



Oneida Business Committee

Executive Session

9 a.m. Tuesday, June 9, 2015

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9 a.m. Wednesday, June 10, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Tehassi Hill, David Jordan, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth, Council members: Fawn Billie, Brandon Stevens;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Steven Ninham, Janice Hirth-Skenandore, Josh Doxtator, Nathan King, Pete King, Wilbert Rentmeester;

REGULAR MEETING

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

Not Present: Treasurer Trish King;

Arrived at: Councilman Brandon Stevens at 9:05;

Others present: Thomas Oudenhoven, Jordyn Rasmussen, Daril Peters, Brad Graham, Bill Graham, Dana Isaac, Sharon Alvarez, Ronald King, Patti Denny, Matt Denny, Sylvia Cornelius, Sonny Martin, Laura Manthe, Lori Elm, Breezy Brzesinski, Margo Reiter, Wendy Alvarez, Tina Ama, Chris Johns, Chaz Wheelock, Debbie Reiter-Mehojah, Kelly Johnson, Jennifer M. Stevens, Pete King, Jackie Zalim, Janice Hirth-Skenandore, Melanie Burkhart, Joanie Buckley, Wilbert Rentmeester;

I. Call to Order and Roll Call by Chairwoman Tina Danforth at 8:59 a.m.

II. Opening by Councilman Tehassi Hill

III. Adopt the agenda

Motion by Jennifer Webster to adopt the agenda with two changes (address agenda item XIV.B.6. Oneida Seven Generations Corporation FY '15 2nd quarter report at 10:00 a.m. and address agenda item XIII.B.1. Procedural exception: Travel and Expense Policy for up to 10 attendees – 2015 Special Election – Milwaukee, WI – July 10-12, 2015 after 1:30 p.m. with agenda item XIV.C.1. Oneida Election Board FY '15 2nd quarter report), seconded by David Jordan. Motion carried unanimously:

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

Not Present: Trish King

IV. Oaths of Office administered by Secretary Lisa Summers

A. Oneida Arts Board – Sylvia Cornelius

B. Oneida Election Board – Lori Elm

C. Oneida Environmental Resource Board – Tom Oudenhoven and Richard Baird (*Richard Baird not present*)

D. Oneida Personnel Commission – Patricia Denny and Sharon Alvarez

E. Oneida Powwow Committee – Worden Shane Webster (*Worden Shane Webster not present*)

V. Minutes

A. Approve May 27, 2015 regular meeting minutes

Motion by Jennifer Webster to approve the May 27, 2015 regular meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King

B. Approve May 29, 2015 special meeting minutes

Motion by David Jordan to approve the May 29, 2015 special meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King

VI. Resolutions

A. Adopt resolution titled Amending Quality of Life Standing Committee Charter

Sponsor: Fawn Billie, Councilwoman

Motion by David Jordan to adopt resolution 06-10-15-A Amending Quality of Life Standing Committee Charter, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

B. Adopt resolution titled Resolution for Wellness

Sponsor: Fawn Billie, Councilwoman

Motion by Jennifer Webster to adopt resolution 06-10-15-B Resolution for Wellness, seconded by Lisa Summers. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not Present: Trish King

C. Adopt resolution titled Investigative Leave Policy Amendments

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to defer the resolution titled Investigative Leave Policy Amendments to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Trish King

For the record: Brandon stated I'll meet with LRO to work on the language.

VII. Appointments (No Requested Action)

VIII. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of May 20, 2015

Motion by Melinda J. Danforth to accept the Legislative Operating Committee meeting minutes of May 20, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King

2. Approve the creation of administrative court and endorse letter of co-operation

Motion by David Jordan to approve the creation of an administrative court and endorse a letter of co-operation to be created that directs the Tribe's boards, committees and commissions to assist the LOC in the creation of the administrative court, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King

Motion by Lisa Summers that the LOC create an action plan to be brought back to the Business Committee in 60 days, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Trish King

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve Finance Committee meeting minutes of June 1, 2015

Motion by Melinda J. Danforth to approve the Finance Committee meeting minutes of June 1, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Trish King

C. Community Development Planning Committee (No Requested Action)

D. Quality of Life (No Requested Action)

IX. General Tribal Council

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

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from April 22, 2015: 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

Excerpt from March 25, 2015: (1) Motion by Melinda J. Danforth to accept the legal opinion for the budget development portion of the petition, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Jennifer Webster to accept the legal opinion for the swimming lessons portion of the petition, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from February 22, 2015: Motion by Lisa Summers to accept the legislative analysis and

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

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

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

Motion by Jennifer Webster to accept the financial analysis for resolution 1, regarding Budget Development, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King

Motion by Jennifer Webster to provide an additional 15 days for Finance to complete and submit the remaining three (3) analyses, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King

B. Petitioner Madelyn Genskow: Special GTC meeting to address three resolutions

Sponsor: Brandon Stevens, Councilman

Excerpt from April 8, 2015: *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 by Tehassi Hill to accept the status report from the LOC as information¹, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

X. Unfinished Business (No Requested Action)

XI. Tabled Business (No Requested Action)

XII. New Business

A. Approve the reallocation of Special Projects funds

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Brandon Stevens to reallocate the \$7,000 from Special Projects budget to \$2,900 for Oneida youth lacrosse players event and the remaining \$4,100 to be used towards the Rites of Passage initiative, seconded by Fawn Billie. Motion withdrawn.

Amendment to the main motion by Brandon Stevens to reallocate \$2,900 from Special Projects budget to the Oneida youth lacrosse players event and that a budget detail for the remaining \$4,100 for the Rites of Passage initiative be brought back for consideration, seconded by Fawn Billie. Amendment withdrawn.

¹ The status update indicates that the analyses will be brought back to the Oneida Business Committee on June 17, 2015. This is an error; the correct date is June 24, 2015.

Motion by Brandon Stevens to reallocate \$2,900 from Special Projects budget to the Oneida youth lacrosse players event and that a budget detail for the remaining \$4,100 for the Rites of Passage initiative be brought back for consideration at the next Business Committee meeting, seconded by Fawn Billie. Motion carried with one opposed and one abstention:

Ayes: Fawn Billie, Melinda J. Danforth, Tehassi Hill, David Jordan, Brandon Stevens
Opposed: Jennifer Webster
Abstained: Lisa Summers
Not Present: Trish King
For the record: Lisa Summers stated I'm abstaining because I do have two family members that would be directly impacted by the motion that was approved.
For the record: Jennifer Webster stated I prefer to see the \$7,000 spent toward a program that could serve all, again all, of our youth.

Secretary Lisa Summers is excused at 10:36 a.m.

B. Approve Business Committee SOP titled Conducting Electronic Voting (E-Polls)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the Business Committee SOP titled Conducting Electronic Voting (E-Polls) and to review the SOP in one year, seconded by Tehassi Hill. Motion carried unanimously:

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

XIII. Travel

A. Travel Reports (No Requested Action)

B. Travel Requests

1. Procedural exception: Travel and Expense Policy for up to 10 attendees – 2015 Special Election – Milwaukee, WI – July 10-12, 2015

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to approve a procedural exception to the Travel and Expense Policy for up to 10 attendees – 2015 Special Election – Milwaukee, WI – July 10-12, 2015, seconded by David Jordan. Motion carried unanimously:

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

Motion by David Jordan to recess at 11:11 a.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

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

Called to order by Chairwoman Tina Danforth at 1:37 p.m.

Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, and Secretary Lisa Summers are not present.

A. Operational Reports

1. Internal Services Division FY '15 2nd quarter report² – Joanie Buckley, Division Director/ISD

Motion by Brandon Stevens to accept the Internal Services Division FY '15 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Lisa Summers

2. Organizational Development FY '15 2nd quarter report – Melanie Burkhart, Organizational Development Specialist

Motion by Jennifer Webster to accept the Organizational Development FY '15 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Lisa Summers

3. Self-Governance FY '15 2nd quarter report – Chis Johns, Self-Governance Coordinator **(No report submitted)**

Motion by David Jordan to accept the verbal report and that a written report be submitted to the Business Committee and to the packet, for the record, by the end of the week, seconded by Jennifer Webster.

Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Lisa Summers

Councilman Brandon Stevens departs at 2:18 p.m.

B. Corporate Reports

1. Oneida Airport Hotel Corporation FY '15 2nd quarter report – Janice Skenandore-Hirth, Chairwoman

Liaison: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Airport Hotel Corporation FY '15 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Brandon Stevens, Lisa Summers

2. Oneida Golf Enterprise Corporation FY '15 2nd quarter report – Janice Skenandore-Hirth, Agent

Liaison: Trish King, Tribal Treasurer

Motion by Jennifer Webster to accept the Oneida Golf Enterprise Corporation FY '15 2nd quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Brandon Stevens, Lisa Summers

3. Bay Bancorporation Inc. FY '15 2nd quarter report – Jeff Bowman, President **(No report submitted)**

Liaison: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to defer the Bay Bancorporation Inc. FY '15 2nd quarter report to the next Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

² Internal Services Division FY '15 2nd quarter report is due at the next Business Committee meeting, but is being presented early due to scheduling conflicts.

Not Present: Melinda J. Danforth, Trish King, Brandon Stevens, Lisa Summers

Councilman Brandon Stevens returns at 2:32 p.m.

Councilman Tehassi Hill departs at 2:33 p.m.

4. Oneida Total Integrated Enterprises FY '15 2nd quarter report – William “Butch”

Rentmeester, Chairman

Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Oneida Total Integrated Enterprises FY '15 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Tehassi Hill, Trish King, Lisa Summers

5. Oneida Engineering Science & Construction Group, LLC FY '15 2nd quarter report –

Jacquelyn Zalim, Chairwoman

Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Oneida Engineering Science & Construction Group, LLC FY '15 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Tehassi Hill, Trish King, Lisa Summers

6. Oneida Seven Generations Corporation FY '15 2nd quarter report – Pete King, King

Solutions LLC

Liaison: Tina Danforth, Tribal Chairwoman

No action taken on this item. The new agent, Pete King of King Solutions LLC was introduced.

C. Boards Committees and Commissions

1. Oneida Election Board FY '15 2nd quarter report³ – Lori Elm, Chairwoman

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from May 27, 2015: Motion by Jennifer Webster to defer the Oneida Election Board FY '15 2nd quarter report to the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Election Board FY '15 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Lisa Summers

Councilman Tehassi Hill returns at 2:47 p.m.

2. Oneida Land Claims Commission FY '15 2nd quarter report – Amelia Cornelius,

Chairwoman (***No report submitted***)

Liaison: Brandon Stevens, Councilman

Excerpt from May 27, 2015: Motion by Jennifer Webster to defer the Oneida Land Claims Commission FY '15 2nd 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.

Motion by David Jordan to defer the Oneida Land Claims Commission FY '15 2nd quarter report to the next regular Business Committee meeting and that the Chair, Vice-Chair or one of the other members be in attendance, seconded by Fawn Billie. Motion carried unanimously:

³ The Oneida Election Board FY '15 2nd quarter report was due at the May 13, 2015, regular Business Committee meeting and was inadvertently left off the agenda.

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

Motion by Jennifer Webster to withhold stipends to the Oneida Land Claims Commission until the Oneida Land Claims Commission FY '15 2nd quarter report is submitted and accepted by the Business Committee, seconded by David Jordan. Motion carried unanimously:

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

XV. Executive Session

A. Reports

- 1. Oneida Airport Hotel Corporation FY '15 2nd quarter report** – Janice Skenandore-Hirth, Chairwoman
Liaison: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Airport Hotel Corporation FY '15 2nd quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

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

- 2. Oneida Golf Enterprise Corporation FY '15 2nd quarter report** – Janice Skenandore-Hirth, Agent
Liaison: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Golf Enterprise Corporation FY '15 2nd quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

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

- 3. Bay Bancorporation Inc. FY '15 2nd quarter report** – Jeff Bowman, President (*No report submitted*)

Liaison: Tina Danforth, Tribal Chairwoman
Motion by David Jordan to defer the Bay Bancorporation Inc. FY '15 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

- 4. Oneida Total Integrated Enterprises FY '15 2nd quarter report** – William “Butch” Rentmeester, Chairman
Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Oneida Total Integrated Enterprises FY '15 2nd quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

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

5. Oneida Engineering Science & Construction Group, LLC FY '15 2nd quarter report –

Jacquelyn Zalim, Chairwoman

Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Oneida Engineering Science & Construction Group, LLC FY '15 2nd quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Abstained: Melinda J. Danforth

Not Present: Trish King, Lisa Summers

6. Oneida Seven Generations Corporation FY '15 2nd quarter report – Gene Keluche,

Sagestone Management LLC (*This item is scheduled for 2:00 p.m.*)

Liaison: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to accept the Oneida Seven Generations Corporation FY '15 2nd quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Abstained: Melinda J. Danforth

Not Present: Trish King, Lisa Summers

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

Motion by Jennifer Webster to accept two litigation reports and approve LRO staff attorney contract # 2015-0531 seconded by Tehassi Hill. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Abstained: Melinda J. Danforth

Not Present: Trish King, Lisa Summers

B. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. Approve Audit Committee meeting minutes of April 9, 2015

Motion by David Jordan to approve the Audit Committee meeting minutes of April 9, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

C. Unfinished Business

1. Accept Intergovernmental Affairs and Communications recommendation regarding State Legislation AB215

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from May 27, 2015: 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.

Motion by Tehassi Hill to accept the Intergovernmental Affairs and Communications report regarding State Legislation AB215, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

2. Review complaint re: SEOTS Advisory Board dated May 10, 2015

Sponsor: Tina Danforth, Tribal Chairwoman

Excerpt from May 27, 2015: 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.

Motion by David Jordan to accept the update report from the Tribal Secretary, seconded by Jennifer Webster. Motion carried with one abstention:

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

3. Review jurisdictional issue

Sponsor: Jo Anne House, Chief Counsel

Excerpt from May 27, 2015: (1) 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. **(2)** 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.

Motion by David Jordan to accept the report dated June 8, 2015 and to approve recommendations #1, #3, #4 and #5 listed in the report, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Tabled Business (No Requested Action)

F. New Business

1. Approve 54 new enrollments

Liaison: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve 54 new enrollments, seconded by Tehassi Hill. Motion carried with one abstention:

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

2. Approve letter of engagement for Baker Tilly Virchow Krause LLP # 2015-0459

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to approve letter of engagement for Baker Tilly Virchow Krause LLP # 2015-0459, seconded by Jennifer Webster. Motion carried with one abstention:

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

3. Approve plan services and fee agreement for The Retirement Advantage # 2015-0494

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to approve plan services, fee agreement and Limited Waiver of Sovereign Immunity for The Retirement Advantage # 2015-0494, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Abstained: Melinda J. Danforth
Not Present: Trish King, Lisa Summers

4. Request to release executive session document

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to authorize the Tribal Secretary to release the Chief Counsel's Opinion – Delgado, et al v. Wheelock, # 14-AC-004 – Interpretation, dated December 22, 2014, to the Oneida Personnel Commission and for the Tribal Secretary to advise the Oneida Personnel Commission that the opinion should be treated as a confidential document, seconded by Tehassi Hill. Motion carried with one abstention:

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

5. Approve 2015 performance evaluation process for direct reports to the Business Committee

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to approve the 2015 performance evaluation process for direct reports to the Business Committee and that the dates be adjusted for accommodate the Business Committee schedule, seconded by Tehassi Hill. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster
Abstained: Melinda J. Danforth
Not Present: Trish King, Lisa Summers
For the record: Tina Danforth state we agreed on the process but we didn't pick an option from a, b, c, and d. As stated here, the Business Committee will decide at their first meeting regarding this item to pick one of those four options. So generally, at this point, we are going to be adopting the process, subject to date changes and subject to the Business Committee making a determination on a, b, c, or d.

6. Approve the Pardon and Forgiveness Screening Committee recommendation for Jeremy Wheelock

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to adopt resolution 06-10-15-C Regarding Pardon of Jeremy Wheelock, based on the Pardon and Forgiveness Screening Committee recommendation to approve the pardon, seconded by Fawn Billie. Motion carried unanimously:

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

7. Approve the Pardon and Forgiveness Screening Committee recommendation for Kelly Braaten

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to adopt resolution 06-10-15-D Regarding Pardon of Kelly Braaten, based on the Pardon and Forgiveness Screening Committee recommendation to approve the pardon, seconded by Fawn Billie. Motion carried unanimously:

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

8. Approve the Pardon and Forgiveness Screening Committee recommendation for Richard Guyette

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution 06-10-15-E Regarding Pardon of Richard Guyette, based on the Pardon and Forgiveness Screening Committee recommendation to deny the pardon, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

9. Approve the Pardon and Forgiveness Screening Committee recommendation for Robert Mills

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution 06-10-15-F Regarding Pardon of Robert Mills, based on the Pardon and Forgiveness Screening Committee recommendation to deny the pardon, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

XVI. Adjourn

Motion by Tehassi Hill to adjourn at 3:01 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Lisa Summers

Minutes prepared by Lisa Liggins, Executive Assistant
Minutes approved as presented/corrected on June 24, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE