



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, October 13, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, October 14, 2015

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: ;

Arrived at: Chairwoman Tina Danforth arrives at 9:04 a.m.;

Others present: Jo Anne House, Nathan Egon, Matt Cornelius, Larry Barton, Matt Kunstman, Jeff Kurowski, Troy Parr, Paul Witek;

REGULAR MEETING

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

Not Present: Chairwoman Tina Danforth;

Arrived at: ;

Others present: Jo Anne House, Heather Heuer, Brad Graham, Bill Graham, Nancy Barton, Debra Kurowski, Kathy Metoxen, Leyne Orosco, Larry Barton, Joanie Buckley, Rhiannon Metoxen, Ed Delgado, Ralinda Ninham-Lamberies, Dawn Moon-Kopetsky, Danelle Wilson, Chaz Wheelock, Geraldine Danforth, Cathy Metoxen, Terry Lee Blackowl, Debra Summers, Tim Skenandore, Shelly Stevens, Carie Stedman, Brian Denny, Krystal John, Mike Debraska, Brian Doxtator, Don White, Mark Powless, Chad Wilson, Sandy Schuyler, Pat Pelky, Dale Wheelock, Bruce Danforth, Scott Cottrell, James Petitjean, Amelia Cornelius, Dale Powless, Laura Manthe, Louis Williams, Sid White, Norma Brzezinski, Jessica Wallenfang, Sally Doxtator, Rene Cree, Dianne Boex, Jason Koehler, Ryan Northway, Autumn Jourdan, Sondra Charnin, Debra Powless, Roxanne Anderson, Nancy Dallas, Jon Giguere;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 8:58 a.m.

For the record:

Melinda J. Danforth stated I wanted to take some time this morning to recognize a fun thing. It's Fawn's birthday today. So happy birthday, Fawn. And then I also wanted to take some time to have a moment of silence for the many families that have lost a loved one over the past several weeks. There have been some tragic deaths that have occurred and no death is easy for our community. So I'd like to take a moment of silence for them at this time. Thank you and I'm sure the families appreciate your thoughts and prayers for them at this time of their mourning. Chairwoman Tina Danforth is away at UW-Eau Claire for a presentation.

II. Opening by Councilman Tehassi Hill

A. Special Recognition for Years of Service

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Special Recognition by Brian Denny of Sally Doxtator for 25 years of service, Special Recognition by Shelly Stevens of Terrylee Blackowl for 30 years of service, Special Recognition by Tim Skenandore of Debra Kurowski for 30 years of service, Special Recognition by Carie Stedman of Debra Summers for 30 years of service; Special Recognition by Geraldine Danforth of the following individuals who were not present: Lorena Brown for 25 years of service, David Deleon for 25 years of service, Peter King for 25 years of service, and Robert Danforth for 30 years of service.

III. Adopt the agenda (00:15:30)

Motion by Jennifer Webster to adopt the agenda with the following change [delete item 12.A. Approve request to post two (2) vacancies on the Oneida Land Claims Commission with one (1) term to be filled until August 14, 2017 and one (1) term to be filled until August 14, 2018] and to deny the request for an add-on item from Tribal Member Mike Debraska], seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth

IV. Oaths of Office (No Requested Action)

V. Minutes (00:19:19)

A. Approve September 23, 2015, regular meeting minutes

Motion by David Jordan to approve the September 23, 2015, regular meeting minutes, seconded by Brandon Stevens. Motion carried with two abstentions:

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

Abstained: Tehassi Hill, Jennifer Webster

Not Present: Tina Danforth

B. Approve September 29-30, 2015, special meeting minutes

Motion by David Jordan to approve the September 29-30, 2015, special meeting minutes, seconded by Tehassi Hill. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Tina Danforth

VI. Resolutions (00:20:37)

A. Adopt resolution titled No Trade Back for Cash for Fiscal Year 2016

Sponsor: Trish King, Tribal Treasurer

Motion by David Jordan to table to this item, seconded by Tehassi Hill. Motion carried with one opposed:

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

Opposed: Lisa Summers

Not Present: Tina Danforth

VII. Appointments (00:35:28)

A. Appoint Mary Elm to the Southeastern Oneida Tribal Services Advisory Board

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to approve Chairwoman Tina Danforth's recommendation to appoint Mary Elm to the Southeastern Oneida Tribal Services Advisory Board, seconded by Fawn Billie. Motion carried unanimously:

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

B. Appoint Yvonne Cornelius to the Anna John Resident Centered Care Community Board

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to approve Chairwoman Tina Danforth's recommendation to appoint Yvonne Cornelius to the Anna John Resident Centered Care Community Board, seconded by Jennifer Webster. Motion carried with one abstention:

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

VIII. Standing Committees (00:37:01)

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee September 16, 2015, meeting minutes

Motion by Brandon Stevens to accept the Legislative Operating Committee September 16, 2015, meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

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

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

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Approve Finance Committee October 5, 2015, meeting minutes

Motion by David Jordan to approve the Finance Committee October 5, 2015, meeting minutes, seconded by Trish King. Motion carried unanimously:

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

2. Accept Finance Committee FY '15 3rd quarter report

EXCERPT FROM SEPTEMBER 23, 2015: Motion by David Jordan to defer the Finance Committee FY '15 3rd quarter report to the October 14, 2015, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

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

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

C. Community Development Planning Committee (No Requested Action)

D. Quality of Life (No Requested Action)

IX. General Tribal Council (00:54:58)

A. Petitioner Madelyn Genskow: Special GTC meeting to address six (6) 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 SEPTEMBER 23, 2015: Motion by Melinda J. Danforth to accept the update on this item and to place this petition and six (6) resolutions on the March 19, 2016, Special General Tribal Council meeting agenda, and to request the fiscal analyses on all six (6) resolutions be submitted to the Tribal Secretary's Office in a timely manner, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 9, 2015: Motion by Jennifer Webster to accept the legal analysis for resolution 5, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM AUGUST 26, 2015: (1) Motion by Brandon Stevens to accept the legal analyses for resolution 3, 4, and 6, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to defer the legal analysis for resolution 5 to be completed by the September 9, 2015, regular Business Committee meeting and to defer the financial analyses for resolution 3, 4, and 6 to the September 23, 2015, regular 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 and to 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, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM APRIL 22, 2015: Motion by Lisa Summers to accept the legislative analyses for resolutions 1-6 and to provide an additional sixty (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 six (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, Finance, and Legislative Reference Offices to submit the analyses to the Secretary's Office within sixty (60) days and that a progress report be submitted in forty-five (45) days, seconded by Lisa Summers. Motion carried unanimously. (4) Motion by Lisa Summers to direct the Direct Report Offices to submit appropriate administrative analyses to the Secretary's Office within thirty (30) days, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to accept the financial analyses for resolution 1) Completed Scheduling General Tribal Council Meetings with the following change [correction in the Chief Financial Officer's memorandum with either the elimination of "TO: Tina Danforth, Treasurer" or replacement of "TO: Patricia King, Treasurer"] and resolution 2) Fee to Trust Process, seconded by David Jordan. Motion carried unanimously:

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

Treasurer Trish King departs at 9:58 a.m.

B. Petitioner Madelyn Genskow: Special GTC meeting to address three (3) resolutions

1) Oneida Business Committee Accountability

2) Repeal Judiciary Law

3) Open Records and Open Meetings Law

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM SEPTEMBER 9, 2015: Motion by Jennifer Webster to accept the update from Chief Counsel and to provide an additional sixty (60) days for the legal analyses of resolutions 1-3, seconded by Lisa Summers. Motion carried unanimously.

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 Legislative Operating Committee 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 sixty (60) days and that a progress report is submitted in forty-five (45) days; and to direct the Direct Report offices to submit the appropriate administrative analyses to the Tribal Secretary's office within thirty (30) days, seconded by Lisa Summers. Motion carried unanimously.

Motion by Lisa Summers to accept the legal analysis for resolution 1) Oneida Business Committee Accountability and to note the remaining legal analyses are not due until the November 25, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Treasurer Trish King returns at 10:01 a.m.

C. Approve packet materials for the November 14, 2015, reconvened FY '16 Budget meeting

Sponsor: Trish King, Tribal Treasurer

Motion by David Jordan to approve the packet materials for the November 14, 2015, reconvened FY '16 Budget meeting with the following changes [revise formatting with the recommendations from the Tribal Secretary's Office; add a strikeout over an amount of "\$430,022,309" preceding the amount of "\$431,406,217" in the first Resolve of the resolution entitled Adoption of Fiscal Year 2016 Budget; and add clarification that the Community Education Center already failed in one previous amendment], seconded by Jennifer Webster. Motion carried with one opposed:

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

X. Unfinished Business (1:59:36)

Treasurer Trish King departs at 11:03 a.m.

A. Request Governmental Services Director to bring forward Standard Operating Procedures for Southeastern Oneida Tribal Services regarding video conference calls

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM SEPTEMBER 9, 2015: Motion by David Jordan to defer this item to the October 14, 2015, regular 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.

Motion by Lisa Summers to accept the draft of the Standard Operating Procedures for Southeastern Oneida Tribal Services regarding video conference calls as information, seconded by Jennifer Webster. Motion carried unanimously:

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

XI. Tabled Business (No Requested Action)

XII. New Business (2:07:42)

~~A. Approve request to post two (2) vacancies on the Oneida Land Claims Commission with one (1) term to be filled until August 14, 2017 and one (1) term to be filled until August 14, 2018~~

~~Sponsor: Lisa Summers, Tribal Secretary~~

Item deleted at the adoption of the agenda.

B. Approve request to post vacancies for Boards, Committees and Commissions, and Corporate Boards for 2016

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the request to post vacancies for Boards, Committees and Commissions, and Corporate Boards for 2016, seconded by Lisa Summers. Motion carried unanimously:

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

*Treasurer Trish King returns at 11:08 a.m.
Secretary Lisa Summers departs at 11:08 a.m.*

C. Approve limited waiver of sovereign immunity – Maryn Solutions, LLC. Educlimber – contract # 2015-0991

Sponsor: Fawn Billie, Councilwoman

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Maryn Solutions, LLC. Educlimber – contract # 2015-0991, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

*Secretary Lisa Summers returns at 11:11 a.m.
Councilman Brandon Stevens departs at 11:12 a.m.*

D. Enter E-poll results into the record for approval of the Finance Committee E-poll approving Gemco Purchase Order #PST-79093-15-PO increased in the amount of \$50,000

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to enter the E-poll results into the record for the approval of the Finance Committee E-poll approving Gemco Purchase Order #PST-79093-15-PO increased in the amount of \$50,000, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Brandon Stevens

*Councilman David Jordan departs at 11:19 a.m.
Councilman Brandon Stevens returns at 11:19 a.m.*

E. Approve limited waiver of sovereign immunity – Nelson and Pade, Inc. – contract # 2015-0915

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Nelson and Pade, Inc. – contract # 2015-0915, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

F. Approve limited waiver of sovereign immunity – Cepheid US – contract # 2015-0977

Sponsor: Debbie Danforth, Division Director/Operations & Dr. Ravinder Vir, Division Director/Medical

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Cepheid US – contract # 2015-0977, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

G. Approve limited waiver of sovereign immunity – Quest, International – contract # 2015-0997

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Quest, International – contract # 2015-0997, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

Councilman David Jordan returns at 11:27 a.m.

H. Approve limited waiver of sovereign immunity – EXPED LLC. – contract # 2015-1002

Sponsor: Don White, Division Director/Governmental Services Division

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – EXPED LLC. – contract # 2015-1002, seconded by Lisa Summers. Motion carried with one opposed and one abstention:

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

Councilwoman Jennifer Webster departs at 11:31 a.m.

Councilwoman Jennifer Webster returns at 11:35 a.m.

I. Approve amended Indian Housing Plan for FY '15 to include acquisition component for development programming

Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority

Motion by David Jordan to approve the amended Indian Housing Plan for FY '15 to include acquisition component for development programming, seconded by Trish King. Motion carried unanimously:

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

J. Approve Oneida Business Committee Standing Meeting Schedule for 2016

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the Oneida Business Committee Standing Meeting Schedule for 2016, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by David Jordan to recess at 12:01 p.m. until 1:30 p.m., seconded by Lisa Summers. Motion carried unanimously:

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

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:44 p.m.

Chairwoman Tina Danforth and Councilwoman Fawn Billie not present, and Councilwoman Jennifer Webster will return after the Department of Transportation Tribal Coordination meeting at the Austin Straubel Airport.

K. Approve corrected correspondence regarding Land Use moratorium

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to approve the corrected draft correspondence regarding the Land Use moratorium and for the Tribal Secretary's Office to send out the corrected correspondence no later than by the end of the business day on October 15, 2015, seconded by Jennifer Webster. Motion carried with one opposed and one abstention:

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

XIII. Travel (5:02:48)

A. Travel Reports

1. Chairwoman Tina Danforth – Native American Finance Officers Association (NAFOA) 2015 Fall Finance & Tribal Economies Conference – Boston, MA – September 12-17, 2015

Motion by David Jordan to accept the travel report from Chairwoman Tina Danforth – Native American Finance Officers Association (NAFOA) 2015 Fall Finance & Tribal Economies Conference – Boston, MA – September 12-17, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth

2. Vice-Chairwoman Melinda J. Danforth – National Congress of American Indians (NCAI) Mid-Year Conference – St. Paul, MN – June 28-30, 2015

Motion by David Jordan to accept the travel report from Vice-Chairwoman Melinda J. Danforth – National Congress of American Indians (NCAI) Mid-Year Conference – St. Paul, MN – June 28-30, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth

3. Vice-Chairwoman Melinda J. Danforth – Centers for Medicare and Medicaid Services (CMS), Medicare, Medicaid, and Health Reform Policy Committee (MMPC), and Tribal Technical Advisory Group (TTAG) Meeting – Washington D.C. – July 14-17, 2015

Motion by David Jordan to accept the travel report from Vice-Chairwoman Melinda J. Danforth – Centers for Medicare and Medicaid Services (CMS), Medicare, Medicaid, and Health Reform Policy Committee (MMPC), and Tribal Technical Advisory Group (TTAG) Meeting – Washington D.C. – July 14-17, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth

4. Treasurer Trish King – Native American Finance Officers Association (NAFOA) 2015 Fall Finance & Tribal Economies Conference – Boston, MA – September 13-16, 2015

Motion by David Jordan to accept the travel report from Treasurer Trish King – Native American Finance Officers Association (NAFOA) 2015 Fall Finance & Tribal Economies Conference – Boston, MA – September 13-16, 2015, seconded by Fawn Billie. Motion carried with one abstention:

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

Abstained: Trish King

Not Present: Tina Danforth

B. Travel Requests

1. Enter E-poll results into the record for failed travel request – Councilman Brandon Stevens – 2015 Concordia Summit/My Brother’s Keeper Challenge – New York, NY – September 30-October 2, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to enter the E-poll results into the record for the failed travel request for Councilman Brandon Stevens – 2015 Concordia Summit/My Brother’s Keeper Challenge – New York, NY – September 30-October 2, 2015, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

2. Approve travel request in accordance with the Travel and Expense Policy – Oneida Judiciary – Wisconsin Tribal Judges Association (WTJA) and Wisconsin Tribal Court Clerks (WTCCA) Quarterly Trainings – FY2016 (4:40:00)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to approve the travel request for up to nine (9) travelers in accordance with the Travel and Expense Policy – Oneida Judiciary – Wisconsin Tribal Judges Association (WTJA) and Wisconsin Tribal Court Clerks (WTCCA) Quarterly Trainings – FY2016, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Tehassi Hill

Not Present: Tina Danforth

XIV. Reports (3:03:49) *(This section of the agenda is scheduled to begin at 1:30 p.m.)*

A. Operational Reports

1. Defer Comprehensive Health & Medical Operations FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting

Sponsor: Debbie Danforth, Division Director/Operations & Dr. Ravinder Vir, Division Director/Medical

Motion by Tehassi Hill to defer the Comprehensive Health & Medical Operations FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Jennifer Webster

Councilwoman Fawn Billie arrives at 1:45 p.m.

2. Defer Development Division FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Lisa Summers to defer the Development Division FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Jennifer Webster

Councilman Brandon Stevens departs at 1:56 p.m.

3. Accept Development Division/Operations FY '15 4th quarter report

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

Motion by Lisa Summers to accept the Development Division/Operations FY '15 4th quarter report, seconded by Trish King. Motion carried unanimously:

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

Councilman Brandon Stevens returns at 2:01 p.m.

Councilman Tehassi Hill departs at 2:05 p.m.

Councilman Tehassi Hill returns at 2:07 p.m.

4. Accept Utilities Department FY '15 4th quarter report

Sponsor: Scott Cottrell, Utilities Manager

Motion by David Jordan to accept the Utilities Department FY '15 4th quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Treasurer Trish King departs at 2:16 p.m.

Treasurer Trish King returns at 2:26 p.m.

5. Accept Oneida Housing Authority FY '15 4th quarter report

Sponsor: Dale Wheelock, Executive Director/Housing Authority

Motion by David Jordan to accept the Oneida Housing Authority FY '15 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Secretary Lisa Summers departs at 2:45 p.m.

6. Accept Environmental, Health, & Safety Division FY '15 4th quarter report

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

Motion by David Jordan to accept the Environmental, Health, & Safety Division FY '15 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Councilwoman Jennifer Webster arrives at 2:52 p.m.

7. Accept Division of Land Management FY '15 4th quarter report

Sponsor: Pat Pelky, Division Director/Land Management

Motion by David Jordan to accept the Division of Land Management FY '15 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Corporate Reports (No Requested Action)

C. Boards, Committees, and Commissions

- 1. Accept Oneida Land Commission FY '15 3rd quarter report – Amelia Cornelius, Chair**
Liaison: Tehassi Hill, Councilman

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

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

Secretary Lisa Summers returns at 2:58 p.m.

- 2. Accept Oneida Nation Arts Board FY '15 4th quarter report – Nic Reynolds, Chair**
Liaison: Jennifer Webster, Councilwoman

Motion by David Jordan to accept the Oneida Nation Arts Board FY '15 4th quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

- 3. Defer Anna John Residential Centered Care Community Board FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting – Kimberly Schultz, Chair**
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the Anna John Residential Centered Care Community Board FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

- 4. Accept Oneida Child Protective Board FY '15 4th quarter report – Dale Powless, Chair**
Liaison: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept the Oneida Child Protective Board FY '15 4th quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

- 5. Accept Oneida Environmental Resource Board FY '15 4th quarter report – Marlene Garvey, Chair**
Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Oneida Environmental Resource Board FY '15 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Secretary Lisa Summers departs at 3:17 p.m.

6. Accept Oneida Community Library Board FY '15 4th quarter report

Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Community Library Board FY '15 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Lisa Summers

Secretary Lisa Summers returns at 3:24 p.m.

XV. Executive Session (5:06:27)

A. Reports

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

Motion by Tehassi Hill to accept the Chief Counsel report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth

B. Standing Items

1. Land Claims Strategy (*No Requested Action*)

2. Goldwater suit – Indian Child Welfare case (*No Requested Action*)

C. Audit Committee (*No Requested Action*)

D. Unfinished Business

1. Defer request of procedural exception to allow Health Providers to exceed 280 hour cap for FY '16 based on contractual obligations to the October 28, 2015, regular Business Committee meeting

Sponsor: Debbie Danforth, Division Director/Operations

EXCERPT FROM SEPTEMBER 23, 2015: Motion by David Jordan to request the Comprehensive Health Directors to bring back an alternative plan at the October 14, 2015, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

Motion by Tehassi Hill to defer the request of a procedural exception to allow Health Providers to exceed the 280 hour cap for FY '16 based on contractual obligations to the October 28, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

E. New Business

1. Accept Hospice Advantage Presentation (*This item is scheduled at 9:00 a.m. on October 13, 2015*)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer this item to Vice-Chairwoman Melinda J. Danforth and Councilwoman Jennifer Webster, as the Liaisons, for follow-up and to bring back recommendations to the October 28, 2015, regular Business Committee, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth

2. Review concern # 2015-CC-12 (*This item is scheduled at 10:00 a.m. on October 13, 2015*)

Sponsor: David Jordan, Councilman

Motion by Lisa Summers to direct the Development Division Director of Operations to bring back an action plan by the October 28, 2015, regular Business Committee meeting and to include how to address the property owners' concerns, seconded by Trish King. Motion carried unanimously¹:

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

Not Present: Tina Danforth

Motion by Lisa Summers to request the Development Division Director of Operations and the Division Director of Land Management to work with the Finance Department to identify the necessary funding for the project, seconded by Trish King. Motion carried unanimously²:

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

Not Present: Tina Danforth

XVI. Adjourn

Motion by David Jordan to adjourn at 3:51 p.m., seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on October 28, 2015.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE

¹ Replace "Development Division Director of Operations" with "Assistant Division Director of Development".

² Replace "Development Division Director of Operations" with "Assistant Division Director of Development".