



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, July 7, 2015

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, July 8, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Brandon Stevens;

Arrived at: ;

Others present: Jo Anne House, Jim Bittorf, Larry Barton, Wilbert Rentmeester;

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, Brandon Stevens;

Not Present: Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Bradley Graham, Bill Graham, Madelyn Genskow, Kimberly Schultz, Joanie Buckley, Laura Manthe, Lou Williams, Tonya Webster, Christopher Johnson, Loretta V. Metoxen, Chaz Wheelock, Dale Wheelock, Julie Denny, Kyra John, Susan White, Jeff Mears, Dale Powless, Bridget John, Nancy Barton, Cathy L. Metoxen;

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

II. Opening by Councilman Tehassi Hill

A. Special Recognition of Levi Larkin

Sponsor: Lisa Summers, Secretary

Special recognition of Oneida Nation member Levi Larkin for earning the rank of Eagle Scout, the highest rank a young man can achieve in the Boy Scouts of America. Presentation of an eagle feather from his family took place on Monday, July 6, 2015.

III. Adopt the agenda

Motion by Tehassi Hill to adopt the agenda with one change [move item XV.B.1. Approve Agriculture strategy to open session as New Business item XII.C.], seconded by David Jordan. Motion carried unanimously:

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

Not Present: Jennifer Webster

IV. Oaths of Office administered by Secretary Lisa Summers

A. Oneida Election Board – Patricia Moore

B. Anna John Resident Centered Care Community Board – Kimberly Schultz

V. Minutes

A. Approve June 24, 2015 regular meeting minutes

Motion by David Jordan to approve the June 24, 2015 regular meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Jennifer Webster

B. Approve June 28, 2015 emergency meeting minutes

Motion by David Jordan to approve the June 28, 2015 emergency meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Jennifer Webster

VI. Resolutions

A. Adopt resolution titled Adopting the Motor Vehicle Registration Fee Schedule

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 07-08-15-A Adopting the Motor Vehicle Registration Fee Schedule, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Jennifer Webster

Chairwoman Tina Danforth is excused at 9:45 a.m., Vice-Chairwoman Melinda J. Danforth assumes the responsibilities of the Chair.

Councilman David Jordan departs at 9:48 a.m.

Councilman David Jordan returns at 9:54 a.m.

B. Adopt resolution titled Public Use of Tribal Lands Schedule of Citations

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution 07-08-15-B Public Use of Tribal Land Schedule of Citations, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

Motion by Brandon Stevens to amend the resolution to correct the date in the fourth "Whereas" from "May 15, 2015" to "May 15, 2014", seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

Motion by Lisa Summers to request the Oneida Police Commission liaison, Secretary Lisa Summers, to follow up on the accusations made today, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

C. Adopt resolution titled Public Use of Tribal Land Law Emergency Amendments

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution 07-08-15-C Public Use of Tribal Land Law Emergency Amendments, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

VII. Appointments

A. Appoint Jacquelyn Zalim and Nicholas Reynolds to the Oneida Nation Arts Board

Sponsor: Tina Danforth, Chairwoman

Motion by David Jordan to appoint Jacquelyn Zalim and Nicholas Reynolds to the Oneida Nation Arts Board, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

B. Appoint Julie Barton to the Pardon and Forgiveness Screening Committee (55 and over alternate)

Sponsor: Tina Danforth, Chairwoman

Motion by Lisa Summers to appoint Julie Barton to the Pardon and Forgiveness Screening Committee (55 and over alternate), seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

C. Appoint Renee Zakhar to the Southeastern Oneida Tribal Services Advisory Board

Sponsor: Tina Danforth, Chairwoman

Motion by David Jordan to appoint Renee Zakhar to the Southeastern Oneida Tribal Services Advisory Board, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

VIII. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of June 17, 2015

Motion by Brandon Stevens to accept the Legislative Operating Committee meeting minutes of June 17, 2015, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

Councilman Tehassi Hill departs at 10:00 a.m.

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve Finance Committee meeting minutes of June 29, 2015

Motion by David Jordan to approve the Finance Committee meeting minutes of June 29, 2015, seconded by Trish King. Motion carried unanimously:

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

C. Community Development Planning Committee (No Requested Action)

D. Quality of Life (No Requested Action)

Councilman Tehassi Hill returns at 10:05 a.m.

IX. General Tribal Council

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

Sponsor: Lisa Summers, Secretary

Excerpt from June 10, 2015: (1) Motion by Jennifer Webster to accept the financial analysis for resolution 1, regarding Budget Development, seconded by Lisa Summers. Motion carried unanimously. (2) 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.

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 11, 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 Trish King to defer the remaining financial analyses to the July 22, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers
Not Present: Tina Danforth, Jennifer Webster
For the record: Lisa Summers stated I wanted to express my concern with the statements made by the petitioner because I believe they are unfounded at this point. We've been making it a priority to ensure that the Business Committee and the community are fully aware of the progress of each petition that comes forward. We do so by making sure that it's on the Business Committee agenda as the due dates come forward. I need to express my support of the statements made by the Chief Financial Officer. There are several petitions that are pending at this time. There is limited staff to go forward and analyze these petitions. They are working through them to best of their ability, as expeditiously as possible. I think it's really unfortunate that there is an accusation out there which is unfounded. We are continuing to work with all of the areas, whether it's the Operations, the Legislative Operating Committee, the Law Office or

Finance, to make sure that the best, most accurate information associated with each one of the requests that come before General Tribal Council is completed as thoroughly and timely as possible. We also do, as a Committee, have a responsibility to make sure that all pertinent information to each topic being requested is researched accurately to ensure that General Tribal Council has as much information as they possibly can to make a good decision on behalf of the Nation. One of the things that we are also doing to try to ensure the transparency of the progress of each petition is taking a dashboard and transferring it into the website so that members, as they want to see the progress of the petitions, can go on there and see the analyses as they are completed. That's something we have been working on and should be going live in the next four weeks. Tribal members, at their leisure, can go ahead and take a look at that information that'll be posted there on a regular basis. Thank you.

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

Sponsor: Lisa Summers, Secretary

Excerpt from June 24, 2015: 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.

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 22, 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 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 Secretary's office within 30 days, seconded by Fawn Billie. Motion carried unanimously.

Motion by David Jordan to defer to the next Business Committee meeting. Motion withdrawn.

Motion by David Jordan to defer the remaining legal and financial analyses to the second regular Business Committee meeting in August 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

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

Sponsor: Lisa Summers, Secretary

Excerpt from June 24, 2015: Motion by Fawn Billie to defer this item to the next regular Business Committee meeting and direct the Secretary to work with the petitioner to find a solution to the concerns, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from May 27, 2015: Motion by David Jordan to direct the 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 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 Secretary within 30 days, seconded by Trish King. Motion carried unanimously.

Motion by Tehassi Hill to accept the update as information and defer this item to the July 22, 2015, regular Business Committee meeting as agreed upon by the Business Committee members and the petitioner, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

Secretary Lisa Summers departs at 10:40 a.m.

Secretary Lisa Summers returns at 10:43 a.m.

Treasurer Trish King departs at 11:06 a.m.

Treasurer Trish King returns at 11:08 a.m.

X. Unfinished Business

A. Approve the reallocation of Special Projects funds – Rites of Passage

Sponsor: Melinda J. Danforth, Vice-Chairwoman

Excerpt from June 24, 2015: Motion by 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.

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 Lisa Summers to set aside the requested dollar amount contingent upon a full project proposal, including the communication, date, and participation, being completed and submitted to the Business Committee by July 30, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

Motion by David Jordan to request a closeout report be submitted after the event to include the itemized cost and names of participants, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

B. Defer Joint Marketing Team charter to Business Committee work meeting

Sponsor: Trish King, Treasurer

Excerpt from April 22, 2015: Motion by Lisa Summer to defer this item for 60 days, seconded by Fawn Billie. Motion carried unanimously.

Excerpt from January 14, 2015: Motion by Lisa Summers to direct the Joint Marketing Team to become a formally chartered entity for the operations and with our corporate entities within 90

*days and that the Treasurer take the lead for the Business Committee since it has primarily to do with the financial planning aspect and the budgeting purposes, seconded by Jennifer Webster.
Motion carried unanimously.*

Motion by David Jordan to defer the Joint Marketing Team charter to the next Business Committee work meeting, seconded by Lisa Summers. Motion carried unanimously:

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

XI. Tabled Business (No Requested Action)

XII. New Business

A. Determine responsible area for cemetery maintenance

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to accept the Oneida Trust/Enrollment Committee recommendation to turn over the cemetery maintenance contract to the Department of Public Works. Motion fails for lack of support.

Secretary Lisa Summers departs at 11:39 a.m.

Treasurer Trish King is excused at 11:45 a.m.

Motion by Brandon Stevens to defer the issue to determine the responsible area for cemetery maintenance a special Business Committee work meeting and that an invitation be extended to all interested parties, including departments and families impacted, seconded by David Jordan. Motion carried unanimously:

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

Secretary Lisa Summers returns at 11:55 a.m.

Councilman Tehassi Hill departs at 11:56 a.m.

Councilman Tehassi Hill returns at 12:02 p.m.

B. Support HRA scheduling deadline of July 15, 2015 and HRA appointment deadline of September 30, 2015

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to support the HRA scheduling deadline of July 15, 2015, and the HRA appointment deadline of September 30, 2015, with no exceptions, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers that for next year's process that Finance, Risk Management and the Human Resource Department work together to get individual employee acknowledgement signed by the employees, seconded by David Jordan. Motion carried unanimously:

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

Motion by David Jordan to recess to 12:11 p.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Called to order by Vice-Chairwoman Melinda J. Danforth at 1:32 p.m.

Chairwoman Tina Danforth, Secretary Lisa Summers, and Councilwoman Jennifer Webster are not present.

C. Approve Agriculture Strategy (This item is scheduled to at 2:30 p.m.)

Sponsor: Melinda J. Danforth, Vice-Chairwoman

Motion by Trish King to accept the presentation and approve the Agriculture Strategy to move forward, seconded by Tehassi Hill. Motion carried unanimously:

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

XIII. Travel

Councilman Tehassi Hill is excused at 3:15 p.m.

A. Travel Reports

1. Accept travel report for Vice-Chairwoman Melinda J. Danforth – BIA Partners in Action Conference – Wisconsin Dells, WI – June 22-25, 2015

Motion by Fawn Billie to accept the travel report for Vice-Chairwoman Melinda J. Danforth – BIA Partners in Action Conference, seconded by David Jordan. Motion carried unanimously:

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

B. Travel Requests

1. Vice-Chairwoman Melinda J. Danforth – MAST: A Good Health and Resource meeting – Detroit, MI – August 11-13, 2015

Motion by David Jordan to approve the travel request for Vice-Chairwoman Melinda J. Danforth to attend MAST: A Good Health and Resource meeting – Detroit, MI – August 11-13, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

2. Councilman Brandon Stevens – NIGA Summer Legislative Summit – Washington DC – July 20-22, 2015

Motion by David Jordan to approve the travel request for Councilman Brandon Stevens to attend NIGA Summer Legislative Summit – Washington DC – July 20-22, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

3. Treasurer Trish King – NAFOA 2015 Fall Finance and Tribal Economies Conference – Boston, MA – September 12-16, 2015

Motion by David Jordan to approve the travel request for Treasurer Trish King to attend NAFOA 2015 Fall Finance and Tribal Economies Conference – Boston, MA – September 12-16, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

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

A. Operational Reports

1. Defer Comprehensive Health FY '15 3rd quarter report

Sponsor: Debra Danforth, Division Director/Comp. Health & Dr. Ravi Vir, Medical Director

Motion by David Jordan to defer the Comprehensive Health FY '15 3rd quarter report to the next regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

2. Accept Development FY '15 3rd quarter report

Sponsor: Troy Parr, Asst. Division Director/Development

Motion by David Jordan to accept the Development FY '15 3rd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Accept Development Operations FY '15 3rd quarter report

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

Motion by David Jordan to accept the Development Operations FY '15 3rd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

4. Accept Utilities Department FY '15 3rd quarter report

Sponsor: Scott Cottrell, Manager/Utilities Waste Water

Motion by David Jordan to accept the Utilities Department FY '15 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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

5. Accept Oneida Housing Authority FY '15 3rd quarter report

Sponsor: Dale Wheelock, Executive Director/Housing Authority

Motion by Brandon Stevens to accept the Oneida Housing Authority FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

6. Accept Environmental Health and Safety FY '15 3rd quarter report

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

Motion by David Jordan to accept the Environmental Health and Safety FY '15 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

7. Defer Division of Land Management FY '15 3rd quarter report

Sponsor: Pat Pelky, Division Director/Land Management

Motion by Tehassi Hill to defer the Division of Land Management FY '15 3rd quarter report to the next regular Business Committee, seconded by Fawn Billie. Motion carried unanimously:

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

B. Corporate Reports (No Requested Action)

C. Boards Committees and Commissions

1. Accept Oneida Nation Arts Board FY '15 3rd quarter report – Nicholas Reynolds, Chair (Not submitted)

Liaison: Jennifer Webster, Councilwoman

Motion by Fawn Billie to defer the Oneida Nation Arts Board FY '15 3rd quarter report to the next regular Business Committee meeting and direct the Oneida Nation Arts Board liaison, Councilwoman Jennifer Webster, to follow up with the Board, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept Anna John Resident Centered Care Community Board FY '15 3rd quarter report

– Jacob Metoxen, Chair

Liaison: Melinda J. Danforth, Vice-Chairwoman

Motion by David Jordan to accept the Anna John Resident Centered Care Community Board FY '15 3rd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Accept Oneida Child Protective Board FY '15 3rd quarter report – Dale Powless, Chair

Liaison: Lisa Summers, Secretary

Motion by David Jordan to accept the Oneida Child Protective Board FY '15 3rd quarter report with the one correction, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Brandon Stevens to refer the Goldwater suit issue to Intergovernmental Affairs and Communications to prepare a recommendation on a response from the Oneida Nation and the Oneida Child Protective Board by the first regular Business Committee meeting in August 2015, seconded Tehassi Hill. Motion carried unanimously:

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

4. Accept Environmental Resource Board FY '15 3rd quarter report – Richard Baird, Chair

Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Environmental Resource Board FY '15 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Treasurer Trish King departs at 2:35 p.m.

5. Accept Oneida Library Board FY '15 3rd quarter report – Melinda K. Danforth, Chair

Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Library Board FY '15 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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

Treasurer Trish King returns at 2:41 p.m.

XV. Executive Session

A. Reports

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

Motion by David Jordan to accept the Chief Counsel report, seconded by Trish King. Motion carried with one abstention:

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

B. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. Accept Audit Committee meeting minutes of May 14, 2015

Motion by David Jordan to accept the Audit Committee meeting minutes of May 14, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

2. Accept Four Card Poker Rules of Play audit and to lift the confidentiality requirement allowing Tribal Members to view the audit

Motion by David Jordan to accept the Four Card Poker Rules of Play audit and to lift the confidentiality requirement allowing Tribal Members to view the audit, seconded by Fawn Billie. Motion carried with one abstention:

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

C. Unfinished Business

1. Defer detailed budget and timeline for the Land Claims strategy

Sponsor: Nathan King, IGAC Director

Excerpt from June 24, 2015: 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.

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 and action plan to be brought back to the Business Committee in 30 days, seconded by Lisa Summers. Motion carried unanimously.

Motion by David Jordan to defer the detailed budget and timeline for the Land Claims strategy to the July 22, 2015 regular Business Committee meeting, seconded by Fawn Billie. Motion carried with one abstention:

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

2. Support new business development for Thornberry Creek at Oneida (*This item is scheduled for 12:00 p.m. at Thornberry Creek at Oneida*)

Liaison: Trish King, Treasurer

Excerpt from June 24, 2015: 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.

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 David Jordan to support the proposed new business opportunity for Thornberry Creek at Oneida, seconded by Fawn Billie. Motion carried with one abstention:

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

3. Discussion regarding Emergency Management Director position

Sponsor: Lisa Summers, Secretary

Excerpt from February 11, 2015: (1) Motion by Lisa Summers to direct proceeding with the pre-screening of the Emergency Management Director position and designate the Chairwoman, the Vice-Chairwoman, the Secretary and Councilwoman Fawn Billie to conduct the pre-screening and interviews, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Lisa Summers to request the Chairwoman to process the reorganization of the Emergency Management area, seconded by Tehassi Hill. Motion carried unanimously.

Motion by David Jordan to approve the recommended wage offer for the Emergency Management Director position and direct the Secretary to work with HRD and the applicant to proceed, seconded by Fawn Billie. Motion carried with one abstention:

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

A. Tabled Business (No Requested Action)

B. New Business

~~1. Approve Agriculture Strategy~~

Item moved to open session (XII.C.) at the adoption of the agenda.

2. Approve McGladrey LLP contract # 2015-0443

Sponsor: Tehassi Hill, Councilman

Motion by David Jordan to accept the McGladrey LLP contract # 2015-0443 as information and note that the name of the firm will change to RSM in the near future, seconded by Fawn Billie. Motion carried with one abstention:

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

3. Adopt resolution titled Confirming Guaranty Commitment for OTIE

Sponsor: Tehassi Hill, Councilman

Motion by David Jordan to adopt resolution 07-08-15-D Confirming Guaranty Commitment for OTIE, seconded by Fawn Billie. Motion carried with one abstention:

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

4. Approve BMC Software Inc. contract # 2015-0595 and approve limited waiver of sovereign immunity

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by David Jordan to approve a limited waiver of sovereign immunity for the BMC Software Inc. contract # 2015-0595, seconded by Fawn Billie. Motion carried with one abstention:

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

5. Complaint re: DREAM home dated June 15, 2015

Sponsor: Melinda J. Danforth, Vice-Chairwoman

Motion by Fawn Billie to accept the complaint as information, seconded by Trish King. Motion carried with one abstention:

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

6. Approve procedural exception for offer to purchase 2 properties #2201503C and #5201404V

Sponsor: Tehassi Hill, Councilman

Motion by Fawn Billie to approve the procedural exception for the offer to purchase property #2201503C, not to exceed the appraise value, seconded by Trish King. Motion carried with two abstentions:

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

Motion by David Jordan to approve the procedural exception for the offer to purchase property #5201404V, not to exceed the appraise value, seconded by Fawn Billie. Motion carried with one abstention:

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

7. Accept Town of Oneida service agreement progress report

Sponsor: Lisa Summers, Secretary

Motion by David Jordan to accept the Town of Oneida service agreement update and for the Town of Oneida service agreement team to proceed with the recommendations provided in the report dated July 2, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

8. Discuss HUD request for on-site monitoring review

Sponsor: Melinda J. Danforth, Vice-Chairwoman

Motion by Fawn Billie to approve the request for on-site monitoring review and direct the Vice-Chairwoman to send the letter titled Oneida Nation request for on-site monitoring review of contract award to HUD, seconded by David Jordan. Motion carried with one abstention:

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

XVI. Adjourn

Motion by Trish King to adjourn at 3:38 p.m., seconded by David Jordan. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Executive Assistant
Minutes approved as presented/corrected on July 22, 2015.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE