



# **Oneida Business Committee**

## **Executive Session**

**9:00 a.m. Tuesday, February 9, 2016**

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

## **Regular Meeting**

**9:00 a.m. Wednesday, February 10, 2016**

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

## **Minutes**

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### **EXECUTIVE SESSION**

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

**Not Present:** Secretary Lisa Summers;

**Arrived at:** ;

**Others present:** Jo Anne House, Larry Barton, Nathan King, Arlinda Locklear, Scott Dacey;

### **REGULAR MEETING**

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

**Not Present:** Secretary Lisa Summers;

**Arrived at:** ;

**Others present:** Jo Anne House, Heather Heuer, Florence Petri, Brad Graham, Bill Graham, Dawn Walschinski, Rhiannon Metoxen, Kathy Metoxen, Lisa Moore, Jessica Wallenfang, Nancy Barton, Leyne Orosco, Nic Reynolds, Larry Barton, Lora Skenandore, Danelle Wilson, Lisa Liggins, Wes Martin Jr., Cathy Metoxen, Mary Graves, Maureen Perkins, Gina Buenostro, Yvonne Jourdan, Susan House, Krystal John, Geraldine Danforth, Don White, Lloyd Powless, Mark Powless, Racquel Hill, Scott Denny, Norbert Hill Jr., Arlie Doxtator, Marlene Summers, Marsha Danforth, Priscilla Belisle, Tina Pospychala, Lois Strong, Jennifer Berg-Hargrove, Carol Elm, Barbara Erickson, Tom Danforth;

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

For the record: Secretary Lisa Summers is out of the office on sick time. Councilwoman Jennifer Webster will be excused at 11:45 a.m.

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

### **III. ADOPT THE AGENDA (00:03:47)**

Motion by Melinda J. Danforth to adopt the agenda with one change: [revise title of Executive Session – New Business Item XV.E.01. to “Approve employee resignation and follow-up”], seconded by Brandon Stevens.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

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

#### **V. MINUTES (00:04:35)**

##### **A. Approve January 27, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to approve the January 27, 2016, regular meeting minutes, seconded by Tehassi Hill.  
Motion carried with two abstentions:

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

##### **B. Approve corrected August 12, 2015, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the corrected August 12, 2015, regular meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

##### **C. Approve corrected August 17, 2015, special meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the corrected August 17, 2015, special meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

#### **VI. RESOLUTIONS**

##### **A. Adopt resolution titled Authorizing and Submitting a Grant Application to the U.S. Department of Justice for the FY 2016 Coordinated Tribal Assistance Solicitation Grant (00:06:40)**

Sponsor: Joanie Buckley, Division Director/Internal Services Division

Motion by Brandon Stevens to adopt resolution 02-10-16-A Authorizing and Submitting a Grant Application to the U.S. Department of Justice for the FY 2016 Coordinated Tribal Assistance Solicitation Grant, seconded by Tehassi Hill. Motion carried unanimously:

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

##### **B. Adopt resolution titled FY 2016 Cultural Resource Fund Grant (3:22:18)**

Sponsor: Don White, Division Director/Governmental Services Division

Motion by Trish King to approve the add-on request for resolution titled FY 2016 Cultural Resource Fund Grant, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Motion by Fawn Billie to adopt resolution 02-10-16-B FY 2016 Cultural Resource Fund Grant with the following corrections: [change "Oneida Nation" to "Oneida Tribe of Indians of Wisconsin" and apply noted changes on the authorization form], seconded by Trish King. Motion carried unanimously:

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

## **VII. APPOINTMENTS (00:09:00)**

### **A. Appoint Casey Houtsinger to Southeastern Oneida Tribal Services Advisory Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to appoint Casey Houtsinger to the Southeastern Oneida Tribal Services Advisory Board, seconded by David Jordan. Motion carried unanimously:

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

### **B. Appoint Heather Heuer and William King to Oneida Pow Wow Committee**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Fawn Billie to appoint Heather Heuer and William King to the Oneida Pow Wow Committee, seconded by Melinda J. Danforth. Motion carried unanimously:

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

### **C. Appoint Dylan Benton to Oneida Library Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to appoint Dylan Benton to the Oneida Library Board, seconded by Melinda J. Danforth. Motion carried unanimously:

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

### **D. Appoint James Martin, Floyd Hill, and Kenneth House Sr. to Oneida Nation Veterans Affairs Committee**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to appoint James Martin, Floyd Hill, and Kenneth House Sr. to the Oneida Nation Veterans Affairs Committee, seconded by Fawn Billie. Motion carried with two opposed:

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

## **VIII. STANDING COMMITTEES (00:12:34)**

### **A. LEGISLATIVE OPERATING COMMITTEE**

Sponsor: Councilman Brandon Stevens, Chair

#### **1. Accept January 20, 2016, Legislative Operating Committee meeting minutes**

Motion by Brandon Stevens to accept the January 20, 2016, Legislative Operating Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

### **B. FINANCE COMMITTEE**

Sponsor: Tribal Treasurer Trish King, Chair

#### **1. Approve February 1, 2016, Finance Committee meeting minutes**

Motion by David Jordan to approve the February 1, 2016, Finance Committee 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: Melinda J. Danforth

Not Present: Lisa Summers

### **C. COMMUNITY DEVELOPMENT & PLANNING COMMITTEE (No Requested Action)**

### **D. QUALITY OF LIFE COMMITTEE (No Requested Action)**

## **IX. GENERAL TRIBAL COUNCIL (00:15:02)**

### **A. Petitioner Madelyn Genskow: Special GTC meeting to address six (6) 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 JANUARY 27, 2016: Motion by Lisa Summers to accept the financial analysis for resolution 4. Motion carried unanimously.*

*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 David Jordan to accept the financial analyses for resolution 5) Governmental Services Chain of Command and resolution 6) Unclaimed Per Capita Payments, seconded by Brandon Stevens. Motion carried unanimously:

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

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

**1) Oneida Business Committee Accountability**

**2) Repeal Judiciary Law**

**3) Open Records and Open Meetings Law**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 25, 2015: (1) Motion by David Jordan to accept the legal analysis for resolution 3, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to request the Finance Office to submit the appropriate financial analyses for these resolutions within sixty (60) days, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM NOVEMBER 10, 2015: Motion by Tehassi Hill to deny the request by Madelyn Genskow to only place the petition, "Special GTC meeting to address three (3) resolutions", on the March 19, 2016, special General Tribal Council meeting agenda, seconded by Brandon Stevens. Motion carried unanimously.*

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

*EXCERPT FROM OCTOBER 14, 2015: Motion by Lisa Summers to accept the legal analysis for resolution 1 and to note the remaining legal analyses are not to until the November 25, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

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

*EXCERPT FROM JUNE 24, 2015: Motion by David Jordan to accept the legislative analyses for resolutions 1-3 of the petition and to provide an additional sixty (60) days for the Law and Finance Offices to submit the appropriate analyses, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM JUNE 10, 2015: Motion by Tehassi Hill to accept the status report from the Legislative Operating Committee as information, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM APRIL 22, 2015: Motion by Jennifer Webster to accept the verified petition submitted by Madelyn Genskow; to send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for the legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's office within sixty (60) days and that a progress report is submitted in forty-five (45) days; and to direct the Direct Report offices to submit the appropriate administrative analyses to the Tribal Secretary's office within thirty (30) days, seconded by Lisa Summers. Motion carried unanimously.*

Motion by David Jordan to accept the financial analyses for resolution 1) Oneida Business Committee Accountability, resolution 2) Repeal Judiciary Law, and resolution 3) Open Records and Open Meetings Law, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

*Councilman Tehassi Hill departs at 9:31 a.m.*

*Councilman Tehassi Hill returns at 9:44 a.m.*

**X. UNFINISHED BUSINESS (00:23:23)**

**A. 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: Trish King, Tribal Treasurer

*EXCERPT FROM JANUARY 13, 2016: 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.*

Motion by Jennifer Webster to approve the \$199,000 to be taken from the Executive Contingency line and transferred to the Supportive Services line to be used strictly for Elder member's major home repairs based on health and safety reasons, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

**XI. TABLED BUSINESS (00:53:12)**

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

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM JANUARY 27, 2016: Motion by Fawn Billie to table this item, seconded by Lisa Summers. Motion carried with one abstention.*

Motion by Jennifer Webster to take this item from the table, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

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

Motion by Jennifer Webster to appoint Leland Wigg-Ninham to the Oneida Personnel Commission. Motion fails for lack of support.

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

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

Motion by Jennifer Webster to appoint Bradley Graham to the Oneida Personnel Commission, seconded by Melinda J. Danforth. Motion carried with one opposed and three abstentions:

Ayes: Melinda J. Danforth, David Jordan, Jennifer Webster

Opposed: Trish King

Abstained: Fawn Billie, Tehassi Hill, Brandon Stevens

Not Present: Lisa Summers

For the record: Councilman Brandon Stevens stated I abstained for family conflict of interest, but as well as just to further go on, we are amending the Comprehensive Policy to reflect how this process would change in the near future on what happens next in these instances which have come up and will come up if we don't address them.

## **XII. NEW BUSINESS (1:25:33)**

### **A. Approve request to post two (2) vacancies on the Oneida Election Board and for the terms to be carried out until August 14, 2016, and November 12, 2017**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the request to post two (2) vacancies on the Oneida Election Board and for the terms to be carried out until August 14, 2016, and November 12, 2017, seconded by Jennifer Webster.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

### **B. Approve request to post four (4) vacancies on the Anna John Resident Centered Care Community Board**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the request to post four (4) vacancies on the Anna John Resident Centered Care Community Board, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

*Treasurer Trish King departs at 10:28 a.m.*

### **C. Approve request to post one (1) vacancy on the Oneida Personnel Commission and for the term to be carried out until June 16, 2020**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the request to post one (1) vacancy on the Oneida Personnel Commission and for the term to be carried out until June 16, 2020, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Trish King, Lisa Summers

### **D. Retro-approve limited waiver of sovereign immunity – Gannett Publishing Services – contract # 2015-0797 to original sign date**

Sponsor: Joanie Buckley, Division Director/Internal Services Division

Motion by Jennifer Webster to retro-approve limited waiver of sovereign immunity – Gannett Publishing Services – contract # 2015-0797 to original sign date of August 12, 2015, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers



### **XIII. TRAVEL (1:31:18)**

#### **A. TRAVEL REPORTS (No Requested Action)**

#### **B. TRAVEL REQUESTS**

##### **1. Approve travel request – Councilman Brandon Stevens – National Indian Child Welfare Association (NICWA) 34<sup>th</sup> Annual Conference – St. Paul, MN – April 3-7, 2016**

Motion by Melinda J. Danforth to approve the travel request – Councilman Brandon Stevens – National Indian Child Welfare Association (NICWA) 34th Annual Conference – St. Paul, MN – April 3-7, 2016, seconded by Fawn Billie. Motion carried with one abstention:

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

##### **2. Approve travel request – Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Councilwoman Fawn Billie, and respective Assistants – Public Law 280 Training – Baraboo, WI – March 8-10, 2016**

*This item was voted on; however, no formal motion was made. This item is being forwarded to the February 24, 2016, regular Business Committee meeting for formal action.*

*Treasurer Trish King returns at 10:40 a.m.*

##### **3. Approve travel request – Vice-Chairwoman Melinda J. Danforth – Crimes Against Children in Indian Country Conference – Wisconsin Dells, WI – March 21-24, 2016**

Motion by Jennifer Webster to approve the travel request – Vice-Chairwoman Melinda J. Danforth (outside of the Business Committee meeting) and Secretary Lisa Summers – Crimes Against Children in Indian Country Conference – Wisconsin Dells, WI – March 21-24, 2016, seconded by Fawn Billie. Motion carried with one abstention:

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

*Councilman David Jordan departs at 10:53 a.m.*

##### **4. Approve procedural exception to Travel and Expense Policy – five (5) Child Support Agency Staff – Eastern Regional Interstate Child Support Association Conference – Myrtle Beach, SC – May 1-5, 2016**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman and Don White, Division Director/Governmental Services Division

Motion by Brandon Stevens to approve the procedural exception to Travel and Expense Policy – five (5) Child Support Agency Staff – Eastern Regional Interstate Child Support Association Conference – Myrtle Beach, SC – May 1-5, 2016, seconded by Melinda J. Danforth. Motion carried with one opposed:

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

Motion by David Jordan to recess at 11:03 p.m. until 1:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

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

*Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Councilman Tehassi Hill, and Councilman Brandon Stevens not present.*

**XIV. REPORTS (2:06:06) (This section of the agenda is scheduled to begin at 1:30 p.m.)**

*Councilman Brandon Stevens arrives at 1:32 p.m.*

*Vice-Chairwoman Melinda J. Danforth arrives at 1:35 p.m.*

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

**A. OPERATIONAL REPORTS**

**1. Accept Oneida Housing Authority FY '16 1<sup>st</sup> quarter report**

Sponsor: Scott Denny, Housing Operations Manager & Interim Executive Director/Oneida Housing Authority

Motion by Jennifer Webster to accept the Oneida Housing Authority FY '16 1<sup>st</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

**2. Accept Human Resources Department FY '16 1<sup>st</sup> quarter report**

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Motion by David Jordan to accept the Human Resources Department FY '16 1<sup>st</sup> quarter report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

*Councilman Tehassi Hill departs at 2:22 p.m.*

*Councilman Tehassi Hill returns at 2:25 p.m.*

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

Sponsor: Don White, Division Director/Governmental Services Division

Motion by Jennifer Webster to accept the Governmental Services Division FY '16 1<sup>st</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

**B. CORPORATE REPORTS (No Requested Action)**

## **C. BOARDS, COMMITTEES, AND COMMISSIONS**

- 1. Defer Oneida Police Commission FY '16 1<sup>st</sup> quarter report** – Bernie John Stevens, Chair  
Liaison: Lisa Summers, Tribal Secretary *(No Report Submitted)*

*EXCERPT FROM JANUARY 27, 2016: Motion by Jennifer Webster to defer the Oneida Police Commission FY '16 1<sup>st</sup> quarter report to the February 10, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.*

Motion by David Jordan to defer the Oneida Police Commission FY '16 1<sup>st</sup> quarter report to the February 24, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

Motion by David Jordan to suspend Oneida Police Commission stipends until the FY '16 1<sup>st</sup> quarter report is submitted, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

- 2. Accept Oneida Nation Commission on Aging FY '16 1<sup>st</sup> quarter report** – Wes Martin Jr., Chair  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Brandon Stevens to accept the Oneida Nation Commission on Aging FY '16 1<sup>st</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

- 3. Accept Oneida Election Board FY '16 1<sup>st</sup> quarter report** – Racquel Hill, Chair  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to accept the Oneida Election Board FY '16 1<sup>st</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

- 4. Accept Oneida Gaming Commission FY '16 1<sup>st</sup> quarter report** – Mark A. Powless, Chair  
Liaison: Brandon Stevens, Councilman

Motion by David Jordan to accept the Oneida Gaming Commission FY '16 1<sup>st</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Lisa Summers

## **XV. EXECUTIVE SESSION (1:54:40)**

### **A. REPORTS**

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

Motion by Melinda J. Danforth to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried unanimously:

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

#### **2. Accept Intergovernmental Affairs & Communications update – Nathan King, Director/ Intergovernmental Affairs & Communications (*This item is scheduled at 10:00 a.m. on February 9, 2016*)**

Motion by Jennifer Webster to accept the Intergovernmental Affairs & Communications update, seconded by Fawn Billie. Motion carried unanimously:

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

*Councilman David Jordan returns at 10:57 a.m.*

### **B. STANDING ITEMS**

#### **1. Land Claims Strategy**

Sponsor: Nathan King, Director/Intergovernmental Affairs & Communications

Motion by Melinda J. Danforth to accept the Land Claims Strategy report, seconded by Jennifer Webster. Motion carried unanimously:

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

### **C. AUDIT COMMITTEE**

Sponsor: Councilman Tehassi Hill, Chair

#### **1. Approve Gaming Contracts audit and lift confidentiality requirement to allow Tribal Members to view the audit**

Motion by Jennifer Webster to approve the Gaming Contracts audit and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

#### **2. Approve Information Technology audit and lift confidentiality requirement to allow Tribal Members to view the audit**

Motion by David Jordan to approve the Information Technology audit and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

**3. Approve Slots audit and lift confidentiality requirement to allow Tribal Members to view the audit**

Motion by David Jordan to approve the Slots audit and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

**D. UNFINISHED BUSINESS (No Requested Action)**

**E. NEW BUSINESS**

**1. Approve employee resignation and follow-up**

Sponsor: Trish King, Tribal Treasurer

Motion by Trish King to accept the employee resignation, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Trish King to assign Treasurer Trish King to follow-up with the Human Resources Department in the next steps in processing the resignation, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Trish King to defer the follow-up regarding this position to the next Business Committee Work Meeting on February 17, 2016, seconded by David Jordan. Motion carried unanimously:

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

**2. Approve two (2) requests regarding Economic Development Initiative**

Sponsor: Trish King, Tribal Treasurer

Motion by Melinda J. Danforth to request Troy Parr to present the transition plan regarding the Economic Development Initiative at the February 17, 2016, Business Committee Work Meeting, seconded by Trish King. Motion carried unanimously:

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

**3. Approve limited waiver of sovereign immunity – Micros Fidelio Worldwide LLC.-Oracle Technical Support Services Agreement – contract # 2016-0052**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Micros Fidelio Worldwide LLC.-Oracle Technical Support Services Agreement – contract # 2016-0052, seconded by Fawn Billie. Motion carried with one abstention:

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

**XVI. ADJOURN**

Motion by David Jordan to adjourn at 3:30 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on February 24, 2016.

  
Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE