



# Oneida Business Committee

## Executive Session

9:00 a.m. Tuesday, August 11, 2015

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

## Regular Meeting

9:00 a.m. Wednesday, August 12, 2015

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

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** ;

**Arrived at:** Chairwoman Tina Danforth at 1:30 p.m.;

**Others present:** Jo Anne House, Larry Barton, Pete King III, Nate King, Jim Bittorf, Art Harrington, Joe Nicks, Scott Dacey, Arlinda Locklear via phone;

### REGULAR MEETING

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

**Not Present:** Vice-Chairwoman Melinda J. Danforth;

**Arrived at:** ;

**Others present:** Matt J. Denny, Marsha Danforth, Lisa Liggins, Heather Heuer, Joyce Hoes, Nathan King, Chaz Wheelock, Frank Cornelius, Tom Danforth, Larry Barton, Jo Ann House, Chris Johns, Douglass McIntyre, Krystal John, Candice Skenandore, Don White, Susan House, Debra Powless, Trina Schuyler, Delia Smith, Luann Green, Danelle Wilson, Mike Debraska, Fawn Cottrell, Jessica Wallenfang, Anita Barber, Brian Doxtator, Mitzi Moon-Kopetsky, Kaylynn Gresham, Dianne McLester-Heim, Brad Graham, Bill Graham, Ed Delgado, Ravinder Vir, Raeann Skenandore, Madelyn Genskow, Nancy Dallas, Mark W. Powless, Arlene Danforth, Mark A. Powless, Geraldine Danforth, Michele Doxtator, Gabrielle Balbuena, Daril Peters, Michelle Danforth, Carole Liggins, Maryanne Close, Norbert Hill, Melanie Burkhart, Joanie Buckley, Chad Fuss, Louise Cornelius, Sharon Mousseau, Matt W. Denny, Artley Skenandore, Barb Truttman, Ralinda Ninham Lamberies, Lloyd Powless, Susan White, Linda Jenkins, Tracy Williams, Leah Dodge, Sandra Reveles, John Powless, Burdeena EndHunter, Yvonne Jourdan, Carol Elm, Sean Adams, Tamera VanSchyndel;

I. **Call to Order and Roll Call** by Chairwoman Tina Danforth at 9:03 a.m.

II. **Opening** by Councilman Tehassi Hill

A. **Special Recognition for Years of Service**

Sponsor: Geraldine Danforth, Area Manager/HRD

*Special Recognition by Brandon Stevens of Charles John for 25 years of service.*

### III. Adopt the agenda

Motion by Trish King to adopt the agenda with one change (address agenda item XII.C Approve the draft FY 2016 Budget and resolutions to the September 21, 2015, GTC meeting to follow after agenda item V.A. Approve July 22, 2015 regular meeting minutes), seconded by David Jordan. Motion carried unanimously:

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

### IV. Oaths of Office

#### A. Oneida Nation Arts Board – Patricia Moore (*not present*)

*Oath of Office for Patricia Moore will be rescheduled*

### V. Minutes

#### A. Approve July 22, 2015 regular meeting minutes

Motion by Jennifer Webster to approve minutes from the July 22, 2015 regular meeting, seconded by David Jordan. Motion carried with two abstentions:

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

### VI. Resolutions

#### A. Adopt resolution titled Recognition of Dr. Cliff Abbott

Sponsor: Cristina Danforth, Tribal Chairwoman

Motion by Lisa Summers to adopt resolution 08-12-15-A Recognition of Dr. Clifford Abbott with the correction of "Cliff" to "Clifford", seconded by David Jordan. Motion carried unanimously:

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

#### B. Adopt resolution titled Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read "Radisson Hotel and Conference Center" in place of "Radisson Inn", seconded by Jennifer Webster. Motion carried with one abstention:

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

**C. Adopt resolution titled The Oneida Airport Hotel Corp. dba Radisson Inn Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read "Radisson Hotel and Conference Center" in place of "Radisson Inn", seconded by Jennifer Webster. Motion carried with one abstention:

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

**D. Adopt resolution titled Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read "Radisson Hotel and Conference Center" in place of "Radisson Inn", seconded by Jennifer Webster. Motion carried with one abstention:

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

**E. Adopt resolution titled West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read "Radisson Hotel and Conference Center" in place of "Radisson Inn", seconded by Jennifer Webster. Motion carried with one abstention:

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

**F. Adopt resolution titled Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read "Radisson Hotel and Conference Center" in place of "Radisson Inn", seconded by Jennifer Webster. Motion carried with one abstention:

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

**G. Adopt resolution titled Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law – Oneida One Stop, West Wind**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green

Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read “Radisson Hotel and Conference Center” in place of “Radisson Inn”, seconded by Jennifer Webster. Motion carried with one abstention:

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

**H. Adopt resolution titled Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law – Oneida One Stop, Larsen**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read “Radisson Hotel and Conference Center” in place of “Radisson Inn”, seconded by Jennifer Webster. Motion carried with one abstention:

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

**I. Adopt resolution titled Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law – Oneida One Stop, E & EE**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in

Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read "Radisson Hotel and Conference Center" in place of "Radisson Inn", seconded by Jennifer Webster. Motion carried with one abstention:

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

**J. Adopt resolution titled Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law – Oneida One Stop, Packerland**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read "Radisson Hotel and Conference Center" in place of "Radisson Inn", seconded by Jennifer Webster. Motion carried with one abstention:

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

**K. Adopt resolution titled Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law – Oneida Travel Center**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to adopt resolution 08-12-15-B Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-C The Oneida Airport Hotel Corp. dba Radisson Hotel and Conference Center Green Bay Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-D Three Clans Airport d/b/a/ Wingate by Windham will be selling alcohol beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-E West Mason Street Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, resolution 08-12-15-F Oneida Bingo and Casino Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-G Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-H Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-I Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-J Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law, 08-12-15-K Oneida Retail Enterprise Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law with the correction to 08-12-15-C to read "Radisson Hotel and

Conference Center” in place of “Radisson Inn”, seconded by Jennifer Webster. Motion carried with one abstention:

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

**L. Adopt resolution titled Amending Resolution # BC-05-13-15-E Appointment of Liaison Responsibilities for Organization Entities**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to adopt resolution 08-12-15-L Amending Resolution # BC-05-13-15-E Appointment of Liaison Responsibilities for Organization Entities, seconded by Jennifer Webster. Motion carried unanimously:

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

**VII. Appointments (No Requested Action)**

**VIII. Standing Committees**

**A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

**1. Accept Legislative Operating Committee meeting minutes from July 15, 2015**

Motion by Brandon Stevens to accept the Legislative Operating Committee meeting minutes from July 15, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

*Councilman David Jordan departs at 1:30 p.m.*

*Councilman David Jordan returns at 1:33 p.m.*

**2. Tribal Hearing Bodies/Administrative Court**

**a) Accept the action plan for the Tribal Hearing Bodies/Administrative Court**

Motion by Jennifer Webster to accept the action plan for the Tribal Hearing Bodies/Administrative Court and to direct the Oneida Child Protective Board, the Oneida Election Board, the Oneida Environmental Resource Board, the Oneida Land Commission, the Oneida Personnel Commission, the Oneida License Commission and the Oneida Trust/Enrollment Committee to retrieve their financial expenses for the last three (3) years (including, but not limited to, the amount of stipends received, training costs and other expenses) and turn the information over to OBC to help in evaluating which entities should retain their hearing body authority, seconded by David Jordan. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers that the information be provided by Friday, September 4, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

- b) Direct the Oneida Child Protective Board, the Oneida Election Board, the Oneida Environmental Resource Board, the Oneida Land Commission, the Oneida Personnel Commission, the Oneida License Commission and the Oneida Trust/Enrollment Committee to retrieve their financial expenses for the last three (3) years (including, but not limited to, the amount of stipends received, training costs and other expenses) and turn the information over to OBC to help in evaluating which entities should retain their hearing body authority**

Motion by Jennifer Webster to accept the action plan for the Tribal Hearing Bodies/Administrative Court and to direct the Oneida Child Protective Board, the Oneida Election Board, the Oneida Environmental Resource Board, the Oneida Land Commission, the Oneida Personnel Commission, the Oneida License Commission and the Oneida Trust/Enrollment Committee to retrieve their financial expenses for the last three (3) years (including, but not limited to, the amount of stipends received, training costs and other expenses) and turn the information over to OBC to help in evaluating which entities should retain their hearing body authority, seconded by David Jordan. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers that the information be provided by Friday, September 4, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

## **B. Finance Committee**

### **1. Approve Finance Committee meeting minutes from August 3, 2015**

Sponsor: Treasurer Trish King, Chair

Motion by David Jordan to approve Finance Committee meeting minutes from August 3, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

### **2. Enter E-poll results into record for approval of the July 29, 2015 Finance Committee E-Poll approving activation of CIP #13-002**

Sponsor: Lisa Summers, Tribal Secretary

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

## **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, Tribal Secretary

**Excerpt from July 22, 2015: (1) 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. (2) 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.**



**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.

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

#### **B. Petitioner Michelle Danforth-Anderson: Change Oneida Constitution and bylaws in regards to membership**

Sponsor: Brandon Stevens, Councilman

**Excerpt from December 10, 2014:** Motion by Jenny Webster to accept the update as information and direct the Tribal Secretary to bring back the final recommendation when it is ready, seconded by Tehassi Hill. Motion carried unanimously.

**Excerpt from November 12, 2014:** Motion by Melinda J. Danforth to accept the update as information and to direct the Tribal Secretary to provide a final recommendation on this item at the December 10, 2014, Business Committee meeting, seconded by Jenny Webster. Motion carried unanimously.

**Excerpt from October 22, 2014:** Motion by Melinda J. Danforth to accept the legislative, fiscal and legal analyses as provided for this petition and direct the Tribal Secretary to provide an update at the next Business Committee meeting on the update of the conversation with the petitioner, seconded by Tehassi Hill. Motion carried unanimously.

**Excerpt from October 8, 2014:** Motion by Trish King to defer Michelle Danforth's Petition to change the Oneida Constitution and By-Laws in regards to membership to the next regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

**Excerpt from September 24, 2014:** Motion by Fawn Billie to defer Michelle Danforth's Petition to change the Oneida Constitution and By-Laws in regards to membership to the next regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

**Excerpt from August 13, 2014:** Motion by Vince DelaRosa to accept the petition and send it on for the appropriate analyses to be completed and to come back to the Business Committee in 30 days, seconded by Melinda J. Danforth. Motion carried unanimously.

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

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

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from June 24, 2015:** 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.

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

## **X. Unfinished Business**

### **A. Direct Legislative Operating Committee to make requested changes to Community Support Fund Policy (*Moved to open session on July 22, 2015*)**

Sponsor: Tina Danforth, Tribal Chairwoman

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

### **B. Approve Food Service Category plan**

Sponsor: Jo Ann House, Chief Counsel

**Excerpt from July 22, 2015:** 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.

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

### **C. Determine responsible area for cemetery maintenance**

Sponsor: Brandon Stevens, Councilman

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

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

## **XI. Tabled Business**

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

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from July 22, 2015:** Motion by Brandon Stevens to table this item to next regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

**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.

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

## **XII. New Business**

### **A. Accept the notice dated July 29, 2015 from the U.S. Dept. of Interior regarding appeal of the Secretarial Election**

Sponsor: Cristina Danforth, Tribal Chairwoman

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

### **B. Enter E-poll results into record for the adoption of resolution 07-31-15-A DHHS/Indian Health Services Grant-Dental Preventive and Clinical Support Center Program**

Sponsor: Lisa Summers, Tribal Secretary

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

Secretary Lisa Summers departs at 10:25 a.m.

Secretary Lisa Summers returns at 10:27 a.m.

Councilman Tehassi Hill departs at 11:17 a.m.

Councilman Tehassi Hill returns at 11:20 a.m.

Councilman Brandon Stevens departs at 11:51 a.m.

Councilman Brandon Stevens returns at 11:54 a.m.

### **C. Approve the draft FY 2016 Budget and resolutions to the September 21, 2015, GTC meeting**

Sponsor: Trish King, Tribal Treasurer

Motion by Trish King to approve the draft FY 2016 Budget and resolutions to the September 21, 2015, General Tribal Council meeting, with the following changes:

1. remove the dollar sign in front of "401K cash Match" on p. 17 of draft FY 2016 Budget
2. replace "2015" with "2016" under the bullet "Implement a Winter Gift Package to be disbursed in January 2015" on p. 17 of draft FY 2016 Budget
3. replace the Treasurer's Executive Summary with the following revisions:
  - a. add missing page numbers p.1; paragraph 4 and p. 2; paragraph 1,
  - b. correct p.1; paragraph 5 to reflect debt reduction initiative comments
  - c. correct p.2; bullet 1) to "Hourly wage increase spread over 2 fiscal year with .50 cents in FY '16 and .45 cents in FY '17 based on a 5% upgrade in wage salary charts."
  - d. Correct p.2; bullet 4) to "provide an employee benefit up to 3% match for their 401K programs."
4. revise fund units in the draft FY 2016 Budget on p. 37,

seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

For the record: Tina Danforth stated I do not agree with the reconsideration information in the packet. I am not satisfied with the untimely submission of this budget. It is unfortunate that I have not had sufficient time to review the revised Executive Summary because I still haven't read it in its totality and the actual budget. I do know that there are some edits and I am not

comfortable forwarding this in the manner it was presented today. Thank you.

Motion by David Jordan to recess at 12:29 p.m. and to reconvene at 1:15 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

*Called to order by Chairwoman Tina Danforth at 1:20 p.m.  
Treasurer Trish King is not present.*

*Treasurer Trish King arrives at 1:21 p.m.*

**D. Accept Special Election Final Report and declare official results**

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**E. Approve limited waiver of sovereign immunity for Eagle Disposal contract # 2015-0603**

Sponsor: Don White, Division Director/Government Service Division

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**F. Approve limited waiver of sovereign immunity for Aging and Disability Resource Center of Brown Cty, Inc. contract # 2015-0113**

Sponsor: Don White, Division Director/Government Service Division

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**G. Approve limited waiver of sovereign immunity for Scientific Learning contract # 2015-0664**

Sponsor: Fawn Billie, Council Member

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**XIII. Travel**

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

**B. Travel Requests**

**1. Enter E-poll results into the record for Travel Request – Cultural Heritage staff – Great Law Recital – Hogansburg, NY – July 23-31, 2015**

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**2. Councilman David Jordan – 15<sup>th</sup> Annual Travois Country Affordable Housing and Economic Development Conference – New Orleans, LA – September 21-24, 2015**

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**3. Approve procedural exception to the Travel and Expense Policy: Five Office of Child Support Enforcement staff – Western Interstate Child Support Enforcement Conference – Fort Worth, TX – September 13-17, 2015**

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**XIV. Reports**

**A. Operational Reports**

**1. Governmental Services Division FY '15 3<sup>rd</sup> quarter report (No Report Submitted)**

Sponsor: Don White, Division Director/Governmental Services Division

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**2. Accept Human Resource Department FY '15 3<sup>rd</sup> quarter report**

Sponsor: Geraldine Danforth, Area Manager/Human Resource Department

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

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

**C. Boards Committees and Commissions**

**1. Oneida Nation Arts Board FY '15 3<sup>rd</sup> quarter report – Nic Reynolds, Chair (No Report Submitted)**

Liaison: Jennifer Webster, Councilwoman

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

**Excerpt from July 8, 2015:** Motion by Fawn Billie to defer the Oneida Nation Arts Board FY '15 3<sup>rd</sup> 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 sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**2. Accept Oneida Personnel Commission FY '15 3<sup>rd</sup> quarter report – Yvonne Jourdan, Chair**

Liaison: Lisa Summers, Tribal Secretary

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**3. Oneida Police Comm. FY '15 3<sup>rd</sup> quarter report – Bernie John-Stevens, President**

Liaison: Lisa Summers, Tribal Secretary

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

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

Liaison: Fawn Billie, Councilwoman

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**5. Accept SEOTS Advisory Board FY '15 3<sup>rd</sup> quarter report – Dan Schiller, Chair**

Liaison: Tina Danforth, Chairwoman

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

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

Liaison: Jennifer Webster, Councilwoman

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**7. Accept Oneida Gaming Comm. FY '15 3rd quarter rept.** – Mike A. Powless Sr., Chair  
Liaison: Brandon Stevens, Councilman  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**8. Accept Oneida Nation Commission on Aging FY '15 3<sup>rd</sup> quarter report** – Wesley Martin, Jr., ONCOA Chairman  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**9. Accept Oneida Election Board FY '15 3<sup>rd</sup> quarter report** – Lori Elm, Oneida Election Board Chair  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

## **XV. Executive Session**

### **A. Reports**

**1. Gaming General Manager report** – Louise Cornelius, General Manager/Gaming  
**Excerpt from July 22, 2015:** *Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**2. Intergovernmental Affairs and Communications report** – Nathan King, Director/IGAC  
**Excerpt from July 22, 2015:** *Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**3. Chief Counsel report from July 22, 2015** – Jo Anne House, Chief Counsel  
**Excerpt from July 22, 2015:** *Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**4. Oneida Seven Generations Corporation report**– Pete J. King, III/Agent  
Sponsor: Cristina Danforth, Tribal Chairwoman  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

**5. Chief Counsel report**– Jo Anne House, Chief Counsel  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

### **B. Audit Committee**

**1. Direct MIS to provide information for Audit Request #336**  
Sponsor: Tehassi Hill, Councilman  
*Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.*

### **C. Unfinished Business**

**1. Approve letter to Tribal leaders and travel authorization for the Land Claims strategy**  
Sponsor: Nathan King, IGAC Director  
**Excerpt from July 22, 2015:** *Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

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

Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

## **2. Approve Chief Counsel attorney contract**

Sponsor: Fawn Billie, Councilwoman

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

**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 sent to a Business Committee special meeting agenda at the adjournment of the meeting.

## **3. Approve Gaming General Manager employment contract**

Sponsor: Fawn Billie, Councilwoman

**Excerpt from July 22, 2015:** Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

**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 sent to a Business Committee special meeting agenda at the adjournment of the meeting.

## **4. Response to Goldwater suit**

Sponsor: Nathan King, Intergovernmental Affairs & Communications Director

**Excerpt from July 8, 2015:** 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. Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

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

**E. New Business**

**1. Approve Amendment of Town of Oneida Service Agreement Contract # 2015-1504<sup>1</sup>**

Sponsor: Nathan King, Intergovernmental Affairs & Communications Director  
Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

**2. Approve continuation of additional duties compensation for Environmental Health & Safety Division Director**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman  
Item sent to a Business Committee special meeting agenda at the adjournment of the meeting.

**XVI. Adjourn**

Motion by Lisa Summers to adjourn at 2:06 p.m. and to direct the Tribal Secretary to coordinate Business Committee special meeting date for the remainder of this agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Minutes prepared by Lisa Liggins, Executive Assistant  
Minutes approved as presented/corrected on February 10, 2016.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE

<sup>1</sup> The contract reference number listed in the title and the motion is incorrect. The correct reference number, contract # 2008-1504, is included in the meeting materials.