



# Oneida Business Committee

## Executive Session

8 a.m. Tuesday, May 26, 2015

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

## Regular Meeting

9 a.m. Wednesday, May 27, 2015

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

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** Chairwoman Tina Danforth;

**Arrived at:** ;

**Others present:** Jim Bittorf, Louise Cornelius, Chad Fuss, Larry Barton, Michele Doxtator, Becky Webster;

### REGULAR MEETING

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

**Not Present:** ;

**Arrived at:** Brandon Stevens at 9:00 a.m.;

**Others present:** Beverly Skenandore, Brad Graham, Bill Graham, Laura Manthe, Tim Ninham, Cletus Ninham, Pat Moore, Debbie Reiter-Mehojah, Jack Mehojah, Debbie Danforth, Anita Barber, Louis Mehojah, Pat Pelky, Leyne Orosco, Leanne Doxtator, Stacie Danforth, Jeff Witte, Dale P Wheelock, Michelle Hill, Michele Doxtator, Cathy Bachhuber;

**I. Call to Order and Roll Call** by Chairwoman Tina Danforth at 8:56 a.m.

**II. Opening** by Councilman Tehassi Hill

**III. Adopt the agenda**

Motion by Tehassi Hill to adopt the agenda with two changes (to add agenda item XV.C.2. Approve All Points Intel LLC contract # 2015-0353 and to delete agenda item XV.E.3. Support Gaming General Manager decision for additional duties pay and approve procedural exception for retro-active additional duties pay) and noting the scheduled times for two items (agenda item VIII.C.1. Approve the 2015 Comprehensive Housing Plan, including Neighborhood Development Plan with Infrastructure Budget [scheduled at 11:00 a.m.] and agenda item X.A. Accept Highway 54 One-Stop update [scheduled at 1:30 p.m.]), seconded by Lisa Summers. Motion carried unanimously:

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

**IV. Oaths of Office** administered by Secretary Lisa Summers

**A. Oneida Environmental Resource Board** – Nicole Steeber

- B. Anna John Resident Centered Care Community Board** – Patricia Moore
- C. Oneida Child Protective Board** – Beverly Skenandore
- D. Oneida Police Department** – Rochel Smith, Cletus Ninham, and Justine Mehojah

**V. Minutes**

**A. Approve May 7, 2015 emergency meeting minutes**

Motion by Melinda J. Danforth to approve the May 7, 2015 emergency meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

**B. Approve May 13, 2015 regular meeting minutes**

Motion by David Jordan to approve the May 13, 2015 regular meeting minutes, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

Abstained: Jennifer Webster

**VI. Resolutions**

**A. Adopt resolution titled Marriage Law Amendments**

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution 05-27-15-A Marriage Law Amendments, seconded by Lisa Summers. Motion carried unanimously:

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

**VII. Appointments**

**A. Appoint Dakota Webster and Gerald Cornelius to the Oneida Environmental Resource Board**

Sponsor: Tina Danforth, Tribal Chairwoman

*Excerpt from April 22, 2015: 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.*

Motion by David Jordan to accept the Chair's recommendation and appoint Dakota Webster and Gerald Cornelius to the Oneida Environmental Resource Board, seconded by Melinda J. Danforth. Second of motion withdrawn by Melinda J. Danforth. Motion seconded by Brandon Stevens. Motion failed with six opposed:

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

Motion by David Jordan to appoint Tom Oudenhoven and Richard Baird to the Environmental Resource Board, seconded by Jennifer Webster. Motion carried with two abstentions:

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

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

Sponsor: Tina Danforth, Tribal Chairwoman

**Excerpt from May 13, 2015:** 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 that Mr. Graham has, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to accept the recommendation of the Chair and appoint Patricia Denny and Sharon Alvarez to the Oneida Personnel Commission, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Chairwoman Tina Danforth departs at 9:27 a.m.; Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.

### **1. Report on vacancy posting**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the report from the Secretary's Office as information and to request the LOC to make the necessary policy amendments to the Comprehensive Policy Governing Boards, Committees and Commissions to address this issue, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth

### **C. Appoint Lori Elm to the Oneida Election Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to appoint Lori Elm to the Oneida Election Board, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth

### **D. Appoint Worden Shane Webster to the Oneida Pow Wow Committee**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to appoint Worden Shane Webster to the Oneida Pow Wow Committee, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

## **VIII. Standing Committees**

### **A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

#### **1. Accept Legislative Operating Committee meeting minutes of May 6, 2015**

Motion by David Jordan to accept the Legislative Operating Committee meeting minutes of May 6, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth

### **B. Finance Committee**

Sponsor: Treasurer Trish King, Chair

#### **1. Approve Finance Committee meeting minutes of May 18, 2015**

Motion by David Jordan to approve the Finance Committee meeting minutes of May 18, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

**C. Community Development Planning Committee**

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

**1. Approve the 2015 Comprehensive Housing Plan, including Neighborhood Development Plan with Infrastructure Budget (*Scheduled at 11:00 a.m. on 5/27/15*)**

Motion by Melinda J. Danforth to support the Neighborhood Development Plan concept, with the understanding that the reorganization portion of the concept be moved to the Business Committee's reorganization work meetings, and that the \$800,000 FY-14 CIP dollars be supported in the FY-16 budget, seconded by Lisa Summers. Motion carried unanimously:

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

**D. Quality of Life**

Sponsor: Councilwoman Fawn Billie, Chair

**1. Change Quality of Life standing meeting schedule**

Motion by David Jordan to change Quality of Life standing meeting schedule as requested, seconded by Lisa Summers. Motion carried unanimously:

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

**IX. General Tribal Council**

**A. Approve Semi-Annual meeting packet for July 6, 2015**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the approval of the Semi-Annual meeting packet for July 6, 2015, to a special Business Committee meeting on May 29, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

*Treasurer Trish King departs at 9:55 a.m.*

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

Sponsor: Brandon Stevens, Councilman

***Excerpt from May 13, 2015: (1) Motion by Trish King to acknowledge receipt of the petition submitted by Frank Cornelius, seconded by Fawn Billie. Motion carried unanimously. (2) 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. (3) 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.***

Motion by David Jordan to direct the Tribal Secretary to reach out to Petitioner Frank Cornelius to request the four resolutions mentioned in the petition be submitted in 30 days, seconded by Lisa Summers. Motion carried unanimously:

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

*Treasurer Trish King returns at 9:57 a.m.*

**X. Unfinished Business**

**A. Accept Highway 54 One-Stop update (Scheduled at 1:30 p.m. on 5/27/15)**

Sponsor: Michele Doxtator, Retail Profit Area Manager

**Excerpt from May 13, 2015:** 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.

Motion by David Jordan to defer this item to the next Business Committee meeting in order to get more information from the project team. Motion withdrawn.

Motion by Lisa Summers accept the update as information and this item continue to be placed on the CDPC agenda for further dialogue and updates with the CDPC team, seconded by Tehassi Hill. Motion carried unanimously:

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

**XI. Tabled Business (No Requested Action)**

**XII. New Business**

**A. Set 2015 Special Election date**

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan for retroactive approval of the provided Special Election schedule for the 2015 Special Election held July 11, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

*Chairwoman Tina Danforth returns at 10:11 a.m. and resumes the responsibilities of the Chair.*

**B. Approve funding for creation of lacrosse field(s)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to approve the creation of the lacrosse fields and for the requestor to continue to work with Pat Pelky, Division Director/DOLM, seconded by David Jordan. Motion withdrawn.

Motion by Jennifer Webster to support the concept of the creation of the lacrosse fields, to defer the request to Land Commission and for the requestor to continue to work with Pat Pelky, Division Director/DOLM, seconded by David Jordan. Motion carried unanimously:

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

**XIII. Travel**

**A. Travel Reports**

**1. Tribal Chairwoman Tina Danforth – NAFOA – Austin, TX – Apr. 19-22, 2015**

Motion by Melinda J. Danforth to accept the travel report for Tribal Chairwoman Tina Danforth – NAFOA – Austin, TX – Apr. 19-22, 2015, seconded by Lisa Summers. Motion carried unanimously:

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

**2. Tribal Chairwoman Tina Danforth – NIGA – San Diego, CA – Mar. 30-Apr. 2, 2015**

Motion by Lisa Summers to accept the travel report for Tribal Chairwoman Tina Danforth – NIGA – San Diego, CA – Mar. 30-Apr. 2, 2015, seconded by David Jordan. Motion carried unanimously:

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

**3. Tribal Chairwoman Tina Danforth – MAST Impact Week – Washington DC – Mar. 8-11, 2015**

Motion by Melinda J. Danforth to accept the travel report for Tribal Chairwoman Tina Danforth – MAST Impact Week – Washington DC – Mar. 8-11, 2015, seconded by David Jordan. Motion carried unanimously:

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

**4. Councilman Tehassi Hill – 2014 Tribal Environmental Program Management Conference – Chicago, IL – Apr. 6-9, 2015**

Motion by Jennifer Webster to accept the travel report for Councilman Tehassi Hill – 2014 Tribal Environmental Program Management Conference – Chicago, IL – Apr. 6-9, 2015, seconded by David Jordan. Motion carried unanimously:

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

**5. Tribal Secretary Lisa Summers – CACIC Conference – Carlton, MN – Apr. 27-30, 2015**

Motion by David Jordan to accept the travel report for Tribal Secretary Lisa Summers – CACIC Conference – Carlton, MN – Apr. 27-30, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

**B. Travel Requests**

**1. Procedural exception: Travel and Expense Policy for 4 attendees – ECS User Conference – Madison, WI – July 14-16, 2015**

Sponsor: Debbie Danforth, Division Director/Medical Operations

Motion by Melinda J. Danforth to approve the procedural exception to the Travel and Expense Policy for 4 attendees – ECS User Conference – Madison, WI – July 14-16, 2015, seconded by Jennifer Webster.

Motion carried with one opposed:

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

Opposed: Trish King

**2. Tribal Vice-Chairwoman Melinda J. Danforth and Secretary Lisa Summers – 4<sup>th</sup> Annual Partners in Action – Baraboo, WI – Jun. 22-25, 2015**

Motion by Jennifer Webster to approve the travel request for Tribal Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers and a third traveler, if needed, to attend – 4<sup>th</sup> Annual Partners in Action – Baraboo, WI – Jun. 22-25, 2015, seconded by Lisa Summers. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Motion by Lisa Summers to recess at 11:37 a.m. and to reconvene at 1:30 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

#### **XIV. Reports** *(This section of the agenda is scheduled to begin following item X.A)*

*Called to order by Vice-Chairwoman Melinda J. Danforth at 1:31 p.m.*

*Chairwoman Tina Danforth, Councilmembers Brandon Stevens and Fawn Billie are not present.*

##### **A. Operational Reports** *(No Requested Action)*

##### **B. Corporate Reports** *(No Requested Action)*

*Councilman Tehassi Hill departs at 1:53 p.m.*

##### **C. Boards Committees and Commissions**

###### **1. Oneida Election Board FY '15 2<sup>nd</sup> quarter report**<sup>1</sup> – Lori Elm, Chairwoman

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to defer the Oneida Election Board FY '15 2<sup>nd</sup> quarter report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: David Jordan, Trish King, Jennifer Webster

Opposed: Lisa Summers

Not Present: Fawn Billie, Tina Danforth, Tehassi Hill, Brandon Stevens

For the record: I opposed because the reporting schedule for all the Boards, Committees, and Commission go out at the same time to all of the Boards, Committees, and Commissions and regardless if there's a changeover in leadership, we've provided that information to each Board, Committee, and Commission timely and appropriately.

*Councilman Tehassi Hill returns at 1:55 p.m.*

Motion by Lisa Summers for the liaison to a notice to the Election Board reminding them that the reporting schedule has been provided to them and that while we understand the circumstances, they still have a responsibility to get their report submitted timely, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Lisa Summers, Jennifer Webster

Not Present: Fawn Billie, Tina Danforth, Brandon Stevens

###### **2. Oneida Nation School Board FY '15 2<sup>nd</sup> quarter report** – Debra Danforth, Chairwoman

Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Nation School Board FY '15 2<sup>nd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Lisa Summers, Jennifer Webster

Not Present: Fawn Billie, Tina Danforth, Brandon Stevens

###### **3. Oneida Land Claims Commission FY '15 2<sup>nd</sup> quarter report** – Amelia Cornelius, Chairwoman

Liaison: Brandon Stevens, Councilman

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<sup>1</sup> The Oneida Election Board FY '15 2<sup>nd</sup> quarter report was due at the May 13, 2015, regular Business Committee meeting and was inadvertently left off the agenda.

Motion by Jennifer Webster to defer the Oneida Land Claims Commission FY '15 2<sup>nd</sup> quarter report back to the Land Claims Commission and for the Land Claims Commission to report on their activities from January 1, 2015-March 31, 2015, as it is not contained within the report, seconded by Lisa Summers. Motion carried unanimously:

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

**4. Oneida Land Commission FY '15 2<sup>nd</sup> quarter report** – Amelia Cornelius, Chairwoman  
Liaison: Tehassi Hill, Councilman

Motion by Lisa Summers to defer the Oneida Land Claims Commission FY '15 2<sup>nd</sup> quarter report to the June 24, 2015, Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

**XV. Executive Session**

**A. Reports**

**1. Gaming General Manager report** – Louise Cornelius, Gaming General Manager

Motion by Melinda J. Danforth to accept the Gaming General Manager report, seconded by David Jordan. Motion carried unanimously:

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

Motion by Melinda J. Danforth to send the policy regarding contracted employees to the June 2, 2015, Business Committee work meeting, seconded by Lisa Summers. Motion carried unanimously;

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

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

Motion by David Jordan to accept the Chief Counsel report and for the written report to be added to this meeting packet by the end of the day, seconded by Fawn Billie. Motion carried unanimously:

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

**3. Intergovernmental Affairs and Communications report** – Nathan King, Director

Motion by Jennifer Webster to accept the Intergovernmental Affairs and Communications report, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers that the Law Office and the Intergovernmental Affairs and Communications department work together to provide a recommendation on whether or not to support State Legislation AB215 and for the recommendation to be brought back for the June 10, 2015, Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

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

Motion by Melinda J. Danforth to accept the Officers' report, seconded by Tehassi Hill. Motion carried unanimously:

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

**B. Audit Committee (No Requested Action)**



**C. Unfinished Business**

**1. OSGC Agent and Corporate Charter**

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from May 13, 2015:** 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.

**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 Lisa Summers to adopt resolution 05-27-15-B Adoption of Amendments to the Oneida Seven Generations Corporate Charter Limiting Purposes to Commercial Leasing Activities Only, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to adopt resolution 05-27-15-C Appointment of Agent to Oneida Seven Generations Corporation and noting that this resolution replaces resolution BC-12-24-13-A, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers accept as information the letter dated May 18, 2015 and titled Notice of Ending of Agent Appointment made by Resolution BC-12-24-13-A Notice of Termination of Agent Agreement, seconded by Jennifer Webster. Motion carried unanimously:

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

**2. Approve All Points Intel LLC contract # 2015-0353**

**Excerpt from May 13, 2015:** 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.

Motion by Melinda J. Danforth to approve the All Points Intel LLC contract # 2015-0353, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Fawn Billie

**D. Tabled Business**

**1. Approve Attorney Sweeny contract # 2015-0096**

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from May 13, 2015:** (1) 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. (2) Motion by Brandon Stevens to table this item, seconded by Fawn Billie. Motion carried unanimously.

**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 Tehassi Hill to approve the Attorney Sweeny contract #2015-0096 with an effective date of June 1, 2015, and with a maximum amount of \$14,000.00 for the remainder of the fiscal year, seconded by David Jordan. Motion carried unanimously:

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

Motion by Tehassi Hill to rescind the main motion, seconded by David Jordan. Motion carried, meeting the 2/3 requirement:

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

Motion by Lisa Summers to take this item from the table, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the Attorney Sweeny contract #2015-0096 with an effective date of June 1, 2015 and with a maximum amount of \$14,000.00 for the remainder of the fiscal year, seconded by David Jordan. Motion carried unanimously:

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

## **E. New Business**

### **1. Approve one new enrollment**

Liaison: Brandon Stevens, Councilman

Motion by Fawn Billie to approve one new enrollment, seconded by David Jordan. Motion carried unanimously:

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

### **2. Discuss potential changes to resolution BC-10-22-14-A**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to send this item to a Business Committee work meeting to develop solutions to the issues at hand, seconded by Fawn Billie. Motion carried unanimously:

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

### **~~3. Support Gaming General Manager decision for additional duties pay and approve procedural exception for retro active additional duties pay~~**

~~Sponsor: Tina Danforth, Tribal Chairwoman~~

~~This item was deleted at the adoption of the agenda~~

### **4. Review complaint re: SEOTS Advisory Board dated May 10, 2015**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to defer this complaint to the next Business Committee meeting with the Tribal Secretary continuing to follow up with the complainant to obtain additional information, seconded by David Jordan. Motion carried unanimously:

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

**5. Land Claims update from Attorney Locklear (Scheduled at 12:00 p.m. on 5/26/15)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to accept the update from Attorney Locklear and request Intergovernmental Affairs and Communications to proceed with option four as presented and develop and action plan to be brought back to the Business Committee in 30 days, seconded by Lisa Summers.

Motion carried unanimously:

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

**6. Approve Karma Group contract # 2015-0472**

Sponsor: Nathan King, Director/IGAC

Motion by Jennifer Webster to approve Karma Group contract # 2015-0472, seconded by Melinda J. Danforth. Motion carried unanimously:

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

**7. Approve LRO staff attorney contract # 2015-0478**

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to approve LRO staff attorney contract # 2015-0478 and amending the end date for the period of employment from "June 15, 2018" to "June 15, 2020", seconded by Fawn Billie.

Motion carried unanimously:

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

**8. Review jurisdictional issue**

Sponsor: Tehassi Hill, Councilman

Motion by Lisa Summers to defer this item to the next Business Committee meeting and for the Law Office to bring back a recommendation on how to proceed, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Melinda J. Danforth to direct the Law Office to send correspondence to the Department of Public Works, the Division of Land Management and the Development Division clarifying the responsibilities of the Tribe to maintain the Site I roads, seconded by Fawn Billie. Motion carried unanimously:

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

**9. Industrial Hemp Law update**

Sponsor: Brandon Stevens, Councilman

Motion by Melinda J. Danforth to accept as information, seconded by Tehassi Hill. Motion carried unanimously:

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

**10. Support new business development for Thornberry Creek at Oneida**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to defer this item to the next Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

**XVI. Adjourn**

Motion by Tehassi Hill to adjourn at 2:20 p.m., seconded by Lisa Summers. Motion carried unanimously:  
Ayes: Tehassi Hill, David Jordan, Trish King, Lisa Summers, Jennifer Webster  
Not Present: Fawn Billie, Tina Danforth, Brandon Stevens

Minutes prepared by Lisa Liggins, Executive Assistant  
Minutes approved as presented/corrected on June 10, 2015.

  
\_\_\_\_\_  
Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE