



Oneida Business Committee

Executive Session
9 a.m. Tuesday, April 21, 2015
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
9 a.m. Wednesday, April 22, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Melinda J. Danforth, Lisa Summers, Trish King, Fawn Billie, Brandon Stevens; Jennifer Webster;

Not Present: Tina Danforth;

Arrived at: Tehassi Hill arrived at 9:27 a.m.;

Others present: Jo Anne House, Ralinda Ninham-Lamberies, James Bittorf, Kelly McAndrews, Michele Doxtator;

REGULAR MEETING

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

Not Present: Chairwoman Tina Danforth, Councilman Tehassi Hill;

Arrived at:

Others present: Brad Graham, Bill Graham, Arlie Doxtator, Lloyd E. Powless, Mary Anne Kruckeberg, Gerald L. Hill, Jeff Mears, Rae Skenandore, Racquel Hill, Kerry Kennedy, Carol Elm, Leyne Orosco, Troy D. Parr, Mike Finn, Michelle Mays, Jennifer Falck, John L. Breuninger, Debbie Danforth, Bridget E. John, Gina Buenrostro;

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

II. Opening by Tribal member Arlie Doxtator

III. Adopt the agenda

Agenda item XII.A. Declare 2015 special election to fill Oneida Business Committee vacancy final results should be moved to the top of the agenda

Motion by Jennifer Webster to adopt the agenda with two changes (delete IX.B. Place General Tribal Council Law on next available GTC agenda and to move agenda item XII.A. Declare 2015 special election to fill Oneida Business Committee vacancy final results to before the Oaths of Office), seconded by Lisa Summers. Motion carried unanimously:

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

IV. Oaths of Office administered by Chief Judge of the Appellate Court, Hon. Gerald L. Hill

A. Oneida Business Committee – David Jordan

Councilman David Jordan departs at 9:11 a.m.

V. Minutes

A. Approve April 08, 2015 regular meeting minutes

Motion by Brandon Stevens to approve the April 08, 2015 regular meeting minutes, seconded by Fawn Billie.
Motion carried unanimously:

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

VI. Resolutions

A. Adopt resolution titled Older American Month

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to adopt resolution 04-22-15-A Older American Month, seconded by Fawn Billie.
Motion carried unanimously:

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

B. Adopt resolution titled ONGO Emergency Amendments Extension

Sponsor: Councilman Brandon Stevens, Chair – Legislative Operating Committee

Motion by Brandon Stevens to adopt resolution 04-22-15-B ONGO Emergency Amendments Extension, seconded by Fawn Billie. Motion carried unanimously:

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

C. Adopt resolution titled Motor Vehicle Registration Law Amendments

Sponsor: Councilman Brandon Stevens, Chair – Legislative Operating Committee

Motion by Brandon Stevens to adopt resolution 04-22-15-C Motor Vehicle Registration Law Amendments, seconded by Jennifer Webster. Motion carried unanimously:

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

D. Adopt resolution titled Motor Vehicle Registration Fee Schedule

Sponsor: Councilman Brandon Stevens, Chair – Legislative Operating Committee

Motion by Brandon Stevens to adopt resolution 04-22-15-D Motor Vehicle Registration Fee Schedule, seconded by Lisa Summers. Motion carried unanimously:

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

E. Adopt resolution titled Indian Child Welfare Act Policy

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to defer resolution titled Indian Child Welfare Act Policy to the next regular Business Committee meeting and forward the resolution to the Legislative Operating Committee for a statement of Effect, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Fawn Billie, Lisa Summers, Brandon Stevens, Jennifer Webster
Not Present: David Jordan, Tina Danforth, Tehassi Hill
For the record: Trish King stated to direct the Legislative Operating Committee and work team to make sure, the Oneida Child Protective Board did receive the revised resolution and for the Board to acknowledge back to the Business Committee they have received the revised resolution.

F. Adopt resolution titled Future Years Funding per Referenced Funding Agreements Under the Tribal Transportation Program

Sponsor: Troy D. Parr, Asst. Division Director/Development

Motion by Jennifer Webster to adopt resolution 04-22-15-E Future Years Funding per Referenced Funding Agreements Under the Tribal Transportation Program, seconded by Lisa Summers. Motion carried unanimously:

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

G. Adopt resolution titled Appointment of Brandon Stevens, Council Member on behalf of the Oneida Tribe to the Haskell Indian Nations University Board of Regents and identify Norbert Hill, Jr., as Alternate

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to adopt resolution 04-22-15-F Appointment of Brandon Stevens, Council Member on behalf of the Oneida Tribe to the Haskell Indian Nations University Board of Regents and identify Norbert Hill, Jr., as an Alternate, seconded by Fawn Billie. Motion carried unanimously:

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

VII. Appointments

A. Appoint Janice Hirth to the Airport Hotel Corporation Board

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Trish King to appoint Janice Hirth to the Airport Hotel Corporation board, seconded by Fawn Billie. Motion carried unanimously:

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

B. Appoint Dakota Webster, Gerald Jordan, Gerald Cornelius, and Nicole Steeber to the Environmental Resource Board

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to accept the recommendation of the Environmental Resource Board to appoint Richard Baird, Tom Oudenhoven, Nicole Steeber, and Gerald Jordan to the Board, seconded by Trish King. Motion declared out of order.

Motion by Trish King to appoint Gerald Jordan and Nicole Steeber to the Environmental Resource Board and defer the other recommendations back to the Tribal Chairwoman's office to work with the Environmental Resource Board on a recommendation for the Oneida Business Committee's final approval, seconded by Brandon Stevens. Motion carried with one opposed and one abstention:

Ayes: Trish King, Fawn Billie, Brandon Stevens
Opposed: Jennifer Webster
Abstained: Lisa Summers
Not Present: David Jordan, Tina Danforth, Tehassi Hill
For the record: Lisa Summers stated I am abstaining because I do have a conflict of interest because one of the applicants is a direct relative of mine.

Motion by Lisa Summers to direct the Comprehensive Policy Governing Boards, Committees, and Commissions appointment process be sent back to the Legislative Operating Committee for amendments and to bring back a recommendation on clarifying the process, seconded by Fawn Billie. Motion carried unanimously:

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

VIII. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of March 18, 2015

Motion by Brandon Stevens to accept the Legislative Operating Committee meeting minutes of March 18, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Accept Legislative Operating Committee meeting minutes of April 03, 2015

Motion by Fawn Billie to accept the Legislative Operating Committee meeting minutes of April 03, 2015, seconded by Lisa Summers. Motion carried unanimously:

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

3. Approve Pow-wow Committee Bylaws

Motion by Lisa Summers to approve the recommended changes to the Oneida Pow-wow Committee Bylaws with the exclusion of the provisions §1-4.(e)(1) and §1-4.(e)(2), seconded by Brandon Stevens. Motion carried with two opposed:

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

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve Finance Committee meeting minutes of April 13, 2015

Motion by Jennifer Webster to approve the Finance Committee meeting minutes of April 13, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

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

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

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

Sponsor: Councilwoman Fawn Billie, Chair

IX. General Tribal Council

A. Petition: Genskow-Special GTC meeting to address six resolutions

1. Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the legislative analyses for Resolutions 1-6 and provide an additional 60 days for the Law and Finance offices to complete their portions of the analyses, seconded by Jennifer Webster. Motion carried unanimously:

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

~~**B. Place General Tribal Council Law on next available GTC agenda**~~ *(Deleted at the adoption of the agenda)*

C. Petition: Genskow-Special GTC meeting to address three resolutions

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the verified petition submitted by Madelyn Genskow; to send the verified petition to the Law, Finance, Legislative Reference and Direct Report offices for the legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference offices to submit the analyses to the Tribal Secretary's office within 60 days, and that a progress report is submitted in 45 days; to direct the Direct Report offices to submit the appropriate administrative analyses to the Tribal Secretary's office within 30 days, seconded by Lisa Summers. Motion carried unanimously:

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

D. Petition: Genskow-Special Saturday GTC meeting to address four resolutions

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the legal analyses for resolution #3, regarding Boards, Committees, and Commissions and resolution #4 regarding Elder Home Repair and to allow an additional 30 days for the Finance office to complete their analyses, seconded by Fawn Billie. Motion carried unanimously:

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

E. Discuss and Approve 2015 Semi-Annual GTC meeting agenda

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to verify and accept the 2015 Semi-Annual GTC meeting agenda and the deadline for all materials for the agenda items are due May 08, 2015, to the Tribal Secretary's office in order to make the printing deadlines, seconded by Trish King. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers to include "B. Litigation Update" under New Business, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to notice all parties, that all materials for every agenda item, need to be submitted to the Tribal Secretary's office no later than May 08, 2015, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Fawn Billie to delete "4. March 28, 2015 meeting minutes" under New Minutes, seconded by Lisa Summers. Motion carried unanimously:

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

X. Unfinished Business

A. Defer the Joint Marketing Team charter

Sponsor: Trish King, Tribal Treasurer

Excerpt from January 14, 2015: 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.

Motion by Lisa Summer to defer this item for 60 days, seconded by Fawn Billie. Motion carried unanimously:

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

XI. Tabled Business (No Requested Action)

XII. New Business

A. Declare 2015 special election to fill Oneida Business Committee vacancy final results

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to certify the results from the 2015 special election to fill Oneida Business Committee vacancy final report, seconded by Lisa Summers. Motion carried unanimously:

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

XIII. Travel

A. Travel Reports

1. Accept travel report for Tribal Vice-Chairwoman Melinda J. Danforth – MMPC & TTAG – Washington D.C., – Nov. 18-20, 2014

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept the travel report for Tribal Vice-Chairwoman Melinda J. Danforth – MMPC & TTAG – Washington D.C. – Nov. 18-20, 2014, seconded by Fawn Billie. Motion carried unanimously:

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

2. Accept travel report for Councilwoman Fawn Billie – MAST – Washington D.C. – Mar. 08-11, 2015

Sponsor: Fawn Billie, Councilwoman

Motion by Brandon Stevens to accept the report for Councilwoman Fawn Billie – MAST – Washington D.C. – Mar. 08-11, 2015, seconded by Lisa Summers. Motion carried unanimously:

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

3. Accept travel report for Councilman Tehassi Hill – UW/Madison Native Nations Summit – Madison, WI – Mar. 12-13, 2015

Sponsor: Tehassi Hill, Councilman

Motion by Fawn Billie to accept the travel report for Councilman Tehassi Hill – UW/Madison Native Nations Summit – Madison, WI – Mar. 12-13, 2015, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to forward items 1-3 identified in the travel report to the Intergovernmental Affairs and Communications office for tracking, seconded by Trish King. Motion carried unanimously:

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

4. Accept travel report for Councilman Brandon Stevens – NIGA – San Diego, CA – Mar. 30-Apr. 02, 2015

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to accept the travel report for Councilman Brandon Stevens – NIGA – San Diego, CA – Mar. 30-Apr. 02, 2015, seconded by Trish King. Motion carried unanimously:

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

5. Accept travel report for Councilman Brandon Stevens – Haskell Board of Regents – Lawrence, KS – Oct. 08-10, 2014

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to accept the travel report for Councilman Brandon Stevens – Haskell Board of Regents – Lawrence, KS – Oct. 08-10, 2014, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Brandon Stevens to direct Chief Council to draft a resolution for Norbert Hill as an alternate for Haskell Board of Regents, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to move the approval of the resolution to the end of the agenda, seconded by Fawn Billie. Motion carried unanimously:

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

B. Travel Requests

1. Approve grant funded travel request for Councilwoman Jennifer Webster – CCDF – Washington D.C. – May. 18-21, 2015

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to appoint Councilwoman Jennifer Webster as the liaison for the Child Care & Development Fund, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to approve the grant funded travel request for Councilwoman Jennifer Webster – CCDF – Washington D.C., – May. 18-21, 2015, seconded by Trish King. Motion carried unanimously:

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

2. Approve travel request for Councilwoman Fawn Billie, Vice-Chairwoman Melinda J. Danforth, Councilman Brandon Stevens – NCAI – St. Paul, MN – Jun. 28-Jul 01, 2015

Sponsor: Fawn Billie, Councilwoman

Motion by Jennifer Webster to approve the travel request for Councilwoman Fawn Billie, Vice-Chairwoman Melinda J. Danforth, Councilman Brandon Stevens – NCAI – St. Paul, MN – Jun. 28-Jul 01, 2015, seconded by Trish King. Motion carried unanimously:

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

3. Approve grant funded travel request for Councilman Brandon Stevens – Haskell Spring Board of Regents – Lawrence, KS – May. 06-09, 2015

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve the grant funded travel request for Councilman Brandon Stevens – Haskell Spring Board of Regents – Lawrence, KS – May. 06-09, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

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

Vice-Chairwoman Melinda J. Danforth called the meeting back into session at 1:30 p.m.

Tribal Chairwoman Tina Danforth, Councilman Brandon Stevens and Councilman Tehassi Hill are not present.

A. Operational Reports

1. Utilities Department

Sponsor: Scott Cottrell, Manager/Utilities

a) Accept the Utilities Department FY '15 1st quarter report

Excerpt from April 08, 2015: Motion by Lisa Summer to defer the Utilities Department FY '15 1st quarter report to the next regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to accept the Utilities Department FY '15 1st quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

b) Accept the Utilities Department FY '15 2nd quarter report

Motion by Lisa Summers to accept the Utilities Department FY '15 2nd quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Trish King, Fawn Billie, Lisa Summers, Jennifer Webster

Abstained: David Jordan
Not Present: Tina Danforth, Brandon Stevens, Tehassi Hill

2. Accept the Environmental, Health, & Safety Division FY '15 2nd quarter report

Sponsor: Pat Pelky, Division Director/Environmental, Health, & Safety

Excerpt from April 08, 2015: Motion by Lisa Summers to defer the Environmental, Health, & Safety Division FY '15 2nd quarter report to the next regular Business Committee meeting on April 22, 2015, seconded by Jennifer Webster. Motion carried with one abstention:

Motion by Jennifer Webster to accept the Environmental, Health, & Safety Division FY '15 2nd quarter report, seconded by Lisa Summers. Motion carried with one abstention:

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

3. Accept the Development Division/Operations FY '15 2nd quarter report

Sponsor: Bruce A. Danforth, Asst. Division Director/Development Operations

Excerpt from April 08, 2015: Motion by Lisa Summers to defer the Development Division/Operations FY '15 2nd quarter report to the next regular Business Committee meeting and to request the Tribal Secretary's Office to notify the Assistant Development Director of Operations to attend, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to accept the Development Division/Operations FY '15 2nd quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

4. Accept the Comprehensive Health Division FY '15 2nd quarter report

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

Excerpt from April 08, 2015: Motion by Lisa Summers to defer the Comprehensive Health Division FY '15 2nd quarter report to the April 22, 2015 Business Committee regular meeting, seconded by Brandon Stevens. Motion carried unanimously:

Motion by Jennifer Webster to accept the Comprehensive Health Division FY '15 2nd quarter report, seconded by Lisa Summers. Motion carried with one abstention:

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

B. Corporate Reports (No Requested Action)

C. Boards Committees and Commissions

1. Accept the Oneida Community Library Board FY '15 2nd quarter report

Liaison: Fawn Billie, Councilwoman Melinda K. Danforth, Chairwoman

Excerpt from April 08, 2015: Motion by Lisa Summers to defer the Oneida Community Library Board FY '15 2nd quarter report to the next regular Business Committee meeting and have the liaison Councilwoman Fawn Billie, to follow-up with the Oneida Community Library Board to have a representative at the meeting, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to accept the Oneida Community Library Board FY '15 2nd quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

2. Accept the Oneida Nation Arts Board FY '15 2nd quarter report

Liaison: Jennifer Webster, Councilwoman Nic Reynolds, Chairman

Excerpt from April 08, 2015: Motion by Jennifer Webster to defer the Oneida Nation Arts Board FY '15 2nd quarter report to the next regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

Motion by Jennifer Webster to accept the Oneida Nation Arts Board FY '15 2nd quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

3. Accept the Oneida Personnel Commission FY '15 2nd quarter report

Liaison: Lisa Summers, Tribal Secretary Susan Daniels, Chairwoman

Motion by Lisa Summers to defer the Oneida Personnel Commission FY '15 2nd quarter report back to the Chairperson of the Commission for clarification on the fourth paragraph of the Chairwoman's Personal Comments section, seconded by Jennifer Webster. Motion carried with one abstention:

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

4. Accept the Oneida Pow-Wow Committee FY '15 2nd quarter report

Liaison: Fawn Billie, Councilwoman Lloyd E. Powless Jr., Chairman

Motion by Jennifer Webster to accept the Oneida Pow-Wow Committee FY '15 2nd quarter report and to approve the procedural exception to allow payment for the three additional meetings in June 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

5. Accept the Oneida Nation Veteran's Affairs Committee FY '15 2nd quarter report

Liaison: Jennifer Webster, Councilwoman Mike Hill, Chairman

Motion by Jennifer Webster to accept the Oneida Nation Veteran's Affairs Committee FY '15 2nd quarter report, seconded by Lisa Summers. Motion carried with one abstention:

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

Motion by Jennifer Webster to request the Legislative Operating Committee to develop a flag code policy and consider adding it to the active files list, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to defer the Spirit of the Northwest Statue request to the Intergovernmental Affairs & Communications office for follow-up, seconded by Fawn Billie. Motion carried with one abstention:

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

6. Accept the Southeast Oneida Tribal Services Advisory Board FY '15 2nd quarter report
(No report submitted)

Liaison: Tina Danforth, Tribal Chairwoman Daniel Schiller Chairman

Motion by Trish King to defer the Southeast Oneida Tribal Services Advisory Board FY '15 2nd quarter report to the next Oneida Business Committee regular meeting, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Lisa Summers to direct the liaison Tribal Chairwoman Tina Danforth to have additional dialogue with the Southeast Oneida Tribal Services Advisory Board's Chairman or the Board to determine how to bring them into compliance with reporting, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Jennifer Webster withhold the stipends for the Southeast Oneida Tribal Services Advisory Board until the report is submitted and accepted, seconded by Lisa Summers. Motion carried with one abstention:

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

XV. Executive Session

A. Reports

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

Motion by Jennifer Webster to accept the Chief Counsel's verbal update regarding litigation, seconded by Lisa Summers. Motion carried unanimously:

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

2. Defer the Chief Financial Officers report – Larry Barton, Chief Financial Officer

Motion by Lisa Summers to defer the Chief Financial Officer's report, seconded by Fawn Billie. Motion carried unanimously:

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

3. Intergovernmental Affairs & Communications report¹ – Nate King, Director

Motion by Lisa Summers to assign Tribal Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Fawn Billie to the Oneida Service Agreement team, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to appoint Tribal Treasurer Trish King to the Treasury Tribal Advisory Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Audit Committee (No Requested Action)

Sponsor: Councilman Tehassi Hill, Chair

C. Unfinished Business

1. Review Community Wells and Septic concerns

Sponsor: Tina Danforth, Tribal Chairwoman

Excerpt from April 04, 2015: Motion by Melinda J. Danforth to defer Review Community Wells and Septic agenda item to the next regular Business Committee meeting noting that there is a meeting scheduled with the Asst. Development Director/Operations and the Business Committee, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Lisa Summers to accept as information and to defer this back to the Oneida Business Committee reorganization work meetings, seconded by Jennifer Webster. Motion carried unanimously:

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

¹ There was no action was taken on the Intergovernmental Affairs & Communications report.

Motion by Brandon Stevens to direct the Tribal Secretary's office to follow-up with the Assistant Division Director of Development-Operations and Manager of Community Wells & Septic, seconded by Trish King. Motion carried unanimously:

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

2. Request to hear complaint # 2015-DR06-01

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to assign Jennifer Webster, David Jordan, and Brandon Stevens to hear complaint # 2015-DR06-01, seconded by Lisa Summers. Motion carried unanimously:

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

D. Tabled Business (No Requested Action)

E. New Business

1. Approve the limited waiver of sovereign immunity for LexisNexius-Time Matters Maintenance contract # 2015-0292

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity for LexisNexius-Time Matters Maintenance contract # 2015-0292, seconded by Fawn Billie. Motion carried unanimously:

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

2. Approve the limited wavier of sovereign immunity for Thomson Rueters contract # 2014-0264

Sponsor: Gerald L. Hill, Chief Judge/Appellate Court & Denice E. Beans, Chief Judge/Trial Court

Motion by Jennifer Webster to approve the limited wavier of sovereign immunity for Thomson Rueters contract # 2014-0264, seconded by Fawn Billie. Motion carried unanimously:

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

3. Review complaint re: Oneida Personnel Commission dated April 13, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summer to defer this request to the Tribal Chairwoman's office and note the request to move the complaint to the Tribal Chairwoman's office is at this request of the complainant, seconded by Jennifer Webster. Motion carried unanimously:

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

4. Approve the Attorney Locklear contract renewal correspondence

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to retro approve, to March 20, 2015, of the Attorney Locklear contract # 2014-0247, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to direct Intergovernmental Affairs & Communications to manage and oversee this contract, seconded by Trish King. Motion carried unanimously:

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

5. OSGC Agent and Corporate Charter

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to accept the report on the Oneida Seven Generations Corporation's Agent and Corporate Charter, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to direct the Tribal Secretary and Chief Counsel to follow-up on this, seconded by Trish King. Motion carried unanimously:

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

Motion by Jennifer Webster to direct the Law Office to oversee and have primary responsibility to manage this contract and report back at the next Oneida Business Committee regular meeting, seconded by Fawn Billie. Motion carried unanimously:

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

6. Approve fourth amendment to attorney contract #2011-0314

Sponsor: Jo Anne House, Tribal Secretary

Motion by Lisa Summers to approve the fourth amendment to attorney contract # 2011-0314, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 10:51 p.m. and reconvene at 1:30 p.m., seconded by Trish King. Motion carried unanimously:

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

XVII. Adjourn

Motion by Fawn Billie to adjourn at 3:02 p.m., seconded by David Jordan. Motion carried unanimously:

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

Minutes prepared by Chad Wilson, Project Manager
Minutes approved as presented/corrected on May 13, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE