



# Oneida Business Committee

## Special Meeting

8:15 a.m. Tuesday, Mar. 3, 2015

BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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

**Not Present:** ;

**Arrived at:** Chairwoman Tina Danforth at 8:31 a.m.;

**Others present:** ;

**I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 8:17 a.m.

**II. Opening** by Councilman Tehassi Hill

**III. Adopt the agenda**

Motion by Lisa Summers to adopt the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth

**IV. New Business**

**A. Approve April 11, 2015 date for the Special Election**

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Brandon Stevens to approve the recommendation of the Election Board to set the date of the Special Election to fill the Business Committee vacancy for April 11, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

*Chairwoman Tina Danforth arrives at 8:32 a.m. and assumes the responsibilities of the Chair.*

**V. Executive Session**

Motion by Lisa Summers to go into executive session at 8:33 a.m., seconded by Trish King. Motion carried unanimously:

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

Motion by Melinda J. Danforth to come out of executive session at 10:50 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

## **A. Unfinished Business**

### **1. Discussion regarding acreage in Brown County**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

**Excerpt from February 25, 2015: (1) Motion by Trish King to accept the Gaming Division and Intergovernmental Affairs and Communications reports as information and request Gaming Division and Intergovernmental Affairs and Communications to follow-up, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to schedule a special Business Committee meeting on or before March 04, 2015 to address the follow-up on this this item, seconded by Trish King. Motion carried unanimously.**

**Excerpt from the February 11, 2015: 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.**

Motion by Brandon Stevens to accept the discussion regarding the acreage in Brown County as information, seconded by Jennifer Webster. Motion carried unanimously:

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

### **2. Family Care Implementation**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

**Excerpt from February 25, 2015: (1) Motion by Tehassi Hill to accept the update on the Family Care Implementation report and request the capacity numbers and additional information the Business Committee had requested be brought back, seconded by Brandon Stevens. Motion carried unanimously. (2) Amendment to the main motion by Lisa Summers that the Family Care Implementation report and update be placed on the agenda for the special Business Committee meeting that will be scheduled on or before March 04, 2015, seconded by Jennifer Webster. Motion carried unanimously.**

**Excerpt from February 11, 2015: 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.**

Motion by Melinda J. Danforth to accept the verbal update from Comprehensive Health Division and Intergovernmental Affairs and Communications and request that those parties to continue to work to develop a plan of action for the state budget process as soon as possible, seconded by Fawn Billie. Motion carried unanimously:

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

### **3. Approve Limited Waiver of Sovereign Immunity for Vision Oneida, LLC, Contract #2015-0110**

Sponsor: Tehassi Hill, Councilman

**Excerpt from February 25, 2015: Motion by Melinda J. Danforth to move this agenda item to the special Business Committee meeting that will be scheduled on or before March 04, 2015, and to direct Law Office to provide the necessary follow-up information, seconded by Lisa Summers. Motion carried unanimously.**

Motion by Melinda J. Danforth to defer this item to the regular Business Committee meeting of March 11, 2015, in order for us conduct further due diligence, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Brandon Stevens for the Chairwoman's Office set up a meeting between the Land Commission and the Business Committee before March 11, 2015, including a memorandum identifying the stated concerns, seconded by Tehassi Hill. Motion carried unanimously:

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

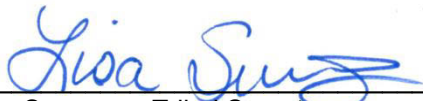
**VI. Adjourn**

Motion by Brandon to adjourn at 10:53 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Executive Assistant

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



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Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE