



Oneida Business Committee

Executive Session

9 a.m. Monday, May 11, 2015

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9 a.m. Wednesday, May 13, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: ;

Arrived at: Chairwoman Tina Danforth arrived at 10:04 a.m., Councilman Brandon Stevens arrives at 10:42 a.m.;

Others present: Jo Anne House, Kelly McAndrews, Larry Barton;

REGULAR MEETING

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Fawn Billie, David Jordan, Brandon Stevens;

Not Present: Secretary Lisa Summers, Council member: Jennifer Webster, Tehassi Hill;

Arrived at: ;

Others present: Patricia Cornelius, Orleana Batiste, Gerald W. Jordan, Jane Powless, Cari Clayton, JoAnn Ninham, Brad Graham, Bill Graham, Michael Troge, Michelle Mays, Janice Jourdan, Joan Christnot, Reggie Doxtator, Geraldine Danforth, Ralinda Ninham Lamberies, Marsha Danforth, Michelle Hill, Jeanne Kurowski, Matt W. Denny, F.L. Cornelius, Pat Pelky, Paul Witek, C.L. Metoxen, Tim Ninham, Dennis Johnson, Susan White, Arlouine Bain, Arlie Doxtator, Carol Elm;

I. Call to Order and Roll Call meeting called to order by Chairwoman Tina Danforth at 9:01 a.m.

II. Opening by Tribal member Mark A. Powless

A. Special recognition of Shirley Hill

Sponsor: Tina Danforth

Special recognition of Tribal member Shirley Hill for her years of work in the Tribe and in the community.

Words of thanks and Happy Birthday wishes shared by Tina Danforth, Racquel Hill, Mark A. Powless, and Patricia Cornelius.

III. Adopt the agenda

Motion by David Jordan to adopt the agenda with moving three (3) items (VI.A. Adopt resolution titled Indian Child Welfare Act Policy, XII.E. Approve funding request of \$27,035 for 9 adults & 15 middle school students for an Oneida Youth Leadership trip to Washington D.C., Jun. 14-20, 2015, and XII.F. Approve the consultation comment letter in regards to the Indian Child Welfare Act update) to the top of the agenda and retitling one (1) item (XII.G. from "Discuss policy direction for contracted position" to "Request to post Assistant Gaming Manager Operations"), seconded by Melinda J. Danforth. Motion carried unanimously:

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

- IV. Oaths of Office** administered by Chairwoman Tina Danforth
A. Oneida Airport Hotel Corporation – Janice Skenandore-Hirth
B. Environmental Resource Board – Gerald W. Jordan

V. Minutes

A. Approve April 22, 2015 regular meeting minutes

Motion by Melinda J. Danforth to approve the April 22, 2015 regular meeting minutes, seconded by Fawn Billie. Motion carried with one abstention:

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

VI. Resolutions

A. Adopt resolution titled Indian Child Welfare Act Policy

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to adopt resolution 05-13-15-A Indian Child Welfare Act Policy, seconded by David Jordan. Motion carried unanimously:

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

B. Adopt resolution titled Real Property Law Amendments

Sponsor: Brandon Stevens, Councilman

Motion by David Jordan to adopt resolution 05-13-15-B Real Property Law Amendments, seconded by Brandon Stevens. Motion carried unanimously:

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

C. Adopt resolution titled Leasing Law

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution 05-13-15-C Leasing Law, seconded by David Jordan. Motion carried unanimously:

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

Amendment to the main motion by Melinda J. Danforth to amend the resolution to include a resolve that states that this law shall take effect thirty (30) days after approval by the Secretary of the Interior, seconded by David Jordan.

Chairwoman Tina Danforth departs at 10:45 a.m., prior to the voting on this amendment; Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.

Motion carried unanimously:

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

D. Adopt resolution titled Supporting the Application for a U.S. Department of Energy Grant: Deployment of Clean Energy and Energy Efficiency Projects on Indian Lands Funding Opportunity Announcement #: DE-FOA-0001021

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

Motion by David Jordan to defer the resolution until the grant agreement is ready to come forward as well, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens

Not Present: Tina Danforth, Tehassi Hill, Lisa Summers, Jennifer Webster

E. Adopt resolution titled Utilities Rate Increase

Sponsor: Trish King, Tribal Treasurer

Motion by Fawn Billie to defer this item until the Utilities Manager can be present. Motion withdrawn.

Motion by David Jordan to adopt resolution 05-13-15-D Utilities Rate Increase¹, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens

Not Present: Tina Danforth, Tehassi Hill, Lisa Summers, Jennifer Webster

F. Adopt resolution titled Amending Resolution # BC-09-24-14-D Appointment of Liaison Responsibilities for Organization Entities

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to adopt resolution 05-13-15-E Amending Resolution # BC-09-24-14-D Appointment of Liaison Responsibilities for Organization Entities, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens

Not Present: Tina Danforth, Tehassi Hill, Lisa Summers, Jennifer Webster

VII. Appointments

A. Appoint Beverly Skenandore to the Oneida Child Protective Board

Sponsor: Tina Danforth, Tribal Chairwoman 020342

Motion by David Jordan to accept the recommendation of the Chairwoman and appoint Beverly Skenandore to the Oneida Child Protective Board, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens

Not Present: Tina Danforth, Tehassi Hill, Lisa Summers, Jennifer Webster

B. Appoint Sylvia Cornelius to the Oneida Nation Arts Board

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to accept the recommendation of the Chairwoman and appoint Sylvia Cornelius to the Oneida Nation Arts Board, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens

Not Present: Tina Danforth, Tehassi Hill, Lisa Summers, Jennifer Webster

C. Appoint Patricia Moore to the Anna John Resident Centered Care Community Board

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Fawn Billie to accept the recommendation of the Chairwoman and appoint Patricia Moore to the Anna John Resident Centered Care Community Board, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens

Not Present: Tina Danforth, Tehassi Hill, Lisa Summers, Jennifer Webster

¹ Utilities Rate was last increased in 2004.

D. Appoint Patricia Denny and Sharon Alvarez to the Oneida Personnel Commission

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to appoint Patricia Denny and Sharon Alvarez to the Oneida Personnel Commission, seconded by Brandon Stevens. Motion withdrawn.

Motion by David Jordan to defer this item to the next regular Business Committee meeting and to direct the Tribal Secretary to bring back a report regarding the postings and questions Mr. Graham has, seconded by Fawn Billie. Motion carried unanimously:

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

VIII. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of April 15, 2015

Motion by Trish King to accept the Legislative Operating Committee meeting minutes of April 15, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve Finance Committee meeting minutes of May 04, 2015

Motion by Trish King to approve the Finance Committee meeting minutes of May 04, 2015, seconded by David Jordan. Motion carried unanimously:

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

C. Community Development Planning Committee

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

1. Approve Community Development Planning Committee meeting minutes of March 03, 2015

Motion by Trish King to approve the Community Development Planning Committee meeting minutes of March 03, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

D. Quality of Life

Sponsor: Councilwoman Fawn Billie, Chair

1. Approve Quality of Life meeting minutes of April 09, 2015

Motion by Fawn Billie to approve the Quality of Life meeting minutes of April 09, 2015, seconded by Brandon Stevens. Motion carried with one abstention:

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

IX. General Tribal Council

A. Petitioner Madelyn Genskow: Request Special GTC meeting to address 6 resolutions

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from April 22, 2015: 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.

Motion by David Jordan to accept the legal analysis for resolution 2 of the petition, regarding Fee to Trust, seconded by Trish King. Motion carried unanimously:

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

B. Petitioner Frank Cornelius: Special GTC meeting to address four resolutions

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to acknowledge receipt of the petition submitted by Frank Cornelius, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Trish King to send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance and Legislative Offices to submit the analyses to the Tribal Secretary within 60 days and a that a progress report is submitted in 45 days, seconded by David Jordan. Motion carried unanimously:

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

Motion by David Jordan to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary within 30 days, seconded by Trish King. Motion carried unanimously:

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

C. Amend the 2015 Semi-Annual GTC meeting agenda

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the amended 2015 Semi-Annual GTC meeting agenda, seconded by Fawn Billie. Motion carried unanimously:

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

X. Unfinished Business (No Requested Action)

XI. Tabled Business (No Requested Action)

XII. New Business

A. Approve the Early Head Start Facility CIP # 14-013 Option II project package and activate \$1,961,000

Sponsor: Troy Parr, Asst. Division Director/Development

Motion by David Jordan to approve the Early Head Start Facility CIP # 14-013 Option II project package and activate \$1,961,000, seconded by Fawn Billie. Motion carried unanimously:

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

*Councilman Brandon Stevens departs at 1:46 p.m.
Councilman Brandon Stevens returns at 2:18 p.m.*

B. Approve the Alternate Wage Plan

Sponsor: Trish King, Tribal Treasurer
Motion by Trish King to refer the Alternate Wage Plan to the Treasurer's Office to develop a complete Wage Compensation Plan that will be brought back to the Business Committee in 30 days and to direct, for planning purposing, \$3.7 million be included into the FY-16 budget, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

C. Approve the reposting the Pardon and Forgiveness Screening Committee-Elder Alternate position

Sponsor: Tina Danforth, Tribal Chairwoman
Motion by Melinda J. Danforth to approve the request to repost the Pardon and Forgiveness Screening Committee-Elder Alternate position, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

D. Approve the SEOTS Advisory Board request for the Indian Summer Festival

Sponsor: Tina Danforth, Tribal Chairwoman
Motion by Melinda J. Danforth to defer this request to Finance Committee for consideration as it is an unbudgeted item, seconded by David Jordan. Motion carried with one opposed:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Brandon Stevens

Opposed: Trish King

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

For the record: Trish King stated I oppose sending it to the Finance Committee because it was already addressed through the budget process. They chose not to support it through Tourism, which is the appropriate venue. The Finance Committee doesn't have funds for event sponsorships like this. They have the Donation Fund which is empty now; we've spent that out. The Community Fund isn't for programming like this.

E. Approve funding request of \$27,035 for 9 adults & 15 middle school students for an Oneida Youth Leadership trip to Washington D.C., Jun. 14-20, 2015

Sponsor: Tina Danforth, Tribal Chairwoman
Motion by Melinda J. Danforth to support the Oneida Youth Leadership Network initiative for FY-16 and for the funds to be budgeted in the Business Committee Special Projects line, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

F. Approve the consultation comment letter in regards to the Indian Child Welfare Act update

Sponsor: Nathan King, Director of Intergovernmental Affairs and Communications
Motion by David Jordan to approve the letter in regards to the Indian Child Welfare Act update with the changes and have it present to the Chairwoman for signature, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

G. Request to post Assistant Gaming Manager Operations

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to defer to the next Business Committee meeting to be included as part of the Gaming General Manager report for that agenda, seconded by Trish King. Motion carried unanimously:

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

H. Approve the nine requested actions for Business Committee Follow-Ups

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept items 1-9 in the memo dated May 4, 2015, as information, seconded by Trish King. Motion carried unanimously:

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

I. Support the request for 1 hour of volunteer time from the Business Committee and assistants for the Woodland Indian Art Show and Market Place held Jun. 12-14, 2015

Sponsor: Jennifer Webster, Councilwoman

Motion by Melinda J. Danforth to support the encouragement for 1 hour of volunteer time from the Business Committee and assistants for the Woodland Indian Art Show and Market Place held Jun. 12-14, 2015, if available, seconded by David Jordan. Motion carried unanimously:

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

J. Approve the MOA titled Indian Health Services Project BE-15-J50 contract # 2015-0386

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

Motion by David Jordan to approve the MOA titled Indian Health Services Project BE-15-J50 contract # 2015-0386, seconded by Fawn Billie. Motion carried unanimously:

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

Vice-Chairwoman Melinda J. Danforth excused at 12:02 p.m.

K. Approve the amendment to the Oneida Tribe of Indians of Wisconsin Per Capita Trust Agreement

Sponsor: Susan White, Director Trust/Enrollment

Motion by David Jordan to approve the amendment to the Oneida Tribe of Indians of Wisconsin Per Capita Trust Agreement, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by David Jordan to recess at 12:10 p.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Called to order at 1:32 p.m. by Chairwoman Tina Danforth.

Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Jennifer Webster are not present.

XIII. Travel

A. Travel Reports

1. Accept the travel report for Tribal Vice-Chairwoman Melinda J. Danforth for the Ohero:kon Rites of Passage held at Akwesasne, NY – Apr. 28-May 01, 2015

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to accept the travel report for Tribal Vice-Chairwoman Melinda J. Danforth for the Ohero:kon Rites of Passage held at Akwesasne, NY – Apr. 28-May 01, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

2. Accept the travel report for Tribal Vice-Chairwoman Melinda J. Danforth for the TTAG meeting with MN Tribes & HHS Region 5 Consultation held at Shakopee, MN & Carleton, MN – Feb. 17-18, 2015

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to accept the travel report for Tribal Vice-Chairwoman Melinda J. Danforth for the TTAG meeting with MN Tribes & HHS Region 5 Consultation held at Shakopee, MN & Carleton, MN – Feb. 17-18, 2015, seconded by Trish King. Motion carried with one abstention:

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

Chairwoman Tina Danforth arrives at 11:43 a.m. and resumes responsibilities of the Chair.

B. Travel Requests

1. Approve travel procedural exception for approximately 17 people to attend the Wisconsin Gaming Regulators meeting held in Hayward, WI – Jun. 10-12, 2015

Sponsor: Mark A. Powless, Chairman/Oneida Gaming Commission

Motion by Brandon Stevens to approve travel procedural exception for approximately 17 people to attend the Wisconsin Gaming Regulators meeting held in Hayward, WI – Jun. 10-12, 2015. Motion fails for lack of support.

Motion by David Jordan to approve travel procedural exception for 8 people to attend the Wisconsin Gaming Regulators meeting held in Hayward, WI – Jun. 10-12, 2015, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

2. Approve the grant funded travel request for Tribal Vice-Chairwoman Melinda J. Danforth to attend the BALAC Kick-Off meeting event held in Chicago, IL – Jun. 10-11, 2015

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Brandon Stevens to approve the grant funded travel request for Tribal Vice-Chairwoman Melinda J. Danforth to attend the BALAC Kick-Off meeting event held in Chicago, IL – Jun. 10-11, 2015, seconded by David Jordan. Motion carried with one abstention:

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

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

A. Operational Reports

1. Accept the Government Services Division FY '15 2nd quarter report

Sponsor: Don White, Division Director/Government Services
Motion by David Jordan to accept the Government Services Division FY '15 2nd quarter report, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Treasurer Trish King departs at 2:49 p.m.

Treasurer Trish King returns at 2:51 p.m.

2. Accept the Human Resource Department FY '15 2nd quarter report

Sponsor: Geraldine Danforth, Area Manager/Human Resource Department
Motion by David Jordan to accept the Human Resource Department FY '15 2nd quarter and FY '14 4th quarter reports, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

3. Accept the Human Resource Department FY '14 4th quarter report

Sponsor: Geraldine Danforth, Area Manager/Human Resource Department
Motion by David Jordan to accept the Human Resource Department FY '15 2nd quarter and FY '14 4th quarter reports, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

B. Corporate Reports (No Requested Action)

C. Boards Committees and Commissions

1. Accept the Southeast Oneida Tribal Services Advisory Board FY '15 2nd quarter report

– Daniel Schiller, Chairman

Liaison: Tina Danforth, Tribal Chairwoman

Excerpt from April 22, 2015: (1) Motion by 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. (2) 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. (3) Motion by 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.

Motion by David Jordan to accept the Southeast Oneida Tribal Services Advisory Board FY '15 2nd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by David Jordan to lift the hold on the stipends for the Southeast Oneida Tribal Services Advisory Board, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. Accept the Oneida Gaming Commission FY '15 2nd quarter report – Mark Powless, Chairman

Liaison: Brandon Stevens, Councilman

Motion by David Jordan to accept the Oneida Gaming Commission FY '15 2nd quarter report, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

3. Accept the Oneida Nation Commission on Aging FY '15 2nd quarter report – Wes Martin Jr., Chairman

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to accept the Oneida Nation Commission on Aging FY '15 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

4. Accept the Oneida Personnel Commission FY '15 2nd quarter report – Susan Daniels, Chairwoman

Liaison: Lisa Summers, Tribal Secretary

Excerpt from April 22, 2015: 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.

Motion by David Jordan to accept the Oneida Personnel Commission FY '15 2nd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

XV. Executive Session

A. Reports

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

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

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

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

Excerpt from April 22, 2015: Motion by Lisa Summers to defer the Chief Financial Officer's report, seconded by Fawn Billie. Motion carried unanimously.

Motion by David Jordan to accept the Chief Financial Officer's report, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Melinda J. Danforth to request the Retail Manager to provide an update on the Highway 54 One-Stop project, specifically on the over-budget allocation and how they are going to come into compliance with the General Tribal Council motion, and that the update is brought to the next Business Committee meeting in open session, seconded by Trish King. Motion carried unanimously:

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

B. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. Accept the Audit Committee meeting minutes of March 12, 2015

Motion by Trish King to accept the Audit Committee meeting minutes of March 12, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

2. Accept the Three Card Poker Rules of Play Audit and approve lifting the confidentiality requirement for Tribal members to view the audit

Motion by Fawn Billie to accept the Three Card Poker Rules of Play Audit and approve lifting the confidentiality requirement for Tribal members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

3. Approve All Points Intel LLC contract # 2015-0353

Motion by Fawn Billie to defer All Points Intel LLC contract # 2015-0353 to the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

C. Unfinished Business

1. Approve the Attorney Sweeny contract # 2015-0096

Sponsor: Lisa Summers, Tribal Secretary

Excerpt: from April 08, 2015: Motion by Melinda J. Danforth to direct the Personnel Commission liaison, Tribal Secretary Summers, to contact the Personnel Commission regarding the alternative language addressing the retainer and the maximum contract amount, seconded by Trish King. Motion carried unanimously.

Excerpt from March 25, 2015: Motion by Melinda J. Danforth to defer this item to the next regular Business Committee meeting and to direct Tribal Secretary, as the liaison to the Personnel Commission, to coordinate the answers to the questions that were given yesterday, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J. Danforth to approve the Attorney Sweeney contract # 2015-0096 with a start date of May 13, 2015, and for the Oneida Personnel Commission to bring back any outstanding bills, from January 1, 2015 to present, to the Business Committee for consideration, seconded by Fawn Billie. Motion withdrawn.

Motion by Brandon Stevens to table this item, seconded by Fawn Billie. Motion carried unanimously:

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

2. Clarify the Business Committee members responsible for complaint # 2015-DR06-01

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from April 22, 2015: 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.

Motion by Melinda J. Danforth to accept the updated recusal list which identifies that Councilman Jordan is recused from this complaint, and clarify that the team that is assigned to this complaint is Chairwoman Danforth, Councilman Brandon Stevens and Councilwoman Jennifer Webster, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

3. Determine next steps for Gaming General Manager contract

Sponsor: Fawn Billie, Councilwoman

Excerpt from April 08, 2015: Motion by Melinda J. Danforth for the assigned Business Committee team members, Council members Fawn Billie and Brandon Stevens, and Chairwoman Tina Danforth, to provide an update to the Business Committee at the May 13, 2015 Business Committee regular meeting on the next steps for Gaming General Manager contract, seconded by Jennifer Webster. Motion carried unanimously.

Excerpt from September 24, 2014: Motion by Lisa Summers to have the Business Committee develop a work team to update performance benchmarks and that the team complete a follow-up review in six months and that the team be comprised of Councilwoman Fawn Billie, Councilman Brandon Stevens and Chairwoman Tina Danforth, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Trish King to accept the update, to add a May 26 deadline for the Business Committee to provide feedback or suggestions, and to add Councilman David Jordan to the Contract Development team, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

4. Determine next steps for Chief Counsel contract

Sponsor: Fawn Billie, Councilwoman

Excerpt from April 08, 2015: Motion by Lisa Summers to have the Business Committee develop a work team to update performance benchmarks and that the team complete a follow-up review in six months and that the team be comprised of Councilwoman Fawn Billie, Councilman Brandon Stevens and Chairwoman Tina Danforth, seconded by Tehassi Hill. Motion carried.

Excerpt from September 24, 2014: Motion by Lisa Summers to have the Business Committee develop a work team to update performance benchmarks and that the team complete a follow-up review in six months and that the team be comprised of Councilwoman Fawn Billie, Councilman Brandon Stevens and Chairwoman Tina Danforth, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J. Danforth to accept the update, to add a May 26 deadline for the Business Committee to provide feedback or suggestions, and to add Councilman David Jordan to the Contract Development team, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

5. OSGC Agent and Corporate Charter

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from April 22, 2015: (1) 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. **(2)** Motion by Jennifer Webster to direct the Tribal Secretary and Chief Counsel to follow-up on this, seconded by Trish King. Motion carried

unanimously. (3) 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.

Motion by Trish King to accept the update and approve continued work on this item with the final work to be brought to the Business Committee on May 26 in executive session, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

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

Sponsor: Tina Danforth, Tribal Chairwoman

***Excerpt from April 22, 2015:** 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.*

Motion by David Jordan to accept the update, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

D. Tabled Business (No Requested Action)

E. New Business

1. Accept the litigation update regarding complaint # 15-cv-445

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to accept the litigation update regarding complaint # 15-cv-445 and for this issue to be included on the Chief Counsel report as an ongoing matter, seconded by David Jordan.

Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. Approve the one new enrollment

Liaison: Brandon Stevens, Councilman

Motion by Melinda J. Danforth to approve one new enrollment, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

3. Address Tribal member concern regarding PM Productions

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to accept as information as the Tribal Secretary has provided the Business Committee a copy of the response to the complainant, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

XVI. Adjourn

Motion by Trish King to adjourn at 4:00 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Executive Assistant
Minutes approved as presented/corrected on May 27, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE