



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, June 21, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, June 22, 2016

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Chairwoman Tina Danforth, Secretary Lisa Summers, Councilman David Jordan, Councilman Brandon Stevens;

Arrived at: ;

Others present: Jo Anne House, Tana Aguirre, Larry Barton, Barbara Webster, Michele Doxtator, Jessica Wallenfang, Josh Doxtator, James Petitjean;

REGULAR MEETING

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

Not Present: Chairwoman Tina Danforth, Secretary Lisa Summers, Councilman David Jordan, Councilman Brandon Stevens;

Arrived at: ;

Others present: Jo Anne House, Brad Graham, Bill Graham, Donald Miller, Mike Debraska, Nancy Barton, Joanie Buckley, Kathy Metoxen, Heather Heuer, James Skenandore Jr., Susan House, Tina Skenandore, Gina Buenrostro, Rosa Laster, Adrian Matson, Sabrina King, Colleen Cornelius, Chris Johnson, Daril Peters, Jessica Wallenfang, Don White, Lisa Liggins, Jennifer Falck, Shannon Columb, Ed Delgado, Cathy Metoxen, Leyne Orosco, Mason Thomas, Tyler Fabricius, Wes Martin Jr., Danelle Wilson, Jeff Mears, Larry Barton, Yvonne Jourdan, Janice Hirth Skenandore, Brian Doxtator, Marsha Danforth, Jennifer Berg Hargrove;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 9:00 a.m.

For the record: Chairwoman Tina Danforth is on approved travel to attend the National Leadership Development Conference in Hinckley, MN. Councilman David Jordan is on approved travel to attend the Indigenous Gathering Space Dedication in Ontario, Canada. Councilman Brandon Stevens is out of the office on vacation time. Secretary Lisa Summers out of the office on personal time.

II. OPENING (00:00:35) by Councilman Tehassi Hill

III. **ADOPT THE AGENDA (00:04:20)**

Motion by Jennifer Webster to adopt the agenda with the following change: [Move item VII.A. Approve request to appoint Susan House, Tina Skenandore, Gina Buenrostro, Rosa Laster, Adrian Matson, Sabrina King, and Colleen Cornelius as alternates to the Oneida Election Board, to the top of the agenda before Oaths of Office], seconded by Fawn Billie. Motion carried unanimously:

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

IV. **OATHS OF OFFICE (00:06:28)** administered by Treasurer Trish King

A. **Audit Committee** – James Skenandore Jr.

Sponsor: Lisa Summers, Tribal Secretary

B. **Seven (7) Oneida Election Board alternates** – Susan House, Tina Skenandore, Gina Buenrostro, Rosa Laster, Adrian Matson, Sabrina King, and Colleen Cornelius

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

V. **MINUTES (00:009:15)**

A. **Approve June 2 , 2016, special meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the June 2, 2016, special meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

B. **Approve June 8, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the June 8, 2016, regular meeting minutes, seconded by Fawn Billie. Motion carried with one abstention:

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

VI. **RESOLUTIONS (00:10:15)**

A. **Adopt resolution titled Native American Business Development Institute Feasibility Study Program**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Trish King to adopt resolution # 06-22-16-A Native American Business Development Institute Feasibility Study Program, for the purpose of the Foreign Trade Zone project, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Adopt resolution titled The KeepsEagle Settlement Fund Grant Application

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to adopt resolution # 06-22-16-B The KeepsEagle Settlement Fund Grant Application, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Adopt resolution titled Climate Change Grant from Bureau of Indian Affairs – Midwest Region

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to adopt resolution # 06-22-16-C Climate Change Grant from Bureaus of Indian Affairs – Midwest Region, seconded by Trish King. Motion carried unanimously:

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

VII. APPOINTMENTS (00:05:55)

A. Approve request to appoint Susan House, Tina Skenandore, Gina Buenrostro, Rosa Laster, Adrian Matson, Sabrina King, and Colleen Cornelius as alternates to the Oneida Election Board

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to appoint Susan House, Tina Skenandore, Gina Buenrostro, Rosa Laster, Adrian Matson, Sabrina King, and Colleen Cornelius as alternates to the Oneida Election Board, seconded by Tehassi Hill. Motion carried unanimously:

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

VIII. STANDING COMMITTEES (00:51:37)

A. Legislative Operating Committee¹

Sponsor: Councilman Brandon Stevens, Chair

1. Accept June 1, 2016, Legislative Operating Committee meeting minutes

Motion by Trish King to accept the June 1, 2016, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

¹ The Legislative Operating Committee FY '16 2nd quarter report was accepted early at the May 25, 2016, regular Business Committee meeting.

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

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

Motion by Trish King to approve the Finance Committee FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Community Development & Planning Committee

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

1. Accept Community Development & Planning Committee FY '16 2nd quarter report

Motion by Tehassi Hill to accept the Community Development & Planning Committee FY '16 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

D. Quality of Life Committee

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept May 12, 2016, Quality of Life Committee meeting minutes

Motion by Jennifer Webster to accept the May 12, 2016, Quality of Life Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Motion by Jennifer Webster to accept the Quality of Life Committee FY '16 2nd quarter report, seconded by Trish King. Motion carried unanimously:

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

IX. GENERAL TRIBAL COUNCIL (1:16:04)

A. Approve request from Petitioner Frank Cornelius to be first on the August 10, 2016, special General Tribal Council meeting agenda

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to approve the request from Petitioner Frank Cornelius to be first on the August 10, 2016, special General Tribal Council meeting agenda, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Approve meeting materials for the August 10, 2016, special General Tribal Council meeting
Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to defer the meeting materials for the August 10, 2016, special General Tribal Council meeting to a special Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

C. Accept petition submitted by Leland Ninham regarding free child care for employees as information only, as it does not meet number of required signatures; and direct Tribal Secretary to notify Petitioner of the action taken
Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the petition submitted by Leland Ninham regarding free child care for employees as information only, as it does not meet number of required signatures in accordance with the Constitution and By-laws of the Oneida Nation, seconded by Trish King. Motion carried unanimously:

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

Motion by Tehassi Hill to direct the Tribal Secretary to send the Petitioner formal notice indicating the petition did not meeting the constitutional requirement to call for a special General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

X. STANDING ITEMS (1:20:15)

A. Defer update regarding Work Plan for CIP # 14-002 Cemetery Improvements to the July 27, 2016, regular Business Committee meeting

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Jennifer Webster to defer the update regarding Work Plan for CIP # 14-002 Cemetery Improvements to the July 27, 2016, regular Business Committee meeting; and to request the Tribal Secretary notify the Land Commission, Division of Land Management, Development Division, Trust & Enrollment Committee, and any other parties that are necessary, to be present at the July 13, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

XI. UNFINISHED BUSINESS (No Requested Action)

XII. TABLED BUSINESS (No Requested Action)

XIII. NEW BUSINESS (1:39:54)

A. Approve Tribal/State Title IV-E Financial Agreement with Wisconsin Department of Children and Families

Sponsor: Don White, Division Director/Governmental Services

Motion by Jennifer Webster to approve the Tribal/State Title IV-E Financial Agreement with Wisconsin Department of Children and Families, seconded by Fawn Billie. Motion carried unanimously:

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

XIV. TRAVEL (1:50:47)

A. TRAVEL REPORTS

1. Accept travel report – Councilwoman Fawn Billie – 34th Annual Protecting Our Children-National American Indian Conference on Child Abuse and Neglect – St. Paul, MN – April 3-6, 2016

Motion by Jennifer Webster to accept the travel report – Councilwoman Fawn Billie – 34th Annual Protecting Our Children-National American Indian Conference on Child Abuse and Neglect – St. Paul, MN – April 3-6, 2016, seconded by Tehassi Hill. Motion carried with one abstention:

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

2. Accept travel report – Secretary Lisa Summers and Councilwoman Fawn Billie – Midwest Alliance of Sovereign Tribes (MAST) Impact Week 2016 – Washington DC – April 26-29, 2016

Motion by Jennifer Webster to accept the travel report – Secretary Lisa Summers and Councilwoman Fawn Billie – Midwest Alliance of Sovereign Tribes (MAST) Impact Week 2016 – Washington DC – April 26-29, 2016, seconded by Trish King. Motion carried with one abstention:

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

3. Accept travel report – Secretary Lisa Summers – Crimes Against Children in Indian Country Conference – Wisconsin Dells, WI – March 21-25, 2016; and direct Legislative Operating Committee to complete a review of our current laws to ensure there is the ability for the Judiciary to do emergency orders

Motion by Jennifer Webster to accept the travel report – Secretary Lisa Summers – Crimes Against Children in Indian Country Conference – Wisconsin Dells, WI – March 21-25, 2016; and to direct Legislative Operating Committee to complete a review of our current laws to ensure there is the ability for the Judiciary to do emergency orders, seconded by Fawn Billie. Motion carried unanimously:

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

4. Accept travel report – Secretary Lisa Summers – Tribal Consultations meeting – Wisconsin Dells, WI – May 9-10, 2016

Motion by Trish King to accept the travel report – Secretary Lisa Summers – Tribal Consultations meeting – Wisconsin Dells, WI – May 9-10, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

B. TRAVEL REQUESTS

1. Approve travel request in accordance with the Travel & Expense Policy – Up to six (6) Election Board members; one (1) Enrollment Department employee; and one (1) Oneida Police Department officer – 2016 Special Election – Milwaukee, WI – July 9, 2016

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to approve the travel request in accordance with the Travel & Expense Policy – Up to six (6) Election Board members; one (1) Enrollment Department employee; and one (1) Oneida Police Department officer – 2016 Special Election – Milwaukee, WI – July 9, 2016, seconded by Trish King. Motion carried unanimously:

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

2. Approve travel request – Secretary Lisa Summers – Community Analysis Process for Planning Strategies – Prior Lake, MN – August 1-4, 2016

Motion by Fawn Billie to approve the travel request – Secretary Lisa Summers – Community Analysis Process for Planning Strategies – Prior Lake, MN – August 1-4, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to recess at 11:49 p.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:30 p.m.

Chairwoman Tina Danforth, Secretary Lisa Summers, Councilman David Jordan, and Councilman Brandon Stevens not present.

XV. REPORTS (2:07:34) *(This section of the agenda is scheduled to begin at 1:30 p.m.)*

A. OPERATIONAL REPORTS

1. Accept Oneida Retail Enterprise FY '16 2nd quarter report

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Jennifer Webster to accept the Oneida Retail Enterprise FY '16 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

B. CORPORATE REPORTS *(No Requested Action)*

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. Accept Oneida Personnel Commission FY '16 2nd quarter report

Chair: Yvonne Jourdan
Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to defer the Oneida Personnel Commission FY '16 2nd quarter report back to the Personnel Commission and their Business Committee Liaisons to review and revise the section under personal comments, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept Land Commission FY '16 2nd quarter report

Chair: Rae Skenandore
Liaison: Tehassi Hill, Councilman

Motion by Tehassi Hill to accept the Land Commission FY '16 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

XVI. EXECUTIVE SESSION (1:57:20)

A. REPORTS

1. Accept Oneida Retail Enterprise FY '16 2nd quarter report

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Fawn Billie to accept the Oneida Retail Enterprise FY '16 2nd quarter report, seconded by Trish King. Motion carried unanimously:

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

2. Accept Chief Financial Officer's report – Larry Barton, Chief Financial Officer

Motion by Trish King to accept the Chief Financial Officer's report, seconded by Fawn Billie. Motion carried unanimously:

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

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

Motion by Jennifer Webster to accept the Intergovernmental Affairs & Communications report, seconded by Trish King. Motion carried unanimously:

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

a. Approve Special Counsel agreement – Arlinda Locklear – contract # 2016-0643

Motion by Jennifer Webster to approve the Special Counsel agreement – Arlinda Locklear – contract # 2016-0643, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the branding memorandum to be distributed organization-wide, seconded by Jennifer Webster. Motion carried unanimously:

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

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

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

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

B. STANDING ITEMS

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

2. Oneida Golf Enterprise – Ladies Professional Golf Association

Sponsor: Trish King, Tribal Treasurer

a. Accept bi-monthly update

Motion by Tehassi Hill to accept the bi-monthly Oneida Golf Enterprise – Ladies Professional Golf Association update, seconded by Fawn Billie. Motion carried unanimously:

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

b. Approve Oneida Golf Enterprise Agent Agreement – contract # 2016-0651

Motion by Trish King to approve the Oneida Golf Enterprise Agent Agreement – contract # 2016-0651, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Fawn Billie to direct the Liaison to work with Oneida Human Resources Department and Thornberry Creek Human Resources as needed to execute the agreement, seconded by Tehassi Hill. Motion carried unanimously:

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

C. AUDIT COMMITTEE

Sponsor: Tehassi Hill, Councilman

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

Motion by Tehassi Hill to accept the Audit Committee FY' 16 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

D. UNFINISHED BUSINESS

1. Approve continuation of additional duties compensation for Division Director of Land Management until September 30, 2016

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM MARCH 30, 2016: Motion by Lisa Summers to approve the continuation of additional duties compensation for Division Director of Land Management until June 31, 2016, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to extend the recommended additional duties compensation up to three (3) months, seconded by David Jordan. Motion carried unanimously.

Motion by Jennifer Webster to approve the continuation of additional duties compensation for Division Director of Land Management until September 30, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Jennifer Webster to defer the discussion of this position to the Business Committee work meeting for July 19, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept update regarding audit # 336

Sponsor: Tehassi Hill, Councilman

EXCERPT FROM MAY 25, 2016: (1) Motion by David Jordan to accept the update and presentation regarding audit # 336, seconded by Jennifer Webster. Motion carried unanimously. (2) 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.

Motion by Trish King to accept the update regarding audit # 336, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Tehassi Hill to go into executive session at 11:03 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to come out of executive session at 11:45 a.m., seconded by Jennifer Webster. Motion carried unanimously:

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

3. Adopt resolution titled Regarding Pardon of Thomas Lee

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JUNE 8, 2016: Motion by Brandon Stevens to defer this resolution back to the Pardon Screening Committee for an explanation on how the cited civil suit is related to the action for which the pardon is being sought, and this clarification be provided in time for the June 22, 2016, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

Motion by Jennifer Webster to adopt resolution # 06-22-16-D Regarding Pardon of Thomas Lee, seconded by Trish King. Motion carried with two abstentions:

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

Motion by Fawn Billie to direct the Division Director of Governmental Services to bring to the Quality of Life Committee alternatives for working with community members who are in this type of position seeking employment, seconded by Trish King. Motion carried unanimously:

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

4. Defer update regarding complaint # 2016-DR06-01

Sponsor: Tehassi Hill, Councilman

EXCERPT FROM MAY 25, 2016: 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.

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 Jennifer Webster to defer the update regarding complaint # 2016-DR06-01 to the August 10, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

B. TABLED BUSINESS (No Requested Action)

C. NEW BUSINESS

1. Approve fifty-two (52) new enrollments and two (2) relinquishments

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve the fifty-two (52) new enrollments and two (2) relinquishments, seconded by Tehassi Hill. Motion carried with two abstentions:

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

2. Accept concern # 2016-CC-09 and discussion

Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; David Jordan, Councilman

Motion by Jennifer Webster to defer concern # 2016-CC-09 to Vice-Chairwoman Melinda J. Danforth and Councilwoman Fawn Billie, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: Tina Danforth, David Jordan, Brandon Stevens, Lisa Summers

3. Accept update regarding Comprehensive Health Division 2nd quarter report

Sponsors: Debra Danforth, Division Director/Operations; Dr. Ravinder Vir, Division Director/Medical

Motion by Trish King to request the Division Directors of Comprehensive Health to work with the Law Office to redact and simplify their update regarding their Comprehensive Health Division 2nd quarter report, due to Health Insurance Portability and Accountability Act (HIPAA) rules and regulations, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: Tina Danforth, David Jordan, Brandon Stevens, Lisa Summers

XVII. ADJOURN

Motion by Trish King to adjourn at 2:00 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: Tina Danforth, David Jordan, Brandon Stevens, Lisa Summers

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE