



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, January 26, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

10:00 a.m. Wednesday, January 27, 2016

BC Conference Room, 2nd 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, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth;

Arrived at: Councilman Brandon Stevens at 11:00 a.m.;

Others present: Jo Anne House, Louise Cornelius, Diana King, Chad Fuss, Frank Cornelius Jr., Jim Bittorf, Kelly McAndrews, Chad Fuss, Bobbi Webster, Nathan King, Tana Aguirre, Forbes McIntyre, Larry Barton, Aaron Popkey;

REGULAR MEETING

Present: 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: Chairwoman Tina Danforth at 10:26 a.m.;

Others present: Jo Anne House, Don White, Lisa Liggins, Heather Heuer, Brad Graham, Bill Graham, Nic Reynolds, Michele Doxtator, Debra Danforth, Mike Debraska, Nancy Barton, Susan White, Laura Manthe, Geraldine Danforth, Jessica Wallenfang, Danelle Wilson, Chris Johnson, James Petitjean, Doug McIntyre, Troy Parr, Lori Elm, Pat Pelky, Larry Barton, Cathy Metoxen, Kathy Metoxen, Janice Jourdan, Michelle Braaten, Leyne Orosco, Angela Parks, Jeanette Ninham, Larry Barton, Maureen Perkins, Paul Witek, Brian Doxtator, Janice Hirth-Skenandore, Mike Hill, Dale Powless, Sharon Mousseau, Yvette Peguero, Diane Stelmach, Jamie Kallies, Kris Wells, Niki Disterhaft, Lloyd Powless, Lambert Metoxen, Bea Stevens, Leon Adams, Deborah Reiter-Mehojah, Florence Petri, Marlene Summers, Tom Danforth, Barb Truttman, Wendel Cornelius, Kim Laluzerne, Doreen Reed, Trina Villegas, Lois Strong, Carol Elm, Mary Ann Kruckeburg, Wayne Metoxen, Jim Ninham, Bonnie Pigman, Dr. Ravinder Vir, Bobbie Webster;

I. CALL TO ORDER AND ROLL CALL by Secretary Lisa Summers at 10:14 a.m.

For the record:

Vice-Chairwoman Melinda J. Danforth is out of the office on personal time.
Councilman David Jordan is away on travel to the Tribal Labor Advisory Committee meeting in Middleton, WI.

II. OPENING by Councilman Tehassi Hill

A. Special Recognition for Years of Service

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Special Recognition by Leon Adams and Tom Danforth of Michelle Braaten (25 years); Special Recognition by Barb Truttman of Wendel Cornelius Jr. (25 years); Special Recognition by Kim Laluzerne and Lambert Metoxen of Beatrice Stevens (25 years); Special Recognition by Kim Laluzerne and Lambert Metoxen of Doreen Reed (30 years); Special Recognition by Don White and Marlene Summers of Florence Petri (30 years); Special Recognition by Sharon Mosseau, Debra Danforth, and Yvette Peguero of Deborah Reiter-Mehojah (35 years); and Special Recognition by Geraldine Danforth of the following individuals who were not present: Marguerite Bork for 25 years of service, Renee Hill for 30 years of service, Linda Powless for 30 years of service, and Lois Domencich for 30 years of service.

Chairwoman Tina Danforth arrives at 10:26 a.m.

III. ADOPT THE AGENDA (00:21:32)

Motion by Lisa Summers to adopt the agenda with the following changes: [Delete item XI.D. Approve request to co-host April 2016 U.S. Dept. of Health and Humans Services consultation; Delete item XIV.B.01. Approve travel request – Chairwoman Tina Danforth – 2016 National Indian Gaming Association (NIGA) Legislative Summit – Washington D.C. – January 18-21, 2016; Move item XIII.A. Accept request for Business Committee recognition and award of \$500 Exxon/Mobile Alliance Program grant to each six (6) area schools in cooperation with Oneida One Stops and Oneida Travel Center to the top of the agenda; Move item XIII.C. Approve request to co-host the 2016 Tri-History Conference on June 13-17, 2016, to the top of the agenda; Correct title of item XIII.B. to “Approve Ticket Distribution Standard Operating Procedure; and Move item XVI.E.01. Approve Chief Executive Office Job Description, Request to Post form, and Recruitment Letter to be sent out nationwide to all heads-of-households on January 18, 2016 to Unfinished Business as item XVI.D.05], seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

IV. OATHS OF OFFICE (No Requested Action)

V. MINUTES (00:33:46)

A. Approve January 13, 2016, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the January 13, 2016, regular meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

VI. RESOLUTIONS (00:34:14)

Treasurer Trish King departs at 10:48 a.m.

A. Adopt resolution titled Office of Special Trustee - Sign Off Authority

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to adopt resolution 01-27-16-A Office of Special Trustee - Sign Off Authority, seconded by Jennifer Webster. Motion carried unanimously:

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

Treasurer Trish King returns at 10:53 a.m.

B. Adopt resolution titled Agreement with Wisconsin Department of Transportation for Corridor Study on Mason St/54

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Jennifer Webster to adopt resolution 01-27-16-B Agreement with Wisconsin Department of Transportation for Corridor Study on Mason St/54, seconded by Fawn Billie. Motion carried unanimously:

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

VII. APPOINTMENTS (00:42:18)

A. Appoint Mary Graves to the Oneida Personnel Commission

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the Oneida Personnel Commission appointment to the March 9, 2016, regular Business Committee meeting. Motion fails for lack of support.

Motion by Jennifer Webster to appoint Mary Graves to the Oneida Personnel Commission. Motion fails for lack of support.

Motion by Fawn Billie to table this item, seconded by Lisa Summers. Motion carried with one abstention:

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

VIII. STANDING COMMITTEES (00:49:37)

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept January 6, 2016, Legislative Operating Committee meeting minutes

Motion by Lisa Summers to accept the January 6, 2016, Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Approve Audit Committee Bylaws Amendments

Motion by Jennifer Webster to approve the Audit Committee Bylaws Amendments with the following change: [Delete "Director" and "or" from Line 70], seconded by Tehassi Hill. Motion carried unanimously:

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

3. Accept memorandum regarding status of Children's Code

Motion by Lisa Summers to accept the update from the Legislative Operating Committee on the new Children's Code timeline, seconded by Trish King. Motion carried unanimously:

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

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Approve January 18, 2016, Finance Committee meeting minutes

Motion by Lisa Summers to approve the January 18, 2016, Finance Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

C. Community Development Planning Committee

Sponsor: Councilman Tehassi Hill, Vice-Chair

1. Accept October 1, 2015, and December 3, 2015, Community Development Planning Committee meeting minutes

Motion by Lisa Summers to accept the October 1, 2015, Community Development Planning Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to accept the December 3, 2015, Community Development Planning Committee meeting minutes with the following correction: [Change Councilwoman Jennifer Webster's attendance from Absent to Present], seconded by Fawn Billie. Motion carried unanimously:

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

D. Quality of Life Committee (No Requested Action)

IX. GENERAL TRIBAL COUNCIL (1:25:21)

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

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JANUARY 13, 2016: 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.

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 sixty (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 Jennifer Webster to defer the financial analysis for two (2) weeks, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

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

1) Scheduling General Tribal Council Meetings

2) Fee to Trust Process

3) Elder Services Means Testing

4) Record Subcommittee Meetings

5) Governmental Services Chain of Command

6) Unclaimed Per Capita Payments

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM NOVEMBER 25, 2015: (1) Motion by David Jordan to accept the financial analysis for resolution 3, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to request the remaining financial analyses come back in sixty (60) days, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM OCTOBER 14, 2015: Motion by Lisa Summers to accept the financial analyses for resolution 1 with the following change [correction in the Chief Financial Officer's memorandum with either the elimination of "TO: Tina Danforth, Treasurer" or replacement of "TO: Patricia King, Treasurer"] and resolution 2, seconded by David Jordan. Motion carried unanimously.

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

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

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

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

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

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

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

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

Motion by Lisa Summers to accept the financial analysis for resolution 4) Record Subcommittee Meetings, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

C. Determine available General Tribal Council meeting date to address Petitioner Frank Cornelius: four resolutions

1) Investigation into Oneida Seven Generations Corporation

2) Enforcing Salaries for Oneida Seven Generations Corporation

3) Freedom of Speech, Press, and Assembly

4) Imposing a Tax on the Business Committee

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve this item for the July 4, 2016, Semi-Annual General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

Councilman Brandon Stevens departs at 11:51 a.m.

D. Approve revised meeting date for Special General Tribal Council meeting from March 19, 2016, to March 26, 2016

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the revised meeting date for the Special General Tribal Council meeting from March 19, 2016, to April 11, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

X. STANDING ITEMS (1:39:35)

Councilman Brandon Stevens returns at 11:55 a.m.

Secretary Lisa Summers departs at 11:56 a.m.

Secretary Lisa Summers returns at 11:59 a.m.

A. Accept update regarding Work Plan for CIP # 14-002 Cemetery Improvements

Sponsor: Troy Parr, Assistant Division Director/Development

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

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

Councilman Brandon Stevens departs at 12:02 p.m.

XI. UNFINISHED BUSINESS (1:50:09)

A. Accept update from Environmental Resource Board and Environmental Health and Safety Department regarding plan on how to buffer area between Oneida Sacred Burial Grounds and access road

Sponsor: Tehassi Hill, Councilman

EXCERPT FROM DECEMBER 23, 2015: (1) Motion by Jennifer Webster to approve the request from the Environmental Resource Board to lift the moratorium to allow access to Where the Waterbirds Nest and to restrict access on Adam Drive only, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to defer this item to the Environmental Resource Board and Environmental Health and Safety Department to bring back a plan on how to buffer the area between the cemetery and the road as information to the Business Committee in thirty (30) days in order to reconsider the request, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to accept the update from Environmental Resource Board and Environmental Health and Safety Department regarding the buffering plan with the trees, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 12:21 p.m. until 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

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

Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Councilman Tehassi Hill, and Councilman David Jordan not present.

Secretary Lisa Summers arrives at 1:35 p.m.

Councilman Tehassi Hill arrives at 1:37 p.m.

B. Accept update regarding Tribal ID cards for Age Restricted Products (3:54:35)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

EXCERPT FROM JANUARY 13, 2016: 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.

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 Brandon Stevens to direct the Liaison of the Trust/Enrollment Committee to work with the Trust/Enrollment Committee and MIS to look at the feasibility of incorporating more information within the Tribal ID card, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

Councilwoman Jennifer Webster departs at 3:35 p.m.

Councilwoman Jennifer Webster returns at 3:38 p.m.

C. Approve Joint Marketing Charter (4:11:10)

Sponsor: Trish King, Tribal Treasurer

EXCERPT FROM JANUARY 13, 2016: 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.

Motion by Lisa Summers to approve the Joint Marketing Charter, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

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

~~Sponsor: Lisa Summers, Tribal Secretary~~

~~EXCERPT FROM JANUARY 13, 2016: 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.~~

Item deleted at the adoption of the agenda.

XII. TABLED BUSINESS (No Requested Action)

XIII. NEW BUSINESS

- A. Accept request for Business Committee recognition and award of \$500 Exxon/Mobile Alliance Program grant to each six (6) area schools in cooperation with Oneida One Stops and Oneida Travel Center (00:26:00)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Presentation of awards by Michele Doxtator and Angela Parks to Niki Disterhaft (Lannoye Elementary School), Kris Wells (Hillcrest Elementary School), Jamie Kallies (Pioneer Elementary School), Diane Stelmach (Martin Luther King Elementary School), Yvette Peguero (Oneida Nation Elementary School), Sharon Mousseau (Oneida High School).

- B. Approve Ticket Distribution Standard Operating Procedure (4:23:00)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the Ticket Distribution Standard Operating Procedure, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

- C. Approve request to co-host the 2016 Tri-History Conference on June 13-17, 2016 (00:29:22)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the request to co-host the 2016 Tri-History Conference on June 13-17, 2016, seconded by Fawn Billie. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Melinda J. Danforth, David Jordan

XIV. TRAVEL (4:24:32)

A. Travel Reports

- 1. Accept travel report – Councilwoman Jennifer Webster – 2015 National Indian Head Start Directors Association (NIHSDA)/Office of Head Start (OHS) Tribal Leader Consultation – Sacramento, CA – June 15-17, 2015**

Motion by Lisa Summers to accept the travel report – Councilwoman Jennifer Webster – 2015 National Indian Head Start Directors Association (NIHSDA)/Office of Head Start (OHS) Tribal Leader Consultation – Sacramento, CA – June 15-17, 2015, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Melinda J. Danforth, David Jordan

- 2. Accept travel reports – Secretary Lisa Summers, Councilwoman Jennifer Webster, and Councilman Tehassi Hill – 72nd Annual National Congress of American Indians (NCAI) Conference – San Diego, CA – October 17-24, 2015**

Motion by Fawn Billie to accept the travel reports – Secretary Lisa Summers, Councilwoman Jennifer Webster, and Councilman Tehassi Hill – 72nd Annual National Congress of American Indians (NCAI) Conference – San Diego, CA – October 17-24, 2015, seconded by Brandon Stevens. Motion carried with three abstentions:

Ayes: Fawn Billie, Trish King, Brandon Stevens

Abstained: Tehassi Hill, Lisa Summers, Jennifer Webster

Not Present: Melinda J. Danforth, David Jordan

3. Accept travel report – Councilwoman Jennifer Webster – Wisconsin Tribes Meeting with Officials from Wisconsin Dept. of Health and Human Services (DHHS) and Centers for Medicare and Medicaid Services (CMS) – Washington D.C. – November 16-20, 2015

Motion by Lisa Summers to accept the travel report – Councilwoman Jennifer Webster – Wisconsin Tribes Meeting with Officials from Wisconsin Dept. of Health and Human Services (DHHS) and Centers for Medicare and Medicaid Services (CMS) – Washington D.C. – November 16-20, 2015, seconded by Brandon Stevens. Motion carried with one abstention:

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

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~~

~~EXCERPT FROM JANUARY 13, 2016: 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.~~

Item deleted at the adoption of the agenda.

2. Approve travel request – Chairwoman Tina Danforth – 2016 National Leadership Development Conference – Hinckley, MN – June 19-24, 2016

Motion by Lisa Summers to approve the travel request – Chairwoman Tina Danforth – 2016 National Leadership Development Conference – Hinckley, MN – June 19-24, 2016, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Approve travel request and identify participants – Oneida Business Committee – Conference Travel for 2016 – Various Locations – February-October 2016

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel requests for up to three (3) Business Committee members – National Congress of American Indians (NCAI) Executive Winter Session – Washington, D.C. – February 22-25, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to approve the travel requests for up to three (3) Business Committee members – National Indian Gaming Association (NIGA) Annual Convention – Phoenix, AZ – March 13-16, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to approve the travel requests for up to three (3) Business Committee members – National Reservation Economic Summit (RES) – Las Vegas, NV – March 21-24, 2016, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to approve the travel requests for up to two (2) Business Committee members – Native American Finance Officers Association (NAFOA) 34th Annual Conference – Phoenix, AZ– April 17-19, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

Motion by Lisa Summers to approve the travel requests for up to three (3) Business Committee members – National Congress of American Indians (NCAI) Mid-Year Conference – Spokane, WA – June 27-30, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

Motion by Lisa Summers to approve the travel requests for up to three (3) Business Committee members – National Congress of American Indians (NCAI) Annual Convention – Phoenix, AZ – October 9-14, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

4. Approve travel request and identify participants – Oneida Business Committee – Republican National Convention – Cleveland, OH – July 18-21, 2016

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel requests for up to two (2) Business Committee members – Republican National Convention – Cleveland, OH – July 18-21, 2016, noting one (1) attendee is Chairwoman Tina Danforth, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

5. Approve travel request and identify participants – Oneida Business Committee – Democratic National Convention – Philadelphia, PA – July 25-29, 2016

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel requests for up to three (3) Business Committee members – Democratic National Convention – Philadelphia, PA – July 25-29, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

XV. REPORTS (2:10:34) (This section of the agenda is scheduled to begin at 1:30 p.m.)

Secretary Lisa Summers departs at 1:40 p.m.

Secretary Lisa Summers returns at 1:51 p.m.

Treasurer Trish King departs at 2:05 p.m.

A. Operational Reports

1. Accept Comprehensive Health Division FY '16 1st quarter report

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations &
Dr. Ravinder Vir, Division Director/Medical Operations

Motion by Lisa Summers to accept the Comprehensive Health Division FY '16 1st quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Corporate Reports (No Requested Action)

C. Boards, Committees, and Commissions

1. Accept Oneida Arts Board FY '16 1st quarter report – Nic Reynolds, Chair

Liaison: Jennifer Webster, Councilwoman

EXCERPT FROM JANUARY 13, 2016: Motion by Jennifer Webster to defer the Oneida Arts Board FY '16 1st quarter report to the January 27, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Lisa Summers to accept the Oneida Arts Board FY '16 1st quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

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

2. Accept Anna John Residential Centered Care Community Board FY '16 1st quarter report –

Kimberly Schultz, Vice-Chair

Liaison Alternate: Tina Danforth, Tribal Chairwoman

EXCERPT FROM JANUARY 13, 2016: Motion by Tehassi Hill to defer the Anna John Residential Centered Care Community Board FY '16 1st quarter report to the January 27, 2016, regular Business Committee, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to accept the Anna John Residential Centered Care Community Board FY '16 1st quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to defer the recommendation for a part-time Activities Assistant and an Assistant Administrator to the Comprehensive Health Division to bring back an analysis and recommendation for the FY '17 budget within ninety (90) days, seconded by Jennifer Webster. Motion carried unanimously:

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

3. Accept Oneida Nation Veteran's Affairs Committee FY '16 1st quarter report – Mike Hill, Chair
Liaison: Jennifer Webster, Councilwoman

Motion by Lisa Summers to accept the Oneida Nation Veteran's Affairs Committee FY '16 1st quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

4. Accept Child Protective Board FY '16 1st quarter report – Dale Powless, Chair
Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the Child Protective Board FY '16 1st quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

5. Defer Oneida Police Commission FY '16 1st quarter report to February 10, 2016, regular Business Committee meeting – Bernie John Stevens, Chair
Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to defer the Oneida Police Commission FY '16 1st quarter report to the February 10, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

6. Accept Oneida Pow Wow Committee FY '16 1st quarter report – Lloyd Powless, Chair
Liaison: Fawn Billie, Councilwoman

Motion by Lisa Summers to accept the Oneida Pow Wow Committee FY '16 1st quarter report with the noted changes, seconded by Jennifer Webster. Motion carried unanimously:

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

7. Accept Southeastern Oneida Tribal Services Advisory Board FY '16 1st quarter report – Daniel Schiller, Chair
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the Southeastern Oneida Tribal Services Advisory Board FY '16 1st quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

XVI. EXECUTIVE SESSION (4:42:27)

A. Reports

- 1. Accept Gaming General Manager report** – Louise Cornelius, Gaming General Manager (*This item is scheduled at 9:00 a.m. on January 26, 2016*)

Motion by Tehassi Hill to accept the Gaming General Manager report, seconded by Jennifer Webster. Motion carried unanimously:

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

- 2. Accept Intergovernmental Affairs and Communication report** – Nathan King, Director/Intergovernmental Affairs and Communication (*This item is scheduled at 10:00 a.m. on January 26, 2016*)

Motion by Fawn Billie to accept the Intergovernmental Affairs and Communication report including the follow up actions identified on Wisconsin Assembly Bill 800, Green Bay Service Agreement, and the Health and Human Services (HHS) Secretary's Tribal Advisory Committee (STAC) nomination of Vice-Chairwoman Melinda J. Danforth, seconded by Tehassi Hill. Motion carried unanimously:

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

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

EXCERPT FROM JANUARY 13, 2016: 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.

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.

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

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

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

EXCERPT FROM JANUARY 13, 2016: 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.

Motion by Brandon Stevens to accept the Chief Counsel report of January 26, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

B. Standing Items

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

2. Oneida Golf Enterprise – Ladies Professional Golf Association (*This item is scheduled at 1:30 p.m. on January 26, 2016*)

Liaison: Trish King, Tribal Treasurer

EXCERPT FROM JANUARY 13, 2016: 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.

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.

Motion by Lisa Summers to accept the Oneida Golf Enterprise – Ladies Professional Golf Association report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

C. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. Accept December 10, 2015, Audit Committee meeting minutes

Motion by Brandon Stevens to accept the December 10, 2015, Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

D. Unfinished Business

1. Reevaluate option to fill Organizational Development Specialist position

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JANUARY 13, 2016: 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.

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.

Motion by Tehassi Hill to defer this item for ninety (90) days, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

2. Accept Hospice Advantage Recommendation

Sponsor: Jennifer Webster, Councilwoman

EXCERPT FROM JANUARY 13, 2016: 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.

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,

Motion by Brandon Stevens to accept the report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

3. Approve response to Complaint # 2015-DR13-02 and forward to appropriate parties

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JANUARY 13, 2016: 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.

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.

Motion by Jennifer Webster to accept the recommendation and to direct the Tribal Secretary to send out the appropriate correspondence to the complainant, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

4. Review Complaint # 2015-CC-13

Sponsor: Trish King, Tribal Treasurer

EXCERPT FROM DECEMBER 23, 2015: Motion by Tehassi Hill to accept the recommendations for Complaint # 2015-CC-13 and to request a report be brought back to the January 27, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: 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.

Motion by Lisa Summers to accept the requested action and to accept as FYI, seconded by Brandon Stevens.

Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

5. 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

EXCERPT FROM JANUARY 13, 2016: 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.

Motion by Lisa Summers to defer this item and to direct it be brought back when it is ready for action, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

XVII. ADJOURN

Motion by Tehassi Hill to adjourn at 4:15 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on February 10, 2016.


Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE