



# Oneida Business Committee

## Executive Session

9:00 a.m. Monday, November 9, 2015  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Regular Meeting

9:00 a.m. Tuesday, November 10, 2015  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

---

### EXECUTIVE SESSION

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

**Not Present:** ;

**Arrived at:** Vice-Chairwoman Melinda J. Danforth at 9:07 a.m.;

**Others present:** Jo Anne House, Larry Barton, Jim Bittorf;

### REGULAR MEETING

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

**Not Present:** Chairwoman Tina Danforth, Secretary Lisa Summers, Councilwoman Fawn Billie;

**Arrived at:** Councilman Brandon Stevens at 9:01 a.m.;

**Others present:** Jo Anne House, Heather Heuer, Nancy Barton, Mike Debraska, Jessica Wallenfang, Brad Graham, Bill Graham, Danelle Wilson, Lisa Liggins, Troy Parr, James Petitjean, Julie Barton, Ralinda Ninham-Lamberies, Kathy Metoxen, Doug McIntyre, Madelyn Genskow, Chris Johnson, Krystal John, Rhiannon Metoxen, Michelle Mays, Norbert Hill Jr., Julie Denny, Leyne Orosco, Paul Witek, Larry Barton, Jeff Mears, Brian Doxtator, Geraldine Danforth, Racquel Hill, Don White, Susan House, Mark A. Powless, Tim Skenandore, Gene Schubert, Sondra Channon, Nancy Dallas, Frank Cornelius;

#### **I. Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 9:00 a.m.

For the record: Melinda J. Danforth stated Chairwoman Tina Danforth is away on travel to give testimony with regards to the 801.54 Transfer Case Rule in Madison, WI. Secretary Lisa Summers and Councilwoman Fawn Billie are away on approved travel to Co-Chair the Inter-Tribal Justice Committee meeting in Gresham, WI.

#### **II. Opening** by Councilman Tehassi Hill

#### **III. Adopt the agenda (00:03:50)**

Motion by Trish King to adopt the agenda as is, seconded by Brandon Stevens. Motion carried unanimously:

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

#### **IV. Oaths of Office (No Requested Action)**

**V. Minutes (00:04:16)**

**A. Approve October 28, 2015, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the October 28, 2015, regular meeting minutes with the following correction [remove David Jordan from the Ayes vote and keep his Abstained vote on item 15.E.04. Approve Oneida Business Committee Officers' recommendation regarding incentive pay and approve draft correspondence to employee], seconded by Tehassi Hill. Motion carried with two abstentions:

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

**VI. Resolutions (00:05:40)**

**A. Adopt resolution titled 2016-2019 Transportation Improvement Plan**

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by David Jordan to adopt resolution 11-10-15-A 2016-2019 Transportation Improvement Plan, seconded by Jennifer Webster. Motion carried unanimously:

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

**B. Adopt resolution titled Adoption of the Furlough Policy**

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution 11-10-15-B Adoption of the Furlough Policy, seconded by Trish King. Motion carried unanimously:

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

**VII. Appointments (00:12:21)**

**A. Appoint Mary Graves to the Oneida Personnel Commission**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to appoint Mary Graves to the Oneida Personnel Commission, seconded by David Jordan. Motion failed with Vice-Chairwoman Melinda J. Danforth voting in opposition breaking the tie:

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

Motion by Brandon Stevens to request the Tribal Secretary to repost this position, seconded by Jennifer Webster. Motion carried unanimously:

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

## VIII. Standing Committees (00:21:09)

### A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

#### 1. **Accept October 21, 2015, Legislative Operating Committee meeting minutes**

Motion by Brandon Stevens to accept the October 21, 2015, Legislative Operating Committee meeting minutes, seconded by Tehassi Hill. Motion carried with one abstention:

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

### B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

#### 1. **Approve November 2, 2015, Finance Committee meeting minutes**

Motion by David Jordan to approve the November 2, 2015, Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

### C. Community Development Planning Committee *(No Requested Action)*

### D. Quality of Life *(No Requested Action)*

## IX. General Tribal Council (00:22:21)

### A. **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: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM OCTOBER 28, 2015: Motion by Lisa Summers to accept the legal analysis for resolution 2, noting it was not actually due until the November 25, 2015, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.*

*EXCERPT FROM OCTOBER 14, 2015: Motion by Lisa Summers to accept the legal analysis for resolution 1 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.*

*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 sixty (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 Tehassi Hill to deny the request by Madelyn Genskow to only place the petition, "Special GTC meeting to address three (3) resolutions", on the March 19, 2016, special General Tribal Council meeting agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

*Treasurer Trish King departs at 9:34 a.m.*

*Treasurer Trish King returns at 9:37 a.m.*

## **X. Unfinished Business (00:37:43)**

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

Sponsor: Brandon Stevens, Councilman

*EXCERPT FROM SEPTEMBER 23, 2015: (1) Motion by Motion by Lisa Summers to place an indefinite land use moratorium on area designation # 18 'Where the Water Birds Nest', identified in the Public Use of Land Law, and to defer the cemetery issues identified today to the Business Committee Officers for follow-up with a final action plan to be brought by the November 10, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously. (2) Motion by Lisa Summers to direct the Chairwoman's Office to send out communications, regarding the indefinite land use moratorium directive, to the Business Committee's Direct Reports, appropriate Boards, Committees, and Commissions, and affected parties, including sweat lodge users and families impacted, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM AUGUST 17, 2015: Motion by David Jordan to defer this issue to the September 23, 2015, regular Business Committee meeting and to 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.*

*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 to 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 Tehassi Hill to accept and approve the recommendations provided in the Business Committee Officers' memorandum dated November 5, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

*Treasurer Trish King departs at 10:37 a.m.*

Motion by Jennifer Webster to request the Trust/Enrollment Committee to send out updated communications to the families of the cemetery, seconded by David Jordan. Motion carried unanimously:

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

**XI. Tabled Business**

**A. Adopt resolution titled No Trade Back for Cash for Fiscal Year 2016 (No Requested Action)**

Sponsor: Trish King, Tribal Treasurer

*EXCERPT FROM OCTOBER 14, 2015: Motion by David Jordan to table to this item, seconded by Tehassi Hill. Motion carried with one opposed.*

**XII. New Business (1:40:23)**

Treasurer Trish King returns at 10:41 a.m.

**A. Approve three (3) actions regarding CIP package and CIP project # 15-004 Business Park Storm Water**

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Tehassi Hill to approve the procedural exception to forgo Phase II of the CIP process of routing the CIP Package to the various reviewing entities, seconded by David Jordan. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the CIP package and CIP # 15-004 Business Park Storm Water, seconded by David Jordan. Motion carried unanimously:

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

Motion by Tehassi Hill to activate \$250,000 from the approved FY2015 CIP Budget for CIP # 15-004 Business Park Storm Water, seconded by David Jordan. Motion carried unanimously:

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

**B. Approve limited waiver of sovereign immunity – Wisconsin Public Service – contract # 2014-0877**

Sponsor: Paul Witek, Senior Architect/Engineering

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Wisconsin Public Service – contract # 2014-0877, seconded by Tehassi Hill. Motion carried unanimously:

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

**C. Approve limited waiver of sovereign immunity – Brown County Household Hazardous Waste Facility Intergovernmental Agreement – contract # 2015-1146**

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

Motion by David Jordan to approve the limited waiver of sovereign immunity – Brown County Household Hazardous Waste Facility Intergovernmental Agreement – contract # 2015-1146, seconded by Tehassi Hill. Motion carried unanimously:

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

**D. Approve three (3) requests regarding 2016 Reporting Schedule**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the 2016 Reporting Schedule, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by David Jordan to direct the Tribal Secretary to provide notification and the 2016 Reporting Schedule to the Direct Reports, Chairpersons of Boards, Committees, and Commissions, Chairpersons of Standing Committees, and to Corporate Boards no later than December 1, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

*Councilman David Jordan departs at 10:52 a.m.*

*Councilman David Jordan returns at 11:00 a.m.*

**E. Accept invitation for Oneida Business Committee to attend the 2<sup>nd</sup> Annual Sustain Oneida Summit – Radisson Hotel & Conference Center – Green Bay, WI – November 21, 2015**

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to accept the invitation as information, seconded by Tehassi Hill. Motion carried unanimously:

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

**XIII. Travel (2:00:35)**

**A. Travel Reports**

**1. Accept travel report – Councilman Tehassi Hill – National Tribal Energy Summit – Washington D.C. – September 23-24, 2015**

Motion by Jennifer Webster to accept the travel report for Councilman Tehassi Hill – National Tribal Energy Summit – Washington D.C. – September 23-24, 2015, seconded by Trish King. Motion carried abstention:

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

**B. Travel Requests (No Requested Action)**

*Treasurer Trish King departs at 11:55 a.m.*

Motion by David Jordan to recess at 11:56 a.m. until 1:30 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

*Called to order by Vice-Chairwoman Melinda J. Danforth at 1:31 p.m.*

*Chairwoman Tina Danforth, Secretary Lisa Summers, and Councilwoman Fawn Billie not present.*

**XIV. Reports (2:56:30) (This section of the agenda is scheduled to begin at 1:30 p.m.)**

**A. Operational Reports**

Treasurer Trish King departs at 1:43 p.m.  
Treasurer Trish King returns at 1:47 p.m.  
Councilman Tehassi Hill departs at 2:00 p.m.  
Councilman Tehassi Hill returns at 2:03 p.m.

**1. Accept Governmental Services Division FY '15 4<sup>th</sup> quarter report**

Sponsor: Don White, Director/Governmental Services Division

Motion by David Jordan to accept the Governmental Services Division FY '15 4th quarter report, seconded by Trish King. Motion carried unanimously:

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

**2. Accept Human Resources Department FY '15 4<sup>th</sup> quarter report**

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Motion by Brandon Stevens to accept the Human Resources Department FY '15 4th quarter report noting this does not approve the requested Wage and Salary Chart changes and to direct the Business Committee members meet with the Area Manager of the Human Resources Department regarding the Wage and Salary Chart requests during a Business Committee work meeting to be scheduled by the Tribal Secretary's Office, seconded by Jennifer Webster. Motion carried unanimously<sup>1</sup>:

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

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

**C. Boards, Committees, and Commissions**

**1. Accept Anna John Residential Centered Care Community Board FY '15 4<sup>th</sup> quarter report –**

Kimberly Schultz, Vice-Chair  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM OCTOBER 28, 2015: Motion by Lisa Summers to defer the Anna John Residential Centered Care Community Board FY '15 4th quarter report to the November 10, 2015, regular Business Committee meeting; to request the Liaison follow-up to ensure a representative will be present to answer questions; and to request financial information be provided in the report, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM OCTOBER 14, 2015: 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.*

Motion by Jennifer Webster to defer the Anna John Residential Centered Care Community Board FY '15 4th quarter report to the November 25, 2015, regular Business Committee meeting and to direct the Tribal Secretary's Office to notify the Anna John Residential Centered Care Community Board that stipends will be withheld if they do not comply for the next Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

---

<sup>1</sup> Item XIV.A.02. Accept Human Resources Department FY '15 4th quarter report was addressed before recess.

- 2. Defer Oneida Nation Commission on Aging FY '15 4<sup>th</sup> quarter report** – Wes Martin Jr., Chair  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to defer the Oneida Nation Commission on Aging FY '15 4th quarter report to the November 25, 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: Tina Danforth, Fawn Billie, Lisa Summers

- 3. Accept Oneida Election Board FY '15 4<sup>th</sup> quarter report** – Racquel Hill, Chair  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

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

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

- 4. Accept Oneida Gaming Commission FY '15 4<sup>th</sup> quarter report** – Mark A. Powless, Chair  
Liaison: Brandon Stevens, Councilman

Motion by Jennifer Webster to accept the Oneida Gaming Commission FY '15 4th quarter report, seconded by David Jordan. Motion carried unanimously:

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

## **XV. Executive Session (2:05:00)**

*Councilman Tehassi Hill departs at 11:05 a.m.*

### **A. Reports**

- 1. Accept Chief Counsel report** – Jo Anne House, Chief Counsel

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

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

Motion by David Jordan to accept the Final Settlement Agreement in the Ramah Navajo Class Action Suit regarding Bureau of Indian Affairs (BIA) and Bureau of Indian Education (BIE) funding issues, seconded by Brandon Stevens. Motion carried unanimously:

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

### **B. Standing Items**

- 1. Land Claims Strategy** (*No Requested Action*)
- 2. Goldwater suit – Indian Child Welfare case** (*No Requested Action*)
- 3. Oneida Golf Enterprise – Ladies Professional Golf Association** (*No Requested Action*)

### **C. Audit Committee** (*No Requested Action*)



#### **D. Unfinished Business**

Councilman Tehassi Hill returns at 11:08 a.m.

**1. Accept final report for procedural exception to allow Health Providers to exceed 280 hour cap for FY '16 based on contractual obligations**

Sponsor: Debbie Danforth, Division Director/Comprehensive Health Operations

*EXCERPT FROM OCTOBER 28, 2015: Motion by Lisa Summers to request a final report be brought back at the November 10, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM OCTOBER 14, 2015: 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.*

*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 David Jordan to defer this item to the November 25, 2015, regular Business Committee meeting and to require the Operations and Medical Division Directors attend that meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

#### **E. New Business**

**1. Approve limited waiver of sovereign immunity – BMC Software Inc. – contract # 2015-1116**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by David Jordan to approve the limited waiver of sovereign immunity – BMC Software Inc. – contract # 2015-1116, seconded by Trish King. Motion carried unanimously:

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

#### **XVI. Adjourn**

Motion by Brandon Stevens to adjourn at 2:31 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on November 25, 2015.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE