



# **Oneida Business Committee**

## **Executive Session**

**8:45 a.m. Tuesday, June 23, 2015**

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

## **Regular Meeting**

**9 a.m. Wednesday, June 24, 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, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

**Not Present:** Chairwoman Tina Danforth, Secretary Lisa Summers;

**Arrived at:** ;

**Others present:** Jo Anne House, Larry Barton, Dale Wheelock, Jeff Bowman, Michele Doxtator, Janice Hirth, Josh Doxtator, Debra Danforth;

### **REGULAR MEETING**

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

**Not Present:** Chairwoman Tina Danforth, Secretary Lisa Summers;

**Arrived at:** ;

**Others present:** Bradley Graham, Bill Graham, Florence Petri, Corinne Robelia-Zhuckkahosee, Dianne McLester-Heim, Frank Cornelius, Chris John, Dale Wheelock, Douglas McIntyre, Krystal John, Lynn Franzmeier, Chaz Wheelock, Geraldine Danforth, Marianne Close, Jeff Bowman, Josh Doxtator, Janice Hirth;

**I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 9:01 a.m.

**II. Opening** by Councilman Tehassi Hill

**III. Adopt the agenda**

Motion by Brandon Stevens to adopt the agenda, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**IV. Oaths of Office** administered by Treasurer Trish King

**A. Oneida Environmental Resource Board** – Richard Baird

**B. Oneida Powwow Committee – Worden Shane Webster**

**V. Minutes**

**A. Approve June 10, 2015 regular meeting minutes**

Motion by David Jordan to approve the June 10, 2015 regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

**VI. Resolutions**

**A. Adopt resolution titled Investigative Leave Policy Amendments**

Sponsor: Brandon Stevens, Councilman

***Excerpt from June 10, 2015: Jennifer Webster to defer the resolution titled Investigative Leave Policy Amendments to the next Business Committee meeting, seconded by David Jordan.***

***Motion carried unanimously.***

Motion by Fawn Billie to adopt resolution 06-24-15-A Investigative Leave Policy Amendments, seconded by David Jordan. Motion carried unanimously:

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

**B. Adopt resolution titled Section 8 Housing Assistance Waiver of Tribal Sovereign Immunity**

Sponsor: Don White, Division Director/GSD

Motion by Jennifer Webster to adopt resolution 06-24-15-B Section 8 Housing Assistance Waiver of Tribal Sovereign Immunity, seconded by Trish King. Motion carried unanimously:

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

**C. Adopt resolution titled Generation Indigenous (Gen-I) Tribal Leadership Acceptance Challenge**

Sponsor: Fawn Billie, Councilwoman

Motion by David Jordan to adopt resolution 06-24-15-C Generation Indigenous (Gen-I) Tribal Leadership Acceptance Challenge, seconded by Fawn Billie. Motion carried unanimously:

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

**D. Adopt resolution titled Revenue Allocation Plan FY 2015**

Sponsor: Brandon Stevens, Councilman

Motion by David Jordan to adopt resolution 06-24-15-D Revenue Allocation Plan FY 2015, seconded by Fawn Billie. Motion carried unanimously:

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

## **VII. Appointments**

### **A. Appoint Kimberly Schultz to the Anna John Resident Centered Care Community Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to appoint Kimberly Schultz to the Anna John Resident Centered Care Community Board, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

## **VIII. Standing Committees**

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

Sponsor: Councilman Brandon Stevens, Chair

#### **1. Accept Legislative Operating Committee meeting minutes of June 3, 2015**

Motion by Brandon Stevens to accept the Legislative Operating Committee meeting minutes of June 3, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

*Treasurer Trish King departs at 9:33 a.m.*

#### **2. Accept Legislative Operating Committee FY '15 2<sup>nd</sup> quarter report**

Motion by David Jordan to accept the Legislative Operating Committee FY '15 2<sup>nd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King, Lisa Summers

### **B. Finance Committee**

Sponsor: Treasurer Trish King, Chair

#### **1. Approve Finance Committee meeting minutes of June 15, 2015**

Motion by David Jordan to approve the Finance Committee meeting minutes of June 15, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King, Lisa Summers

*Treasurer Trish King returns at 9:36 a.m.*

### **C. Community Development Planning Committee**

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

#### **1. Approve Community Development Planning Committee FY '15 2<sup>nd</sup> quarter report**

Motion by Jennifer Webster to approve the Community Development Planning Committee FY '15 2<sup>nd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

### **D. Quality of Life**

Sponsor: Councilwoman Fawn Billie, Chair

#### **1. Approve Quality of Life FY '15 2<sup>nd</sup> quarter report**

Motion by Jennifer Webster to approve the Quality of Life FY '15 2<sup>nd</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

## **IX. General Tribal Council**

### **A. Petitioner Madelyn Genskow: Special GTC meeting to address six resolutions**

Sponsor: Lisa Summers, Tribal Secretary

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

**Excerpt from April 8, 2015:** Motion by 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.

**Excerpt from February 25, 2015:** (1) Motion by Tehassi Hill to accept the verified petitions from Petitioner Madelyn Genskow: Request Special GTC meeting to address 6 resolutions seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petitions to the Law, Finance, Legislative Reference and Direct Report offices for the legal, financial, legislative, and administrative analyses to be completed, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Jennifer Webster to direct Law Office, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's office within 60 days and that a progress report be submitted in 45 days, seconded by Lisa Summers. Motion carried unanimously. (4) Motion by Lisa Summers to direct our Direct Report offices to submit appropriate administrative analyses to the Tribal Secretary's office within 30 days, seconded by Fawn Billie. Motion carried unanimously.

Motion by David Jordan to accept the legal analysis for resolution 1 of the petition, regarding GTC meetings, and note that the remaining analyses are due back at the July 8, 2015 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from June 10, 2015:** Motion by Tehassi Hill to accept the status report from the LOC as information, seconded by Jennifer Webster. Motion carried unanimously.

**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 David Jordan to accept the legislative analyses for resolutions 1-3 of the petition and to provide an additional 60 days for the Law and Finance Offices to submit the appropriate analyses, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from May 27, 2015:** 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.

**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 Fawn Billie to defer this item to the next regular Business Committee meeting and direct the Tribal Secretary to work with the petitioner to find a solution to the concerns, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

#### **D. Petitioner John E. Powless Jr: Per capita payments**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to acknowledge receipt of the verified petition submitted by John E. Powless, Jr.; 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 be submitted in 45 days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's office within 30 days, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

### **X. Unfinished Business**

#### **A. Approve the reallocation of Special Projects funds**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

**Excerpt from June 10, 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.

Motion by Jennifer Webster to defer the detailed budget presentation for the Rites of Passage Initiative to the July 8, 2015, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

#### **B. Approve Alternate Wage Plan**

Sponsor: Trish King, Tribal Treasurer

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

Motion by Trish King to accept the follow up report (handout) and forward this item to the next Business Committee work meeting for discussion, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

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

## **XII. New Business**

### **A. Approve limited waiver of sovereign immunity for Wisconsin Public Service-Distribution Facilities Installation Agreement contract # 2015-0491**

Sponsor: Dale Wheelock, Director/OHA

Motion by David Jordan to approve the limited waiver of sovereign immunity for Wisconsin Public Service-Distribution Facilities Installation Agreement contract # 2015-0491, seconded by Jennifer Webster.

Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

### **B. Approve limited waiver of sovereign immunity for Wisconsin Public Service-Outdoor Lighting Service contract # 2015-0492**

Sponsor: Dale Wheelock, Director/OHA

Motion by David Jordan to approve the limited waiver of sovereign immunity for Wisconsin Public Service-Outdoor Lighting Service contract # 2015-0492, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

### **C. Approve three actions regarding CIP package and CIP project #15-003 Norbert Hill Center Remodeling — Phase VIII**

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

Motion by Jennifer Webster to approve a procedural exception to forgo Phase II of the CIP process of routing the CIP Package<sup>1</sup> to the various review entities, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

Motion by Brandon Stevens to approve of the CIP Package and CIP project #15-003 Norbert Hill Center Remodeling-Phase VIII, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

Motion by Tehassi Hill to activate \$570,000 from the approved FY2015 CIP Budget for CIP #15-003 Norbert Hill Center Remodeling-Phase VIII, seconded by Jennifer Webster. Motion carried unanimously:

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<sup>1</sup> CIP Package #15-003 Norbert Hill Center Remodeling-Phase VIII



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

### **XIII. Travel**

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

#### **B. Travel Requests**

##### **1. Tribal Chairwoman Tina Danforth – 2015 WEWIN Conference – Quapaw, OK – August 15-20, 2015**

Motion by David Jordan to approve the travel request for Tribal Chairwoman Tina Danforth or a potential alternate to attend – 2015 WEWIN Conference – Quapaw, OK – August 15-20, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

##### **2. Tribal Secretary Lisa Summers – Special Committee on State-Tribal Relations – Odana, WI – July 8-9, 2015**

Motion by Jennifer Webster to approve the travel request for Tribal Secretary Lisa Summers to attend – Special Committee on State-Tribal Relations – Odana, WI – July 8-9, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Trish King to recess at 10:50 a.m. and to reconvene at 1:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

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

*Called to order by Vice-Chairwoman Melinda J. Danforth at 1:30 p.m.*

*Chairwoman Tina Danforth, Councilman Brandon Stevens, and Secretary Lisa Summers are not present.*

#### **A. Operational Reports<sup>2</sup>**

##### **1. Ombudsman FY '15 2<sup>nd</sup> quarter report – Dianne McLester-Heim, Ombudsman**

Motion by Tehassi Hill to accept the Ombudsman FY '15 2<sup>nd</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

*Councilman Brandon Stevens arrives at 1:38 p.m.*

#### **B. Corporate Reports**

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<sup>2</sup> Internal Services Division FY '15 2<sup>nd</sup> quarter report is due at the June 24, 2015, Business Committee meeting, but was presented on June 10, 2015, due to scheduling conflicts.

**1. Bay Bancorporation Inc FY '15 2<sup>nd</sup> quarter report** – Jeff Bowman, President

Liaison: Tina Danforth, Tribal Chairwoman

**Excerpt from June 10, 2015:** Motion by David Jordan to defer the Bay Bancorporation Inc. FY '15 2<sup>nd</sup> quarter report to the next Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

Motion by David Jordan to accept the Bay Bancorporation Inc FY '15 2<sup>nd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**C. Boards Committees and Commissions**

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

Liaison: Brandon Stevens, Councilman

**Excerpt from June 10, 2015:** (1) Motion by David Jordan to defer the Oneida Land Claims Commission FY '15 2<sup>nd</sup> 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. (2) Motion by Jennifer Webster to withhold stipends to the Oneida Land Claims Commission until the Oneida Land Claims Commission FY '15 2<sup>nd</sup> quarter report is submitted and accepted by the Business Committee, seconded by David Jordan. Motion carried unanimously.

**Excerpt from May 27, 2015:** 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.

Motion by Jennifer Webster to accept the Oneida Land Claims Commission FY '15 2<sup>nd</sup> quarter report and to request the Treasurer to notify Accounting to lift the hold on the Oneida Land Claims Commission stipends, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

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

Liaison: Tehassi Hill, Councilman

**Excerpt from May 27, 2015:** 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.

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

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

Not Present: Tina Danforth, Lisa Summers

**XV. Executive Session**

**A. Reports**

**1. Bay Bancorporation Inc FY '15 2<sup>nd</sup> quarter report** – Jeff Bowman, President

Liaison: Tina Danforth, Tribal Chairwoman

**Excerpt from June 10, 2015:** Motion by David Jordan to defer the Bay Bancorporation Inc. FY '15 2<sup>nd</sup> quarter report to the next Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.



Motion by Trish King to accept the Bay Bancorporation Inc FY '15 2<sup>nd</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**2. Retail Enterprise FY '15 2<sup>nd</sup> quarter report** – Michele Doxtator, Retail Profit Area Manager

Motion by Jennifer Webster to accept the Retail Enterprise FY '15 2<sup>nd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

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

Motion by Tehassi Hill to accept the Chief Counsel reports, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

Motion by Jennifer Webster to approve the first amendment to the managing agent contract for Oneida Seven Generations Corporation, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

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

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

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

Not Present: Tina Danforth, Lisa Summers

**5. Chief Financial Officer report** – Larry Barton, Chief Financial Officer

Motion by David Jordan to accept the Chief Financial Officer report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

Motion by Fawn Billie for the liaison, Councilman Brandon Stevens, to set up a work meeting with the Oneida Trust/Enrollment Committee regarding the Membership Ordinance and the financial impact statement, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**B. Audit Committee**

Sponsor: Councilman Tehassi Hill, Chair

**1. Accept Audit Committee FY '15 2<sup>nd</sup> quarter report**

Motion by Tehassi Hill to accept the Audit Committee FY '15 2<sup>nd</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**C. Unfinished Business**

**1. Housing Authority action plan for Audit Finding**

Sponsor: Dale Wheelock, Director/OHA

***Excerpt from April 8, 2015:*** Motion by Lisa Summers to direct the Housing Director to bring back an action plan within 60 days for the item listed in the Audit Committee regular meeting minutes for February 12, 2015, under IV. Old Business , 2. Housing Audit Concern and how it will be achieved, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Tehassi Hill to defer the report to the Audit Committee, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**2. Update on the complaint re: Oneida Personnel Commission dated April 13, 2015**

Sponsor: Tina Danforth, Tribal Chairwoman

***Excerpt from April 22, 2015:*** Motion by Lisa Summers 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 Jennifer Webster to accept the report and close the complaint, seconded by Fawn Billie.

Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**3. Approve action plan for Land Claims strategy (*This item is scheduled for 1:30 p.m.*)**

Sponsor: Nathan King, IGAC Director

***Excerpt from May 27, 2015:*** 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 an action plan to be brought back to the Business Committee in 30 days, seconded by Lisa Summers. Motion carried unanimously.

Motion by Jennifer Webster to direct the Land Claims strategy team to develop a detailed plan and timeline for the July 8, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**4. Recommendation for Provider Retention Plan**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

***Excerpt from July 23, 2014:*** Motion by Patty Hoeft to defer develop long-term for compensation for health care providers and professionals to improve retention and replace trade back for cash requests to the October Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

***Excerpt from June 11, 2014:*** Motion by Patty Hoeft to approve a 30 day extension, seconded by Paul Ninham. Motion carried unanimously.

***Excerpt from May 5, 2014:*** Motion by Greg Matson to support the request from the Oneida Health Center management to increase the providers' wage increase and to come back to the Oneida Business Committee with an update of the long term plan for retention based upon the Health Center and Human Resource Department teams recommendation in 30 days, seconded by Paul Ninham. Motion carried with one abstention and two opposed.

***Excerpt from March 12, 2014:*** Amendment to the main motion by Melinda J. Danforth to direct the Oneida Health Division Directors to come back with a long-term solution to this

*problem, so that we don't see this request next year and that they work in conjunction with the Human Resources Department and bring that recommendation back to the Business Committee within three months, seconded by Patty Hoeft. Motion carried unanimously.*

Motion by David Jordan to defer to the entire team for them to get a financial and legal analysis and for the entire team to sign off on the proposal, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**5. Support new business development for Thornberry Creek at Oneida (*This item is scheduled for 8:45 a.m. in the BCCR*)**

Sponsor: Janice Hirth-Skenandore, OGE Agent

***Excerpt from May 27, 2015: Motion by Lisa Summers to defer this item to the next Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.***

Motion by Fawn Billie to defer back to Oneida Golf Enterprise and the Oneida Golf Enterprise liaison, Treasurer Trish King, to develop a plan of action for the July 8, 2015, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

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

**E. New Business**

**1. Approve limited waiver of sovereign immunity for Dexis Hardware/Software contract # 2015-0485**

Sponsor: Joanie Buckley, Division Director/ISD

Motion by Jennifer Webster to approve limited waiver of sovereign immunity for Dexis Hardware/Software contract # 2015-0485, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**2. Approve Subordination Agreement contract # 2015-0580 and approve a limited waiver of sovereign immunity**

Sponsor: Jo Anne House, Chief Counsel

Motion by Fawn Billie to approve the Subordination Agreement contract # 2015-0580 and approve a limited waiver of sovereign immunity pending the Bank of America review, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

**3. Approve Xerox Corporation contract # 2015-0485<sup>3</sup> and approve a limited waiver of sovereign immunity**

Sponsor: Joanie Buckley, Division Director/ISD

Motion by Jennifer Webster to approve Xerox Corporation contract # 2015-0485<sup>4</sup> and approve a limited waiver of sovereign immunity, seconded by David Jordan. Motion carried unanimously:

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

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<sup>3, 4</sup> The contract reference number listed in the title and the motion is incorrect. The correct reference number, contract # 2015-0576, is included in the meeting materials.

Not Present: Tina Danforth, Lisa Summers

**XVI. Adjourn**

Motion by Tehassi Hill to adjourn at 2:06 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

Minutes prepared by Lisa Liggins, Executive Assistant  
Minutes approved as presented/corrected on July 8, 2015.



Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE