Centered Care Community Board – Carol Elm, Chairwoman *(No Report Submitted)*

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the Anna John Resident Centered Care Community Board report to the next regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Trish King, Tina Danforth

7. Oneida Child Protective Board – Lois Strong, Chairwoman *(No Report Submitted)*

Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the Oneida Child Protective Board report to the next regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Trish King, Tina Danforth

8. Environmental Resources Board – Richard Baird, Chairman

Liaison: Tehassi Hill, Councilman

Motion by Lisa Summers to accept the Environmental Resource Board report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jennifer Webster

Not Present: Trish King, Tina Danforth

XVI. Executive Session

A. Executive Session meeting minutes of January 13, 2015

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

Others Present: Jim Bittorf;

1. Call to order by Chairwoman Tina Danforth at 9:00 a.m.

2. Adopt the agenda

Motion by Melinda J. Danforth to adopt the agenda as presented, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Executive discussion

Motion by Brandon Stevens to go into executive session at 9:02 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Consensus to break at 12:01 p.m. and to reconvene at 1:30 p.m.

Executive session called back into order at 1:35 p.m. by Chairwoman Tina Danforth.

Recess at 2:13 p.m.

Executive session called back into order at 3:04 p.m. by Chairwoman Tina Danforth.

4. Adjourn

Motion by Trish King to come out of executive session and adjourn at 4:33 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

B. Reports

1. Chief Financial Officer report – Larry Barton, Chief Financial Officer

Motion by Melinda J. Danforth to accept the Chief Financial Officer report, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Melinda J. Danforth to direct the Chief Financial Officer to develop a training session for the organization on how to interpret the Treasurer's Report, seconded by Tehassi Hill. Motion carried unanimously:

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

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

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

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

3. Officers' report – Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to approve to the Officers' report, seconded by Jennifer Webster. Motion carried unanimously:

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

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

Motion by Tehassi Hill to approve the Intergovernmental Affairs and Communications report, seconded by Trish King. Motion carried unanimously:

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

C. Audit Committee

Sponsor: Councilman Tehassi Hill, Chairman

1. Approve regular Audit Committee minutes of October 23, 2014

Motion by Lisa Summers to approve regular Audit Committee minutes of October 23, 2014, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Approve Internal Audit report of October w/attachment A

Motion by Fawn Billie to approve Internal Audit report of October w/attachment A, seconded by Tehassi Hill.

Motion carried unanimously:

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

3. Approve five (5) audits: Title 31, Table Games, Gaming Contracts, Drop & Count, and Surveillance

Motion by Tehassi Hill to approve five (5) audits: Title 31, Table Games, Gaming Contracts, Drop & Count, and Surveillance, seconded by Jennifer Webster. Motion carried unanimously:

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

4. Approve one (1) closeout report – Oneida Gaming Commission follow up audit

Motion by Tehassi Hill to approve one (1) closeout report – Oneida Gaming Commission follow up audit, seconded by Lisa Summers. Motion carried unanimously:

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

5. Accept 2014 Q4 High Risk Dash Board report

Motion by Tehassi Hill to accept 2014 Q4 High Risk Dash Board report, seconded by Fawn Billie. Motion carried unanimously:

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

D. Unfinished Business

E. Tabled Business (No Requested Action)

1. Compensation Adjustment Issue

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from November 26, 2014: Motion by Lisa Summers to table this item, seconded by Tehassi Hill. Motion carried unanimously.

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 Melinda J. Danforth to take this item from the table, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Melinda J. Danforth to delete this item, seconded by Jennifer Webster. Motion carried unanimously:

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

F. New Business

1. Pardon and Forgiveness Recommendation for Ashley Blaker

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to adopt resolution 01-14-15-B granting the pardon to Ashley Blaker, seconded by Fawn Billie. Motion carried with one abstention:

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

2. Pardon and Forgiveness Recommendation for Jerry Adams

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to adopt resolution 01-14-15-C granting the pardon to Jerry Adams, seconded by Jennifer Webster. Motion carried unanimously:

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

3. Pardon and Forgiveness Recommendation for Todd Hill

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution 01-14-15-D granting forgiveness to Todd Hill, seconded by Fawn Billie. Motion carried unanimously:

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

4. Pardon and Forgiveness Recommendation for Victor Reyes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution 01-14-15-E granting the pardon to Victor Reyes, seconded by Fawn Billie. Motion carried unanimously:

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

5. Approve 42 new enrollments

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve 42 new enrollments, seconded by Tehassi Hill. Motion carried with one abstention:

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

6. Status of Housing Investigation

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to request the Chairwoman to follow up with API to request an update on this issue, seconded by Trish King. Motion carried unanimously:

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

7. Approve the Oneida Tribe's position on Safe Haven Law and Indian Child Welfare Act Conflict

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to approve the tribe's position regarding the conflicts that exist between the State of Wisconsin Safe Haven Law and the Federal Indian Child Welfare Act, taking into consideration the comments and suggestion that were made by the Business Committee members yesterday, seconded by Trish King. Motion carried unanimously:

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

8. Approve procedural exception for five (5) offers to purchase

Sponsor: Patrick Pelky, Division Director/EH&S

Motion by Tehassi Hill to approve procedural exception for five (5) offers to purchase referenced in the memorandum dated December 29, 2014, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers for the Community Development Planning Committee to bring back a budget recommendation to the Treasurer by May 1, 2015, for infrastructure for the FY-2016 budget, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Tehassi Hill to recess at 10:48 a.m. and return at 1:30 p.m., seconded by Lisa Summers. Motion carried unanimously:

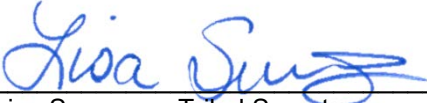
Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jennifer Webster

XVII. Adjourn

Motion by Lisa Summers to adjourn at 3:31 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Executive Assistant
Minutes approved as presented/corrected on January 28, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE