



## ***Oneida Business Committee***

**Regular Meeting & Executive Session**  
**9:00 a.m. Wednesday, April 27, 2016**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

**Executive Session - Reconvened**  
**8:00 a.m. Thursday, April 28, 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: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

**Not Present:** Secretary Lisa Summers, Councilwoman Fawn Billie;

**Arrived at:** ;

**Others present:** Lisa Liggins, Mark Powless, Rich VanBoxtel, Michele Doxtator, Leon Adams, Reynold Danforth, Barb Erickson, Tamara VanSchyndel, Larry Barton, Jo Anne House, Nathan King, Barbara Webster, Matt W. Denny, Mike Troge, Josh Doxtator, Patrick Pelky;

#### **REGULAR MEETING**

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

**Not Present:** Secretary Lisa Summers, Councilwoman Fawn Billie;

**Arrived at:** ;

**Others present:** Jo Anne House, Heather Heuer, Brad Graham, Bill Graham, Mike Debraska, Kathy Metoxen, Nancy Barton, John Brueninger, Lora Skenandore, Chad Fuss, Dawn Moon-Kopetsky Janice Decorah, Chris Johnson, Mary Graves, Krystal John, RC Metoxen, Lisa Liggins, Madelyn Genskow, Larry Barton, Cathy Metoxen, Leyne Orosco, Brian Doxtator, Mike Hill, Paula King Dessart, April Skenandore, James Petitjean, Marena Bridges, Janice McLester, Candace House, Blanche Mary Adams, Sandra Skenandore, Patrick Pelky, Doug McIntyre, Butch Rentmeester, Jackie Zalom, Scott Cottrell, Dale Wheelock, Rosa Laster, Marianne Close, Geraldine Danforth, Jackie Smith, Michelle Schneider, Tony Smith, Jay Rasmussen, Gabbie Metoxen, Dena Skenandore, Lisa Hill, Candace House, Lora Danforth, Sandra Reveles, Rich VanBoxtel, Tamara VanSchyndel, Matt W. Denny, Tom Danforth, Leon Adams, Michele Doxtator, Barb Erikson;

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

For the record:

Secretary Lisa Summers and Councilwoman Fawn Billie are away on approved travel to attend the Midwest Alliance of Sovereign Tribes (MAST) Impact Week Meeting in Washington D.C.

**II. OPENING** by Councilman Tehassi Hill

**A. Special Recognition for Years of Service**

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

*Special Recognition by Laura Laitinen-Warren of Jacqueline Smith (25 years); Special Recognition by Chad Fuss of Reese Hill for (25 years); Special Recognition by the Oneida Nation Veterans Affairs Committee of Cristina Danforth (25 years); and Special Recognition by Geraldine Danforth of the following individuals who were not present: Cindy Vandenberg for 25 years of service, Victoria Blaker for 25 years of service, and Celestine Denny for 40 years of service.*

**III. ADOPT THE AGENDA (00:14:20)**

Motion by Melinda J. Danforth to adopt the agenda as presented, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

**IV. OATHS OF OFFICE (00:16:00)** by Treasurer Trish King

**A. Oneida Library Board – Marena Bridges**

Sponsor: Lisa Summers, Tribal Secretary

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

Sponsor: Lisa Summers, Tribal Secretary

**V. MINUTES (00:18:25)**

**A. Approve April 13, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the April 13, 2016, regular meeting minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

**VI. RESOLUTIONS (00:18:57)**

**A. Adopt resolution titled Resolution Approving a Government to Government Agreement for Tribal Transportation Funding and TTP Referenced Funding Agreements (RFA) Fiscal Year 2016**

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Melinda J. Danforth to adopt resolution # 04-27-16-A Resolution Approving a Government to Government Agreement for Tribal Transportation Funding and TTP Referenced Funding Agreements (RFA) Fiscal Year 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

**B. Adopt resolution titled Election Law Emergency Amendments**

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to adopt resolution # 04-27-16-B Election Law Emergency Amendments, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

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

**VIII. STANDING COMMITTEES (00:28:16)**

**A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

**1. Accept April 4, 2016, Legislative Operating Committee meeting minutes**

Motion by Melinda J. Danforth to accept the April 4, 2016, Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

**B. Finance Committee**

Sponsor: Tribal Treasurer Trish King, Chair

**1. Approve April 18, 2016, Finance Committee meeting minutes**

Motion by Melinda J. Danforth to approve the April 18, 2016, Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Tehassi Hill, Trish King, Brandon Stevens, Jennifer Webster

Abstained: David Jordan

Not Present: Fawn Billie, Lisa Summers

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

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

## **IX. GENERAL TRIBAL COUNCIL (00:29:25)**

*Councilman Tehassi Hill departs at 9:33 a.m.*

*Councilman Tehassi Hill returns at 9:36 a.m.*

### **A. Accept as information the request from John Powless Jr. to withdraw petition regarding Per Capita Distribution**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to accept as information the request from John Powless Jr. to withdraw petition regarding Per Capita Distribution, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

### **B. Accept legislative progress report regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board**

Sponsor: Brandon Stevens, Councilman

*EXCERPT FROM March 9, 2016: Motion by David Jordan to accept the verified petition from Michael Debraska to establish a Health Care Board; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) days, seconded by Trish King. Motion carried unanimously.*

Motion by Melinda J. Danforth to accept the legislative progress report regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

## **X. STANDING ITEMS (00:51:30)**

*Treasurer Trish King departs at 9:52 a.m.*

*Treasurer Trish King returns at 9:55 a.m.*

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

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Jennifer Webster to accept the update regarding Work Plan for CIP # 14-002 Cemetery Improvements as information, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

**B. Accept update from the Constitutional Amendments Implementation Team**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Brandon Stevens to accept the update from the Constitutional Amendments Implementation Team as information, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

Motion by Tehassi Hill to approve Chairwoman Tina Danforth to sign the notification letters to the Oneida of Thames and Oneida Indian Nation, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

Motion by Brandon Stevens to approve the draft letter to the 18-20 year old Tribal Members notifying them of their ability to participate in elections and General Tribal Council meetings, seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Lisa Summers

**XI. UNFINISHED BUSINESS (1:32:53)**

*Chairwoman Tina Danforth departs at 10:51 a.m.*

*Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.*

**A. Accept Oneida Total Integrated Enterprises' update as it relates to the February 20, 2016, General Tribal Council Directive**

Sponsor: Tehassi Hill, Councilman

*EXCERPT FROM MARCH 30, 2016: (1) Motion by Jennifer Webster to direct OTIE to put into place, by April 20, 2016, an enrolled Oneida Member as successor of OTIE, seconded by Lisa Summers. Motion carried unanimously. (2) 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. (3) 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. (4) 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.*

Motion by David Jordan to accept the Oneida Total Integrated Enterprises' update as it relates to the February 20, 2016, General Tribal Council Directive as information, seconded by Brandon Stevens.

Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

*Councilwoman Jennifer Webster departs at 11:13 a.m.*

*Councilwoman Jennifer Webster returns at 11:17 a.m.*

*Councilman Tehassi Hill departs at 11:17 a.m.*

*Councilman Tehassi Hill returns at 11:20 a.m.*

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

Sponsor: Trish King, Tribal Treasurer

*EXCERPT FROM APRIL 13, 2016: (1) 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. (2) 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.*

Motion by David Jordan to defer this item to the May 11, 2016, regular Business Committee meeting and to direct the Chief Financial Officer and Finance Department work with the Human Resources Department on the financial analysis, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

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

**XIII. NEW BUSINESS (2:24:07)**

**A. Approve request to post one (1) vacancy on the Oneida Child Protective Board with a term end date of May 27, 2019**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the request to post one (1) vacancy on the Oneida Child Protective Board with a term end date of May 27, 2019, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

**B. Approve 2016 Semi-Annual Report templates and draft correspondence**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the 2016 Semi-Annual Report templates and draft correspondence, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

#### **XIV. TRAVEL (2:40:45)**

##### **A. TRAVEL REPORTS**

###### **1. Accept travel report – Treasurer Trish King – ANA Inspiration-Ladies Professional Golf Association’s First Major – Rancho Mirage, CA – March 27-31, 2016**

Motion by David Jordan to accept the travel report – Treasurer Trish King – ANA Inspiration-Ladies Professional Golf Association’s First Major – Rancho Mirage, CA – March 27-31, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

*Treasurer Trish King departs at 11:48 a.m.*

*Treasurer Trish King returns at 11:50 a.m.*

###### **2. Accept travel report – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016**

Motion by David Jordan to accept the travel report – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

###### **3. Accept travel report – Councilwoman Fawn Billie – National Indian Gaming Association (NIGA) 2016 Tradeshow and Convention – Phoenix, AZ – March 13-17, 2016**

Motion by Tehassi Hill to accept the travel report – Councilwoman Fawn Billie – National Indian Gaming Association (NIGA) 2016 Tradeshow and Convention – Phoenix, AZ – March 13-17, 2016, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

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

###### **1. Enter E-poll results into the record for approved travel request – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016**

Motion by David Jordan to enter the E-poll results into the record for approved travel request – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers



**2. Approve travel request – Councilman Brandon Stevens – Spring Haskell Board of Regents Meeting – Lawrence, KS – May 3-6, 2016**

Motion by David Jordan to approve the travel request – Councilman Brandon Stevens – Spring Haskell Board of Regents Meeting – Lawrence, KS – May 3-6, 2016, noting this travel is grant funded, seconded by Trish King. Motion carried with one opposed and one abstention:

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

Motion by David Jordan to direct the Tribal Secretary's Office to update resolution # 04-22-15-F Appointment of Brandon Stevens, Council Member on behalf of the Oneida Tribe to the Haskell Indian Nations University Board of Regents and identify Norbert Hill, Jr., as Alternate, with "Oneida Nation" in place of "Oneida Tribe of Indians of Wisconsin", seconded by Tehassi. Motion carried unanimously:

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

**3. Approve travel request – Chairwoman Tina Danforth – 11<sup>th</sup> Annual Philanthropy Institute "Raising Impact with Native Voices" Conference – San Diego, CA – May 24-27, 2016**

Motion by David Jordan to approve the travel request – Chairwoman Tina Danforth – 11th Annual Philanthropy Institute "Raising Impact with Native Voices" Conference – San Diego, CA – May 24-27, 2016, seconded by Brandon Stevens. Motion carried with Vice-Chairwoman Melinda J. Danforth voting in support breaking the tie:

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

Motion by David Jordan to recess at 12:17 p.m. and to reconvene at 1:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

*Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:31 p.m.*

*Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, and Councilwoman Fawn Billie not present.*

**XV. REPORTS (3:16:36) *(This section of the agenda is scheduled to begin at 1:30 p.m.)***

**A. OPERATIONAL REPORTS**

*Treasurer Trish King arrives at 1:48 p.m.  
Councilman Tehassi Hill departs at 1:49 p.m.  
Councilman Tehassi Hill returns at 2:02 p.m.  
Treasurer Trish King departs at 2:03 p.m.*



**1. Accept Oneida Housing Authority FY '16 2<sup>nd</sup> quarter report (1:30-2:00)**

Sponsor: Scott Denny, Operations Manager/Oneida Housing Authority

Motion by Tehassi Hill to accept the Oneida Housing Authority FY '16 2<sup>nd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

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

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

**1. Accept Oneida Nation Veterans Affairs Committee FY '16 2<sup>nd</sup> quarter report (2:00-2:10)**

Chair: Mike Hill

Liaison: Jennifer Webster, Councilwoman

Motion by Tehassi Hill to accept the Oneida Nation Veterans Affairs Committee FY '16 2<sup>nd</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

**2. Accept Oneida Pow Wow Committee FY '16 2<sup>nd</sup> quarter report and approve three (3) additional committee meetings during month of June 2016 (2:10-2:20)**

Vice-Chair: Tonya Webster

Liaison: Fawn Billie, Councilwoman

Motion by Brandon Stevens to accept the Oneida Pow Wow Committee FY '16 2<sup>nd</sup> quarter report and approve three (3) additional committee meetings during month of June 2016, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

*Chairwoman Tina Danforth arrives at 2:23 p.m. and resumes responsibility of the Chair.*

**3. Accept Oneida Police Commission FY '16 2<sup>nd</sup> quarter report (2:20-2:30)**

Chair: Bernie John-Stevens

Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the Oneida Police Commission FY '16 2<sup>nd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Trish King, Lisa Summers

*Vice-Chairwoman Melinda J. Danforth departs at 2:48 p.m.*

**4. Accept Southeast Oneida Tribal Services Advisory Board FY '16 2<sup>nd</sup> quarter report (2:30-2:40)**

Chair: Daniel Schiller

Liaison: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to accept the Southeast Oneida Tribal Services Advisory Board FY '16 2<sup>nd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

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

## **XVI. EXECUTIVE SESSION (4:50:30)**

*Vice-Chairwoman Melinda J. Danforth returns at 3:06 p.m.*

Motion by Tehassi Hill to go into Executive Session at 3:09 p.m. on April 27, 2016, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Trish King, Lisa Summers

Motion by David Jordan to recess at 4:55 p.m. on April 27, 2016, and to reconvene at 8:00 a.m. on April 28, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Trish King, Lisa Summers

*Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 8:10 a.m. on April 28, 2016*

*Chairwoman Tina Danforth, Secretary Lisa Summers, Councilwoman Fawn Billie, and Councilman Brandon Stevens not present on April 28, 2016.*

Motion by David Jordan to come out of Executive Session at 9:24 a.m. on April 28, 2016, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

### **B. REPORTS**

#### **1. Accept Intergovernmental Affairs and Communications report – Nathan King, Director**

Motion by Tehassi Hill to accept the Intergovernmental Affairs and Communications report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

Motion by David Jordan to direct the Intergovernmental Affairs and Communications Department to develop correspondence that the Business Committee will send to all Tribal Operations notifying them of the new brand and the Business Committee's directive to transition letterhead, envelopes, business cards, and email signatures to the new brand by the end of FY-2017, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

#### **2. Accept Chief Financial Officer report – Larry Barton, Chief Financial Officer**

Motion by Jennifer Webster to accept the Chief Financial Officer report, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

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

Motion by David Jordan to accept the Chief Counsel report, seconded by Tehassi Hill. Motion carried unanimously:

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

#### **a) Approve 1<sup>st</sup> Amendment to Attorney Contract # 2015-1098**

Motion by Jennifer Webster to approve the 1<sup>st</sup> Amendment to Attorney Contract # 2015-1098, seconded by David Jordan. Motion carried unanimously:

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

#### **b) Approve limited waiver of sovereign immunity – Apple Inc.-Direct Customer Agreement – Contract # 2016-0346**

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Apple Inc.-Direct Customer Agreement – Contract # 2016-0346, seconded by Tehassi Hill. Motion carried unanimously:

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

#### **c) Determine how to address YouTube video postings of General Tribal Council meetings**

Motion by Jennifer Webster to approve the Tribal Secretary filing copyright and any other legal requests to remove General Tribal Council videos from YouTube channel, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Jennifer Webster to approve 1<sup>st</sup> Amendment to Attorney Contract # 2015-0478, seconded by David Jordan. Motion carried unanimously:

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

## **B. STANDING ITEMS**

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

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

Sponsor: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Golf Enterprise – Ladies Professional Golf Association update as information, seconded by Tehassi Hill. Motion carried unanimously:

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

## **C. AUDIT COMMITTEE**

Sponsor: Councilman Tehassi Hill, Chair

### **1. Accept March 10, 2016, Audit Committee meeting minutes**

Motion by David Jordan to accept the March 10, 2016, Audit Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

### **2. Accept April 8, 2016, Audit Committee meeting minutes**

Motion by David Jordan to accept the April 8, 2016, Audit Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

## **D. UNFINISHED BUSINESS**

### **1. Accept transition team update regarding new Comprehensive Housing Division**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM APRIL 13, 2016: Transition team update deleted at the adoption of the agenda.*

*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.*

Motion by Jennifer Webster to accept the transition team update regarding new Comprehensive Housing Division as information, seconded by Tehassi Hill. Motion carried unanimously:

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

### **2. Accept update regarding Complaint # 2015-DR11-01**

Sponsor: David Jordan, Councilman

*EXCERPT FROM MARCH 30, 2016: 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.*

*EXCERPT FROM MARCH 9, 2016: Motion by 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.

Motion by Jennifer Webster to defer Complaint # 2015-DR11-01 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

**3. Accept update regarding # 2015-DR11-02**

Sponsor: David Jordan, Councilman

EXCERPT FROM MARCH 30, 2016: 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.

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 Jennifer Webster to defer Complaint # 2015-DR11-02 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

**4. Accept update regarding Complaint # 2015-DR14-01**

Sponsor: David Jordan, Councilman

EXCERPT FROM MARCH 30, 2016: 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.

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 Jennifer Webster to defer Complaint # 2015-DR14-01 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

**5. Accept update from Gaming Commission, Retail, Finance, and Gaming regarding Surveillance System Replacement Project (2:45 -3:15)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM APRIL 13, 2016: (1) 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. (2) 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. (3) 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.*

Motion by David Jordan to accept the update from the Gaming Commission, Retail, Finance, and Gaming regarding Surveillance System Replacement Project and to request that the agreed upon action plan be placed in writing and signed by all affected parties, seconded by Tehassi Hill. Motion carried unanimously:

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

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

**F. NEW BUSINESS**

**1. Approve limited waiver of sovereign immunity – Green Bay Metropolitan Sewerage District-Silver Creek – Contract # 2016-0291**

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

Motion by David Jordan to approve the limited waiver of sovereign immunity – Green Bay Metropolitan Sewerage District-Silver Creek – Contract # 2016-0291, seconded by Tehassi Hill. Motion carried unanimously:

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

**2. Approve request to place a moratorium on executing new City of Green Bay Service Agreement – Tribal Member**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to defer the request to place a moratorium on executing new City of Green Bay Service Agreement – Tribal Member to the May 11, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

**3. Defer Outagamie County Service Agreement to Law Office for review**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to direct the Law Office to review the Service Agreements with the Town of Oneida and Outagamie County regarding permitting processes and identifying alternative solutions, seconded by David Jordan. Motion carried unanimously:

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

**4. Approve subcommittee's recommendations to fill Interim Assistant Development Division Director position**

Sponsor: Tehassi Hill, Councilman

Motion by Tehassi Hill to approve the subcommittee's recommendations in the memo dated April 19, 2016, regarding the Interim Assistant Development Division Director position for a one year period, seconded by Trish King. Motion carried with one abstention:

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

**5. Review Complaint # 2016-DR10-01 and determine appropriate next steps**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to defer Complaint # 2016-DR10-01 to the Law Office for legal review of the conflict of interest, seconded by Tehassi Hill. Motion carried unanimously:

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

**6. Review Tribal employee's complaint and determine appropriate next steps**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to direct Vice-Chairwoman Melinda J. Danforth to send a response to the employee and to defer the discussion to the next Business Committee work meeting, seconded by Tehassi Hill.

Motion carried unanimously:

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

**7. Enter E-poll results in the record for failed request to provide Ho-Chunk Nation with a copy of Oneida Nation's IHS Multi-Year Funding Agreement**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to enter the E-poll results in the record for failed request to provide Ho-Chunk Nation with a copy of Oneida Nation's IHS Multi-Year Funding Agreement, seconded by Tehassi Hill.

Motion carried unanimously:

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

**b) Reconsider request for approval to provide Ho-Chunk Nation with a copy of Oneida Nation's IHS Multi-Year Funding Agreement**

Motion by Jennifer Webster to reconsider the request for approval to provide Ho-Chunk Nation with a copy of Oneida Nation's IHS Multi-Year Funding Agreement, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the request to provide the Ho-Chunk Nation with a copy of Oneida Nation's IHS Multi-Year Funding Agreement with all numbers redacted from the Funding Agreement, seconded by Jennifer Webster. Motion carried unanimously:

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



**8. Review Concern # 2016-CC-03 and determine appropriate next steps**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to forward the portion of the complaint regarding the employee to the appropriate Supervisor and to direct Chairwoman Tina Danforth to provide a response to the complainant indicating the Business Committee has reviewed the complaint and it is considered closed, seconded by Tehassi Hill. Motion carried unanimously:

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

**9. Review Concern # 2016-CC-04 and determine appropriate next steps**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to direct Chairwoman Tina Danforth to provide a response to the complainant indicating the Business Committee has reviewed the complaint and it is considered closed, seconded by David Jordan. Motion carried unanimously:

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

**II. ADJOURN**

Motion by David Jordan to adjourn at 9:35 a.m. on April 28, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on May 11, 2016.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE