



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, September 8, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, September 9, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present:;

Arrived at:;

Others present: Jo Anne House, Larry Barton, Pete King III, Jackie Zalim, Butch Rentmeester, Steve Ninham, Janice Hirth, Rich Figueroa, Mike Metoxen, Nate King, Jim Bittorf;

REGULAR MEETING

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

Not Present:;

Arrived at:;

Others present: Jo Anne House, Brad Graham, Bill Graham, Madelyn Genskow, Susan House, Mike Troge, Kathy Metoxen, Rhiannon Metoxen, Chris Johnson, Danelle Wilson, Fawn Cottrell, Jessica Wallenfang, Doug McIntyre, Krystal John, Nancy Barton, Ed Delgado, Lisa Liggins, Chris Johns, Patricia Moore, Jay Rasmussen, Jackie Zalim, Butch Rentmeester, Melanie Burkhart, Joanie Buckley, Jeff Bowman, Pete King III, Janice Hirth, Josh Doxtator, Mary Shaw, Kelly Losey;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 9:01 a.m.

II. OPENING by Councilman Tehassi Hill

III. ADOPT THE AGENDA

Motion by Fawn Billie to adopt the agenda with one addition [XV.F.09. Gaming Commission Update], seconded by David Jordan. Motion carried unanimously:

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

IV. OATHS OF OFFICE administered by Secretary Lisa Summers

- A. Oneida Land Claims Commission and Oneida Land Commission** – Jay Rasmussen
- B. Oneida Arts Board** – Patricia Moore

V. MINUTES

A. Approve August 26, 2015 regular meeting minutes

Motion by Jennifer Webster to approve the August 26, 2015 regular meeting minutes, seconded by David Jordan. Motion carried with one abstention:

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

VI. RESOLUTIONS

A. Adopt resolution titled Oneida Nation Gaming Ordinance Amendments

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution 09-09-15-A Oneida Nation Gaming Ordinance Amendments, seconded by Tehassi Hill. Motion carried unanimously:

Ayes:	Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
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Treasurer Trish King departs at 9:14 a.m.

B. Adopt resolution titled Designating Representatives for the Wisconsin Tribal Conservation Advisory Council (WTCAC)

Sponsor: Tehassi Hill, Councilman

Motion by Melinda J. Danforth to adopt resolution 09-09-15-B Designating Representatives for the Wisconsin Tribal Conservation Advisory Council (WTCAC), seconded by Lisa Summers. Motion carried with one abstention:

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

Treasurer Trish King returns at 9:21 a.m.

VII. APPOINTMENTS

A. Appoint John Brueninger to the Oneida Nation Veterans Affairs Committee

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to appoint John Brueninger to the Oneida Nation Veterans Affairs Committee, seconded by Fawn Billie. Motion carried with one abstention:

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

VIII. STANDING COMMITTEES

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of August 19, 2015

Motion by Melinda J. Danforth to accept the Legislative Operating Committee meeting minutes of August 19, 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve Finance Committee meeting minutes of August 31, 2015

Motion by David Jordan to approve the Finance Committee meeting minutes of August 31, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

C. Community Development Planning Committee (No Requested Action)

D. Quality of Life

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept Quality of Life meeting minutes of June 11, 2015

Motion by Melinda J. Danforth to accept the Quality of Life meeting minutes of June 11, 2015, seconded by David Jordan. Motion carried unanimously:

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

IX. GENERAL TRIBAL COUNCIL

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

- 1) Completed Scheduling General Tribal Council Meetings**
- 2) Fee to Trust Process**
- 3) In Progress Elder Services Means Testing**
- 4) In Research Record Subcommittee Meetings**
- 5) Governmental Services Chain of Command**
- 6) Unclaimed Per Capita Payments**

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM AUGUST 26, 2015: (1) Motion by Brandon Stevens to accept the legal analyses for resolution 3) In Progress Elder Services Means Testing, resolution 4) In Research Record Subcommittee Meetings, and resolution 6) Unclaimed Per Capita Payments, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to defer the legal analysis for resolution 5) Governmental Services Chain of Command to be completed by the next September 9, 2015 Business Committee meeting and

to defer the financial analyses to the September 23, 2015 Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM JULY 8, 2015: Motion by David Jordan to defer the remaining legal and financial analyses to the second regular Business Committee meeting in August 2015, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM JUNE 24, 2015: Motion by David Jordan to accept the legal analysis for resolution 1 of the petition, regarding GTC meetings, and note that the remaining analyses are due back at the July 8, 2015 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM MAY 13, 2015: Motion by David Jordan to accept the legal analysis for resolution 2 of the petition, regarding Fee to Trust, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM APRIL 22, 2015: Motion by Motion by Lisa Summers to accept the legislative analyses for Resolutions 1-6 and provide an additional 60 days for the Law and Finance offices to complete their portions of the analyses, seconded by Jennifer Webster. Motion carried unanimously.

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

Motion by Jennifer Webster to accept the legal analysis of resolution 5) Governmental Services Chain of Command, seconded by Lisa Summers. Motion carried unanimously:

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

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

1) Oneida Business Committee Accountability

2) Repeal Judiciary Law

3) Open Records and Open Meetings Law

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JUNE 24, 2015: Motion by David Jordan to accept the legislative analyses for resolutions 1-3 of the petition and to provide an additional 60 days for the Law and Finance offices to submit the appropriate analyses, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM JUNE 10, 2015: Motion by Tehassi Hill to accept the status report from the LOC as information, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM APRIL 22, 2015: Motion by Jennifer Webster to accept the verified petition submitted by Madelyn Genskow; to send the verified petition to the Law, Finance, Legislative Reference and Direct Report offices for the legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference offices to submit the analyses to the Tribal Secretary's office within 60 days, and that a progress report is submitted in 45 days; to direct the Direct Report offices to submit the appropriate administrative analyses to the Tribal Secretary's office within 30 days, seconded by Lisa Summers.

Motion by Jennifer Webster to accept the update from Chief Counsel and to provide an additional 60 days for the legal analyses of resolution 1) Oneida Business Committee Accountability, resolution 2) Repeal Judiciary Law, and resolution 3) Open Records and Open Meetings Law, seconded by Lisa Summers. Motion carried unanimously:

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

Councilman Tehassi Hill departs at 9:39 a.m.

Councilman Tehassi Hill returns at 9:42 a.m.

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

- 1) Audit of Oneida Seven Generations Corporation**
- 2) Oneida Seven Generations Corporation Return Money to Tribe**
- 3) Freedom of the Press**
- 4) Tax Oneida Business Committee for Failure to Dissolve Oneida Seven Generations Corporation**

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM AUGUST 26, 2015: Motion by David Jordan to accept the legislative analyses for resolution 1) Audit of Oneida Seven Generations Corporation, resolution 2) Oneida Seven Generations Corporation Return Money to Tribe, resolution 3) Freedom of the Press, resolution 4) Tax Oneida Business Committee for Failure to Dissolve Oneida Seven Generations Corporation, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM AUGUST 17, 2015: (1) Motion by Lisa Summers to take this item from the table, seconded by David Jordan. Motion carried unanimously. (2) 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. (3) 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.

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 Jennifer Webster to accept the update from Chief Counsel regarding legal analyses of resolution 1) Audit of Oneida Seven Generations Corporation, resolution 2) Oneida Seven Generations Corporation Return Money to Tribe, resolution 3) Freedom of the Press, and resolution 4) Tax Oneida Business Committee for Failure to Dissolve Oneida Seven Generations Corporation, seconded by Brandon Stevens. Motion carried unanimously:

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

Amendment to the main motion by Melinda J. Danforth to provide a new due date of November 25, 2015, for the legal and financial analyses of resolution 1) Audit of Oneida Seven Generations Corporation, resolution 2) Oneida Seven Generations Corporation Return Money to Tribe, resolution 3) Freedom of the Press, and resolution 4) Tax Oneida Business Committee for Failure to Dissolve Oneida Seven Generations Corporation, seconded by Lisa Summers. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM AUGUST 17, 2015: Motion by David Jordan to accept the legislative analysis regarding per capita payments submitted by petitioner John E. Powless Jr., seconded by Trish King. Motion carried unanimously.

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 Jennifer Webster to provide an additional 60 days for the Law and Finance Offices to submit the appropriate analyses, seconded by Lisa Summers. Motion carried unanimously:

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

Secretary Lisa Summers departs at 10:23 a.m.

Secretary Lisa Summers returns at 10:28 a.m.

X. UNFINISHED BUSINESS

A. Accept Legislative Operating Committee update on Tribal Hearing Bodies/Administrative Court

Sponsor: Brandon Stevens, Councilman

EXCERPT FROM AUGUST 12, 2015: (1) 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. (2) 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.

Motion by Lisa Summers to accept the verbal update regarding the Tribal Hearing Bodies/Administrative Courts, seconded by Jennifer Webster. Motion carried unanimously:

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

XI. TABLED BUSINESS (No Requested Action)

XII. NEW BUSINESS

A. Approve limited waiver of sovereign immunity – LexisNexis – Time Matters Maintenance contract # 2015-0837

Sponsor: Jo Anne House, Chief Counsel

Motion by Melinda J. Danforth to approve the limited waiver of sovereign immunity – LexisNexis – Time Matters Maintenance contract # 2015-0837, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Approve Oneida Personnel Commission one (1) vacancy post and for the term to be carried out until July 27, 2016

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve the Oneida Personnel Commission one (1) vacancy post and for the term to be carried out until July 27, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

C. Approve Anna John Resident Centered Care Community Board one (1) vacancy post and for the term to be carried out until November 12, 2017

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the Anna John Resident Centered Care Community Board one (1) vacancy post and for the term to be carried out until November 12, 2017, seconded by Lisa Summers. Motion carried unanimously:

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

D. Approve limited waiver of sovereign immunity – EFI PrintSmith contract # 2015-0823

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Brandon Stevens to approve the limited waiver of sovereign immunity – EFI PrintSmith contract # 2015-0823, seconded by Jennifer Webster. Motion carried unanimously:

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

E. Approve limited waiver of sovereign immunity – Solar Deployment on Tribal Facilities Project contract # 2015-0692

Sponsor: Tehassi Hill, Councilman

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity – Solar Deployment on Tribal Facilities Project contract # 2015-0692, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the engagement with Ater Wynne LLP law firm, seconded by Lisa Summers. Motion carried unanimously:

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

F. Approve authorization to utilize information from the Governmental Services Division-Transit in regards to Master's program Capstone project titled "The Oneida Nation of WI Transit System: Effect of change from a Demand-Response/Dial-a-Ride service to a Point Deviation Service"

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve the request to allow for utilization of information from the Governmental Services Division-Transit in regards to a student's Master's program Capstone project titled "The Oneida Nation of WI Transit System: Effect of change from a Demand-Response/Dial-a-Ride service to a Point Deviation Service", seconded by Fawn Billie. Motion carried unanimously:

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

G. Enter E-poll results into the record for approval of amended FY '16 Budget meeting packet which includes corporate audits

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to enter the E-poll results into the record for approval of amended FY '16 Budget meeting packet which includes corporate audits, seconded by David Jordan. Motion carried unanimously:

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

Councilwoman Jennifer Webster departs at 11:10 a.m.

H. Request Governmental Services Division Director bring forward Standard Operating Procedures for Southeastern Oneida Tribal Services at the October 14, 2015 Business Committee meeting

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to defer this item to the October 14, 2015 Business Committee meeting and for the final completed versions of Southeastern Oneida Tribal Services' Standard Operating Procedures be brought back by that date as information for the Business Committee, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Jennifer Webster

XIII. TRAVEL

A. Travel Reports

1. Councilman Tehassi Hill – Meijer Ladies Professional Golf Association event – Belmont, MI – July 20-23, 2015

Motion by David Jordan to accept the travel report from Councilman Tehassi Hill – Meijer Ladies Professional Golf Association event – Belmont, MI – July 20-23, 2015, seconded by Lisa Summers. Motion carried with one abstention:

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

Abstained: Tehassi Hill

Not Present: Jennifer Webster

Councilwoman Jennifer Webster returns at 11:12 a.m.

B. Travel Requests

1. Councilman Tehassi Hill – National Tribal Energy Summit – Washington, DC – September 23-24, 2015

Motion by Jennifer Webster to approve the travel request for Councilman Tehassi Hill to attend the National Tribal Energy Summit – Washington, DC – September 23-24, 2015 noting it is grant funded, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Tehassi Hill

2. Secretary Lisa Summers and Councilwoman Fawn Billie – Inter-tribal Criminal Justice Organizational meeting – Lac du Flambeau, WI – October 5-6, 2015

Motion by David Jordan to approve the travel request for Secretary Lisa Summers and Councilwoman Fawn Billie to attend the Inter-tribal Criminal Justice Organizational meeting – Lac du Flambeau, WI – October 5-6, 2015, seconded by Trish King. Motion carried with two abstentions:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Abstained: Fawn Billie, Lisa Summers

3. Vice-Chairwoman Melinda J. Danforth – ACF Litigation – Chicago, IL – September 30, 2015

Motion by Lisa Summers to approve the travel request for Vice-Chairwoman Melinda J. Danforth to attend the ACF Litigation – Chicago, IL – September 30, 2015, seconded by Fawn Billie. Motion carried one abstention:

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

Motion by Lisa Summers to recess at 11:51 a.m. and reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

*Called to order at 1:33 p.m. by Chairwoman Tina Danforth
Councilman Brandon Stevens not present*

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

A. Operational Reports

1. Accept Organizational Development Specialist FY '15 3rd quarter report – Melanie Burkhart, Organizational Development Specialist

Motion by Jennifer Webster to accept the Organizational Development Specialist FY '15 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to defer all of the projects from the Organizational Development Specialist FY '15 3rd quarter report to the September 15, 2015 Business Committee work meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Councilman Brandon Stevens arrives at 1:43 p.m.

Councilman Tehassi Hill departs at 1:45 p.m.

Councilman Tehassi Hill returns at 1:48 p.m.

2. Accept Self-Governance FY '15 3rd quarter report – Chis Johns, Self-Governance Coordinator

Motion by Melinda J. Danforth to accept the Self-Governance FY '15 3rd quarter report, seconded by David Jordan. Motion carried unanimously:

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

3. Accept Internal Services FY '15 3rd quarter report – Joanie Buckley, Division Director/Internal Services

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

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

4. Accept Emergency Management FY '15 1st quarter report – Kaylynn Gresham, Director/Emergency Management

Motion by Melinda J. Danforth to accept the Emergency Management FY '15 1st quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

5. Accept Emergency Management FY '15 2nd quarter report – Kaylynn Gresham, Director/Emergency Management

Motion by David Jordan to defer the Emergency Management FY '15 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

6. Accept Emergency Management FY '15 3rd quarter report – Kaylynn Gresham, Director/Emergency Management

Motion by David Jordan to defer the Emergency Management FY '15 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to defer the topic of reporting and presentation standards to the September 15, 2015 Business Committee work meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Treasurer Trish King departs at 2:32 p.m.

B. Corporate Reports

1. Accept Bay Bancorporation Inc. FY '15 3rd quarter report – Jeff Bowman, President Liaison: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to accept the Bay Bancorporation Inc. FY '15 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

- 2. Accept Oneida Seven Generations Corporation FY '15 3rd quarter report** – Pete King
III, Agent
Liaison: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to accept the Oneida Seven Generations Corporation FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Councilman Brandon Steven departs at 2:40 p.m.

- 3. Accept Oneida Golf Enterprise Corporation FY '15 3rd quarter report** – Janice Skenandore-Hirth, Agent
Liaison: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Golf Enterprise Corporation FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Councilman Brandon Stevens returns at 2:53 p.m.

Treasurer Trish King returns at 2:54 p.m.

- 4. Accept Oneida Airport Hotel Corporation FY '15 3rd quarter report** – Janice Skenandore-Hirth, President
Liaison: Trish King, Tribal Treasurer

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY '15 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Secretary Lisa Summers departs at 2:55 p.m.

Secretary Lisa Summers returns at 3:01 p.m.

Vice-Chairwoman Melinda J. Danforth departs at 3:05 p.m.

Councilman David Jordan departs at 3:06 p.m.

- 5. Accept Oneida Total Integrated Enterprise FY '15 3rd quarter report** – Butch Rentmeester, Chair
Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to accept the Oneida Total Integrated Enterprise FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

- 6. Accept Oneida Engineering Science & Construction Group, LLC FY '15 3rd quarter report** – Jacquelyn Zalim, Board Chair
Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to accept the Oneida Engineering Science & Construction Group, LLC FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

C. Boards, Committees, and Commissions

- 1. Accept Environmental Resource Board's revisions/additions to Prohibitions under Public Use of Tribal Lands Law**
Liaison: Tehassi Hill, Councilman

Motion by Tehassi Hill to defer this item to the Legislative Reference Office, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

XV. EXECUTIVE SESSION

A. Reports

- 1. Accept Bay Bancorporation Inc. FY '15 3rd quarter report** – Jeff Bowman, President
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the Bay Bancorporation Inc. FY '15 3rd quarter report, seconded by David Jordan. Motion carried unanimously:

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

- 2. Accept Oneida Seven Generations Corporation FY '15 3rd quarter report** – Pete King III, Agent
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to accept the Oneida Seven Generations Corporation FY '15 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

- 3. Accept Oneida Golf Enterprise Corporation FY '15 3rd quarter report** – Janice Skenandore-Hirth, Agent
Liaison: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Golf Enterprise Corporation FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

4. Accept Oneida Airport Hotel Corporation FY '15 3rd quarter report – Janice Skenandore-Hirth, President
Liaison: Trish King, Tribal Treasurer

Motion by Trish King to accept the Oneida Airport Hotel Corporation FY '15 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

5. Accept Oneida Total Integrated Enterprise FY '15 3rd quarter report – Butch Rentmeester, Chair
Liaison: Tehassi Hill, Councilman

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

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

Amendment to the main motion by Melinda J. Danforth to request a corrected Oneida Total Integrated Enterprise income statement, seconded by Lisa Summers. Motion carried unanimously:

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

6. Accept Oneida Engineering Science & Construction Group, LLC FY '15 3rd quarter report – Jacquelyn Zalim, Board Chair
Liaison: Tehassi Hill, Councilman

Motion by Trish King to accept the Oneida Engineering Science & Construction Group, LLC FY '15 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to request a corrected Oneida Engineering Science & Construction Group, LLC financial statement, seconded by David Jordan. Motion carried unanimously:

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

7. Chief Counsel Report – Jo Anne House, Chief Counsel

Motion by Fawn Billie to accept the Chief Counsel Report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Law Office to finalize written testimony and appoint Chairwoman Tina Danforth to attend the hearing for the Wisconsin Discretionary Transfer Rule on November 10, 2015, in Madison, WI, seconded by Trish King. Motion carried unanimously:

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

8. Intergovernmental Affairs & Communication Report – Nathan King, Intergovernmental Affairs & Communications Director *(This item is scheduled at 1:30 p.m. on September 8, 2015)*

Motion by Melinda J. Danforth to accept the Intergovernmental Affairs & Communication Report, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Standing Items

1. Land Claims Strategy *(No requested action)*

2. Goldwater suit – Indian Child Welfare case *(No requested action)*

3. Stadium Tax Update

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Fawn Billie to accept the Stadium Tax update as information, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to request a letter be sent to the co-sponsors of the tax bill and ask they continue to include Oneida Business Committee in any future considerations, seconded by David Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to delete this standing item from the agenda because it has been concluded, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Brandon Stevens

C. Audit Committee *(No requested action)*

D. Unfinished Business

1. Review complaint # 2015-CC-07

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM AUGUST 26, 2015: Motion by Lisa Summers to defer complaint dated August 3, 2015 to the September 9, 2015 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to accept as information and note this matter has been addressed, seconded by Lisa Summers. Motion carried unanimously:

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

2. Review concern # 2015-CC-08

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM AUGUST 26, 2015: Motion by Lisa Summers to defer concern dated August 18, 2015 to the September 9, 2015 Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to accept the request and to assign Secretary Lisa Summers and Councilman David Jordan to conduct follow-up, seconded by Lisa Summers. Motion carried unanimously:

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

E. Tabled Business

F. New Business

1. Approve 62 new enrollments

Sponsor: Brandon Stevens, Councilman

Motion by David Jordan to approve 62 new enrollments, seconded by Fawn Billie. Motion carried with two abstentions:

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

Abstained: Melinda J. Danforth and Tehassi Hill

For the record: Melinda J. Danforth stated my abstention is due to close family relatives that are requesting to be enrolled.

2. Approve limited waiver of sovereign immunity – LocatePlus.com contract # 2015-0622

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – LocatePlus.com contract # 2015-0622, seconded by Lisa Summers. Motion carried unanimously:

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

3. Approve first amendment to contract # 2015-0831 (*This item is scheduled at 9:30 a.m. on September 8, 2015*)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to defer this item to the end of the agenda, seconded by Melinda J. Danforth. Motion carried with one opposed and one abstention:

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

Opposed: Lisa Summers

Abstained: David Jordan

Motion by Brandon Stevens to approve the Loan Amendment to Promissory Note contract # 2015-0831, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

4. Review complaint # 2015-CC-09

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to accept the update from Treasurer's Office and note this item is being followed up by the Treasurer's Office, seconded by Brandon Stevens. Motion carried unanimously:

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

5. Approve update and memo regarding complaint # 2015-CC-06

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the update as information and direct the Law Office to work with Chairwoman's Office to edit and send out accompanying letter, seconded by Tehassi Hill. Motion carried unanimously:

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

6. Review Print Shop – Mail Center Operational plan

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept as information, seconded by Lisa Summers. Motion carried unanimously:

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

Amendment to the main motion by Melinda J. Danforth to request the Internal Services Director bring back the assessment to the Business Committee in three months, seconded by Lisa Summers. Motion carried unanimously:

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

7. Assign Oneida Business Committee Members to investigate complaint # 2015-DR13-01

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to table this item, seconded by Brandon Stevens. Motion carried unanimously:

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

8. Accept Judiciary interpretation of case #14-AC-013

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to accept the Judiciary interpretation of case #14-AC-013 as information, seconded by Lisa Summers. Motion carried unanimously:

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

9. Gaming Commission Update

Motion by Lisa Summers to accept this item as information, seconded by Brandon Stevens. Motion carried unanimously:

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

XVI. ADJOURN

Motion by Trish King to adjourn meeting at 3:30 p.m., seconded by Lisa Summers. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on September 23, 2015.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE