



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, Feb. 11, 2015

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 Brandon Stevens, Tehassi Hill, Jennifer Webster;

Not Present: Fawn Billie;

Arrived at: ;

Others present: Bradley Graham, Bill Graham, Gerald W. Jordan, Laura Manthe, Jeremy King, Dianne McLester-Heim, Marsha Danforth, Mary Cornelissen, Jeanette Ninham, Florence Petri, Joyce Hoes, Joanie Buckley, Gene Schubert, Michelle Mays, Gerald L Hill, Raeann Skenandore, Geraldine Danforth, Paul Witek, Mark Powless, Arlie Doxtator, Sandra Reveles, Tonya Laurent, Lois Strong, Michele Doxtator, Mark Powless;

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

II. Opening by Councilman Tehassi Hill

III. Adopt the agenda

Motion by Lisa Summers to adopt the agenda with four changes (move delete agenda items XIV.C.2.-4. under Travel Reports and address agenda item VIII.A. Retail Enterprise – December exceptions to 09-24-14-A with agenda item XV.C.3. Oneida Election Board), seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie

Amendment to the main motion by Trish King to add agenda item XIII.D. Approve Finance Committee E-Poll SEOTS Community Center Project #11-002 to the agenda, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: Trish King, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jennifer Webster

Opposed: Lisa Summers

Not Present: Fawn Billie

IV. Oaths of Office administered by Secretary Lisa Summers

A. Pardon and Forgiveness Screening Committee – Jeanette Ninham

B. Oneida Pow Wow Committee – Jeremy King

V. Minutes

A. Approve January 28, 2015 regular meeting minutes

Motion by Melinda J. Danforth to approve January 28, 2015 regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie

VI. Resolutions

A. Adopt resolution titled Budget Initiative Resolution for Fiscal Years 2016, 2017, and 2018

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to adopt resolution 02-11-15-A Budget Initiative Resolution for Fiscal Years 2016, 2017, and 2018, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie

B. Adopt resolution titled Indian Child Welfare Act Policy

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to defer the resolution titled Indian Child Welfare Act Policy to the next regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie

VII. Appointments

A. Rescind motion to appoint to Patricia Powless to the Oneida Personnel Commission

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to rescind motion to appoint to Patricia Powless to the Oneida Personnel Commission, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie

B. Appoint Shawn Skenandore to the Environmental Resource Board

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer this to the next regular Business Committee meeting and have ERB bring back their information on how they can come up some solutions to the training aspect, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie

Councilman Brandon Stevens departed at 10:00 a.m.

VIII. Continuing Resolution Reports

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

Sponsor: Michele Doxtator, Retail Area Profit Manager

Motion by Jennifer Webster to accept the Retail Enterprise – December exceptions to 09-24-14-A report, seconded Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

B. Internal Services Division continuing resolution close out report

Sponsor: Joanie Buckley, Division Director/ISD

Motion by Lisa Summers to accept the Internal Services Division continuing resolution close out report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

C. ONCOA continuing resolution close out report

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to accept the ONCOA continuing resolution close out report, seconded by Jennifer Webster. Motion carried unanimously:

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

D. ONVAC continuing resolution close out report

Liaison: Jennifer Webster, Councilwoman

Motion by Melinda J. Danforth to accept the ONVAC continuing resolution close out report, seconded by Jennifer Webster. Motion carried unanimously:

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

E. Oneida Child Protective Board continuing resolution close out report

Liaison: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to accept the Oneida Child Protective Board continuing resolution close out report, seconded by Tehassi Hill. Motion carried unanimously:

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

F. Oneida Family Court continuing resolution close out report

Sponsor: Robert J. Collins, Family Court Judge

Motion by Melinda J. Danforth to accept the Oneida Family Court continuing resolution close out report, seconded by Jennifer Webster. Motion carried unanimously:

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

G. Environmental Resource Board continuing resolution close out report

Liaison: Tehassi Hill, Council Member

Motion by Jennifer Webster to accept the Environmental Resource Board continuing resolution close out report, seconded by Tehassi Hill. Motion carried unanimously:

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

H. Internal Audit continuing resolution close out report

Liaison: Tehassi Hill, Council Member

Motion by Melinda J. Danforth to accept the Internal Audit continuing resolution close out report, seconded by Tehassi Hill. Motion carried unanimously:

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

I. Environmental, Health, and Safety Division continuing resolution close out report

Sponsor: Pat Pelky, EHSD & DOLM Division Director

Motion by Lisa Summers to defer the Environmental, Health, and Safety Division continuing resolution close out report to the next regular Business Committee meeting so we can have a representative from EH&S present, seconded by Melinda J. Danforth. Motion carried unanimously:

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

J. Comprehensive Health Division continuing resolution close out report

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

Motion by Lisa Summers to defer the Comprehensive Health Division continuing resolution close out report to the next regular business committee meeting so we can have a representative from Comp. Health present, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

IX. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chairman

1. Accept Legislative Operating Committee meeting minutes of January 21, 2015

Motion by Tehassi Hill to accept the Legislative Operating Committee meeting minutes of January 21, 2015, seconded by Melinda J. Danforth. Motion carried unanimously:

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

2. Accept Legislative Operating Committee priority list

Motion by Lisa Summers to accept the Legislative Operating Committee priority list¹, seconded by Trish King. Motion carried unanimously:

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

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chairwoman

1. Approve Finance Committee meeting minutes of February 2, 2015

Motion by Melinda J. Danforth to approve the Finance Committee meeting minutes of February 2, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

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 January 14, 2015: Motion by Jennifer Webster to accept the legal analysis; seconded by Fawn Billie. Motion carried unanimously.

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 Tehassi Hill to accept the financial analysis and forward to the Tribal Secretary's office to schedule a General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

¹ The following were suggested priority items: Organizational Restructure Regulations (Trish King), Membership Ordinance (Lisa Summers), and Fit for Duty Regulations (Melinda J. Danforth). A "second tier" priority list was also suggested.

B. Petitioner Yvonne Metivier: Raise employee salaries 99 cents for those under \$65,000 and no layoffs

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from January 28, 2015: Motion by Tehassi Hill to accept the legal and legislative analyses and the status update from Finance, seconded by Fawn Billie. Motion carried unanimously.

Excerpt from December 10, 2014: Motion by Lisa Summers to accept the verified petition submitted by Yvonne Metivier, to send the petition to the Law, Finance and Legislative Reference offices to begin work on the appropriate analyses, and that a progress report be submitted in 30 days, seconded by Jenny Webster. Motion carried unanimously.

Motion by Melinda J. Danforth to accept the financial analysis and forward to the Tribal Secretary's office to schedule a General Tribal Council meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Petitioner Madelyn Genskow: Request Saturday meeting to address 4 resolutions

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from January 28, 2015: Motion by Tehassi Hill to accept the status update from the Legislative Reference Office, seconded by Jennifer Webster. Motion carried unanimously.

Excerpt from December 10, 2014: Motion by Lisa Summers to accept the verified petition submitted by Madelyn Genskow, to send the petition to the Law, Finance and Legislative Reference offices to begin work on the appropriate analyses, and that a progress report be submitted in 30 days, seconded by Jenny Webster. Motion carried unanimously.

Motion by Lisa Summers to accept the legislative analysis and provide an additional sixty (60) days for the Law and Finance offices to submit the appropriate analyses, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Schedule a special GTC meeting on March 28, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to schedule a special GTC meeting on March 28, 2015, including the draft agenda as presented, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Tehassi Hill, Jennifer Webster
Not Present: Fawn Billie, Brandon Stevens
Abstained: Melinda J. Danforth
For the record: Melinda J. Danforth stated I've indicated to the Business Committee that I'm scheduled to be out of the country on this date, but I will make my best effort to rearrange my schedule to be at the General Tribal Council meeting.

Motion by Lisa Summers to direct Tribal Secretary's office to bring back a draft GTC meeting packet to the next regular scheduled Business Committee meeting for consideration, seconded by Jennifer Webster. Motion carried unanimously:

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

Treasurer Trish King departed at 10:51 a.m.

Treasurer Trish King returned at 10:54 a.m.

XI. Unfinished Business (No Requested Action)

XII. Tabled Business (No Requested Action)

XIII. New Business

A. Approve Outagamie County Health & Human Services Contract #2014-1480

Sponsor: Joanie Buckley, Division Director/Internal Services²

Motion by Melinda J. Danforth to approve the Outagamie County Health & Human Services Contract #2014-1480 with a waiver of limited sovereign immunity, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Approve proposed Health Risk Assessment schedule for 2015

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to approve the Health Risk Assessment schedule for 2015, seconded by Melinda J. Danforth. Motion carried unanimously:

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

C. Approve payment of Judiciary luncheon quote #Q021315

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to approve the payment of the Judiciary luncheon quote #Q021315 of \$630.00 to be paid from the Business Committee's Special Projects Budget, seconded by Lisa Summers. Motion carried unanimously:

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

D. Approve Finance Committee e-poll SEOTS Community Center Project #11-002

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to approve the request from Finance to activate \$300K from the Norbert Hill Center Remodel Phase 8 #15-003 and transfer the funds to the SEOTS Community Center Project #11-002, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to make an effort to use any Furniture, Fixtures and Equipment, that we currently have and that is usable, to help alleviate cost, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to send the identified CIP process gaps to CDPC to be addressed and worked on with Development and Planning and to direct the Tribal Secretary to send a memorandum to CDPC listing the identified CIP process gaps, seconded by Lisa Summers. Motion carried unanimously:

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

XIV. Travel

A. Travel Reports

1. Accept travel report for Councilwoman Fawn Billie – Franklin Covey Training Presentation – Chicago, IL December 1-2, 2014

Sponsor: Fawn Billie, Councilwoman

Motion by Lisa Summers to accept the travel report for Councilwoman Fawn Billie – Franklin Covey Training Presentation – Chicago, IL December 1-2, 2014, seconded by Jennifer Webster. Motion carried unanimously:

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

² The Governmental Services Division is the sponsor for this initiative, therefore listing the Internal Services Division as the sponsor is a misnomer. This occurred due to the agenda item being submitted through the Grants Department.

~~2. Accept travel report for Councilwoman Jennifer Webster – ACF, et al v. Green Bay Renewable Energy, et al Hearing – Chicago, IL, October 8, 2014~~

~~Sponsor: Jennifer Webster, Councilwoman~~

~~Deleted at the adoption of the agenda.~~

~~3. Accept travel report for Councilwoman Jennifer Webster – Treaty of Canandaigua Anniversary – Washington D.C November 9-11, 2014~~

~~Sponsor: Jennifer Webster, Councilwoman~~

~~Deleted at the adoption of the agenda.~~

~~4. Accept travel report for Councilwoman Jennifer Webster – Bemidji Area ITU Meeting – Harris, MI, November 19-21, 2014~~

~~Sponsor: Jennifer Webster, Councilwoman~~

~~Deleted at the adoption of the agenda.~~

B. Travel Requests (No Requested Action)

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

A. Operational Reports

Reconvened meeting called to order at 1:35 p.m. by Chairwoman Tina Danforth.

Council member Brandon Stevens is not present.

1. Governmental Services Division report – Don White, Division Director/GSD

Motion by Trish King to accept the Governmental Services Division report, seconded by Lisa Summers. Motion carried unanimously:

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

2. Human Resources Department report – Geraldine Danforth, Area Manager/HRD

Motion by Lisa Summers to accept the Human Resources Department report and to send the wage scale discussion to a Business Committee work meeting, seconded by Trish King. Motion carried unanimously:

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

B. Corporate Reports (No Requested Action)

C. Boards Committees and Commissions

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

Liaison: Lisa Summers, Tribal Secretary

Excerpt from January 28, 2015: (1) Motion by Fawn Billie to halt any and all stipends to the Oneida Police Commission until the delinquent reports are submitted to the Business Committee and accepted by the Business Committee, seconded by Jennifer Webster. Motion carried unanimously.

(2) Motion by Jennifer Webster to direct the Tribal Secretary Lisa Summers, liaison to the Oneida Police Commission, to notify the Oneida Police Commission of their delinquent report and ask that the report is submitted for the next Business Committee agenda, seconded by Lisa Summers. Motion carried unanimously.

Motion by Lisa Summers to accept the Oneida Police Commission report, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to lift the halt on stipends for the Oneida Police Commission and that the Tribal Treasurer's office to communicate that to Central Accounting, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Oneida Child Protective Board – Lois Strong, Chairwoman

Liaison: Lisa Summers, Tribal Secretary

Excerpt from January 28, 2015: (1) Motion by Lisa Summers to halt any and all stipends to the Oneida Child Protective Board until the delinquent report is submitted to the Business Committee and accepted by the Business Committee, seconded by Jennifer Webster. Motion carried unanimously.

(2) Motion by Lisa Summers to direct the Tribal Secretary, liaison to the Oneida Child Protective Board, to notify the Oneida Child Protective Board of their delinquent report and ask that the report is submitted for the next Business Committee agenda, seconded by Fawn Billie. Motion carried unanimously.

Excerpt from January 14, 2015: 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.

Motion by Lisa Summers to accept the Oneida Child Protective Board report, seconded by Jennifer Webster.

Motion carried unanimously:

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

Motion by Lisa Summers to lift the halt on stipends for the Oneida Child Protective Board and that the Tribal Treasurer's office to communicate that to Central Accounting, seconded by Melinda Danforth. Motion carried unanimously:

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

3. 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 Melinda J. Danforth. Motion carried unanimously:

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

4. Oneida Gaming Commission – Mark A. Powless Sr., Chairman

Liaison: Brandon Stevens, Councilman

Motion by Melinda J. Danforth to accept the Oneida Gaming Commission report, seconded by Jennifer Webster.

Motion carried unanimously:

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

5. Oneida Nation Commission on Aging – Wesley Martin Jr., Chairman

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda Danforth to accept the Oneida Nation Commission on Aging report and that the request from ONCOA regarding researching whether or not the Tribe should pay for Medicare Part B benefits for Tribal members who use the Oneida Health Center be assigned to the Comprehensive Health Division Directors to research and bring back in 60 days, seconded by Lisa Summers. Motion carried unanimously:

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

XVI. Executive Session

A. Executive Session meeting minutes of February 10, 2015

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

Not Present: ;

Arrived At: Council member Brandon Stevens 9:26 a.m.;

Others Present: Jo Anne House, Larry Barton, Kelly McAndrews, Pre Leverence, Florence Petri, Debbie Danforth, Wes Martin, Dave Larsen, Brandon Cooper, Lois Strong, Marlene Summers, Tana Aguirre, Jim Tenuta (via phone), Nathan King;

1. Call to order by Chairwoman Tina Danforth at 9:01 a.m.

2. Adopt the agenda

Motion by Trish King to adopt the agenda with noted times (agenda item XVI.F.1. Discussion regarding acreage in Brown County at 9:30 a.m. and agenda item XVI.F.4. Family Care Implementation at 2:30 p.m.), seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Brandon Stevens

3. Executive discussion

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

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

Not Present: Brandon Stevens

Council member Brandon Stevens arrives at 9:26 a.m.

Motion by Lisa Summers to come out of executive session, to recess at 11:15 a.m. and to reconvene at 2:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Brandon Stevens

Reconvened meeting called to order at 2:30 p.m. by Chairwoman Tina Danforth.

Motion by Lisa Summers to go into executive session at 2:31 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Brandon Stevens

4. Adjourn

Motion by Lisa Summers to come out of executive session and adjourn at 3:52 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Brandon Stevens

B. Reports

1. Oneida Seven Generations Corporation – Gene Keluche, Sagestone Management LLC

Motion by Melinda J. Danforth to accept the Oneida Seven Generations Corporation report and request Chief Counsel to follow up with the Agent on the issues presented in Executive Session, seconded by Lisa Summers.

Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

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

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

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

3. Officers' report – Melinda J. Danforth, Tribal Vice-Chairwoman *(No Requested Action)*

C. Audit Committee *(No Requested Action)*

D. Unfinished Business *(No Requested Action)*

E. Tabled Business *(No Requested Action)*

F. New Business

1. Discussion regarding acreage in Brown County

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth accept the item as information and request that, at the next Business Committee meeting, the Intergovernmental Affairs and Communications Department and the Gaming Division provide the Business Committee with an update on the five (5) acres, seconded by Lisa Summers. Motion carried unanimously:

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

Chairwoman Tina Danforth departs at 11:57 a.m., Vice-Chairwoman Melinda J. Danforth assumes the responsibilities of the Chair.

2. Defer Personnel Matter to the OBC Officers for investigation

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the complaint and defer the complaint to the OBC officers per the Complaint SOP, seconded by Jennifer Webster. Motion carried unanimously:

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

3. Approve Attorney Contract #2015-0084

Sponsor: Jo Anne House, Chief Counsel

Motion by Tehassi Hill to approve attorney contract #2015-0084, seconded by Trish King. Motion carried unanimously:

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

4. Family Care Implementation

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to accept the update and direct the Tribal Secretary to schedule a debriefing for next week following the conference call with the State that is being held on Friday, seconded by Tehassi Hill. Motion carried unanimously:³

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

5. Review Tribal Member Complaint Re: Oneida Community Health Center

Sponsor: Tina Danforth, Tribal Chairwoman

³ Vice-Chairwoman Melinda J. Danforth noted that this item should remain on the Business Committee agenda

Motion by Tehassi Hill to accept the complaint and defer the complaint to the OBC officers per the Complaint SOP, seconded by Jennifer Webster. Motion carried unanimously:

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

6. Discussion regarding Emergency Management Director position

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to direct proceeding with the pre-screening of the Emergency Management Director position and designate the Chairwoman, the Vice-Chairwoman, the Secretary and Councilwoman Fawn Billie to conduct the pre-screening and interviews, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to request the Chairwoman to process the reorganization of the Emergency Management area, seconded by Tehassi Hill. Motion carried unanimously:

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

Chairwoman Tina Danforth returns at 12:02 p.m., resumes the responsibilities of the Chair.

For the record: Tina Danforth stated I need clarification on what is the intent of the reorganization process for Emergency Management.

Motion by Lisa Summers to recess at 12:03 p.m. and to reconvene at 1:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

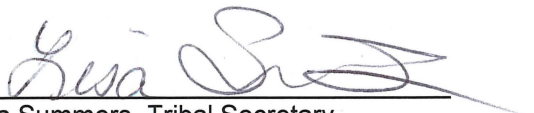
XVII. Adjourn

Motion by Lisa Summers to adjourn at 03:05 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on February 25, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

