



# ***Oneida Business Committee***

## **Executive Session**

**9:00 a.m. Tuesday, December 8, 2015**

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

## **Regular Meeting**

**9:00 a.m. Wednesday, December 9, 2015**

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

## **Minutes**

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### **EXECUTIVE SESSION**

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

**Not Present:** Vice-Chairwoman Melinda J. Danforth, Councilwoman Jennifer Webster;

**Arrived at:** ;

**Others present:** Jo Anne House, Troy Parr, Scott Cottrell, Bruce Danforth, Chris Johns, Michele Doxtator, Larry Barton, Don White, Scott Denny, Geraldine Danforth, Joanie Buckley, Nathan King, Dianne McLester Heim, Kaylynn Gresham, Louise Cornelius, Janice Hirth, Josh Doxtator, Steven Ninham, Kelly Mosey, Jeff Bowman, Joe Nicks, Becky Demmith, Pete King III, Jim Bittorf, Michelle Anderson-Danforth;

### **REGULAR MEETING**

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

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

**Arrived at:** ;

**Others present:** Jo Anne House, Heather Heuer, Bill Graham, Brad Graham, Nancy Barton, Mike Debraska, Madelyn Genskow, Chris Johnson, Danelle Wilson, Troy Parr, Michelle Mays, Rhiannon Metoxen, Pat Pelky, Larry Barton, Lisa Liggins, Brian Doxtator, Cathy Metoxen, Kathy Metoxen, Dawn Moon-Kopetsky, Paul Witek, Lora Skenandore, Wes Martin Jr., Rae Skenandore, Chris Johns, Pete King III, Joanie Buckley, Wilbert Rentmeester, Jeff Metoxen, Cheryl Stevens, Dawn Walschinski, Racquel Hill, Bill Vervoort, Shad Webster, Gene Schubert, Cheryl Skolaski, Racquel Hill, Bonnie Pigman;

### **I. CALL TO ORDER AND ROLL CALL** Chairwoman Tina Danforth at 9:00 a.m.

For the record: Vice-Chairwoman Melinda J. Danforth is on maternity leave until next February.

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

### **III. ADOPT THE AGENDA (00:03:40)**

Motion by Lisa Summers to adopt the agenda as presented, seconded by Fawn Billie. Motion carried unanimously:

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

### **IV. OATHS OF OFFICE (No Requested Action)**

### **V. MINUTES (00:11:45)**

#### **A. Approve November 19, 2015, special meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the November 19, 2015, special meeting minutes, seconded by Lisa Summers. Motion carried with one abstention:

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

#### **B. Approve November 25, 2015, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the November 25, 2015, regular meeting minutes, seconded by Lisa Summers. Motion carried with one abstention:

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

### **VI. RESOLUTIONS (00:12:45)**

#### **A. Adopt resolution titled Guidance for Implementing Fiscal Year 2016 Budget and Developing Fiscal Year 2017 and Fiscal Year 2018 Budget**

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to adopt resolution 12-09-15-A Guidance for Implementing Fiscal Year 2016 Budget and Developing Fiscal Year 2017 and Fiscal Year 2018 Budget, seconded by Jennifer Webster. Motion carried unanimously:

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

## **VII. APPOINTMENTS (00:26:20)**

### **A. Appoint Gerald B. Cornelius to the Oneida Nation Veterans Affairs Committee**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to appoint Gerald B. Cornelius to the Oneida Nation Veterans Affairs Committee, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

## **VIII. STANDING COMMITTEES (00:26:44)**

### **A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

#### **1. Accept November 18, 2015, Legislative Operating Committee meeting minutes**

Motion by Brandon Stevens to accept the November 18, 2015, Legislative Operating Committee meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

### **B. Finance Committee**

Sponsor: Tribal Treasurer Trish King, Chair

#### **1. Approve November 30, 2015, Finance Committee meeting minutes**

Motion by David Jordan to approve the November 30, 2015, Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

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

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

## **IX. GENERAL TRIBAL COUNCIL (00:40:46)**

*Treasurer Trish King departs at 9:41 a.m.*

*Treasurer Trish King returns at 9:44 a.m.*

### **A. 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 NOVEMBER 25, 2015: Motion by Lisa Summers to defer the fiscal analyses to the December 9, 2015, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried with one abstention.*

*EXCERPT FROM SEPTEMBER 9, 2015: (1) Motion by Jennifer Webster to accept the update from Chief Counsel regarding legal analyses of resolutions 1-4, seconded by Brandon Stevens. Motion carried unanimously. (2) 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 resolutions 1-4, seconded by Lisa Summers. Motion carried unanimously.*

*EXCERPT FROM AUGUST 26, 2015: Motion by David Jordan to accept the legislative analyses for resolution 1-4, 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 (4) resolutions mentioned in the petition be submitted in thirty (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 sixty (60) days and a that a progress report is submitted in forty-five (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 thirty (30) days, seconded by Trish King. Motion carried unanimously.*

Motion by Lisa Summers to accept the fiscal analyses of the four (4) resolutions of the Cornelius petition, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

*Councilman Tehassi Hill departs at 9:49 a.m.*

*Councilman Tehassi Hill returns at 9:52 a.m.*

Motion by Lisa Summers to defer the legal analyses of the four (4) resolutions to the December 23, 2015, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

**B. Accept legal review of Referendum Question regarding a Tribal Sales Tax**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal review of Referendum Question regarding a Tribal Sales Tax and to defer this item to the July 16, 2016, Semi-Annual General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

**C. Accept legal review of Referendum Question regarding an Austin Straubel Airport Seat Tax**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal review of Referendum Question regarding an Austin Straubel Airport Seat Tax and to defer this item to the July 16, 2016, Semi-Annual General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

**X. UNFINISHED BUSINESS (00:58:18)**

**A. Approve Tribal Members' requests regarding Sacred Burial Grounds**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 25, 2015: Motion by Jennifer Webster to request the Division Director of Environmental Health and Safety, Pat Pelky, to give an update at the December 9, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried opposed.*

Motion by Lisa Summers to accept the update from the Director of Division of Land Management dated December 1, 2015, regarding the subject of surrounding properties for the Sacred Burial Grounds and to request the Environmental Resource Board Liaison follow-up with them on receiving their formal recommendations on the moratorium, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

**XI. TABLED BUSINESS (No Requested Action)**

**XII. NEW BUSINESS (1:25:20)**

*Councilman David Jordan departs at 10:42 a.m.*

*Councilman David Jordan returns at 10:49 a.m.*

**A. Approve Work Plan for CIP # 14-002 Cemetery Improvements**

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Lisa Summers to approve the Work Plan for CIP # 14-002 Cemetery Improvements, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by Lisa Summers to request an update be brought back to the first Business Committee meeting in June of 2016 for CIP # 14-002 Cemetery Improvements, seconded by Jennifer Webster. Motion withdrawn.

Motion by Lisa Summers to request this be a standing item on the second regular Business Committee meeting agenda of each month starting in January of 2016 for updates, seconded by Jennifer Webster. Motion carried unanimously:

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

*Secretary Lisa Summers departs at 10:58 a.m.*

*Councilwoman Fawn Billie departs at 11:06 a.m.*

*Secretary Lisa Summers returns at 11:08 a.m.*

*Councilwoman Fawn Billie returns at 11:15 a.m.*

**B. Approve Tribal Members' four (4) requests regarding area designation # 18  
'Where the Water Birds Nest' as identified in the Public Use of Land Law**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the verbal update, seconded by Tehassi Hill. Motion carried unanimously:

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

**C. Approve Amendment to the Oneida Tribe of Indians of Wisconsin – Enterprise  
401(k) Plan with Transamerica**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to approve the Amendment to the Oneida Tribe of Indians of Wisconsin – Enterprise 401(k) Plan with Transamerica to be contingent upon a legal review to be provided, seconded by Fawn Billie. Motion carried unanimously:

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

**D. Approve Amendment to the Oneida Tribe of Indians of Wisconsin – Governmental 401(k) Plan with Transamerica**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to approve the Amendment to the Oneida Tribe of Indians of Wisconsin – Governmental 401(k) Plan with Transamerica to be contingent upon a legal review to be provided, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

**E. Request Internal Security Department to provide parameters/guidelines for General Tribal Council meetings**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to request the Internal Security Department provide a Plan of Action related to Rules of Decorum and their enforcement and for the Plan of Action to be presented to the Business Committee on December 22, 2015, for input and feedback, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by Fawn Billie to recess at 12:09 p.m. until 1:30 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

*Called to order by Chairwoman Tina Danforth at 1:31 p.m.*

*Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, and Councilwoman Jennifer Webster not present.*

**XIII. TRAVEL (5:48:30)**

**A. Travel Reports**

**1. Accept travel report – Chairwoman Tina Danforth – Wisconsin Discretionary Transfer Rule Hearing – Madison, WI – November 9-10, 2015**

Motion by David Jordan to accept the travel report – Chairwoman Tina Danforth – Wisconsin Discretionary Transfer Rule Hearing – Madison, WI – November 9-10, 2015, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King



**2. Accept travel report – Councilman Brandon Stevens – National Indian Gaming Association (NIGA) Mid-Year Conference 2015 – Hollywood, FL – November 1-4, 2015**

Motion by David Jordan to accept the travel report – Councilman Brandon Stevens – National Indian Gaming Association (NIGA) Mid-Year Conference 2015 – Hollywood, FL – November 1-4, 2015, seconded by Lisa Summers. Motion carried unanimously:

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

**3. Accept travel report – Councilman Brandon Stevens – Bemidji Area Awards Ceremony – Bemidji, MN – October 22-24, 2015**

Motion by David Jordan to accept the travel report – Councilman Brandon Stevens – Bemidji Area Awards Ceremony – Bemidji, MN – October 22-24, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

**B. Travel Requests**

**1. Approve travel request – Chairwoman Tina Danforth – Aboriginal Financial Officers Association (AFOA) Canada National Conference – Montreal, Quebec – February 16-19, 2016**

Motion by David Jordan to approve the travel request travel request – Chairwoman Tina Danforth – Aboriginal Financial Officers Association (AFOA) Canada National Conference – Montreal, Quebec – February 16-19, 2015, seconded by Lisa Summers. Motion carried unanimously:

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

**XIV. REPORTS (3:09:10)** *(This section of the agenda is scheduled to begin at 1:30 p.m.)*

*Secretary Lisa Summers arrives at 1:32 p.m.  
Councilman Tehassi Hill departs at 1:48 p.m.  
Councilwoman Jennifer Webster arrives at 1:53 p.m.  
Councilman Tehassi Hill returns at 1:55 p.m.*

**A. Operational Reports**

**1. Accept Self-Governance FY '15 4<sup>th</sup> quarter report – Chis Johns, Self-Governance Coordinator**

Motion by David Jordan to accept the Self-Governance FY '15 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**2. Defer Emergency Management FY '15 4<sup>th</sup> quarter report – Kaylynn Gresham, Director/Emergency Management**

Motion by Lisa Summers to defer the Emergency Management FY '15 4th quarter report to the December 23, 2015, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

*Secretary Lisa Summers departs at 2:07 p.m.  
Secretary Lisa Summers returns at 2:10 p.m.  
Councilman Brandon Stevens departs at 2:42 p.m.  
Councilman Brandon Stevens returns at 3:00 p.m.*

**3. Accept Internal Services Division FY '15 4<sup>th</sup> quarter report – Joanie Buckley, Division Director/Internal Services**

Motion by Jennifer Webster to accept the Internal Services Division FY '15 4th quarter report, seconded by David Jordan. Motion carried unanimously:

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

## **B. Corporate Reports**

- 1. Accept Bay Bancorporation Inc. FY '15 4<sup>th</sup> quarter report** – Jeff Bowman, President  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the Bay Bancorporation Inc. FY '15 4th quarter report, seconded by David Jordan. Motion carried unanimously:

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

- 2. Accept Oneida Seven Generations Corporation FY '15 4<sup>th</sup> quarter report** – Pete King III, Agent  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the Oneida Seven Generations Corporation FY '15 4th quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

- 3. Accept Oneida Golf Enterprise FY '15 4<sup>th</sup> quarter report** – Janice Skenandore Hirth, Agent  
Liaison: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Golf Enterprise FY '15 4th quarter report, noting the representatives were present for the executive session on December 8, 2015, seconded by Brandon Stevens. Motion carried unanimously:

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

- 4. Accept Oneida Airport Hotel Corporation FY '15 4<sup>th</sup> quarter report** – Janice Skenandore Hirth, President  
Liaison: Trish King, Tribal Treasurer

Motion by Lisa Summers to accept the Oneida Airport Hotel Corporation FY '15 4th quarter report, noting the representatives were present for the executive session on December 8, 2015, seconded by David Jordan. Motion carried unanimously:

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

*Councilman David Jordan departs at 3:39 p.m.  
Councilman David Jordan returns at 3:45 p.m.*

- 5. Accept Oneida Total Integrated Enterprise FY '15 4<sup>th</sup> quarter report – Butch Rentmeester, Chair**  
Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Oneida Total Integrated Enterprise FY '15 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

- 6. Accept Oneida Engineering Science & Construction Group, LLC FY '15 4<sup>th</sup> quarter report – Jacquelyn Zalim, Board Chair**  
Liaison: Tehassi Hill, Councilman

Motion by Lisa Summers to accept the Oneida Engineering Science & Construction Group, LLC FY '15 4th quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to request the Chair of Oneida Engineering Science & Construction Group, LLC to provide the Business Committee with MS2 and SRS employee information by the end of the week, seconded by Jennifer Webster. Motion carried unanimously:

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

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

- 1. Accept Land Claims Commission FY '15 4<sup>th</sup> quarter report – Amelia Cornelius, Chair**  
Liaison: Brandon Stevens, Councilman

*EXCERPT FROM NOVEMBER 25, 2015: Motion by Lisa Summers to defer the Land Claims Commission FY '15 4th quarter report to the December 9, 2015, regular Business Committee meeting and to have the Liaison follow-up with them to request somebody to be present, seconded by Brandon Stevens. Motion carried unanimously.*

Motion by Lisa Summers to defer the Land Claims Commission FY '15 4th quarter report to the December 23, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

- 2. Accept Land Commission FY '15 4<sup>th</sup> quarter report – Amelia Cornelius, Chair**  
Liaison: Tehassi Hill, Councilman

*EXCERPT FROM NOVEMBER 25, 2015: Motion by Lisa Summers to defer the Land Commission FY '15 4th quarter report to the December 9, 2015, regular Business Committee meeting and to have the Liaison follow-up with them to request somebody to be present, seconded by Fawn Billie. Motion carried unanimously.*

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

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

## **XV. EXECUTIVE SESSION (5:57:10)**

### **A. Reports**

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

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

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

- 2. Accept Bay Bancorporation Inc. FY '15 4<sup>th</sup> quarter report – Jeff Bowman, President**  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the Bay Bancorporation Inc. FY '15 4th quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

**3. Accept Oneida Seven Generations Corporation FY '15 4<sup>th</sup> quarter report –**

Pete King III, Agent

Liaison: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to accept the Oneida Seven Generations Corporation FY '15 4th quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

Abstained: David Jordan

Not Present: Melinda J. Danforth, Trish King

For the record: Councilman David Jordan stated I had to leave for another meeting.

**4. Accept Oneida Golf Enterprise FY '15 4<sup>th</sup> quarter report – Janice Skenandore**

Hirth, Agent

Liaison: Trish King, Tribal Treasurer

Motion by Tehassi Hill to accept the Oneida Golf Enterprise FY '15 4th quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Melinda J. Danforth, Trish King

**5. Accept Oneida Airport Hotel Corporation FY '15 4<sup>th</sup> quarter report – Janice**

Skenandore Hirth, President

Liaison: Trish King, Tribal Treasurer

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

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

Not Present: Melinda J. Danforth, Trish King

**6. Accept Oneida Total Integrated Enterprise FY '15 4<sup>th</sup> quarter report – Butch**

Rentmeester, Chair

Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to accept the Oneida Total Integrated Enterprise FY '15 4th quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

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

Abstained: David Jordan

Not Present: Melinda J. Danforth, Trish King

**7. Accept Oneida Engineering Science & Construction Group, LLC FY '15 4<sup>th</sup> 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 4th quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

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

**B. Standing Items**

**1. Land Claims Strategy**

Sponsor: Nathan King, Director/Intergovernmental Affairs and Communication

Motion by Lisa Summers to accept the recommendation and to direct the Intergovernmental Affairs and Communications Director to coordinate the necessary follow-ups, with a mid-January 2016 target date, seconded by David Jordan. Motion carried unanimously:

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

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

Sponsor: Nathan King, Director/Intergovernmental Affairs and Communication

Motion by Lisa Summers to accept the recommendations provided and to have the Tribal Secretary and Chief Counsel complete appropriate follow-ups, seconded by David Jordan. Motion carried unanimously:

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

**C. Audit Committee**

Sponsor: Councilman Tehassi Hill, Chair

**1. Approve Mini Baccarat Rules of Play audit and lift confidentiality requirement to allow Tribal Members to view the audit**

Motion by David Jordan to approve the Mini Baccarat Rules of Play audit and to lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Fawn Billie. Motion carried unanimously:

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

**2. Approve Title 31 audit and lift confidentiality requirement to allow Tribal Members to view the audit**

Motion by Tehassi Hill to approve the Title 31 audit and to lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Brandon Stevens. Motion carried unanimously:

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

**3. Approve Roulette Rules of Play audit and lift confidentiality requirement to allow Tribal Members to view the audit**

Motion by Jennifer Webster to approve the Roulette Rules of Play audit and to lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

**D. Unfinished Business**

**1. Approve two (2) requests regarding September Treasurer's Report (Preliminary Revised)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 25, 2015: Lisa Summers to request the Direct Reports submit a written explanation for any positive or negative variance of \$100,000 or more to be due December 2, 2015 for the December 9, 2015, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Lisa Summers to accept the recommendations and to defer this item to the December 22, 2015, executive session Business Committee meeting, with a new deadline for material submission of December 15, 2015, seconded by Fawn Billie. Motion carried unanimously:

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



## **2. Review Print Shop - Mail Center Operational plan**

Sponsor: Joanie Buckley, Division Director/Internal Services

*EXCERPT FROM SEPTEMBER 23, 2015: Motion by Brandon Stevens to accept the update as information, seconded by Fawn Billie. Motion carried unanimously.*  
*EXCERPT FROM SEPTEMBER 9, 2015: (1) Motion by Jennifer Webster to accept this item as information, seconded by Lisa Summers. Motion carried unanimously. (2) Amendment to the main motion by Melinda J. Danforth to request the Internal Services Director bring back the assessment to the Business Committee in (3) three months, seconded by Lisa Summers. Motion carried unanimously.*

Motion by David Jordan to accept the report, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to require the next update be brought back to the March 23, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

## **E. New Business**

### **1. Approve fifty-four (54) new enrollments**

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve the fifty-four (54) new enrollments, seconded by David Jordan. Motion carried with two abstentions:

Ayes: David Jordan, Lisa Summers, Brandon Stevens, Jennifer Webster  
Abstained: Fawn Billie, Tehassi Hill  
Not Present: Melinda J. Danforth, Trish King  
For the record: Councilman Tehassi Hill stated I have family members on the list, so I abstain.  
For the record: Councilwoman Fawn Billie stated same for me also.

**2. Review General Tribal Council action taken on July 6, 2015 in regards to Packers contracts (*This item is scheduled at 4:00 p.m. on December 8, 2015*)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept as information and to defer item back to the Finance Committee for completion, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**3. Approve continuation of additional duties compensation for Division Director of Land Management until March 31, 2016**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to extend the recommended additional duties compensation up to three (3) months, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

Motion by Lisa Summers to approve the implementation of the approved Comprehensive Housing Concept and to defer item to the next Business Committee work meeting for the coordination of a team to begin working on a transition and implementation plan, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

Motion by Lisa Summers to request the new transition team provide an update at the March 23, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**4. Approve communication of 2016 Annual Evaluation Process and Expectations to Direct Reports (*This item is scheduled at 9:00 a.m. on December 8, 2015*)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the update, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**5. Review complaint # 2015-DR13-02**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept complaint # 2015-DR13-02 as information and to defer item to the Tribal Secretary's Office to bring back a draft response for the December 23, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**6. Review complaint # 2015-DR09-01**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept complaint # 2015-DR09-01 as information and to defer item to the Officers to complete appropriate follow-up, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**7. Review complaint # 2015-DR11-01**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept complaint # 2015-DR11-01 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**8. Review complaint # 2015-DR11-02**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept complaint # 2015-DR11-02 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**9. Review complaint # 2015-DR14-01**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to defer complaint # 2015-DR14-01 to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**10. Review complaint # 2015-CC-13**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept complaint # 2015-CC-13 and to assign Councilwoman Fawn Billie, Councilman Tehassi Hill, and Treasurer Trish King for follow-up, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**XVI. ADJOURN**

Motion by David Jordan to adjourn at 4:35 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

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



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE