



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, May 24, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, May 25, 2016

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: ;

Arrived at: Vice-Chairwoman Melinda J. Danforth at 2:10 p.m.;

Others present: Jo Anne House, Lisa Liggins, RaLinda Ninham-Lamberies, Louise Cornelius, Chad Fuss, Janice Skenandore-Hirth, Josh Doxtator, Loucinda Conway, Mary Graves, Nathan King, Tana Aguirre, Sharon Mousseau;

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 1:25 p.m.;

Others present: Brad Graham, Bill Graham, Jo Anne House, Heather Heuer, Debra Danforth, Jessica Wallenfang, Dawn Walschinski, Rhiannon Metoxen, Chris Johnson, Kathy Metoxen, Wes Martin Jr., Nancy Barton, Ravinder Vir, Doug McIntyre, Dawn Moon-Kopetsky, Mary Graves, RaLinda Ninham-Lamberies, Marena Bridges, Ed Delgado, Gina Buenrostro, Sharon Mousseau, Maureen Perkins, Brian Doxtator, Linda Jenkins, Taniquelle Thurner, Cathy Metoxen, Leyne Orosco, Paul Witek, Chaz Wheelock, Madelyn Genskow, Michelle Mays, Laura Manthe, Marlene Garvey, Dale Powless, Bonnie Pigman;

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 taking personal time during the morning session. Chairwoman Tina Danforth, Councilwoman Fawn Billie, and Councilman Tehassi Hill are excused during the afternoon session to attend the Oneida Nation 8th grade graduation ceremony.

II. OPENING by Councilman Tehassi Hill

III. **ADOPT THE AGENDA (00:03:58)**

Motion by Tehassi Hill to adopt the agenda with the following changes: [Schedule item 13.B. Approve limited waiver of sovereign immunity – Discovery Education – contract # 2016-0483 at 9:10 a.m.; Schedule item 15.C.01. Accept Oneida Nation School Board FY '16 2nd quarter report at 9:20 a.m.; and Schedule item 15.A.01 Accept Comprehensive Health Division FY '16 2nd quarter report at 9:30 a.m.], 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

IV. **OATHS OF OFFICE (00:09:23)** administered by Secretary Lisa Summers

A. **Oneida Nation Arts Board** – Marena Bridges and Dawn Walschinski

Sponsor: Lisa Summers, Tribal Secretary

B. **Oneida Election Board** – Patricia Moore (*Not present*)

Sponsor: Lisa Summers, Tribal Secretary

V. **MINUTES (00:12:05)**

A. **Approve May 5, 2016, emergency meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the May 5, 2016, emergency 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

B. **Approve May 11, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the May 11, 2016, regular meeting minutes, 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

VI. **RESOLUTIONS**

Treasurer Trish King departs at 11:56 a.m.

A. **Adopt resolution titled Adoption of Marriage Law Amendments (2:24:20)**

Sponsor: Brandon Stevens, Councilman

Motion by David Jordan to adopt resolution 05-25-16-A Adoption of Marriage Law Amendments, seconded by Brandon Stevens. Motion carried with one abstention:

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

Motion by Lisa Summers to request the Legislative Operating Committee to also process an amendment to the Marriage Law that identifies recourses for individuals who feel their rights have been violated under the law, what that process is, and what it looks like, seconded by Brandon Stevens. Motion carried unanimously:

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

Treasurer Trish King returns at 11:59 a.m.

Motion by David Jordan to recess at 12:02 p.m. and to reconvene at 1:30 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: Melinda J. Danforth

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:30 p.m. to go into the Reports section of the agenda.

Chairwoman Tina Danforth, Councilwoman Fawn Billie, Councilman Tehassi Hill, and Councilman Brandon Stevens not present.

Councilman Brandon Stevens arrives at 1:31 p.m.

VII. APPOINTMENTS (3:53:48)¹

A. Approve recommendation to appoint Jim Skenandore Jr. to the Audit Committee (3:53:48)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to approve the recommendation to appoint Jim Skenandore Jr. to the Audit Committee, seconded by Lisa Summers. Motion carried unanimously:

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

VIII. STANDING COMMITTEES

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept May 4, 2016, Legislative Operating Committee meeting minutes (3:54:27)

Motion by Jennifer Webster to accept the May 4, 2016, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

¹ This section of the agenda follows after completion of the XV. REPORTS section.

2. Accept Legislative Operating Committee FY '16 2nd quarter report (3:59:18)

Motion by Lisa Summers to accept the Legislative Operating Committee FY '16 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve May 16, 2016, Finance Committee meeting minutes (4:01:25)

Motion by David Jordan to approve the May 16, 2016, Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

2. Approve E-poll results for approval of a Capital Expenditure Purchase of an InterSeeder in the amount of \$90,999 (4:03:28)

Motion by David Jordan to approve the procedural exception regarding the E-poll results approving a Capital Expenditure Purchase of an InterSeeder in the amount of \$90,999, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

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

D. Quality of Life Committee

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept March 10, 2016, Quality of Life Committee meeting minutes (4:11:37)

Motion by David Jordan to accept the March 10, 2016, Quality of Life Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

2. Accept April 14, 2016, Quality of Life Committee meeting minutes (4:23:37)

Motion by Jennifer Webster to accept the April 14, 2016, Quality of Life Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

IX. GENERAL TRIBAL COUNCIL

A. Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board

EXCERPT FROM MAY 11, 2016: Motion by Jennifer Webster to defer the legal analysis to the next regular business Committee meeting, seconded by David Jordan. Motion carried unanimously.

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.

1. Accept legislative analysis (4:36:27)

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to accept the legislative analysis regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

2. Accept legal analysis (4:40:14)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal analysis regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

3. Defer financial analysis for thirty (30) days (4:40:46)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to defer the financial analysis regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board for thirty (30) days, seconded by Jennifer Webster.

Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

B. Accept financial analysis regarding Petitioner Michael Debraska: Special GTC meeting for Per Capita Distribution \$3,000/\$5,000 (4:41:29)

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM MAY 12, 2016: 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.

Motion by Lisa Summers to accept the financial analysis regarding Petitioner Michael Debraska: Special GTC meeting for Per Capita Distribution \$3,000/\$5,000, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

C. Approve 2016 Semi-Annual General Tribal Council meeting materials (4:43:52)

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to defer this item to a special Business Committee meeting to be scheduled next week, seconded by Jennifer Webster. Motion carried unanimously:

Councilman David Jordan departs at 3:25 p.m. before voting occurs

Ayes: Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan
For the record: Councilwoman Jennifer Webster stated on Wednesday, July 6th, I will not be in attendance at the GTC meeting. I will be on vacation.
For the record: Chairwoman Tina Danforth stated I will be out of the office on Wednesday and Friday on personal time. Tuesday I have meetings out of the office.

X. STANDING ITEMS

Councilman David Jordan returns at 3:38 p.m.

Treasurer Trish King departs at 3:40 p.m.

A. Accept update regarding Work Plan for CIP # 14-002 Cemetery Improvements(5:00:54)

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, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

Motion by Lisa Summers to recess at 3:43 p.m. until 3:53 p.m., seconded by David Jordan. Motion carried unanimously:

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

Meeting called to order by Chairwoman Tina Danforth at 3:54 p.m.

Vice-Chairwoman Melinda J. Danforth, Councilwoman Fawn Billie, and Councilman Tehassi Hill not present.

B. Accept update from Constitutional Amendments Implementation Team; and approve request to revise reporting schedule to every other month (5:14:40)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

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

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

Motion by Lisa Summers to approve the request to revise the reporting schedule from the Constitutional Amendments Implementation team to the second regular Business Committee meeting of every other month, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

XI. UNFINISHED BUSINESS (No Requested Action)

XII. TABLED BUSINESS (No Requested Action)

XIII. NEW BUSINESS

A. Approve request to post one (1) vacancy on the Oneida Police Commission (5:21:16)

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the request to post one (1) vacancy on the Oneida Police Commission, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

B. Approve limited waiver of sovereign immunity – Discovery Education – contract # 2016-0483 (00:13:20) (This item is scheduled at 9:10 a.m.)

Sponsor: Fawn Billie, Councilwoman

Motion by Fawn Billie to approve the limited waiver of sovereign immunity – Discovery Education – contract # 2016-0483, 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

C. Approve limited waiver of sovereign immunity – Memorandum of Agreement for Project BE-16-J78 Beechtree Lane Water and Sewer Extension – contract # 2016-0450; and authorize the Tribal Chairwoman to sign-off on agreement (5:21:43)

Sponsor: Jacque Boyle, Interim Assistant Division Director/Development-Operations

Motion by David Jordan to approve the limited waiver of sovereign immunity – Memorandum of Agreement for Project BE-16-J78 Beechtree Lane Water and Sewer Extension – contract # 2016-0450; and to authorize the Tribal Chairwoman to sign-off on agreement, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

D. Approve limited waiver of sovereign immunity – Wisconsin Public Service – contract # 2016-0510 (5:22:41)

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by David Jordan to approve the limited waiver of sovereign immunity – Wisconsin Public Service – contract # 2016-0510, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

Secretary Lisa Summers departs at 4:04 p.m.

Secretary Lisa Summers returns at 4:06 p.m.

E. Approve Oneida Business Committee Special Projects for FY 2017 budget consideration (5:23:14)

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to approve the requested amount of \$100,700 for the Oneida Business Committee “Special Projects Budget” including the support of the language fund initiative of \$15,000 to be budgeted in the appropriate Governmental Services Division budget; and to support the signage initiative amount of \$38,000 to be budgeted in the appropriate Developmental Division budget, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

F. Approve Oneida Business Committee Corporate Credit Card Standard Operating Procedure (5:39:52)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the Oneida Business Committee Corporate Credit Card Standard Operating Procedure with the following changes: [Add a definition of “appropriate parties” identified in section 3.5.1.1.1; and Revise section 3.3.2 to read “Business Committee members or designee may sign out their credit card no more than 3 business days prior to their approved travel date and no more than 3 business days on their return.”], seconded by David Jordan. Motion carried with one opposed:

Ayes: David Jordan, Trish King, Brandon Stevens, Lisa Summers

Opposed: Jennifer Webster

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

Motion by Lisa Summers to reinstate the use of corporate credit cards by Oneida Business Committee members, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: David Jordan, Trish King, Brandon Stevens, Lisa Summers

Opposed: Jennifer Webster

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

XIV. TRAVEL (No Requested Action)

A. TRAVEL REPORTS

B. TRAVEL REQUESTS

XV. REPORTS

A. OPERATIONAL REPORTS

Councilman Brandon Stevens departs at 10:10 a.m.

Councilman Brandon Stevens returns at 10:15 a.m.

Councilman Tehassi Hill departs at 10:18 a.m.

Secretary Lisa Summers departs at 10:34 a.m.

Councilman Tehassi Hill returns at 10:34 a.m.

Secretary Lisa Summers returns at 10:36 a.m.

Treasurer Trish King departs at 10:40 a.m.

Treasurer Trish King returns at 10:44 a.m.

1. Accept Comprehensive Health Division FY '16 2nd quarter report (00:37:42)

(This item is scheduled at 9:30 a.m.)

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations & Dr.
Ravinder Vir, Division Director/Medical Operations

Motion by David Jordan to accept the Comprehensive Health Division FY '16 2nd quarter report, 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

B. CORPORATE REPORTS (No Requested Action)

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. Accept Oneida Nation School Board FY '16 2nd quarter report (00:15:44)

(This item is scheduled at 9:20 a.m.)

Chair: Debra Danforth

Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept the Oneida Nation School Board FY '16 2nd 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: Melinda J. Danforth

2. Accept Environmental Resources Board FY '16 2nd quarter report (3:00:28)

(1:30 p.m.-1:45 p.m.)

Chair: Marlene Garvey

Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to accept the Environmental Resources Board FY '16 2nd quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill

Chairwoman Tina Danforth arrives at 1:48 p.m. and resumes responsibility of the Chair.

3. Accept Child Protective Board FY '16 2nd quarter report (3:04:34)
(1:45 p.m.-2:00 p.m.)

Chair: Dale Powless
Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the Child Protective Board FY '16 2nd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Vice-Chairwoman Melinda J. Danforth departs at 2:20 p.m.

4. Accept Oneida Library Board FY '16 2nd quarter report (3:51:21)
(2:00 p.m.-2:15 p.m.)

Vice-Chair: Roxanne Anderson
Liaison: Fawn Billie, Councilwoman

Motion by Lisa Summers to accept the Oneida Library Board FY '16 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

5. Accept Land Claims Commission FY '16 2nd quarter report (3:51:56)
(Report not submitted)

Chair: Loretta Metoxen
Liaison: Brandon Stevens, Councilman

Motion by Lisa Summers to defer the Land Claims Commission FY '16 2nd quarter report to the June 8, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

XVI. EXECUTIVE SESSION

A. REPORTS

**1. Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager
(5:53:40) (9:00 a.m. – 9:45 a.m.)**

Motion by Brandon Stevens to accept the Gaming General Manager report, seconded by David Jordan.
Motion carried unanimously:

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

a. Approve limited waiver of sovereign immunity – Shift4Dollars-Net Service Agreement – contract # 2016-0391 (5:54:21)

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Shift4Dollars-Net Service Agreement – contract # 2016-0391, seconded by Jennifer Webster. Motion carried unanimously:

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

b. Approve request to support Gaming General Manager's term renewal on the Green Bay Area Chamber of Commerce Board of Directors (5:54:50)

Motion by Jennifer Webster to approve the request to support the Gaming General Manager's term renewal on the Green Bay Area Chamber of Commerce Board of Directors, seconded by David Jordan.
Motion carried unanimously:

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

2. Accept Intergovernmental Affairs & Communications report – Nathan King, Director

Motion by Jennifer Webster to accept the Intergovernmental Affairs & Communications report, seconded by David Jordan. Motion carried unanimously: **(5:55:20)**

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

Motion by Lisa Summers to approve up to three (3) Business Committee members to attend the inauguration events in January of 2017, seconded by Jennifer Webster. Motion carried unanimously: **(6:13:40)**

Ayes: David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill
For the record: Chairwoman Tina Danforth stated I want to be included as one of the three.

3. Accept Chief Counsel report – Jo Anne House, Chief Counsel (5:55:49)

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

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

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

2. Oneida Golf Enterprise – Ladies Professional Golf Association (5:56:49)

(9:45 a.m. – 10:15 a.m.)

Sponsor: Trish King, Tribal Treasurer

Motion by David Jordan to accept the update regarding Golf Enterprise – Ladies Professional Golf Association, noting the correspondence from Andrus is accepted as information, seconded by Trish King. Motion carried unanimously:

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

C. AUDIT COMMITTEE

Sponsor: Tehassi Hill, Councilman

1. Accept update and presentation regarding audit # 336 (5:57:51)

(11:00 a.m. – 12:00 p.m.)

Motion by David Jordan to accept the update and presentation regarding audit # 336, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to request the summary of the actionable employment items be forwarded to the supervisor for the appropriate follow-up to be completed in the next (2) two weeks, noting this follow-up be reported back to the Business Committee in that time frame, seconded by David Jordan. Motion carried unanimously:

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

D. UNFINISHED BUSINESS

1. Approve request to close-out complaint # 2015-DR11-01 (5:59:50)

Sponsor: David Jordan, Councilman

EXCERPT FROM APRIL 27, 2016: 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.

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 David Jordan to approve the request to close-out complaint # 2015-DR11-01, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

2. Approve request to close-out complaint # 2015-DR11-02 (6:00:24)

Sponsor: David Jordan, Councilman

EXCERPT FROM APRIL 27, 2016: 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.

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 David Jordan to approve the request to close-out complaint # 2015-DR11-02; and to accept item as information, seconded by Trish King. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

3. Approve request to close-out complaint # 2015-DR14-01 (6:01:04)

Sponsor: David Jordan, Councilman

EXCERPT FROM APRIL 27, 2016: 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.

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 David Jordan to approve the request to close-out complaint # 2015-DR14-01, seconded by Brandon Stevens. Motion carried with one abstention:

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

- 4. Accept update regarding complaint # 2016-DR06-01; and defer item to the June 22, 2016, regular Business Committee meeting (6:01:37)**
Sponsor: Tehassi Hill, Councilman

EXCERPT FROM MARCH 30, 2016: Motion by Tehassi Hill to accept Complaint # 2016-DR06-01, to acknowledge merit, and to assign Councilman Brandon Stevens, Councilman Tehassi Hill, and Councilwoman Jennifer Webster, seconded by Fawn Billie. Motion carried with one abstention.

Motion by Lisa Summers to accept the update regarding complaint # 2016-DR06-01; and to defer item to the June 22, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

- 5. Accept updated correspondence from the Oneida Personnel Commission dated May 12, 2016, for the record and determine appropriate next steps (6:02:04)**
Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM MAY 11, 2016: 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.

Motion by Jennifer Webster to accept the Chairwoman's verbal recommendation to support the recommendation from the Oneida Personnel Commission regarding the termination, seconded by Lisa Summers. Motion carried with one abstention:

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

E. TABLED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. Approve limited waiver of sovereign immunity – Trane US Inc. – contract # 2016-0482 (6:04:20) (This item is scheduled at 1:30 p.m.)

Sponsor: Fawn Billie, Councilwoman

Motion by David Jordan to approve the limited waiver of sovereign immunity – Trane US Inc. – contract # 2016-0482, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

2. Review complaint # 2016-CC-07 and determine appropriate next steps (6:05:05)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to forward complaint # 2016-CC-07 to the Legislative Operating Committee, noting it is considered closed on the Business Committee agenda, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

3. Review complaint # 2016-CC-08 and determine appropriate next steps (6:05:48)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to forward the appropriate portion of the complaint to the Oneida Police Commission to address; to close-out complaint # 2016-CC-08; and to direct Councilwoman Fawn Billie to provide a response to the complainant seconded by Lisa Summers. Motion carried with one abstention:

Ayes: Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Abstained: David Jordan

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

4. Review complaint # 2016-DR02-01 and determine appropriate next steps (6:06:59)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to close-out complaint # 2016-DR02-01 as insufficient; and to direct correspondence be sent to the complainant in accordance with the Standard Operating Procedure, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

5. Review complaint # 2016-DR10-02 and determine appropriate next steps (6:07:58)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to close-out complaint # 2016-DR10-02 as having been created in error; to forward the documented complaint to the Police Commission for follow-up; and to direct correspondence be sent to the complainant in accordance with the Standard Operating Procedure, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

6. Approve request to direct Business Committee Officers to work with Operations Branch of Development Division to remove Oneida Indian Development Land signs (6:12:54)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the request to direct Business Committee Officers to work with the Operations Branch of Development Division to remove Oneida Indian Development Land signs, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

7. Approve staff attorney contract # 2016-0540 (6:13:17)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the staff attorney contract # 2016-0540, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

XVII. ADJOURN

Motion by Lisa Summers to adjourn at 4:55 p.m., seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie, Tehassi Hill

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on June 8, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE