



# Oneida Business Committee

Special Meeting  
8:00 a.m. Monday, August 17, 2015  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

### SPECIAL MEETING

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

**Not Present:** Chairwoman Tina Danforth, Fawn Billie;

**Arrived at:** Council members David Jordan and Brandon Stevens at 8:02 a.m.;

**Others present:** Larry Barton, Lisa Liggins, JoAnne House, Brad Graham, Bill Graham, Mike Debraska, Leah Dodge, Cathy L. Metoxen, Michelle Mays, Frank Cornelius Sr., Luann Green, Douglass McIntyre, Heather Heuer, Susan White, Candice Skenandore, Anita Barber, Madelyn Genskow, Joyce Hoes, Michele Doxtator, Trina Schuyler, Geraldine Danforth, Lloyd Powless, Matt Denny, Marsha Danforth, Carol Elm;

**I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 8:01 a.m.

**II. Opening** by Councilman Tehassi Hill

### **III. Adopt the agenda**

Motion by Lisa Summers to adopt the agenda, seconded by Jennifer Webster. Motion carried unanimously.

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

Not Present: Fawn Billie, Tina Danforth

Amendment to the main motion by David Jordan to address agenda item VII.A. Petitioner Frank Cornelius: Special GTC meeting to address four resolutions first, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth

*Treasurer Trish King departs at 8:34 a.m.*

*Councilman Tehassi Hill departs at 8:35 a.m.*

*Treasurer Trish King returns at 8:36 a.m.*

*Councilman Tehassi Hill returns at 8:40 a.m.*

#### IV. Standing Committees

##### A. Finance Committee

###### 1. 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

**Excerpt from August 12, 2015:** 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.

Motion by Lisa Summers to enter E-poll results into record for approval of the July 29, 2015 Finance Committee E-Poll approving activation of CIP #13-002, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth

Secretary Lisa Summers is excused at 9:00 a.m.

Motion by Trish King to request the CIP team for 54 One Stop project hold a public meeting regarding the environmental issues as soon as possible, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

#### V. General Tribal Council

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

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Trish King to accept the financial analyses for resolution 3, regarding Boards, Committees, and Commissions and GTC Directives; request the Tribal Secretary work with the petitioner to schedule a General Tribal Council meeting; request the Tribal Secretary to send the petitioner the analyses for all the resolutions, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

Sponsor: Brandon Stevens, Councilman

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Brandon Stevens to request the Tribal Secretary provide a recommendation on how to proceed at the September 23, 2015, regular Business Committee meeting and that the Tribal Secretary considers the research memorandum dated August 5, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from August 12, 2015:** 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.

**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.

Motion by David Jordan to accept the legislative analysis for the regarding per capita payments submitted by petitioner John E. Powless Jr., seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

Councilwoman Jennifer Webster departs at 9:51 a.m.

Councilwoman Jennifer Webster returns at 9:54 a.m.

Councilman Tehassi Hill departs at 9:55 a.m.

Councilman Tehassi Hill returns at 9:58 a.m.

## VI. Unfinished Business

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

Sponsor: David Jordan, Councilman

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Jennifer Webster to direct the requested changes to the Community Support Fund Policy to the Legislative Operating Committee and for proposed changes due back to the September 23, 2015 regular Business Committee meeting, seconded by David Jordan. Motion carried with one opposed and one abstention:

Ayes: David Jordan, Trish King, Jennifer Webster

Opposed: Tehassi Hill

Abstained: Brandon Stevens

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

For the record: Brandon Stevens stated this item went on the LOC active files list on July 1<sup>st</sup>.

For the record: Tehassi Hill stated I oppose too because it is already on the LOC's agenda and Councilman David Jordan is already the sponsor. This is already being worked on so I don't believe it's necessary to add this to the LOC's agenda twice. It's already there.

### B. Approve Food Service Category plan

Sponsor: Jo Ann House, Chief Counsel

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Jennifer Webster to accept the legal opinion “One-Stop Hwy 54 – Food Service – General Tribal Council Action” dated August 3, 2015, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

Motion by David Jordan to request Retail to update the food service category plan with the new timelines and implementation dates and for the updated food service category plan be presented at September 23, 2015, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

Sponsor: Brandon Stevens, Councilman

**Excerpt from August 12, 2015:** 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.

**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.

Motion by David Jordan to defer this issue to the September 23, 2015, regular Business Committee meeting and direct the Tribal Secretary to schedule the special Business Committee work meeting and that an invitation be extended to all interested parties, including departments and families impacted, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

## **VII. Tabled Business**

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

Sponsor: Lisa Summers, Tribal Secretary

**Excerpt from August 12, 2015:** 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.

**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.*

Motion by Lisa Summers to take this item from the table, seconded by David Jordan. Motion carried unanimously:

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

Motion by Jennifer Webster to forward the four resolutions to the Legislative, Law, Finance offices for the appropriate analyses and for those analyses to be due at the September 9, 2015 regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to request the Law Office provide a legal opinion about what occurs when a petition is submitted which does not have all the appropriate documentation that would go with the petition, seconded by Tehassi Hill. Motion carried with one abstention:

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

## **VIII. 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

***Excerpt from August 12, 2015: 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.***

Motion by David Jordan to accept the notice dated July 29, 2015 from the U.S. Dept. of Interior regarding appeal of the Secretarial Election, seconded by Brandon Stevens. Motion carried unanimously:

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

### **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

***Excerpt from August 12, 2015: 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.***

Motion by David Jordan to enter the 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, seconded by Trish King. Motion carried unanimously:

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

**C. Accept Special Election final report and declare official results**

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

**Excerpt from August 12, 2015:** 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.

Motion by Jennifer Webster to accept the July 11, 2015, Special Election final report and declare results official, seconded by Trish King. Motion carried with one abstention:

Ayes: Tehassi Hill, Trish King, Brandon Stevens, Jennifer Webster  
Abstained: David Jordan  
Not Present: Fawn Billie, Tina Danforth, Lisa Summers  
For the record: David Jordan stated I am abstaining for the record because my sister, Barbara Erickson, sits on the Election Board.

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

Sponsor: Don White, Division Director/Government Service Division

**Excerpt from August 12, 2015:** 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.

Motion by David Jordan to approve a limited waiver of sovereign immunity for Eagle Disposal contract # 2015-0603, seconded by Trish King. Motion carried unanimously:

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

**E. 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

**Excerpt from August 12, 2015:** 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.

Motion by David Jordan to approve a limited waiver of sovereign immunity for Aging and Disability Resource Center of Brown Cty, Inc. contract # 2015-0113, seconded by Brandon Stevens. Motion carried unanimously:

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

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

Sponsor: Fawn Billie, Council Member

**Excerpt from August 12, 2015:** 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.

Motion by David Jordan to approve a limited waiver of sovereign immunity for Scientific Learning contract # 2015-0664, seconded by Trish King. Motion carried unanimously:

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

Councilman Brandon Stevens departs at 11:26 a.m.

Councilman Brandon Stevens returns at 11:31 a.m.

Councilman David Jordan departs at 11:45 a.m.

Councilman Tehassi Hill departs at 11:49 a.m.

Councilman Tehassi Hill returns at 11:50 a.m.

**IX. Travel**

**A. 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**

*Excerpt from August 12, 2015: 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.*

Motion by Tehassi Hill to enter the E-poll results into the record for Travel Request – Cultural Heritage staff – Great Law Recital – Hogansburg, NY – July 23-31, 2015, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, Trish King, Brandon Stevens, Jennifer Webster  
Not Present: Fawn Billie, Tina Danforth, David Jordan, Lisa Summers  
For the record: Jennifer Webster stated I understand the need for five people to attend. The request was for four of the five people to collect mileage. I don't feel that's responsible and I request that next year that there's better effort for carpooling. Thank you.

*Councilman David Jordan returns at 11:56 a.m.*

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

*Excerpt from August 12, 2015: 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.*

Motion by Trish King to approve the travel request for Councilman David Jordan to attend the 15th Annual Travois Country Affordable Housing and Economic Development Conference – New Orleans, LA – September 21-24, 2015, seconded by Jennifer Webster. Motion carried with one abstention:

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

**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**

*Excerpt from August 12, 2015: 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.*

Motion by Jennifer Webster to approve the procedural exception to the Travel and Expense Policy for Five Office of Child Support Enforcement staff to attend the Western Interstate Child Support Enforcement Conference – Fort Worth, TX – September 13-17, 2015, noting the travel request is 100% grant funded, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Brandon Stevens to recess until 1:30 p.m. Motion failed for lack of support.

*Treasurer Trish King departs at 12:12 p.m.*

*Treasurer Trish King returns at 12:14 p.m.*

*Councilwoman Jennifer Webster departs at 12:17 p.m.*

*Councilwoman Jennifer Webster returns at 12:18 p.m.*



## X. 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

*Excerpt from August 12, 2015: 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.*

Motion by Jennifer Webster to defer the Governmental Services Division FY '15 3rd quarter report to the next regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens

Not Present: Fawn Billie, Tina Danforth, Lisa Summers, Jennifer Webster

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

Sponsor: Geraldine Danforth, Area Manager/Human Resource Department

*Excerpt from August 12, 2015: 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.*

Motion by Jennifer Webster to accept the Human Resource Department FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

### B. 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 August 12, 2015: 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.*

*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.*

Motion by Brandon Stevens 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: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

Liaison: Lisa Summers, Tribal Secretary

*Excerpt from August 12, 2015: 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.*

*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.*

Motion by David Jordan to accept the Oneida Personnel Commission FY '15 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

**3. Accept Oneida Police Comm. FY '15 3<sup>rd</sup> quarter report** – Bernie John-Stevens, President  
Liaison: Lisa Summers, Tribal Secretary

*Excerpt from August 12, 2015: 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.*

*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.*

Motion by David Jordan to accept the Oneida Police Commission FY '15 3rd quarter report noting that these Boards, Committees, and Commissions are turning their reports in on time and it is unfortunate that they are not here to give a presentation because of our delay, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

*Excerpt from August 12, 2015: 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.*

*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.*

Motion by David Jordan to accept the Oneida Pow-wow Committee FY '15 3rd quarter report, seconded by Jennifer Webster, noting that a theft was noted in the report after the powwow at the Shenandoah Complex and is being investigated by Oneida Police Department<sup>1</sup>. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

Liaison: Tina Danforth, Chairwoman

*Excerpt from August 12, 2015: 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.*

*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.*

Motion by Brandon Stevens to accept the SEOTS Advisory Board FY '15 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

Liaison: Jennifer Webster, Councilwoman

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<sup>1</sup> Vice-Chairwoman, Melinda J. Danforth, asks that the Pow Wow Committee liaison, Fawn Billie, monitor the theft situation and report out, if there's the ability to, at the next Pow Wow Committee's report. Vice-Chairwoman Danforth will follow up with liaison.

**Excerpt from August 12, 2015:** 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.

**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.

Motion by David Jordan to accept the Oneida Nation Veterans Affairs Committee FY '15 3<sup>rd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

**7. Accept Oneida Gaming Comm. FY '15 3rd quarter rept.** – Mark A. Powless Sr., Chair  
Liaison: Brandon Stevens, Councilman

**Excerpt from August 12, 2015:** 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.

Motion by Jennifer Webster to accept the Oneida Gaming Comm. FY '15 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

**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

**Excerpt from August 12, 2015:** 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.

Motion by David Jordan to accept the Oneida Nation Commission on Aging FY '15 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

**9. Accept Oneida Election Board FY '15 3<sup>rd</sup> quarter report** – Lori Elm, Chair

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

**Excerpt from August 12, 2015:** 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.

Motion by David Jordan to accept the Oneida Election Board FY '15 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

## **XI. Executive Session**

### **A. Reports**

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

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Tehassi Hill to accept the Gaming General Manager Report presented July 22, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Jennifer Webster to accept the Intergovernmental Affairs & Communications Report; approve Chairwoman Tina Danforth and Councilwoman Jennifer Webster to attend the Speaker John Boehner event on August 12, 2015, in Madison, WI; and approve Chairwoman Danforth and Vice-Chairwoman Danforth to attend the September 2, 2015, Green Bay Packer luncheon event, seconded by David Jordan. Motion carried with one abstention:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens

Abstained: Jennifer Webster

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

Motion by Lisa Summers to accept the update, including the August 17, 2015, memorandum to the Business Committee regarding this issue, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth

*Councilman David Jordan departs at 1:15 p.m.*

**3. Chief Counsel report from July 22, 2015** – Jo Anne House, Chief Counsel

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Jennifer Webster to accept the Chief Counsel report presented July 22, 2015, seconded by Trish King. Motion carried unanimously:

Ayes: Tehassi Hill, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Tina Danforth, David Jordan, Lisa Summers

**4. Oneida Seven Generations Corporation report** – Pete J. King, III/Agent

Sponsor: Cristina Danforth, Tribal Chairwoman

**Excerpt from August 12, 2015:** 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.

Motion by Tehassi Hill to accept the Oneida Seven Generations Corporation report, seconded by Trish King. Motion carried unanimously:

Ayes: Tehassi Hill, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Tina Danforth, David Jordan, Lisa Summers

Motion by Brandon Stevens to accept the recommendations in the memorandum dated August 11, 2015, from Attorney James Bittorf, seconded by Tehassi Hill. Motion carried unanimously:

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

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

**Excerpt from August 12, 2015:** 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.

Motion by Trish King to approve the Chief Counsel report presented August 11, 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

Councilman David Jordan returns at 1:21 p.m.

**B. Audit Committee**

**1. Direct MIS to provide information for Audit Request #336**

Sponsor: Tehassi Hill, Councilman

**Excerpt from August 12, 2015:** 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.

Motion by Jennifer Webster to direct the Internal Services Division Director to have MIS provide the information for Audit Request #336, seconded by Tehassi Hill. Motion carried unanimously:

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

**C. Unfinished Business**

**1. Land Claims Strategy**

Sponsor: Nathan King, IGAC Director

**Excerpt from August 12, 2015:** 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.

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

Motion by Trish King to accept the Intergovernmental Affairs & Communication update on the Land Claims Strategy and to defer to the August 26, 2015 Business Committee meeting for the next update, seconded by Jennifer Webster. Motion carried unanimously:

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

**2. Approve Chief Counsel attorney contract**

Sponsor: Fawn Billie, Councilwoman

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Trish King to approve the Chief Counsel Contract as presented, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

Sponsor: Fawn Billie, Councilwoman

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Brandon Stevens to approve the Gaming General Manager Contract as presented, seconded by David Jordan. Motion carried with one opposed and one abstention:

Ayes: David Jordan, Trish King, Brandon Stevens

Opposed: Jennifer Webster

Abstained: Tehassi Hill

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

**4. Goldwater suit – Indian Child Welfare case**

Sponsor: Nathan King, Intergovernmental Affairs & Communications Director

**Excerpt from August 12, 2015:** 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.

**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.

Motion by Jennifer Webster to accept the update as information and keep this item as a standing item on the Business Committee agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

Motion by Jennifer Webster to retitle the agenda item to “Goldwater suit – Indian Child Welfare case”, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

**D. New Business**

**1. Approve amendment of Town of Oneida service agreement # 2015-1504<sup>2</sup>**

Sponsor: Nathan King, Intergovernmental Affairs & Communications Director

**Excerpt from August 12, 2015:** 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.

Motion by David Jordan to adopt the one year extension of the Town of Oneida Service Agreement # 2008-1504<sup>3</sup>, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

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

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

**Excerpt from August 12, 2015:** 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.

Motion by Jennifer Webster to approve the continuation of additional duties compensation for Environmental Health & Safety Division Director through December 31, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

Motion by Trish King to go into executive session at 1:45 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie, Tina Danforth, Lisa Summers

<sup>2,3</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.

Secretary Lisa Summers returns at 2:31 p.m.

Motion by Lisa Summers to come out of executive session at 3:28 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

**XII. Adjourn**

Motion by David Jordan to adjourn at 3:30 p.m., seconded by Trish King. Motion carried unanimously:

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

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

  
Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE