Oneida Business Committee

Executive Session
9:00 a.m. Tuesday, March 29, 2016
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
9:00 a.m. Wednesday, March 30, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting - Reconvened
8:30 a.m. Thursday, March 31, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION
Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;
Not Present: Treasurer Trish King;
Arrived at: ;
Others present: Jo Anne House, Larry Barton, Jeff Bowman, Janice Skenandore-Hirth Dena Skenandore, Kara Schurman, Jim Bittorf, Nathan King, Becky Webster, Ralinda Ninham-Lamberies, Mike Troge;

REGULAR MEETING
Present: Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;
Not Present: Treasurer Trish King;
Arrived at: Chairwoman Tina Danforth at 9:05 a.m.;
Others present: Jo Anne House, Heather Heuer, Bill Graham, Brad Graham, Anita Barber, Mike Debraska, Wes Martin Jr., Loretta Metoxen, Laura Manthe, Kathy Metoxen, Phil Wisneski, Michael Troge, Nate Wisneski, Debbie Danforth, Leyne Orosco, Danelle Wilson, Louise Cornelius, Nic Reynolds, Patrick Pelky, Doug McIntyre, Krystal John, Gina Buenrostro, Nancy Barton, Michele Doxtator, Rae Skenandore, Norbert Hill Jr., Paul Witek, Don White, RC Metoxen, Maureen Perkins, Ralinda Ninham-Lamberies, Mike Debraska, Larry Barton, Madelyn Genskow, Jeff Bowman, Janice Skenandore-Hirth, Claudia Skenandore, Michelle Hill, Rose Track, Micayla Silas, Floyd Silas Jr., Matt Denny, Corina Williams, Reggie Doxtator, Nancy Dallas, Sam VanDenHeuvel;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 9:01 a.m. on March 30, 2016

For the record: Treasurer Trish King is on approved travel to attend the All Nippon Airways (ANA) Inspiration Pro-Am in Rancho Mirage, CA. Councilman Brandon Stevens will be excused at 1:30 p.m. to participate in the Employment Law meeting. Councilman David Jordan is on approved travel during the reconvened regular meeting to attend the Tribal Labor Advisory Committee (TLAC) Intertribal meeting in Mole Lake, WI.

II. OPENING by Councilman Tehassi Hill

Chairwoman Tina Danforth arrives at 9:05 a.m. on March 30, 2016 and resumes responsibility of the Chair.

A. Recognition of the 5th grade Oneida Future Thunderhawks girls' basketball team
Sponsor: Fawn Billie, Councilwoman

III. ADOPT THE AGENDA (00:12:00)

Chairwoman Tina Danforth departs at 9:29 a.m. on March 30, 2016
Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.

Motion by Lisa Summers to adopt the agenda with the following changes: [Delete item VI.C. Adopt resolution titled Revising Standard Oath for Elected and Appointed Positions; and to add-on Tabled item 16.E.01. Approve Attorney Contract # 2016-0108 in Executive Session from the March 9, 2016, regular Business Committee meeting], seconded by Jennifer Webster. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:29:20) by Secretary Lisa Summers

A. Oneida Pow Wow Committee – William King

B. Oneida Personnel Commission – Tomas Escamea

V. MINUTES (00:31:43)

Chairwoman Tina Danforth returns at 9:37 a.m. on March 30, 2016 and resumes responsibility of the Chair.

A. Approve March 9, 2016, regular meeting minutes
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the March 9, 2016, regular meeting minutes, seconded by Tehassi Hill. Motion carried with one abstention:

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

VI. RESOLUTIONS (00:49:35)

Secretary Lisa Summers departs at 9:55 a.m. on March 30, 2016
Councilman Tehassi Hill departs at 9:59 a.m. on March 30, 2016

A. Adopt resolution titled Older Americans Month 2016
Sponsor: Don White, Division Director/Governmental Services Division

Motion by Lisa Summers to adopt resolution # 03-30-16-A Older Americans Month 2016, seconded by David Jordan. Motion carried unanimously:

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

Councilman Tehassi Hill returns at 10:01 a.m. on March 30, 2016
Secretary Lisa Summers returns at 10:03 a.m. on March 30, 2016

B. Adopt resolution titled Oneida Representation on Midwest Tribal Energy Resources Association Board and Support of Association's Department of Energy Grant Application
Sponsor: Tehassi Hill, Councilman

Motion by Lisa Summers to adopt resolution # 03-30-16-B Oneida Representation on Midwest Tribal Energy Resources Association Board and Support of Association's Department of Energy Grant Application, seconded by Tehassi Hill. Motion carried with one abstention:

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

~~**C. Adopt resolution titled Revising Standard Oath for Elected and Appointed Positions**~~
~~Sponsor: Lisa Summers, Tribal Secretary~~

Item deleted at the adoption of the agenda.

VII. APPOINTMENTS *(No Requested Action)*

VIII. STANDING COMMITTEES (1:07:30)

A. Legislative Operating Committee
Sponsor: Councilman Brandon Stevens, Chair

1. Accept March 2, 2016, Legislative Operating Committee meeting minutes

Motion by Brandon Stevens to accept the March 2, 2016, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried with one abstention:

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

B. Finance Committee
Sponsor: Tribal Treasurer Trish King, Chair

1. Approve March 14, 2016, Finance Committee minutes

Motion by Melinda J. Danforth to approve the March 14, 2016, Finance Committee minutes, seconded by Jennifer Webster. Motion carried unanimously:
Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Trish King

2. Accept Finance Committee FY '16 1st quarter report

Motion by Jennifer Webster to accept the Finance Committee FY '16 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:
Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Trish King

C. Community Development & Planning Committee
Sponsor: Tribal Vice-Chairwoman Melinda J. Danforth, Chair

1. Defer Community Development & Planning Committee FY '16 1st quarter report to the April 13, 2016, regular Business Committee meeting

Motion by Fawn Billie to defer the Community Development & Planning Committee FY '16 1st quarter report to the April 13, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:
Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Trish King

D. Quality of Life Committee
Sponsor: Councilwoman Fawn Billie, Chair

Vice-Chairwoman Melinda J. Danforth departs at 10:27 a.m. on March 30, 2016
Vice-Chairwoman Melinda J. Danforth returns at 10:42 a.m. on March 30, 2016

1. Accept February 11, 2016, Quality of Life Committee meeting minutes

Motion by Jennifer Webster to accept the February 11, 2016, Quality of Life Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:
Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Trish King

2. Accept Quality of Life Committee FY '16 1st quarter report

Motion by Lisa Summers to accept the Quality of Life Committee FY '16 1st quarter report, seconded by Jennifer Webster. Motion carried unanimously:
Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Trish King

IX. GENERAL TRIBAL COUNCIL (1:57:45)

A. Review letters and make recommendation regarding Petitioner Frank Cornelius: Special GTC meeting to address 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: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM MARCH 9, 2016: **(1)** Motion by Jennifer Webster to accept the updated legal opinion regarding F. Cornelius petition and move to open session, seconded by Brandon Stevens. Motion carried unanimously. **(2)** Motion by David Jordan to accept the legal opinion and to direct the Tribal Secretary to begin scheduling a General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously.*
EXCERPT FROM JANUARY 27, 2016: 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.
EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to accept the legal update as information, seconded by Lisa Summers. Motion carried unanimously.
*EXCERPT FROM DECEMBER 9, 2015: **(1)** Motion by Lisa Summers to accept the fiscal analyses of the four (4) resolutions, seconded by Brandon Stevens. Motion carried unanimously. **(2)** Motion by Lisa Summers to defer the legal analyses of the four (4) resolutions to the December 23, 2015, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*
EXCERPT FROM NOVEMBER 25, 2015: Motion by Lisa Summers to defer the fiscal analyses to the December 9, 2015, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried with one abstention.
*EXCERPT FROM SEPTEMBER 9, 2015: **(1)** Motion by Jennifer Webster to accept the update from Chief Counsel regarding legal analyses of resolutions 1-4, seconded by Brandon Stevens. Motion carried unanimously. **(2)** Amendment to the main motion by Melinda J. Danforth to provide a new due date of November 25, 2015, for the legal and financial analyses of resolutions 1-4, seconded by Lisa Summers. Motion carried unanimously.*
EXCERPT FROM AUGUST 26, 2015: Motion by David Jordan to accept the legislative analyses for resolution 1-4, seconded by Jennifer Webster. Motion carried unanimously.
*EXCERPT FROM AUGUST 17, 2015: **(1)** Motion by Lisa Summers to take this item from the table, seconded by David Jordan. Motion carried unanimously. **(2)** Motion by Jennifer Webster to forward the four resolutions to the Legislative, Law, Finance Offices for the appropriate analyses and for those analyses to be due at the September 9, 2015, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously. **(3)** Motion by Lisa Summers to request the Law Office provide a legal opinion about what occurs when a petition is submitted which does not have all the appropriate documentation that would go with the petition, seconded by Tehassi Hill. Motion carried with one abstention.*
EXCERPT FROM AUGUST 12, 2015: Motion by Lisa Summers to adjourn at 2:06 p.m. and to direct the Tribal Secretary to coordinate Business Committee special meeting date for the remainder of this agenda, seconded by Brandon Stevens. Motion carried unanimously.
EXCERPT FROM JULY 22, 2015: Motion by Brandon Stevens to table this item to next regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.
EXCERPT FROM JULY 8, 2015: Motion by Tehassi Hill to accept the update as information and defer this item to the July 22, 2015, regular Business Committee meeting as agreed upon by the Business Committee members and the petitioner, seconded by David Jordan. Motion carried unanimously.
EXCERPT FROM JUNE 24, 2015: Motion by Fawn Billie to defer this item to the next regular Business Committee meeting and direct the Secretary to work with the petitioner to find a solution to the concerns, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM MAY 27, 2015: Motion by David Jordan to direct the Secretary to reach out to Petitioner Frank Cornelius to request the four (4) resolutions mentioned in the petition be submitted in thirty (30) days, seconded by Lisa Summers. Motion carried unanimously.
*EXCERPT FROM MAY 13, 2015: **(1)** Motion by Trish King to acknowledge receipt of the petition submitted by Frank Cornelius, seconded by Fawn Billie. Motion carried unanimously. **(2)** Motion by Trish King to send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance and Legislative Offices to submit the analyses to the Secretary within sixty (60) days and a that a progress report is submitted in forty-five (45) days, seconded by David Jordan. Motion carried unanimously. **(3)** Motion by David Jordan to direct the Direct Report Offices to submit the appropriate administrative analyses to the Secretary within thirty (30) days, seconded by Trish King. Motion carried unanimously.*

Motion by Melinda J. Danforth to table this item for the Tribal Secretary to get in contact with Petitioner Frank Cornelius to try to get this issue resolved by the end of the meeting, seconded by David Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to approve scheduling Petitioner Frank Cornelius: To address four resolutions to a Special General Tribal Council on Sunday, August 28, 2016, seconded by Tehassi Hill. Motion carried unanimously[1]: **(7:59:05)**

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

Councilwoman Jennifer Webster departs at 11:15 a.m. on March 30, 2016

B. Enter E-poll results into the record for approval of accepting the legislative, legal, and financial analyses regarding Petitioner Yvonne Metivier: FY '17- FY '21 Per Capita Payment Proposal and adding the petition to the May 23, 2016, Special General Tribal Council meeting agenda
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-poll results into the record for approval of accepting the legislative, legal, and financial analyses regarding Petitioner Yvonne Metivier: FY '17- FY '21 Per Capita Payment Proposal and adding the petition to the May 23, 2016, Special General Tribal Council meeting agenda, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Councilwoman Jennifer Webster returns at 11:18 a.m. on March 30, 2016

C. Determine and approve appropriate date for the 2016 Semi-Annual General Tribal Council meeting
Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to reschedule the 2016 Semi-Annual General Tribal Council meeting to Wednesday, July 6, 2016, at 6:00 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

[1] Motion made and carried during reconvened meeting on March 31, 2016

Councilman David Jordan departs at 11:24 a.m. on March 30, 2016
Councilman Tehassi Hill departs at 11:33 a.m. on March 30, 2016
Councilman David Jordan returns at 11:37 a.m. on March 30, 2016
Councilman Tehassi Hill returns at 11:38 a.m. on March 30, 2016

D. Forward Oneida Higher Education Scholarship (Law) and supporting documents to the General Tribal Council for consideration
Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to defer this item to the next available working meeting for review, seconded by Jennifer Webster. Motion carried unanimously:
Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Trish King

Vice-Chairwoman Melinda J. Danforth departs at 11:49 a.m. on March 30, 2016

X. STANDING ITEMS

A. Accept update regarding Work Plan for CIP # 14-002 Cemetery Improvements (2:48:20)
Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Jennifer Webster to accept the update regarding Work Plan for CIP # 14-002 Cemetery Improvements, seconded by Lisa Summers. Motion carried unanimously:
Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Melinda J. Danforth, Trish King

Motion by Jennifer Webster to recess at 12:07 p.m. on March 30, 2016, and to reconvene at 1:30 p.m. on March 30, 2016, seconded by Fawn Billie. Motion carried unanimously:
Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Melinda J. Danforth, Trish King

Meeting called to order by Chairwoman Tina Danforth at 1:35 p.m. on March 30, 2016

Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, and Councilman Brandon Stevens not present.

Councilman Tehassi Hill departs at 3:44 p.m. on March 30, 2016
Councilman Tehassi Hill returns at 3:47 p.m. on March 30, 2016

B. Accept Constitutional Amendment Team update (5:13:00)
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept the Constitutional Amendment Team update, seconded by Tehassi Hill. Motion carried unanimously:
Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster
Not Present: Trish King, Brandon Stevens

XI. UNFINISHED BUSINESS *(No Requested Action)*

XII. TABLED BUSINESS *(No Requested Action)*

XIII. NEW BUSINESS (5:33:45)

A. Approve six (6) requests regarding CIP # 14-012 Oneida Nation Farms Barn
Sponsor: James Petitjean, Interim Assistant Division Director/Development

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

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

Motion by Lisa Summers to approve the CIP Package and CIP Project # 14-012 Oneida Nation Farms Barn, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to approve transferring $44,633 from CIP # 07-009 Building Demolitions to CIP # 14-012 Oneida Nation Farms Barn budget, seconded by Tehassi Hill. Motion carried with one abstention:

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

Motion by Lisa Summers to approve transferring $150,367 from the Oneida Farm's CapEx – Cement Feed Lot (Control # 2016-4134) to the CIP # Oneida Nation Farms Barn budget, seconded by Tehassi Hill. Motion carried with one abstention:

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

Motion by Lisa Summers to approve transferring $72,000 from the Oneida Farm's CapEx – Tillage Equipment (Control # 2016-4136) to the CIP # 14-012 Oneida Nation Farms Barn budget, seconded by Tehassi Hill. Motion carried with one abstention:

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

Motion by Lisa Summers to approve the financial commitment to the FY 2017 CIP Budget, necessary to address the manure pit upgrade project, seconded by Tehassi Hill. Motion carried with one abstention:

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

B. Enter E-poll results into the record for the approved amendment to the 2016 Indian Housing Plan to include the Tribal HUD-VASH Program in the amount of $204,939 and to authorize the Chair to sign off on the amendment
Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to enter the E-poll results into the record for the approved amendment to the 2016 Indian Housing Plan to include the Tribal HUD-VASH Program in the amount of $204,939 and to authorize the Chair to sign off on the amendment, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Approve Election Board's recommended date for 2016 Special Election
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to accept the Election Board's recommendation to set July 9th date as the Special Election for 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

D. Accept Oneida Total Integrated Enterprises' update as it relates to the February 20, 2016, General Tribal Council Directive
Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to direct OITE to put into place, by April 20, 2016, an enrolled Oneida Member as successor of OTIE, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to request the Liaison to send correspondence to Oneida Total Integrated Enterprises letting them know that they need to include being an enrolled Oneida as one of the minimum qualifications per the directive, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Motion by Melinda J. Danforth to request all Business Committee members to provide Oneida Total Integrated Enterprises with feedback regarding job description and qualifications by Friday, April 1, 2016, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Jennifer Webster to direct the Trust and Enrollment Committee to provide mail out information to Oneida Total Integrated Enterprises in order for the job description to be mailed out to every Tribal head-of-household , seconded by Melinda J. Danforth. Motion carried with two abstentions:

Ayes:	Melinda J. Danforth, Fawn Billie, David Jordan, Jennifer Webster
Abstained:	Tehassi Hill, Lisa Summers
Not Present:	Trish King, Brandon Stevens
For the record:	Councilman Tehassi Hill stated my abstention is about the discussion of the motion about them being directed to. I guess the proper language has been to request that they process the job qualifications to be sent to Tribal member's households, and that's my only reason for abstention.

For the record: Secretary Lisa Summers stated my reasons for abstaining are similar. I think that we could have accomplished the same thing and also ensure at the same time that the wording was done properly.

E. Approve Memorandum of Agreement with Brothertown Indian Nation and authorize the Tribal Chair and Tribal Historic Preservation Officer to sign off on agreement
Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer this item to the Law Office for a legal review and to defer the approval of the Memorandum of Agreement with Brothertown Indian Nation to the May 11, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Vice-Chairwoman Melinda J. Danforth departs at 5:15 p.m. on March 30, 2016
Councilman David Jordan departs at 5:19 p.m. on March 30, 2016

F. Approve Oneida Business Committee Standard Operating Procedure titled O.B.C. Special Projects Budget
Sponsor: Trish King, Tribal Treasurer

Motion by Melinda J. Danforth to approve the Oneida Business Committee Standard Operating Procedure titled O.B.C. Special Projects Budget with one change: [Strikeout "Administration" from section 3.2.3 under Procedures], seconded by Lisa Summers. Motion carried unanimously:

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

XIV. TRAVEL (6:51:38)

A. TRAVEL REPORTS *(No Requested Action)*

B. TRAVEL REQUESTS

1. Enter E-poll results into the record for approved travel request – Treasurer Trish King – All Nippon Airways (ANA) Inspiration Pro-Am – Rancho Mirage, CA – March 28-April 3, 2106

Motion by Jennifer Webster to enter the E-poll results into the record for approved travel request – Treasurer Trish King – All Nippon Airways (ANA) Inspiration Pro-Am – Rancho Mirage, CA – March 28-April 3, 2106, seconded by Lisa Summers. Motion carried unanimously:

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

2. **Enter E-poll results into the record for approved travel request – Secretary Lisa Summers and Councilwoman Fawn Billie – National Indian Child Welfare Association (NICWA) 34th Annual Conference – St. Paul, MN – April 3-7, 2016**

Motion by Tehassi Hill to enter the E-poll results into the record for approved travel request – Secretary Lisa Summers and Councilwoman Fawn Billie – National Indian Child Welfare Association (NICWA) 34th Annual Conference – St. Paul, MN – April 3-7, 2016, seconded by Jennifer Webster. Motion carried unanimously:

Ayes:	Fawn Billie, Tehassi Hill, Lisa Summers, Jennifer Webster
Not Present:	Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens
For the record:	Secretary Lisa Summers stated due to a scheduling conflict, I will not be attending this training, but I'll make sure that I do the close out part of it at the end.

Vice-Chairwoman Melinda J. Danforth returns at 5:22 p.m. on March 30, 2016

3. **Enter E-poll results into the record for approved travel request – Chairwoman Tina Danforth – Tribal Grantmaking Leadership Gathering – Brooks, CA – April 12-13, 2016**

Motion by Lisa Summers to enter the E-poll results into the record for approved travel request – Chairwoman Tina Danforth – Tribal Grantmaking Leadership Gathering – Brooks, CA – April 12-13, 2016, seconded by Fawn Billie. Motion carried unanimously:

Ayes:	Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster
Not Present:	David Jordan, Trish King, Brandon Stevens
For the record:	Chairwoman Tina Danforth stated I had declined this for two reasons. I wasn't able to get a flight out to get there timely and back, and the other reason is because of the call I got from Seneca requesting a meeting. Their meeting request will be at Seneca, but these are potential dates. I gave them six dates that I could potentially meet.

Chairwoman Tina Danforth departs at 5:24 p.m. on March 30, 2016, and Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.

Councilman David Jordan returns at 5:26 p.m. on March 30, 2016

4. **Approve travel request – Chairwoman Tina Danforth – Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – April 26-29, 2016**

Motion by Jennifer Webster to deny the travel request – Chairwoman Tina Danforth – Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – April 26-29, 2016. Motion fails for lack of support.

No formal action was taken on this item.

5. **Approve travel request – Secretary Lisa Summers – Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – April 26-29, 2016**

Motion by Jennifer Webster to approve the travel request – Secretary Lisa Summers and two (2) Councilmembers – Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – April 26-29, 2016, seconded by Fawn Billie. Motion carried with one abstention:

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

XV. REPORTS (3:07:30) *(This section of the agenda is scheduled to begin at 1:30 p.m.)*

A. OPERATIONAL REPORTS

1. Accept Oneida Retail Enterprise FY '16 1st quarter report
Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Lisa Summers to table the Oneida Retail Enterprise FY '16 1st quarter report until after the Bay Bancorporation Inc. FY '16 1st quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Councilman Tehassi Hill departs at 1:54 p.m. on March 30, 2016
Councilman Tehassi Hill returns at 1:56 p.m. on March 30, 2016
Vice-Chairwoman Melinda J. Danforth arrives at 2:02 p.m. on March 30, 2016

Chairwoman Tina Danforth departs at 2:08 p.m. on March 30, 2016 and Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.

Chairwoman Tina Danforth returns at 2:11 p.m. on March 30, 2016 and resumes responsibility of the Chair.

Councilman David Jordan departs at 2:32 p.m. on March 30, 2016

Motion by Tehassi Hill to take from the table the Oneida Retail Enterprise FY '16 1st quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Councilman David Jordan returns at 2:46 p.m. on March 30, 2016

Motion by Lisa Summers to accept the Oneida Retail Enterprise FY '16 1st quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

B. CORPORATE REPORTS

1. Accept Bay Bancorporation Inc. FY '16 1st quarter report
President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman

EXCERPT FROM MARCH 9, 2016: Motion by Jennifer Webster to defer the Bay Bancorporation Inc. FY '16 1st quarter report to the March 30, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

Motion by Lisa Summers to accept the Bay Bancorporation Inc. FY '16 1st quarter report, seconded by David Jordan. Motion carried unanimously:

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

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. Accept Oneida Personnel Commission FY '16 1st quarter report

Chair: Yvonne Jourdan
Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the Oneida Personnel Commission FY '16 1st quarter report, seconded by David Jordan. Motion carried unanimously:

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

Secretary Lisa Summers departs at 3:17 p.m. on March 30, 2016

Motion by Melinda J. Danforth to request the Oneida Personnel Commission to submit, in writing to the Business Committee, their comments on the final draft of the Employment Law once it comes to the Business Committee for approval, seconded by Tehassi Hill. Motion carried unanimously:

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

Secretary Lisa Summers returns at 3:23 p.m. on March 30, 2016

2. Accept Land Commission FY '16 1st quarter report

Chair: Rae Skenandore
Liaison: Tehassi Hill, Councilman

Motion by Melinda J. Danforth to table the Land Commission FY '16 1st quarter report until a Land Commissioner can be present, seconded by Lisa Summers. Motion carried unanimously:

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

XVI. EXECUTIVE SESSION (6:59:36)

This section began after XIV. TRAVEL (Chairwoman Tina Danforth departed at 5:24 p.m. on March 30, 2016 and Vice-Chairwoman Melinda J. Danforth assumed responsibility of the Chair.)

A. REPORTS

1. Accept Bay Bancorporation Inc. FY '16 1st quarter report *(9:00 a.m.-9:30 a.m.)*

President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman

EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the Bay Bancorporation Inc. FY '16 1st quarter report to the March 30, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to accept the Bay Bancorporation Inc. FY '16 1st quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

2. **Accept Gaming General Manager report –** Louise Cornelius, GGM ***(11:00 a.m.-12:00 p.m.)***

Motion by Lisa Summers to accept the Gaming General Manager report, seconded by David Jordan. Motion carried with one abstention:

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

a. **Approve request to remove and rescind prior Business Committee action and to allow for the Marketing Director position to remain a regular exempt employee position**

Motion by David Jordan to approve the request to remove and rescind prior Business Committee action and to allow for the Marketing Director position to remain a regular exempt employee position, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to inform the Gaming General Manager that the job description needs to be amended to include that the position may become a contracted position in the future, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Lisa Summers to defer the issue of contracting key employee positions across the board to the Human Resources Manager for development and to bring back a recommendation on a transition plan in sixty (60) days, seconded by Jennifer Webster. Motion carried unanimously:

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

3. **Accept Oneida Retail Enterprise FY '16 1st quarter report** ***(1:30 p.m.-2:00 p.m.)***
   Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Lisa Summers to accept the Oneida Retail Enterprise FY '16 1st quarter report, seconded by David Jordan. Motion carried with one abstention:

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

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

Motion by Lisa Summers to accept the Chief Counsel report, seconded by Tehassi Hill. Motion carried with one abstention:

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

Motion by Lisa Summers to approve the request from the Law Office and Intergovernmental Affairs and Communications to continue working on the solutions of the railroad right-of-way issue, seconded by Jennifer Webster. Motion carried unanimously:

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

5. **Accept Intergovernmental Affairs and Communications report –** Nathan King, Director/Intergovernmental Affairs and Communications Dept.

Motion by Lisa Summers to accept the Intergovernmental Affairs and Communications, seconded by David Jordan. Motion carried with one abstention:

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

Motion by Lisa Summers to approve the request that the Chairwoman send letters to both Wisconsin Senators regarding the appointment of the Chief Justice, seconded by Jennifer Webster. Motion carried with one abstention:

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

B. STANDING ITEMS

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

2. **Oneida Golf Enterprise – Ladies Professional Golf Association**
   Liaison: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Golf Enterprise – Ladies Professional Golf Association update, seconded by Tehassi Hill. Motion carried with one abstention:

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

C. AUDIT COMMITTEE

Sponsor: Councilman Tehassi Hill, Chair

1. **Accept February 11, 2016, Audit Committee meeting minutes**

Motion by David Jordan to accept the February 11, 2016, Audit Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

2. Accept Audit Committee FY '16 1st quarter report

Motion by Lisa Summers to accept the Audit Committee FY '16 1st quarter report, seconded by David Jordan. Motion carried unanimously:

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

D. UNFINISHED BUSINESS

1. Review Print Shop – Mail Center Operational plan
Sponsor: Joanie Buckley, Division Director/Internal Services Division

*EXCERPT FROM DECEMBER 9, 2015: **(1)** Motion by David Jordan to accept the report, seconded by Fawn Billie. Motion carried unanimously. **(2)** Motion by Lisa Summers to require the next update be brought back to the March 23, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*
EXCERPT FROM SEPTEMBER 23, 2015: Motion by Brandon Stevens to accept the update as information, seconded by Fawn Billie. Motion carried unanimously.
*EXCERPT FROM SEPTEMBER 9, 2015: **(1)** Motion by Jennifer Webster to accept this item as information, seconded by Lisa Summers. Motion carried unanimously. **(2)** Amendment to the main motion by Melinda J. Danforth to request the Internal Services Director bring back the assessment to the Business Committee in three months, seconded by Lisa Summers. Motion carried unanimously.*

No formal action was taken on this item.

2. Approve continuation of additional duties compensation for Division Director of Land Management until June 31, 2016
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM DECEMBER 9, 2015: **(1)** Motion by Lisa Summers to extend the recommended additional duties compensation up to three (3) months, seconded by David Jordan. Motion carried unanimously. **(2)** Motion by Lisa Summers to approve the implementation of the approved Comprehensive Housing Concept and to defer item to the next Business Committee work meeting for the coordination of a team to begin working on a transition and implementation plan, seconded by Tehassi Hill. Motion carried unanimously. **(3)** Motion by Lisa Summers to request the new transition team provide an update at the March 23, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Lisa Summers to approve the continuation of additional duties compensation for Division Director of Land Management until June 31, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

3. **Defer update regarding Complaint # 2015-DR11-01**
   Sponsor: Tina Danforth, Tribal Chairwoman

   EXCERPT FROM MARCH 9, 2016: David Jordan to defer the update regarding complaint # 2015-DR11-01 to the March 30, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.
   EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 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-DR11-01 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Jennifer Webster. Motion carried unanimously.
   EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to accept complaint # 2015-DR11-01 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Jennifer Webster. Motion carried unanimously.

Motion by David Jordan to defer the update regarding Complaint # 2015-DR11-01 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

4. **Defer update regarding Complaint # 2015-DR11-02**
   Sponsor: Tina Danforth, Tribal Chairwoman

   EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR11-02 to the March 30, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.
   EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 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-DR11-02 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Fawn Billie. Motion carried unanimously.

Motion by David Jordan to defer the update regarding Complaint # 2015-DR11-02 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

5. **Defer update regarding Complaint # 2015-DR14-01**
   Sponsor: Tina Danforth, Tribal Chairwoman

   EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR14-01 to the March 30, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.
   EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.
   EXCERPT FROM DECEMBER 9, 2015: Motion by David Jordan to defer complaint # 2015-DR14-01 to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Lisa Summers. Motion carried unanimously.

Motion by David Jordan to defer the update regarding Complaint # 2015-DR14-01 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

E. TABLED BUSINESS

1. Approve Attorney Contract # 2016-0108

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to take this item from the table, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the Attorney Contract # 2016-0108, seconded by Jennifer Webster. Motion carried with one abstention:

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

F. NEW BUSINESS

1. Accept update from Midwest Area Tribal Health Board Director *(10:00 a.m.-10:30 a.m.)*

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to accept the meet and greet with the Midwest Area Tribal Health Board Director as information, seconded by David Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 5:40 p.m. until 8:30 a.m. on March 31, 2016, seconded by David Jordan. Motion carried with one opposed:

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

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 8:36 a.m. on March 31, 2016

Chairwoman Tina Danforth, Treasurer Trish King, and Councilman David Jordan not present.

Motion by Fawn Billie to go in Executive Session at 8:36 a.m. on March 31, 2016, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Brandon Stevens to come out of Executive Session at 10:51 a.m. on March 31, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

2. **Accept Town of Oneida Service Agreement Team update as information**
   Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept the Town of Oneida Service Agreement Team update as information and to approve the presentation to the Town of Oneida Board, seconded by Fawn Billie. Motion carried unanimously:

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

3. **Enter E-poll results into the record regarding Emergency Location Closure Standard Operating Procedure**
   Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-poll results into the record regarding Emergency Location Closure Standard Operating Procedure, seconded by Tehassi Hill. Motion carried unanimously:

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

4. **Approve limited waiver of sovereign immunity – LexisNexis-Time Matters Annual Maintenance Agreement – Contract # 2016-0243**
   Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – LexisNexis-Time Matters Annual Maintenance Agreement – Contract # 2016-0243, seconded by Fawn Billie. Motion carried unanimously:

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

5. **Approve 7th Amendment to Attorney Contract # 2016-0242**
   Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the 7th Amendment to Attorney Contract # 2016-0242, seconded by Tehassi Hill. Motion carried unanimously:

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

6. **Accept update regarding Governmental & Organization Reform as FYI and forward to next General Tribal Council meeting**
   Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept update regarding Governmental & Organization Reform as FYI and to defer item to the next strategic work meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

7. **Review Complaint # 2016-DR06-01**
   Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept Complaint # 2016-DR06-01, to acknowledge merit, and to assign Councilman Brandon Stevens, Councilman Tehassi Hill, and Councilwoman Jennifer Webster, seconded by Fawn Billie. Motion carried with one abstention:

Ayes:	Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster
Abstained:	Lisa Summers
Not Present:	Tina Danforth, David Jordan, Trish King
For the record:	Secretary Lisa Summers stated I am abstaining due to a perceived conflict of interest.

8. **Approve limited waiver of sovereign immunity – BDO Consulting – Contract # 2016-0279**
   Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety Division

Motion by Lisa Summers to defer the request to approve a limited waiver of sovereign immunity – BDO Consulting – Contract # 2016-0279 to the April 13, 2016, regular Business Committee meeting and to request Finance bring back suggested solutions on the issues raised today, seconded by Fawn Billie. Motion carried unanimously:

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

9. **Review February 2016 Treasurer's Report and determine appropriate next steps**
   Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer reviewing the February 2016 Treasurer's Report to the April 13, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

XVII. ADJOURN

Motion by Tehassi Hill to adjourn at 10:57 a.m. on March 31, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on April 13, 2016.

Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE