



Oneida Business Committee

Executive Session

10:00 a.m. Tuesday, July 21, 2015

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, July 22, 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, Brandon Stevens, Jennifer Webster;

Not Present: Secretary Lisa Summers, Councilman Tehassi Hill;

Arrived at: ;

Others present: Louise Cornelius, Nathan King, JoAnne House;

REGULAR MEETING

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

Not Present: Secretary Lisa Summers, Councilman Tehassi Hill;

Arrived at: ;

Others present: Lou Green, Jan Frion, Bev Somers, Brad Graham, Bill Graham, Arlie Doxtator, Arvilla Doxtator, Jackie Zalim, Madelyn Genskow, Douglas I. Skenandore, Geraldine Danforth, Judi Skenandore, Joe Poole, John Hensley, Nicolas Reynolds, David Emerson, Connie VanDenBerg, Debbie Danforth, Jim Jack Denny, Ravi Vir, Chris Johnson, Judy Cornelius, Lloyd Powless, Julie Barton, Larissa Cornelius, Alicia Summers, Doreen Perrote, Donald Miller, Cheryl Stevens, Jared Skenandore, Dawn Moon-Kepelsky, Franklin Cornelius, Madelyn Genskow, Mike Debraska, Lois Franklin, Louise Cornelius, Joanie Buckley, Cathy L. Metoxen, Michele Doxtator, Dorothy Skenandore, Linda S. Dallas, Loretta V. Metoxen, Pat Pelky, Gina Buenrostro, James Martin, Barbara Webster, Krystal Johns, Norbert Hill, Don White, Susan House, Leyne Orosco, Jessica Wallenfang, Kathy Metoxen;

I. Call to Order and Roll Call by Chairwoman Tina Danforth at 9:02 a.m.

II. Opening by Tribal member Douglas I. Skenandore

A. Special Recognition for Years of Service

Sponsor: Geraldine Danforth, Area Manager/HRD

Special Recognition by Joanie Buckley of Cheryl Stevens for 25 years of service; Special Recognition by Shirley Schuyler of Judith Skenandore (25 years of service); Special Recognition by Joseph Poole of Tony Smith (30 years of service); Special Recognition by Sandra Schuyler of Connie Vandenberg (30 year of service); Special Recognition by Geraldine Danforth of Lynn Schommer (25 years of service), Arlen Parkhurst (25 years of service), Erwin Danforth (25 years of service), Charles John (25 years of service), and Linda Zipp (30 years of service) who were not present;

III. Adopt the agenda

Motion by Melinda J. Danforth to adopt the agenda with two changes [delete item X.A. Approve the reallocation of Special Projects funds – Rites of Passage and move item XV.E.1. Direct Legislative Operating Committee to make requested changes to Community Support Fund Policy to open session as New Business item XII.I.], seconded by Fawn Billie. Motion carried unanimously:

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

IV. Oaths of Office administered by Chairwoman Tina Danforth

A. Pardon and Forgiveness Screening Committee – Julie Barton

B. Oneida Nation Arts Board – Jacquelyn Zalim and Nicolas Reynolds

C. Southeastern Tribal Services (SEOTS) Advisory Board – Renee Zakhar

V. Minutes

A. Approve July 8, 2015 regular meeting minutes

Motion by David Jordan to approve the July 8, 2015 regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Approve July 13, 2015 special meeting minutes

Motion by David Jordan to approve the July 13, 2015 special meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

VI. Resolutions (No Requested Action)

VII. Appointments

A. Appoint Patricia Moore to Oneida Nation Arts Board

Sponsor: Tina Danforth, Chairwoman

Motion by David Jordan to appoint Patricia Moore to the Oneida Nation Arts Board, noting there was only one applicant, seconded by Melinda J. Danforth. Motion carried unanimously:

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

VIII. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of July 1, 2015

Motion by Melinda J. Danforth to accept the Legislative Operating Committee meeting minutes of July 1, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve Finance Committee meeting minutes of July 13, 2015

Motion by Fawn Billie to approve the Finance Committee meeting minutes of July 13, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Review and action on four (4) items deferred from the Finance Committee

Motion by Jennifer Webster to approve the purchase of 62 slot machines in FY-2015, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
Not Present: Tehassi Hill, Lisa Summers
For the record: David Jordan noted the cost of this purchase will be reduced from the proposed FY-2016 capital expenditure budget.

Amendment to the main motion by Brandon Stevens to direct the Finance Committee to develop a policy to address unbudgeted items, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Amendment to the main motion by Melinda J. Danforth that if approved today, this expenditure be placed on the next General Tribal Council meeting agenda in accordance with BC resolution # 10-09-08-A, seconded by David Jordan. Motion carried unanimously:

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

C. Community Development Planning Committee (No Requested Action)

D. Quality of Life (No Requested Action)

IX. General Tribal Council

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

Sponsor: Lisa Summers, Secretary

Excerpt from July 8, 2015: 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.

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 David Jordan to accept the financial analysis for resolution 2, regarding Swimming Lessons, and resolution 4, regarding Elder Home Repair, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers

Motion by Melinda J. Danforth to defer this item to the Secretary's Office to determine which General Tribal Council meeting agenda this item should fall on and this be brought back to the August 12, 2015 regular Business Committee meeting and to direct the final financial analyses regarding Boards, Committee, and Commissions be brought back to the August 12, 2015 regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers

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

Sponsor: Lisa Summers, Secretary

Excerpt from July 8, 2015: 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.

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 Brandon Stevens to table this item, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers

C. Schedule special General Tribal Council meeting and direct Secretary to coordinate notice

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve scheduling a special General Tribal Council meeting on Saturday, September 12, 2015 to complete the agenda from the 2015 Annual General Tribal Council meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers

For the record: Jennifer Webster stated it's unfortunate that we have three items on this agenda that is going to cost our tribe \$250,000 to \$275,000. I think we need to be more responsible with our money, with our spending. I'd much rather see that money spent on our children, such as daycare.

For the record: David Jordan stated the item that was under the Finance Committee for the 62 slot machine purchase, that report will have to be heard on the agenda at the Budget meeting. It cannot be heard at this next meeting. Madelyn made a motion at the GTC meeting that it (the continuation meeting) had to keep the same agenda.

X. Unfinished Business

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

Sponsor: Melinda J. Danforth, Vice-Chairwoman

~~Excerpt from July 8, 2015: (1) 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. (2) 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.~~

~~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.~~

Item deleted at the adoption of the agenda.

XI. Tabled Business (No Requested Action)

XII. New Business

A. Approve request to post one (1) vacancy on the Anna John Resident Centered Care Community Board

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the request to post one (1) vacancy on the Anna John Resident Centered Care Community Board, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers

Chairwoman Tina Danforth departs at 11:17 a.m.; Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.

Chairwoman Tina Danforth returns at 11:28 a.m. and resumes the responsibilities of the Chair.

Councilman David Jordan departs at 11:29 a.m.

B. Direct SEOTS Director to develop SOP's

Sponsor: Tina Danforth, Chairwoman

Motion by Jennifer Webster to follow the chain of command and direct the concern to the Governmental Services Division Director, for follow up and the development of Standard Operating Procedures relative to this issue, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, Trish King, Brandon Stevens, Jennifer Webster

Not Present: David Jordan, Tehassi Hill, Lisa Summers

C. Discuss Higher Education concerns regarding part time and returning students

Sponsor: Tina Danforth, Chairwoman

Motion by Brandon Stevens to defer this item for thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, Trish King, Brandon Stevens, Jennifer Webster

Not Present: David Jordan, Tehassi Hill, Lisa Summers

D. Approve request to re-post one (1) vacancy on the SEOTS Advisory Board

Sponsor: Tina Danforth, Chairwoman

Motion by Fawn Billie to approve request to re-post one (1) vacancy on the SEOTS Advisory Board, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, Trish King, Brandon Stevens, Jennifer Webster

Not Present: David Jordan, Tehassi Hill, Lisa Summers

Councilman David Jordan returns at 11:47 a.m.

E. Note constitutional amendment approval letter dated June 19, 2015, for the record and note appeal dated July 9, 2015, for the record

Sponsor: Tina Danforth, Chairwoman

Motion¹ by Melinda J. Danforth to accept the constitutional amendment approval letter dated June 19, 2015, and received June 24, 2015, for the record; to accept the notice of appeal dated July 9, 2015, and received on July 10, 2015, for the record; and to direct Chief Counsel to review all materials and report any potential impacts to the Business Committee, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers

Motion by Jennifer Webster to recess at 12:23 p.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Called to order by Chairwoman Tina Danforth at 1:33 p.m.

Secretary Lisa Summers and Councilman Tehassi Hill are not present.

F. Approve Food Service Category plan

Sponsor: Michele Doxtator, Area Profit Manager/Retail

¹ Motion was made prior to recess and voted upon after meeting reconvened.

Motion by Melinda J. Danforth to defer this item to the next regular Business Committee meeting and request Chief Counsel to review General Tribal Council's action regarding a food amenity at the Oneida One-Stop located at Highway 54, seconded by Jennifer Webster. Motion carried with one opposed:

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

G. Recommend OBC member to fill vacancy on Tribal/Interior Budget Council and direct IGAC to finalize and submit

Sponsor: Melinda J. Danforth, Vice-Chairwoman

Motion by Brandon Stevens to recommend Treasurer Trish King to fill the vacancy on the Tribal/Interior Budget Council and direct Intergovernmental Affairs and Communications to finalize the recommendation and submit by the July 24, 2015 deadline, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Brandon Stevens, Jennifer Webster
Abstained: Trish King
Not Present: Tehassi Hill, Lisa Summers
For the record: Trish King stated I would have to amend my budget to do this. That will increase the Business Committee's line, which we've been trying to decrease.

H. Recommend OBC member to fill vacancy on DOI Self-Governance Advisory Committee and direct IGAC to finalize and submit

Sponsor: Melinda J. Danforth, Vice-Chairwoman

Motion by Melinda J. Danforth to recommend Secretary Lisa Summers to fill the vacancy on the DOI Self-Governance Advisory Committee and direct Intergovernmental Affairs and Communications to finalize the recommendation and submit by the July 24, 2015 deadline, seconded by David Jordan. Motion carried unanimously:

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

I. Direct Legislative Operating Committee to make requested changes to Community Support Fund Policy

Sponsor: Tina Danforth, Chairwoman

Item deferred to the next regular Business Committee meeting.

XIII. Travel

A. Travel Reports

1. Accept travel report for Chairwoman Tina Danforth – White House Tribal Youth Gathering – Washington DC – July 8-10, 2015

Motion by Jennifer Webster to accept the travel report for Chairwoman Tina Danforth – White House Tribal Youth Gathering – Washington DC – July 8-10, 2015, seconded by David Jordan. Motion carried unanimously:

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

2. Accept travel report for Councilman Tehassi Hill – NAFDPIR Conference – Albuquerque, NM – June 14-19, 2015

Motion by Fawn Billie to accept the travel report for Councilman Tehassi Hill – NAFDPIR Conference – Albuquerque, NM – June 14-19, 2015, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Fawn Billie, Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
Not Present: Tehassi Hill, Lisa Summers
For the record: Melinda J. Danforth stated I know I had questions around the travel report and some of the concerns around the food distribution program. I will be submitting the travel report to the next Business Committee work meeting to have those discussions with Councilman Hill.

Motion by Jennifer Webster to direct Intergovernmental Affairs and Communications draft a letter to invite Undersecretary Concannon to Oneida as suggested in the travel report, seconded by Fawn Billie.

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

Motion by Fawn Billie to defer this item to the Quality of Life agenda as we already have a similar issue on the table, seconded by David Jordan. Motion carried unanimously:

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

3. Accept travel report for Councilwoman Fawn Billie – 2015 NCAI Mid-year Conference – St. Paul, MN – June 28-30, 2015

Motion by Jennifer Webster to accept the travel report for Councilwoman Fawn Billie – 2015 NCAI Mid-year Conference – St. Paul, MN – June 28-30, 2015, seconded by David Jordan. Motion carried with one abstention:

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

4. Accept travel report for Secretary Lisa Summers – Partners in Action – Wisconsin Dells, WI – June 22-25, 2015

Motion by David Jordan to accept the travel report for Secretary Lisa Summers – Partners in Action – Wisconsin Dells, WI – June 22-25, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to defer the travel report to the next Business Committee work meeting to identify the appropriate liaison(s) for the follow up action(s), seconded by Fawn Billie. Motion carried with one abstention:

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

B. Travel Requests

1. Procedural exception: Travel and Expense Policy for 9 attendees – Color Guard at Indian Summer Festival – Milwaukee, WI – September 11-13, 2015

Liaison: Jennifer Webster, Councilwoman

Motion by David Jordan to approve the procedural exception to the Travel and Expense Policy for 9 attendees – Color Guard at Indian Summer Festival – Milwaukee, WI – September 11-13, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

2. Chairwoman Tina Danforth – NAFOA 2015 Fall Finance and Tribal Economies Conference – Boston, MA – September 12-16, 2015

Motion by David Jordan to approve the travel request in the amount of \$419.50 for Chairwoman Tina Danforth to attend NAFOA 2015 Fall Finance and Tribal Economies Conference – Boston, MA – September 12-16, 2015, seconded by Melinda J. Danforth. Motion carried with one abstention:

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

3. Enter E-poll results into the record for Travel Request – Councilman Brandon Stevens – Joint SIPI/Haskell Board meeting – Albuquerque, NM – July 14-17, 2015

Sponsor: Lisa Summers, Secretary

Motion by Melinda J. Danforth to enter the e-poll results into the record regarding the travel request for Councilman Brandon Stevens to attend the Joint SIPI/Haskell Board meeting – Albuquerque, NM – July 14-17, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

4. Enter E-poll results into the record for Travel Request – Secretary Lisa Summers – Four (4) Tribal Consultations – Hayward, WI – July 20-22, 2015

Sponsor: Lisa Summers, Secretary

Motion by David Jordan to enter the e-poll results into the record regarding the travel request for Secretary Lisa Summers to attend the Four (4) Tribal Consultations – Hayward, WI – July 20-22, 2015, seconded by Trish King. Motion carried unanimously:

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

Vice-Chairwoman Melinda J. Danforth departs at 3:53 p.m.

5. Enter E-poll results into the record for Travel Request – Councilman Tehassi Hill – Meijer LPGA event – Belmont, MI – July 20-23, 2015

Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record regarding the travel request for Councilman Tehassi Hill to attend the Meijer LPGA event – Belmont, MI – July 20-23, 2015, seconded by Fawn Billie. Motion carried with one opposed:

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

6. Enter E-poll results into the record for Travel Request – Chairwoman Tina Danforth – White House Tribal Youth Gathering – Washington DC – July 8-9, 2015

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the travel request for Chairwoman Tina Danforth to attend the White House Tribal Youth Gathering – Washington DC – July 8-9, 2015, seconded by David Jordan. Motion carried with two abstentions:

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

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

Vice-Chairwoman Melinda J. Danforth returns at 4:16 p.m.

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

A. Operational Reports

Councilman David Jordan is excused at 4:30 p.m.

Chairwoman Tina Danforth departs at 4:49 p.m.; Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.

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

Sponsor: Debra Danforth, Division Director/Comp. Health & Dr. Ravi Vir, Medical Director
Excerpt from July 8, 2015: 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.

Motion by Brandon Stevens to accept the Comprehensive Health FY '15 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Chairwoman Tina Danforth returns at 5:14 p.m. and resumes the responsibilities of the Chair.

Vice-Chairwoman Melinda J. Danforth is excused at 5:15 p.m.

2. Accept Division of Land Management FY '15 3rd quarter report

Sponsor: Pat Pelky, Division Director/Land Management
Excerpt from July 8, 2015: 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.

Motion by Trish King to accept the Division of Land Management FY '15 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

B. Corporate Reports (No Requested Action)

C. Boards Committees and Commissions

1. Defer Oneida Nation Arts Board FY '15 3rd quarter report – Nic Reynolds, Chair

Liaison: Jennifer Webster, Councilwoman
Excerpt from July 8, 2015: 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.

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

2. Accept Oneida Personnel Commission FY '15 3rd quarter report – Yvonne Jourdan, Chair

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

3. Defer Oneida Police Comm. FY '15 3rd quarter report – Bernie John-Stevens, President

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

4. Accept Oneida Pow-wow Committee FY '15 3rd quarter report – Lloyd Powless Jr., Chair

Liaison: Fawn Billie, Councilwoman

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

5. Accept SEOTS Advisory Board FY '15 3rd quarter report – Dan Schiller, Chair

Liaison: Tina Danforth, Chairwoman

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

6. Accept Oneida Nation Veterans Affairs Comm. FY '15 3rd quarter rept. – Mike Hill, Chair

Liaison: Jennifer Webster, Councilwoman

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

XV. Executive Session

A. Reports

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

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

2. Intergovernmental Affairs and Communications report – Nathan King, Director/IGAC

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

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

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

B. Audit Committee (No Requested Action)

C. Unfinished Business

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

Sponsor: Nathan King, IGAC Director

Excerpt from July 8, 2015: 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.

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.

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

2. Approve Chief Counsel attorney contract

Sponsor: Fawn Billie, Councilwoman

Excerpt from May 13, 2015: Motion by Trish King to accept the update, to add a May 26 deadline for the Business Committee to provide feedback or suggestions, and to add Councilman David Jordan to the Contract Development team, seconded by Fawn Billie. Motion carried unanimously.

Excerpt from April 08, 2015: Motion by Lisa Summers for the assigned Business Committee team members, Council members Fawn Billie and Brandon Stevens, and Chairwoman Tina Danforth, to provide an update to the Business Committee at the May 13, 2015 Business Committee regular meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

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

Item deferred to the next regular Business Committee meeting at the adjournment of the meeting.

3. Approve Gaming General Manager employment contract

Sponsor: Fawn Billie, Councilwoman

Excerpt from May 13, 2015: Motion by Trish King to accept the update, to add a May 26 deadline for the Business Committee to provide feedback or suggestions, and to add Councilman David Jordan to the Contract Development team, seconded by Fawn Billie. Motion carried unanimously.

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

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

Item deferred to the next regular Business Committee meeting at the adjournment of meeting.

D. Tabled Business (No Requested Action)

E. New Business

1. Direct Legislative Operating Committee to make requested changes to Community Support Fund Policy

No action taken; item moved to open session (XII.I.) at the adoption of the agenda.

XVI. Adjourn

Motion by Jennifer Webster to adjourn at 5:23 p.m. and defer the remainder of the agenda to the August 12, 2015 regular Business Committee meeting, seconded by Brandon. Motion carried unanimously:

Ayes: Fawn Billie, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Tehassi Hill, David Jordan, Lisa Summers

Minutes prepared by Lisa Liggins, Executive Assistant
Minutes approved as presented/corrected on August 12, 2015.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE