



# **Oneida Business Committee**

## **Executive Session**

**9:00 a.m. Tuesday, April 12, 2016**

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

## **Regular Meeting**

**9:00 a.m. Wednesday, April 13, 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, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;

**Not Present:** ;

**Arrived at:** Councilman Brandon Stevens at 9:05 a.m.;

**Others present:** Jo Anne House, Larry Barton, Joanie Buckley, Michelle Danforth, Tamara Vanschyndel, Patrick Stensloff, Louise Cornelius, Michele Doxtator, Rich VanBoxtel, Chad Fuss, Dave Cluckey, Bill Cornelius, Janice Jourdan, Mark Powless, Tom Danforth, Barb Erikson, Matt Denny, Leon Adams, William Cornelius;

### **REGULAR MEETING**

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

**Not Present:** ;

**Arrived at:** ;

**Others present:** Jo Anne House, Heather Heuer, Brad Graham, Bill Graham, Russell Skenandore, Mike Debraska, Cathy Metoxen, Nancy Barton, Danelle Wilson, RC Metoxen, Jessica Wallenfang, Louise Cornelius, Dawn Moon-Kopetsky, Ed Delgado, Leyne Orosco, Geraldine Danforth, Madelyn Genskow, Larry Barton, Paul Witek, Doug McIntyre, Patrick Pelky, James Petitjean, Scott Cottrell, Troy Parr, Linda Dallas, Marianne Close, Connie Danforth, Sandra Reveles, Carol Elm, Bridget John;

**I. CALL TO ORDER AND ROLL CALL** by Chairwoman Tina Danforth at 8:59 a.m.

**II. OPENING** by Councilman Tehassi Hill

**III. ADOPT THE AGENDA (00:03:22)**

Motion by Lisa Summers to adopt the agenda with the following change [delete item 16.D.02. Accept transition team update re: Continuation of additional duties compensation for Division Director of Land Management, as this item will added to the April 27, 2016, regular Business Committee agenda], seconded by Jennifer Webster. Motion carried unanimously:

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

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

#### **V. MINUTES (00:07:43)**

##### **A. Approve March 30, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve the March 30, 2016, regular meeting minutes with the following changes [delete Tribal Treasurer Trish King from being listed as "Present" under Regular Session attendance list; and add further clarification on time stamps with dates], seconded by Jennifer Webster.

Motion carried unanimously:

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

#### **VI. RESOLUTIONS (00:11:37)**

##### **A. Adopt resolution titled Revising the Standard Oath for Elected and Appointed Positions**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to adopt resolution 04-13-16-A Revising the Standard Oath for Elected and Appointed Positions, seconded by Fawn Billie. Motion carried unanimously:

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

#### **VII. APPOINTMENTS (00:17:30)**

##### **A. Appoint Marena A. Bridges to the Oneida Library Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to appoint Marena A. Bridges to the Oneida Library Board, seconded by Fawn Billie. Motion carried unanimously:

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

##### **B. Appoint Janice McLester, Candace House, Blanche Mary Adams, and Sandra Skenandore to the Anna John Residential Centered Care Community Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to appoint Janice McLester, Candace House, Blanche Mary Adams, and Sandra Skenandore to the Anna John Residential Centered Care Community Board, seconded by Melinda J. Danforth. Motion carried with two abstentions:

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

Abstained: Lisa Summers, Jennifer Webster

## **VIII. STANDING COMMITTEES (00:19:13)**

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

Sponsor: Councilman Brandon Stevens, Chair

#### **1. Accept March 22, 2016, Legislative Operating Committee meeting minutes**

Motion by Melinda J. Danforth to accept the March 22, 2016, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

### **B. Finance Committee**

Sponsor: Tribal Treasurer Trish King, Chair

#### **1. Approve April 4, 2016, Finance Committee meeting minutes**

Motion by David Jordan to approve the April 4, 2016, Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

### **C. Community Development & Planning Committee**

Sponsor: Tribal Vice-Chairwoman Melinda J. Danforth, Chair

#### **1. Accept Community Development & Planning Committee FY '16 1<sup>st</sup> quarter report**

*EXCERPT FROM MARCH 30, 2016: Motion by Fawn Billie to defer the Community Development & Planning Committee FY '16 1<sup>st</sup> quarter report to the April 13, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

Motion by David Jordan to accept the Community Development & Planning Committee FY '16 1<sup>st</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

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

**IX. GENERAL TRIBAL COUNCIL (00:20:40)**

*Treasurer Trish King departs at 9:33 a.m.*

- A. Enter E-poll results into the record for the approval to move the John Powless and Yvonne Metivier petitions, both regarding per capita payments, to the June 13, 2016, Special General Tribal Council meeting and cancel the May 23, 2016, Special General Tribal Council meeting date that was approved for these two items**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-poll results into the record for the approval to move the John Powless and Yvonne Metivier petitions, both regarding per capita payments, to the June 13, 2016, Special General Tribal Council meeting and cancel the May 23, 2016, Special General Tribal Council meeting date that was approved for these two items, 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

**X. STANDING ITEMS (No Requested Action)**

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

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

**XIII. NEW BUSINESS (00:42:26)**

- A. Approve request to post one (1) vacancy on the Oneida Personnel Commission**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the request to post one (1) vacancy on the Oneida Personnel Commission, 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

*Treasurer Trish King returns at 9:45 a.m.*

*Secretary Lisa Summers departs at 9:49 a.m.*

*Secretary Lisa Summers returns at 9:52 a.m.*

- B. Approve Concept Paper for CIP # 16-006 and CIP # 16-007 Main & Mason St. Casino Exterior Enhancement**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve the Concept Paper for CIP # 16-006 and CIP # 16-007 Main & Mason St. Casino Exterior Enhancement, seconded by Lisa Summers. Motion carried unanimously:

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

*Vice-Chairwoman Melinda J. Danforth departs at 9:56 a.m.*  
*Councilman Tehassi Hill departs at 10:04 a.m.*  
*Councilman Tehassi Hill returns at 10:08 a.m.*  
*Vice-Chairwoman Melinda J. Danforth returns at 10:20 a.m.*

**C. Approve five (5) requests regarding proposed Compensation Plans and wage/salary increases**

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to accept the Compensation Plan proposal as information and to forward the item to the Law and Finance Offices for analyses to be brought back to the Business Committee, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Trish King to request the legal and financial analyses be brought back to the April 27 2016, regular Business Committee meeting and that we ask for an option to be prepared that would provide a dollar amount for increases versus a percentage, seconded by Lisa Summers. Motion carried unanimously:

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

**D. Approve three (3) requests regarding the proposed schedule for the second regular Business Committee meeting in April 2016**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to cancel executive discussion meeting scheduled for Monday, April 25, 2016; to hold executive discussion as part of the regularly scheduled Business Committee meeting on Wednesday, April 27, 2016; and to schedule Thursday, April 28, 2016, as a tentative Business Committee meeting continuation date, in the event additional meeting time is needed, seconded by David Jordan. Motion carried unanimously:

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

**XIV. TRAVEL**

**A. TRAVEL REPORTS (1:58:40)**

**1. Accept travel report – Treasurer Trish King and Councilwoman Jennifer Webster – National Reservation Economic Summit (RES) – Las Vegas, NV – March 20-24, 2016**

Motion by David Jordan to accept the travel report – Treasurer Trish King and Councilwoman Jennifer Webster – National Reservation Economic Summit (RES) – Las Vegas, NV – March 20-24, 2016, seconded by Brandon Stevens. Motion carried with two abstentions:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers

Abstained: Trish King, Jennifer Webster

**2. Accept travel report – Councilman Tehassi Hill – National Congress of American Indians (NCAI) 2016 Executive Council Winter Session – Washington D.C. – February 22-25, 2016**

Motion by David Jordan to accept the travel report – Councilman Tehassi Hill – National Congress of American Indians (NCAI) 2016 Executive Council Winter Session – Washington D.C. – February 22-25, 2016, seconded by Lisa Summers. Motion carried with one abstention:

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

**3. Accept travel report – Councilman Tehassi Hill – National Indian Gaming Association (NIGA) 2016 Tradeshow & Convention – Phoenix, AZ – March 13-17, 2016**

Motion by Lisa Summers to accept the travel report – Councilman Tehassi Hill – National Indian Gaming Association (NIGA) 2016 Tradeshow & Convention – Phoenix, AZ – March 13-17, 2016, seconded by Jennifer Webster. Motion carried with one abstention:

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

**4. Accept travel report – Secretary Lisa Summers and Councilwoman Fawn Billie – PL280 Training – Ho-Chunk/Baraboo, WI – March 8-10, 2016**

Motion by David Jordan to accept the travel report – Secretary Lisa Summers and Councilwoman Fawn Billie – PL280 Training – Ho-Chunk/Baraboo, WI – March 8-10, 2016, seconded by Trish King. Motion carried with two abstentions:

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

**B. TRAVEL REQUESTS (2:07:32)**

*Councilman David Jordan departs at 11:07 a.m.*

*Councilman David Jordan returns 11:11 a.m.*

**1. Approve travel request in accordance Travel & Expense Policy – Up to thirteen (13) Oneida Gaming Commission employees – Wisconsin Gaming Regulators Association (WGRA) Summer 2016 Conference – St. Croix/Danbury, WI – June 15-17, 2016**

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to approve the travel request in accordance with the Travel & Expense Policy – Up to thirteen (13) Oneida Gaming Commission employees – Wisconsin Gaming Regulators Association (WGRA) Summer 2016 Conference – St. Croix/Danbury, WI – June 15-17, 2016, seconded by Brandon Stevens. Motion carried with one opposed and one abstention:

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

**2. Approve travel request in accordance with the Travel & Expense Policy – Up to eight (8) Comprehensive Health Division employees – Share the Care 2016 Cancer Conference – Ho Chunk/Wisconsin Dells, WI – May 17-18, 2016**

Sponsor: Debra Danforth, Division Director/Comprehensive Health-Operations

Motion by Lisa Summers to approve the travel request in accordance with the Travel & Expense Policy – Up to eight (8) Comprehensive Health Division employees – Share the Care 2016 Cancer Conference – Ho Chunk/Wisconsin Dells, WI – May 17-18, 2016, seconded by Tehassi Hill. Motion carried with one abstention:

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

**3. Approve travel request – Secretary Lisa Summers – Tribal Consultations and Great Lakes Inter-tribal Council (GLITC) meeting – Red Cliff/Bayfield, WI – May 9-12, 2016**

Motion by David Jordan to approve the travel request – Secretary Lisa Summers – Tribal Consultations and Great Lakes Inter-tribal Council (GLITC) meeting – Red Cliff/Bayfield, WI – May 9-12, 2016, seconded by Fawn Billie. Motion carried with one abstention:

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

Motion by Lisa Summers to recess at 11:52 a.m. until 1:30 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

*Meeting called to order by Chairwoman Tina Danforth at 1:30 p.m.*

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

**XV. REPORTS (2:53:30) (This section of the agenda is scheduled to begin at 1:30 p.m.)**

Motion by Fawn Billie to move the Anna John Residential Centered Care Community Board FY '16 2<sup>nd</sup> quarter report to the beginning of the Reports section, seconded by David Jordan. Motion carried unanimously:

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

*Vice-Chairwoman Melinda J. Danforth and Treasurer Trish King arrive at 1:31 p.m.  
Councilman Brandon Stevens arrives at 1:32 p.m.*

**A. OPERATIONAL REPORTS**

*Councilman Tehassi Hill departs at 1:48 p.m.*

**1. Accept Development Division FY '16 2<sup>nd</sup> quarter report**

Sponsor: James Petitjean, Interim Assistant Division Director/Development; Jacque Boyle, Interim Assistant Division Director/Operations; Scott Cottrell, Utilities Manager

Motion by Jennifer Webster to accept the Development Division FY '16 2<sup>nd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

*Councilman Tehassi Hill returns at 1:52 p.m.*

**2. Accept Environmental Health & Safety Division FY '16 2<sup>nd</sup> quarter report**

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

Motion by Lisa Summers to accept the Environmental Health & Safety Division FY '16 2<sup>nd</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

**3. Accept Division of Land Management FY '16 2<sup>nd</sup> quarter report**

Sponsor: Patrick Pelky, Division Director/Land Management

Motion by Lisa Summers to accept the Division of Land Management FY '16 2<sup>nd</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

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



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

### **1. Accept Land Commission FY '16 1<sup>st</sup> quarter report**

Chair: Rae Skenandore  
Liaison: Tehassi Hill, Councilman

*EXCERPT FROM MARCH 30, 2016: Motion by Melinda J. Danforth to table the Land Commission FY '16 1<sup>st</sup> quarter report until a Land Commissioner can be present, seconded by Lisa Summers. Motion carried unanimously.*

Motion by Lisa Summers to accept the Land Commission FY '16 1<sup>st</sup> quarter report and to ask the Land Commission send written correspondence as to why they are not attending to represent their report, seconded by Trish King. Motion withdrawn.

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

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

Motion by Lisa Summers to accept the Land Commission FY '16 1<sup>st</sup> quarter report and to ask the Land Commission to submit something in writing that indicates why they haven't attended to represent their report, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to send the Comprehensive Policy Governing Boards, Committees and Commissions section 8-4(d) to the Legislative Operating Committee to bring back a recommendation on how to clarify reporting requirements for Boards, Committees, and Commissions, seconded by Fawn Billie. Motion carried unanimously:

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

### **2. Accept Anna John Residential Centered Care Community Board FY '16 2<sup>nd</sup> quarter report**

Member: Patricia Moore  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept the Anna John Residential Centered Care Community Board FY '16 2<sup>nd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

### **3. Accept Oneida Nation Arts Board FY '16 2<sup>nd</sup> quarter report**

Chair Elect: Dawn Walschinski  
Liaison: Jennifer Webster, Councilwoman

Motion by David Jordan to accept the Oneida Nation Arts Board FY '16 2<sup>nd</sup> quarter report, 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

## **XVI. EXECUTIVE SESSION**

### **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 Tehassi Hill. Motion carried unanimously:

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

### **B. STANDING ITEMS**

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

#### **2. Oneida Golf Enterprise – Ladies Professional Golf Association *(No Requested Action)***

### **C. AUDIT COMMITTEE *(No Requested Action)***

### **D. UNFINISHED BUSINESS**

#### **1. Review Print Shop – Mail Center Operational plan *(9:00 a.m.-9:30 a.m.)***

Sponsor: Joanie Buckley, Division Director/Internal Services Division

*EXCERPT FROM MARCH 30, 2016: No formal action was taken on this item.*

*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.*

Motion by Fawn Billie to accept the Print Shop – Mail Center Operational plan as information and to request an update for the July 13, 2016, regular Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

#### **~~2. Accept transition team update re: Continuation of additional duties compensation for Division Director of Land Management *(1:30 p.m.-2:00 p.m.)*~~**

~~Sponsor: Melinda J. Danforth, Tribal Vice Chairwoman~~

~~*EXCERPT FROM MARCH 30, 2016: 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.*~~

~~*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.~~

*Item deleted at the adoption of the agenda.*

**3. Approve limited waiver of sovereign immunity – BDO Consulting – Contract # 2016-0279**

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

*EXCERPT FROM MARCH 30, 2016: 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.*

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity – BDO Consulting – Contract # 2016-0279, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

**4. Review February 2016 Treasurer's Report and determine appropriate next steps**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM MARCH 30, 2016: 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.*

Motion by Melinda J. Danforth to accept item as information, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Tribal Secretary's Office to communicate with Direct Reports and Boards, Committees, and Commissions on including the revised financial statements in their quarterly reports, 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

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

**F. NEW BUSINESS**

**1. Review Concern # 2016-CC-02 and determine appropriate next steps**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to accept Concern # 2016-CC-02 and forward the complaint to the appropriate Supervisor, seconded by Lisa Summers. Motion carried with one abstention:

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

Abstained: Brandon Stevens

**2. Review Surveillance System Replacement Project information and determine appropriate next steps with Gaming Commission, Gaming, Retail, and Finance**  
Sponsor: Lisa Summers, Tribal Secretary (2:00p.m.-2:45 p.m.)

Motion by Lisa Summers to request that the team working on this item meet and collaborate on how to proceed and bring back this item to the April 27, 2016, regular Business Committee meeting for an update, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to defer a policy development on this issue to the Internal Services/MIS Department to bring back a recommendation on a transition plan which moves the Nation towards a long-term systems alignment and for this draft plan to be brought back to the July 13, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by David Jordan to request all the teams that were to be brought together and put under one team for a RFP to be vetted out and be transparent, seconded by Lisa Summers. Motion carried unanimously:

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

**3. Approve limited waiver of sovereign immunity – Tyco Integrated Security – Contract # 2016-0007 (9:30 a.m.-10:00 a.m.)**

Sponsor: Debra Danforth, Division Director/Comprehensive Health-Operations

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Tyco Integrated Security – Contract # 2016-0007, seconded by Jennifer Webster. Motion carried unanimously:

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

**XVII. ADJOURN**

Motion by Lisa Summers to adjourn at 2:46 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

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



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE