



## ***Oneida Business Committee***

### **Executive Session**

**9:00 a.m. Tuesday, May 10, 2016**

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

### **Regular Meeting**

**9:00 a.m. Wednesday, May 11, 2016**

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

### **Minutes**

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#### **EXECUTIVE SESSION**

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

**Not Present:** Secretary Lisa Summers, Councilman David Jordan;

**Arrived at:** Chairwoman Tina Danforth at 9:08 a.m.;

**Others present:** Larry Barton, Jo Anne House, Lisa Liggins, Paul Smith, Joyce Johnson, Nancy Barton, Debra Danforth, Dr. Ravinder Vir;

#### **REGULAR MEETING**

**Present:** Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;

**Not Present:** ;

**Arrived at:** Vice-Chairwoman Melinda J. Danforth at 1:24 p.m.;

**Others present:** Donald Miller, Brad Graham, Bill Graham, Jo Anne House, Heather Heuer, Larry Barton, Wes Martin Jr., Gina Buenrostro, Geraldine Danforth, Norbert Hill Jr., Frank Cornelius, Madelyn Genskow, Chris Johnson, Don White, Kathy Metoxen, Doug McIntyre, Dawn Moon-Kopetsky, Ed Delgado, Jessica Wallenfang, Cathy Metoxen, Debra Danforth, Brian Doxtator, Maureen Perkins, Dianne McLester-Heim, Susan House, Dale Wheelock, Paul Witek, Leyne Orosco, Lisa Liggins, Mike Metoxen, Jeff Metoxen, Joanie Buckley, Dawn Walschinski, Cheryl Stevens, William Vervoort, David Cluckey, Marianne Close, Victrietta Hensley, Barb Kolitsch, Mike Hill, Arlie Doxtator, Tamara VanSchyndel, Lois Strong, Carol Silva, Wayne Metoxen, Bonnie Pigman, Barb Erickson, Geri Villalobos, Rita Summers, Noel Cleven, Carol Smith, Matt W. Denny, Laneva Hill, Orville Doxtator;

#### **I. CALL TO ORDER AND ROLL CALL** by Chairwoman Tina Danforth at 9:02 a.m.

For the record: Vice-Chairwoman Melinda J. Danforth is out on personal time and will arrive for the afternoon session. Chairwoman Tina Danforth is excused for the afternoon session to attend the Great Lakes Inter-Tribal Council meeting in Red Cliff, WI.

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

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

Motion by Lisa Summers to adopt the agenda as presented, seconded by Fawn Billie. Motion carried unanimously:

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

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

### V. MINUTES (00:08:50)

#### A. Approve April 27-28, 2016, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the April 27-28, 2016, regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

### VI. RESOLUTIONS (00:13:28)

#### A. Adopt resolution titled 2016 InterTribal Buffalo Council, Buffalo Herd Development Grant

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 05-11-16-A titled 2016 InterTribal Buffalo Council, Buffalo Herd Development Grant, seconded by David Jordan. Motion carried unanimously:

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

*Councilman Tehassi Hill departs at 9:28 a.m.*

*Councilman Tehassi Hill returns at 9:35 a.m.*

*Treasurer Trish King departs at 9:48 a.m.*

*Treasurer Trish King returns at 9:51 a.m.*

#### B. Adopt resolution titled Adopting the Marriage License Fee Schedule

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 05-11-16-B titled Adopting the Marriage License Fee Schedule, seconded by David Jordan. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers to direct the Marriage License Fee schedule be amended to read \$50 fee amount; and that the "Mistake Fee" be changed to "Amendment Fee", seconded by Brandon Stevens. Motion carried with two opposed:

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

## **VII. APPOINTMENTS (00:56:15)**

### **A. Approve appointments of Marena Bridges and Dawn Walschinski to Oneida Arts Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to appoint Marena Bridges and Dawn Walschinski to the Oneida Arts Board, seconded by Lisa Summers. Motion carried with one abstention:

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

### **B. Approve appointments of Patricia Moore and Candace House to Oneida Election Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to appoint Patricia Moore and Candace House to the Oneida Election Board, seconded by Lisa Summers. Motion carried unanimously:

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

## **VIII. STANDING COMMITTEES (00:57:43)**

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

Sponsor: Councilman Brandon Stevens, Chair

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

Motion by Lisa Summers to accept the April 20, 2016, Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried with one abstention:

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

### **B. Finance Committee**

Sponsor: Tribal Treasurer Trish King, Chair

*Councilman Tehassi Hill departs at 10:17 a.m.*

*Councilman Tehassi Hill returns at 10:20 a.m.*

*Secretary Lisa Summers departs at 10:24 a.m.*

*Secretary Lisa Summers returns at 10:29 a.m.*

#### **1. Review recommendation regarding Floyd Acheson Endowment Fund and determine appropriate next steps**

Motion by Jennifer Webster to forward this item to the next quarterly joint Trust/Enrollment Committee and Business Committee meeting agenda, seconded by David Jordan. Motion carried unanimously:

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

Motion by Trish King to direct the Chief Financial Officer and Law Office to work with the Trust/Enrollment Committee on beginning the due diligence as defined in the memorandum from the Chief Financial Officer to provide as much information as possible for the June 21, 2016, quarterly joint Trust/Enrollment Committee and Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

## **2. Approve May 2, 2016, Finance Committee meeting minutes**

Motion by David Jordan to approve the May 2, 2016, Finance Committee meeting minutes, seconded by Trish King. Motion carried with two abstentions:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens  
Abstained: Lisa Summers, Jennifer Webster  
Not Present: Melinda J. Danforth  
For the record: Secretary Lisa Summers stated I just want to note and I will ask for the record, for the Finance Committee to provide that list as we discussed in agenda review for the Community Fund because again, the concern that I raised, and it's still applicable because I didn't get anything and that's why I am abstaining from supporting the minutes. So I support the other actions because it's clear who the requestors are and who it's impacting, but for the Community Fund ones and the follow-up for the Community Funds, it is very unclear who those requestors are and so I don't know, unless you are on the Finance Committee and you have that back up materials, there is no way for us to know up here as a committee of whether or not we are conflicted out from those decisions. So that's why I am abstaining and I am going to ask for that to be, as we discussed late last week, for those lists to be generated for the Business Committee to know whether or not we need to abstain.

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

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

## **IX. GENERAL TRIBAL COUNCIL (1:59:00)**

### **A. Approve three requests regarding Petitioner Frank Cornelius: four resolutions**

- 1) Investigation into Oneida Seven Generations Corporation**
- 2) Enforcing Salaries for Oneida Seven Generations Corporation**
- 3) Freedom of Speech, Press, and Assembly**
- 4) Imposing a Tax on the Business Committee**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM MARCH 30, 2016: (1) 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. (2) 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.*

*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 Lisa Summers to cancel the Special General Tribal Council meeting of August 28, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by Lisa Summers to schedule a Special General Tribal Council meeting on August 10, 2016 and to add the Frank Cornelius petition to that agenda, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

**B. Accept financial analysis regarding Petitioner Nancy Barton: To open an Emergency Food Pantry**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to accept the legal analysis noting the financial analysis is due at the May 11, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to accept the verbal update from Chief Counsel and Chief Finance Officer on the status of the analyses and the item be deferred for sixty (60) days, seconded by Brandon Stevens. Motion carried unanimously.*

*EXCERPT FROM JANUARY 13, 2016: Motion by Lisa Summers to accept the legislative analysis, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to accept the progress report as information and to defer the legal and financial analyses to the February 24, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM OCTOBER 28, 2015: Motion by David Jordan to accept the verified petition submitted by Nancy Barton: To open an Emergency Food Pantry; 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 Fawn Billie. Motion carried unanimously.*

Motion by Lisa Summers to table this item until later on the agenda so that we have time to read the statement over the lunch hour and we will take it up this afternoon, seconded by Jennifer Webster.

Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by Tehassi Hill to take this item from the table, seconded by Trish King. Motion carried unanimously: **(6:26:35)**

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

Not Present: Tina Danforth

Motion by David Jordan to accept the financial analysis regarding Petitioner Nancy Barton: To open an Emergency Food Pantry, seconded by Jennifer Webster. Motion carried unanimously: **(6:30:00)**

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

Not Present: Tina Danforth

**C. Accept legal and financial progress reports and legislative analysis regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM APRIL 27, 2016: Motion by Melinda J. Danforth to accept the legislative progress report, seconded by Jennifer Webster. Motion carried unanimously.*

*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 Jennifer Webster to defer the legal analysis to the next regular business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

*Councilman David Jordan departs at 11:20 a.m.*

*Councilman David Jordan returns at 11:23 a.m.*

**D. Accept petition submitted by Michael Debraska regarding Per Capita Distribution**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the verified petition from Michael Debraska regarding Per Capita Distribution; 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) day, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

*Councilman Tehassi Hill departs at 11:34 a.m.*

*Councilman Tehassi Hill returns at 11:37 a.m.*

*Councilwoman Jennifer Webster departs at 11:38 a.m.*

*Councilwoman Jennifer Webster returns at 11:41 a.m.*



**E. Approve June 13, 2016, Special General Tribal Council meeting materials**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the June 13, 2016, Special General Tribal Council meeting materials with the following change: [To include Petitioner Gina Powless' materials regarding the creation of a support system of paralegals, advocates, and attorneys to assist and advocate for enrolled Oneida Tribal Members that are engaged in any case with the Oneida Judiciary], seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Amendment to the main motion by Trish King to include the Tribal Treasurer's statement regarding Per Capita], seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by David Jordan to recess at 12:27 p.m. and to reconvene at 1:30 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

*Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:33 p.m.*

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

*Councilman Brandon Stevens arrives at 1:34 p.m.*

*Secretary Lisa Summers arrives at 1:36 p.m.*

*Treasurer Trish King and Councilwoman Fawn Billie arrive at 1:37 p.m.*

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

**XI. UNFINISHED BUSINESS (5:53:28)**

**A. Accept legal review; approve Memorandum of Understanding with Brothertown Indian Nation – Contract # 2016-0432; and authorize Tribal Chair and Historic Preservation Officer to sign-off on agreement**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM MARCH 30, 2016: 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.*

Motion by Lisa Summers to accept the presented Memorandum of Understanding between Oneida Nation and Brothertown Indian Nation, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth



Motion by Lisa Summers to authorize the Tribal Chair and Historic Preservation Officer to carry out the Memorandum of Understanding with Brothertown Indian Nation, seconded by David Jordan. Motion carried unanimously:

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

**B. Accept memo from Oneida Land Commission titled Quarterly Reports and Land Commission Representation dated April 26, 2016**

Sponsor: Tehassi Hill, Councilman

*EXCERPT FROM APRIL 13, 2016: (1) Motion by Lisa Summers to take this item from the table, seconded by Fawn Billie. Motion carried unanimously. (2) 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. (3) 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.*

*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 memo from the Oneida Land Commission titled Quarterly Reports and Land Commission Representation dated April 26, 2016, seconded by David Jordan. Motion carried unanimously:

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

*Councilman Tehassi Hill departs at 4:02 p.m.*

*Councilman Tehassi Hill returns at 4:05 p.m.*

**C. Accept financial analysis and approve final FY '17 Wage Compensation Plan proposal**

Sponsor: Trish King, Tribal Treasurer

*EXCERPT FROM APRIL 27, 2016: 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.*

*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 Lisa Summers to accept the final FY '17 Wage Compensation Plan for continued processing and to request the Finance Department to go back and do the additional diligence that they believe is necessary in order for us to just make sure we have it as part of the package moving forward, seconded by Brandon Stevens. Motion carried unanimously:

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

Amendment to the main motion by David Jordan to request that option 5 of the FY'17 Wage Compensation Plan: "To support adding Human Resources recommendation to adjust the salaries Business Committee to the FY '17 Budget packet for GTC consideration" to be effective for the next Business Committee's term and not for the current Business Committee, seconded by Lisa Summers. Motion carried unanimously:

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

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

## **XIII. NEW BUSINESS (6:20:12)**

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

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

### **B. Approve Concept Paper for CIP # 16-008 Oneida Family Fitness Facility Upgrades**

Sponsor: Don White, Division Director/Governmental Services

Motion by Jennifer Webster to approve the Concept Paper for CIP # 16-008 Oneida Family Fitness Facility Upgrades, seconded by Fawn Billie. Motion carried unanimously:

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

### **C. Approve limited waiver of sovereign immunity – Fox Valley Overhead Door Inc. – Contract # 2016-0409**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by David Jordan to approve the limited waiver of sovereign immunity – Fox Valley Overhead Door Inc. – Contract # 2016-0409, seconded by Tehassi Hill. Motion carried unanimously:

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

#### **XIV. TRAVEL (6:24:03)**

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

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

- 1. Approve travel request – Councilwoman Jennifer Webster – 26<sup>th</sup> Annual National Indian Head Start Conference & Tribal Consultation – Washington D.C. – June 5-8, 2016**

Motion by Lisa Summers to approve the travel request – Councilwoman Jennifer Webster – 26<sup>th</sup> Annual National Indian Head Start Conference & Tribal Consultation – Washington D.C. – June 5-8, 2016, noting the travel is grant funded, seconded by Fawn Billie. Motion carried with one abstention:

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

#### **XV. REPORTS (3:33:22) *(This section of the agenda is scheduled to begin at 1:30 p.m.)***

##### **A. OPERATIONAL REPORTS**

- 1. Accept Internal Services Division FY '16 2<sup>nd</sup> quarter report *(1:30 p.m.-2:00 p.m.)***

Sponsor: Joanie Buckley, Division Director/Internal Services

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

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

- 2. Accept Ombudsman FY '16 2<sup>nd</sup> quarter report *(2:00 p.m.-2:15 p.m.)***

Sponsor: Dianne McLester-Heim, Tribal Ombudsman

Motion by Lisa Summers to accept the Ombudsman FY '16 2<sup>nd</sup> quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

*Treasurer Trish King departs at 2:52 p.m.*

- 3. Accept Human Resources Department FY '16 2<sup>nd</sup> quarter report *(2:15 p.m.-2:45 p.m.)***

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Jennifer Webster to accept the Human Resources Department FY '16 2<sup>nd</sup> quarter report, 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

*Treasurer Trish King returns at 2:56 p.m.*

*Secretary Lisa Summers departs at 2:56 p.m.*

*Secretary Lisa Summers returns at 2:59 p.m.*

**4. Accept Governmental Services Division FY '16 2<sup>nd</sup> quarter report (2:45 p.m.-3:15 p.m.)**

Sponsor: Don White, Division Director/Governmental Services

Motion by Jennifer Webster to accept the Governmental Services Division FY '16 2<sup>nd</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

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

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

*Councilwoman Fawn Billie departs at 3:48 p.m.*

**1. Accept Oneida Commission on Aging FY '16 2<sup>nd</sup> quarter report (3:15 p.m.-3:25 p.m.)**

Chair: Wes Martin Jr.

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to accept the Oneida Commission on Aging FY '16 2<sup>nd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

**2. Accept Oneida Election Board FY '16 2<sup>nd</sup> quarter report (3:25 p.m.-3:35 p.m.)**

Chair: Racquel Hill

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to accept the Oneida Election Board FY '16 2<sup>nd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

*Secretary Lisa Summers departs at 3:50 p.m.*

**3. Accept Oneida Gaming Commission FY '16 2<sup>nd</sup> quarter report (3:35 p.m.-3:45 p.m.)**

Chair: Mark A. Powless

Liaison: Brandon Stevens, Councilman

Motion by David Jordan to accept the Oneida Gaming Commission FY '16 2<sup>nd</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

*Secretary Lisa Summers returns at 3:54 p.m.*

*Councilwoman Fawn Billie returns at 3:56 p.m.*

## **XVI. EXECUTIVE SESSION (6:34:08)**

### **A. REPORTS**

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

Motion by Brandon Stevens to accept the Chief Counsel report, seconded by Trish King. Motion carried unanimously:

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

### **B. STANDING ITEMS**

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

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

### **D. UNFINISHED BUSINESS**

#### **1. Approve an option to fill the Organizational Development Specialist position**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM JANUARY 27, 2016: Motion by Tehassi Hill to defer this item for ninety (90) days, seconded by Lisa Summers. Motion carried unanimously.*

*EXCERPT FROM JANUARY 13, 2016: Motion by Jennifer Webster to defer the remainder of the agenda to the January 27, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM SEPTEMBER 23, 2015: Motion by David Jordan to approve Option 2A contained within the memorandum and to re-evaluate the option in ninety (90) days, seconded by Trish King. Motion carried unanimously.*

Motion by Lisa Summers to assign Secretary Lisa Summers and Councilmembers Fawn Billie and Brandon Stevens to a subteam; and to provide the subteam authority to complete all hiring processes, including updating the job description, noting the subteam is authorized to negotiate the wage between the minimum and midpoint, not to exceed the amount budgeted for annually and direct the subteam to come back with a final report to the Business Committee, seconded by Tehassi Hill. Motion carried unanimously:

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

**2. Approve request to place a moratorium on executing new City of Green Bay Service Agreement – Tribal Member (9:30 a.m.-10:15 a.m.)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM APRIL 27, 2016: 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.*

Motion by Jennifer Webster to accept the Tribal Member's request to place a moratorium on executing new City of Green Bay Service Agreement as information, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Fawn Billie to acknowledge the receipt of the letter from the Green Bay's Attorney's Office regarding the termination of the Service Agreement dated April 7, 2016, for the record, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to request this item be included in the next Intergovernmental Affairs & Communications' report, seconded by Jennifer Webster. Motion carried unanimously:

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

**3. Accept legal review regarding Complaint # 2016-DR10-01 and approve two requested actions**

Sponsor: Jo Anne House, Chief Counsel

*EXCERPT FROM APRIL 27, 2016: 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.*

Motion by Lisa Summers to close out Complaint # 2016-DR10-01 as having been created in error; and place the correspondence with Community Concern # 2016-CC-02, seconded by Brandon Stevens. Motion carried unanimously:

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

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

## **F. NEW BUSINESS**

### **1. Review Concern # 2016-CC-06 and determine appropriate next steps (9:00 a.m.-9:30 a.m.)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to direct the Vice-Chairwoman to follow-up with the Patient Referred Care issues referenced by the Tribal Member; and to request from the Anna John Residential Centered Care Center a report on rate of denials, reason for denials, and occupancy, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Jennifer Webster to request the Tribal Secretary to follow-up with Elderly Services on the access to the Benefit Specialist issues referenced by Tribal Member, seconded by Tehassi Hill. Motion carried with one opposed and one abstention:

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

Motion by Tehassi Hill to forward the discussion to the next regular Business Committee meeting; and to direct the Comprehensive Health and Governmental Services Division Directors to attend and bring the appropriate staff to discuss case management for Elder Housing, Elder Services, Patient Referred Care, and the Anna John Residential Centered Care Center, seconded by Jennifer Webster. Motion carried with two abstentions:

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

### **2. Review Complaint # 2016-DR06-03 and determine appropriate next steps**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to close out Complaint # 2016-DR06-03 as insufficient; and to direct the Tribal Secretary to draft correspondence to the complainant addressing the issues presented in the letter, seconded by Jennifer Webster. Motion carried with one abstention:

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

### **3. Review outstanding request from Oneida Personnel Commission and consider recommendation of Oneida Personnel Commission, made in accordance with §1-4.f of their bylaws**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to defer the outstanding request back to the Oneida Personnel Commission to request they review and update their request, if needed; and for the Oneida Personnel Commission to submit a finalized request to the Business Committee for the June 8, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried with one opposed and two abstentions:

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



**4. Approve Tribal Member's request to review and receive clarification regarding Dental Department's data breach letter from Oneida Comprehensive Health Division**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Fawn Billie to accept the Tribal Member's request as information; and to direct the Comprehensive Health Division to include an update on the investigation on their next quarterly report, seconded by Tehassi Hill. Motion carried with two abstentions:

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

**5. Accept and acknowledge letter of resignation of Governmental Services Division Director and assign a sub team of 3-5 Business Committee members to review job description in order to post position**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to accept and acknowledge letter of resignation of Governmental Services Division Director; to assign Chairwoman Tina Danforth and Councilmembers Brandon Stevens, Jennifer Webster, and Tehassi Hill to a subteam; and to provide the subteam the authority to update the job description and post the position, seconded by Fawn Billie. Motion carried unanimously:

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

**XVII. ADJOURN**

Motion by Fawn Billie to adjourn at 4:48 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on May 25, 2016.

  
\_\_\_\_\_  
Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE