



# ***Oneida Business Committee***

## **Executive Session**

**1:00 p.m. Monday, January 11, 2016**

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

## **Regular Meeting**

**9:00 a.m. Wednesday, January 13, 2016**

**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, Brandon Stevens, Jennifer Webster;

**Not Present:** Vice-Chairwoman Melinda J. Danforth, Councilman David Jordan;

**Arrived at:** ;

**Others present:** Jim Bittorf, Larry Barton, Debra Danforth, Dr. Ravinder Vir;

### **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:** Heather Heuer, Barbara Erickson, Brad Graham, Bill Graham, Jessica Wallenfang, Don White, Susan House, Larry Barton, Jim Bittorf, Laura Manthe, Doug McIntyre, Dawn Moon-Kopetsky, Nancy Barton, Lisa Liggins, Leyne Orosco, Mary Graves, Rhiannon Metoxen, Danelle Wilson, Ed Delgado, Michelle Doxtator, Nicolas Reynolds, Brian Doxtator, Kaylynn Gresham, Maureen Perkins, Debbie Melchert, Cathy Metoxen, Florence Petri, Debra Danforth, Michelle Mays, James Petitjean, Loretta Metoxen, Bruce Danforth, Dianne McLester-Heim, Jeff Mears, Lori Elm, Nicole Rommel, Pat Garvey, MaryAnn Kruckeberg, Kenneth K. Schuyler, Carol Elm, Ramona Carlson, Debra Pohl, Tom Danforth, Marlene Summers, Jay Rasmussen, Lois Strong, Matt W. Denny, Judy Cornelius, Tina Jorgenson, Ryan Waterstreet, Larry J. Cornelius, Krystal John, Tina Pospychala, Mark Powless, Jennifer Falak, Bridget John;

### **I. CALL TO ORDER AND ROLL CALL** by Chairwoman Tina Danforth at 9:05 a.m.

For the record:

Vice-Chairwoman Melinda J. Danforth is on maternity leave until February. Secretary Lisa Summers will be leaving after the Oath of Office to attend the funeral services for the Parr family on behalf of the Business Committee and then will return to the meeting.

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

### III. ADOPT THE AGENDA (00:03:37)

Motion by Lisa Summers to adopt the agenda with the following change [move New Business XII.H. Review GTC directive to consider budget modification of \$125,000 from the CEO position line to the Elder Home Repair line in FY 2016 budget after item IV.A. Oath of Office], seconded by Jennifer Webster. Motion carried unanimously:

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

### IV. OATHS OF OFFICE (00:05:59) administered by Secretary Lisa Summers

#### A. Oneida Gaming Commission – Barbara Erickson

*Secretary Lisa Summers departs at 9:15 a.m.  
Secretary Lisa Summers returns at 10:32 a.m.  
Councilman Tehassi Hill departs at 10:50 a.m.  
Councilman Tehassi Hill returns at 10:52 a.m.*

### V. MINUTES (02:23:58)

#### A. Approve December 18, 2015, special meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the December 18, 2015, special meeting minutes, seconded by Jennifer Webster. Motion carried with one abstention:

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

#### B. Approve December 23, 2015, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the December 23, 2015, regular meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

### VI. RESOLUTIONS (02:24:48)

#### A. Adopt resolution titled Fee to Trust Application for property located at: N6600, 6900 Blk of HWY "55" and W1800, 2000 Blk Culbertson Rd.

Sponsor: Patrick Pelky, Division Director/Division of Land Management

Motion by Lisa Summers to adopt resolution titled 01-13-16-A Fee to Trust Application for property located at: N6600, 6900 Blk of HWY "55" and W1800, 2000 Blk Culbertson Rd., seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to approve the Fee to Trust warranty deed for property address: N6600, 6900 Blk of HWY "55" and W1800, 2000 Blk Culbertson Rd., seconded by Tehassi Hill. Motion carried unanimously:

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

**B. Adopt resolution titled Oneida Code of Laws Reorganization**

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to adopt resolution titled 01-13-16-B Oneida Code of Laws Reorganization, seconded by Fawn Billie. Motion carried unanimously:

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

**C. Adopt resolution titled Public Use of Tribal Land Law Permanent Amendments**

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution titled 01-13-16-C Public Use of Tribal Land Law Permanent Amendments, seconded by Tehassi Hill. Motion carried unanimously:

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

**VII. APPOINTMENTS (No Requested Action)**

**VIII. STANDING COMMITTEES (02:37:58)**

**A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

**1. Accept December 16, 2015, Legislative Operating Committee meeting minutes**

Motion by Jennifer Webster to accept the December 16, 2015, Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

**2. Approve Audit Committee Bylaws**

Motion by Fawn Billie to defer the approval of the Audit Committee Bylaws until ready to be brought back, seconded by Lisa Summers. Motion carried unanimously:

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

**B. Finance Committee**

Sponsor: Tribal Treasurer Trish King, Chair

**1. Approve January 4, 2016, Finance Committee meeting minutes**

Motion by David Jordan to approve the January 4, 2016, Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

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

**D. Quality of Life Committee**

Sponsor: Councilwoman Fawn Billie, Chair

**1. Approve request to change official meeting time of Quality Life Committee from 8:00 a.m.-10:00 a.m. to 8:30 a.m. - 10:30 a.m.**

Motion by David Jordan to approve the request to change official meeting time of Quality Life Committee from 8:00 a.m.-10:00 a.m. to 8:30 a.m. - 10:30 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

**IX. GENERAL TRIBAL COUNCIL (02:49:50)**

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

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM DECEMBER 23, 2015: Motion by Lisa Summers to defer the legal and financial analyses to the January 27, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM SEPTEMBER 9, 2015: Motion by Jennifer Webster to provide an additional 60 days for the legal analysis of Petitioner John E. Powless: Per capita payments, seconded by Lisa Summers. Motion carried unanimously.*

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

*EXCERPT FROM AUGUST 12, 2015: Motion by Lisa Summers to adjourn at 2:06 p.m. and to direct the Tribal Secretary to coordinate Business Committee special meeting date for the remainder of this agenda, seconded by Brandon Stevens. Motion carried unanimously.*

*EXCERPT FROM JUNE 24, 2015: Motion by David Jordan to acknowledge receipt of the verified petition submitted by John E. Powless, Jr.; to send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for the legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance and Legislative Reference Offices to submit the analyses to the Tribal Secretary's office within sixty (60) days, and that a progress report be 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 Tehassi Hill. Motion carried unanimously.*

Motion by David Jordan to accept the legal analysis and to note the financial analysis is due by the January 27, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

**B. Petitioner Nancy Barton: To open an Emergency Food Pantry**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to accept the progress report as information and to defer the legal and financial analyses to the February 24, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM OCTOBER 28, 2015: Motion by David Jordan to accept the verified petition submitted by Nancy Barton: To open an Emergency Food Pantry; 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 be 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 Fawn Billie. Motion carried unanimously.*

Motion by Lisa Summers to accept the legislative analysis, seconded by David Jordan. Motion carried unanimously:

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

Motion by Tehassi Hill to recess at 12:08 p.m. until 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

*Meeting called to order by Chairwoman Tina Danforth at 1:34 p.m.*

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

**X. UNFINISHED BUSINESS (04:37:34)**

**A. Approve request to make Oneida Vendor List available to any enrolled Tribal member upon request and that it include name of entity and individual(s) who own and operate it**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM NOVEMBER 25, 2015: Motion by Lisa Summers to defer the request the Law Office for a legal analysis to be brought back in thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Jennifer Webster to deny the request to make the Oneida Vendor List available to any enrolled Tribal member upon request and that it include name of entity and individual(s) who own and operate it, seconded by Brandon Stevens. Motion carried with one opposed:

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

**B. Accept update regarding Tribal ID cards for Age Restricted Products**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

*EXCERPT FROM DECEMBER 23, 2015: Motion by Lisa Summers to defer this item to the January 13, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Jennifer Webster to defer the update regarding Tribal ID cards for Age Restricted Products to the January 27, 2016, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

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

**XII. NEW BUSINESS (05:08:47)**

**A. Approve limited waiver of sovereign immunity – Green Bay Metropolitan Sewerage District-Silver Creek Cost-Share Agreement – Contract # 2015-1190**

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

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Green Bay Metropolitan Sewerage District-Silver Creek Cost-Share Agreement – Contract # 2015-1190 and to request the effective date to be of October 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

*Councilwoman Jennifer Webster departs at 3:50 p.m.*

*Councilwoman Jennifer Webster returns at 3:53 p.m.*

**B. Approve request of support for Business Committee or Trust/Enrollment Committee to sign onto amicus brief for Native case, Blackhorse et al v. Pro Football, Inc.**

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to support the Business Committee of the Tribe to sign onto the amicus brief for Native case, Blackhorse et al v. Pro Football, Inc., seconded by Fawn Billie. Motion carried with one abstention:

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

**C. Retro-approve correspondence in opposition to WI Assembly Bill 620**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to retro-approve the correspondence in opposition to WI Assembly Bill 620, seconded by Tehassi Hill. Motion carried unanimously:

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

**D. Approve compliance updates regarding BC 401(k) Plan and the Public Safety Pension Plan along with their accompanying resolutions**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to approve the compliance updates regarding BC 401(k) Plan and the Public Safety Pension Plan, seconded by Brandon Stevens. Motion carried with one abstention:

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

Motion by Jennifer Webster to adopt resolution 01-13-16-D Resolution to Restate the Business Committee 401(k) Savings Plan Documents and Submit Plan to the Internal Revenue Service, seconded by Brandon Stevens. Motion carried with one abstention:

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

Motion by Jennifer Webster to adopt resolution 01-13-16-E Resolution to Restate the Public Officer Safety Pension Plan Document and Excess Benefit Trust Agreement, and Submit Plan to the IRS, seconded by Brandon Stevens. Motion carried with one abstention:

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

**E. Approve request for procedural exception to the Time and Attendance Policy/SOP for creation of an Employee Exercise Pilot Program**

Sponsor: Fawn Billie, Councilwoman

Motion by Jennifer Webster to approve the request for procedural exception to the Time and Attendance Policy/SOP for creation of an Employee Exercise Pilot Program, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Jennifer Webster to defer the remainder of the agenda to the January 27, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

**F. Approve Joint Marketing Charter**

Sponsor: Trish King, Tribal Treasurer

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

**G. Approve request to co-host April 2016 U.S. Dept. of Health and Humans Services consultation**

Sponsor: Lisa Summers, Tribal Secretary

*Item deferred to the January 27, 2016, regular Business Committee meeting.*



**H. Review GTC directive to consider budget modification of \$125,000 from the CEO position line to the Elder Home Repair line in FY 2016 budget**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to increase the Elder Home Repair program to \$125,000 and to request the Finance Committee locate where the funds are to come from, seconded by David Jordan. Motion ruled out of order.

Motion by Lisa Summers for the Business Committee to submit a new request to the Finance Committee to bring back a recommendation on how to allocate the \$125,000 to the Elder Home Repair line, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

**XIII. TRAVEL**

**A. Travel Reports (No Requested Action)**

**B. Travel Requests**

- 1. Approve travel request – Chairwoman Tina Danforth – 2016 National Indian Gaming Association (NIGA) Legislative Summit – Washington D.C. – January 18-21, 2016**

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

**XIV. REPORTS (03:01:13) (This section of the agenda is scheduled to begin at 1:30 p.m.)**

*Councilwoman Fawn Billie arrives at 1:36 p.m.*

**A. Operational Reports**

- 1. Accept Emergency Management FY '15 4<sup>th</sup> quarter report**

Sponsor: Kaylynn Gresham, Director/Emergency Management

*EXCERPT FROM DECEMBER 23, 2015: Motion by Lisa Summers to adopt the agenda with the noted change [defer section XIV. Reports to the January 13, 2016, regular Business Committee meeting], seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 9, 2015: 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.*

Motion by Brandon Stevens to accept the Emergency Management FY '15 4<sup>th</sup> quarter report, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Fawn Billie

Not Present: Melinda J. Danforth, Trish King, Lisa Summers

*Treasurer Trish King arrives at 1:41 p.m.*

*Councilman Tehassi Hill departs at 1:51 p.m.*

*Councilman Tehassi Hill returns at 1:54 p.m.*

*Councilman David Jordan departs at 1:56 p.m.*



**2. Accept Ombudsman FY '15 4<sup>th</sup> quarter report**

Sponsor: Dianne McLester-Heim, Ombudsman

*EXCERPT FROM DECEMBER 23, 2015: Motion by Lisa Summers to adopt the agenda with the noted change [defer section XIV. Reports to the January 13, 2016, regular Business Committee meeting], seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Jennifer Webster to accept the Ombudsman FY '15 4<sup>th</sup> quarter report, seconded by Tehassi Hill.  
Motion carried unanimously:

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

**3. Accept Development Division FY '16 1<sup>st</sup> quarter report**

Sponsor: Troy Parr, Assistant Division Director/Development; Bruce Danforth, Asst. Division Director/Development Operations; Scott Cottrell, Utilities Manager

Motion by Jennifer Webster to accept the Development Division FY '16 1<sup>st</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

*Treasurer Trish King departs at 2:15 p.m.*

*Treasurer Trish King returns at 2:20 p.m.*

**4. Accept Environmental Health & Safety Division FY '16 1<sup>st</sup> quarter report**

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

Motion by Tehassi Hill to accept the Environmental Health & Safety Division FY '16 1<sup>st</sup> quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

**5. Accept Division of Land Management FY '16 1<sup>st</sup> quarter report**

Sponsor: Patrick Pelky, Division Director/Land Management

Motion by Jennifer Webster to accept the Division of Land Management FY '16 1<sup>st</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

*Treasurer Trish King departs at 2:53 p.m.*

*Treasurer Trish King returns at 2:58 p.m.*

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

## **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 DECEMBER 23, 2015: Motion by Lisa Summers to adopt the agenda with the noted change [defer section XIV. Reports to the January 13, 2016, regular Business Committee meeting], seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 9, 2015: 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.*

*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 Jennifer Webster to accept the Land Claims Commission FY '15 4<sup>th</sup> quarter 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: Melinda J. Danforth

- 2. Defer Oneida Arts Board FY '16 1<sup>st</sup> quarter report to the January 27, 2016, regular Business Committee meeting** – Nic Reynolds, Chair  
Liaison: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to defer the Oneida Arts Board FY '16 1<sup>st</sup> quarter report to the January 27, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

- 3. Accept Anna John Residential Centered Care Community Board FY '16 1<sup>st</sup> quarter report** – Kimberly Schultz, Chair (*No Report Submitted*)  
Liaison Alternate: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to defer the Anna John Residential Centered Care Community Board FY '16 1<sup>st</sup> quarter report to the January 27, 2016, regular Business Committee, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

## **XV. EXECUTIVE SESSION**

### **A. Reports**

- 1. Accept Oneida Retail Enterprise FY '15 4<sup>th</sup> quarter report** – Michele Doxtator, Area Manager/Retail Profits

*EXCERPT FROM DECEMBER 23, 2015: Motion by Fawn Billie to defer the Oneida Retail Enterprise FY '15 4th quarter report to the January 13, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.*

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

**2. Accept Chief Counsel report – Jo Anne House, Chief Counsel**

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

**B. Standing Items**

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

**2. Oneida Golf Enterprise – Ladies Professional Golf Association**

Liaison: Trish King, Tribal Treasurer

EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to defer this item to the January 13, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

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

**D. Unfinished Business**

**1. Reevaluate option to fill Organizational Development Specialist position**

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM SEPTEMBER 23, 2015: Motion by David Jordan to approve Option 2A contained within the memorandum and to re-evaluate the option in ninety (90) days, seconded by Trish King. Motion carried unanimously.

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

**2. Accept Hospice Advantage Recommendation (*This item is scheduled at 1:45 p.m. on January 11, 2016*)**

Sponsor: Jennifer Webster, Councilwoman

EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to defer this item to the January 13, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried with one abstention.

EXCERPT FROM OCTOBER 28, 2015: Motion by Lisa Summers to accept the update and to request the additional information be brought back to the Business Committee in thirty (30) days, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM OCTOBER 14, 2015: 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.

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

**3. Defer response for Complaint # 2015-DR13-02 to the January 27, 2016, regular BC meeting**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM DECEMBER 23, 2015: Motion by Lisa Summers to defer the draft response regarding Complaint # 2015-DR13-02 to the January 13, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 9, 2015: 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.*

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

**E. New Business**

**1. Approve Chief Executive Officer Job Description, Request to Post form, and Recruitment Letter to be sent out nationwide to all heads-of-households on January 18, 2016**

Sponsor: Lisa Summers, Tribal Secretary

*Item deferred to the January 27, 2016, regular Business Committee meeting.*

**XVI. ADJOURN**

Motion by Brandon Stevens to adjourn at 4:44 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected January 27, 2016.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE