



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, July 26, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, July 27, 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: Secretary Lisa Summers, Councilman David Jordan, Councilman Brandon Stevens;

Arrived at: Chairwoman Tina Danforth at 11:35 a.m.;

Others present: JoAnne House, Lisa Liggins, Louse Cornelius, Chad Fuss, Larry Barton, Janice Skenandore-Hirth, Kelly McAnally, Josh Doxtator, Nathan King, Brad Graham, Gina Buenrostro;

REGULAR MEETING

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

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

Arrived at: ;

Others present: Nancy Barton, Brad Graham, Bill Graham, Jo Anne House, Heather Heuer, Gina Buenrostro, Jennifer Falck, Chris Johnson, Jessica Wallenfang, Danelle Wilson, Donovan Duggan, Alexis Hughes, Ralph Powless Jr., Dawn Moon-Kopetsky, Kirby Metoxen, Nathan King, Tonya Webster, Rosa Laster, Yasimin Metoxen, Floyd Silas Jr., Bill King, Chris Johns, Kathy Metoxen, Cathy Metoxen, Leyne Orosco, Jeff Bowman, Ed Delgado, Rhiannon Metoxen, Debbie Danforth, Madelyn Genskow, Larry Barton, Lisa Liggins, LouAnn Green, Krystal John, Troy Parr, Nancy Dallas, Susan White, Linda Dallas, Paul Witek, Pat Pelky, Carol Elm, Janice Hirth-Skenandore, Josh Doxtator, Jeff Mears, Lori Elm, Dale Wheelock, Mike Hill, John Bruening, Richard VanBoxtel, Sandra Reveles, Leyne Orosco, Lisa Skenandore, Cletus Ninham, Quinnton Skenandore, Seth Charles, Leah Kuchta, Summer Doxtator, Elena Hill, Anthony Ventura, RaeAnn Peters, Seneca Rosa Skenandore, Lanora Danforth, Daniel Thompson, Jaimie Maass, Asia Danforth, Stacey Bossie, Florence John, Melissa Skenandore, Sandra Skenandore, Bonnie Pigman, Sara Powless, Linda Jenkins, Leanne Doxtator, Brent Truttman, Julie Denny, Sharon Mousseau, Carol Silva, Lauren Hartman;

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

For the record: Councilman David Jordan and Councilman Brandon Stevens are away on approved travel to attend the Democratic National Convention in Philadelphia, PA. Secretary Lisa Summers is on vacation time this week.

II. OPENING by Councilman Tehassi Hill

A. Meet the Workforce Innovation and Opportunity Act (WIOA) and Temporary Assistance for Needy Families (TANF) Summer Youth workers

Sponsor: Lisa Summers, Tribal Secretary

B. Recognition of the Oneida Powwow Committee for the 44th Annual Oneida Nation Powwow

Sponsor: Jennifer Webster, Councilwoman

III. ADOPT THE AGENDA (00:11:40)

Motion by Tehassi Hill to adopt the agenda with the following changes: [Move item 15.C.04. Accept Powwow Committee FY '16 3rd quarter report, to after Oaths of Office; Delete item 16.D.01. Accept close-out report regarding complaint # 2015-DR11-01; Delete item 16.D.02. Accept close-out report regarding complaint # 2015-DR11-02; and Delete item 16.D.03. Accept close-out report regarding complaint # 2015-DR14-01], seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

IV. OATHS OF OFFICE (00:20:09) administered by Vice-Chairwoman Melinda J. Danforth

A. Oneida Police Department Officers – Donovan Duggan, Alexis Hughes, Ralph Powless Jr.

B. Bay Bancorporation, Inc. Board of Directors – Nathaniel S. King

Treasurer Trish King departs at 9:28 a.m.

Treasurer Trish King returns at 9:30 a.m.

V. MINUTES (00:30:32)

A. Approve July 13, 2016, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the July 13, 2016, regular meeting minutes, seconded by Trish King. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Fawn Billie, Trish King, Jennifer Webster

Abstained: Tehassi Hill

Not Present: David Jordan, Brandon Stevens, Lisa Summers

VI. RESOLUTIONS (00:35:37)

A. Adopt resolution titled Amending the Self-Governance Multi-Year Funding Agreement

Sponsor: Chris Johns, Coordinator/Self-Governance

Motion by Melinda J. Danforth to adopt resolution # 07-27-16-A Amending the Self-Governance Multi-Year Funding Agreement, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

Vice-Chairwoman Melinda J. Danforth departs at 10:02 a.m.

B. Adopt resolution titled Garnishment (Law) Amendments

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to adopt resolution # 07-27-16-B Garnishment (Law) Amendments, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Brandon Stevens, Lisa Summers

VII. APPOINTMENTS (No Requested Action)

VIII. STANDING COMMITTEES (1:08:33)

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept memo regarding Membership Ordinance Emergency Amendments

Motion by Tehassi Hill to accept the memo regarding Membership Ordinance Emergency Amendments update as information, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Brandon Stevens, Lisa Summers

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Approve July 18, 2016, Finance Committee meeting minutes

Motion by Jennifer Webster to approve the July 18, 2016, Finance Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Brandon Stevens, Lisa Summers

IX. GENERAL TRIBAL COUNCIL (1:30:05)

A. Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JULY 13, 2016: (1) Motion by Lisa Summers to accept the legislative progress report, seconded by David Jordan. Motion carried unanimously. (2) Motion by Lisa Summers to accept the legal progress report, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM MAY 25, 2016: Motion by Lisa Summers to accept the financial analysis, seconded by David Jordan. Motion carried unanimously.

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.

1. Accept legislative analysis

Motion by Tehassi Hill to accept the legislative analysis regarding Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000, seconded by Jennifer Webster. Motion withdrawn.

Motion by Tehassi Hill to defer the legislative analysis regarding Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000, back to the Legislative Reference Office for specifics on laws and policies affected, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Defer legal analysis

Motion by Jennifer Webster to defer the legal analysis regarding Petitioner Michael Debraska: Special GTC meeting regarding Per Capita Distribution \$3,000/\$5,000, to the August 10, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

B. Approve Reconvened 2016 Semi-Annual General Tribal Council meeting date

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to approve scheduling Thursday, September 1, 2016 at 6:00 p.m. as the Reconvened 2016 Semi-Annual General Tribal Council meeting date, seconded by Tehassi Hill. Motion carried unanimously:

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

X. STANDING ITEMS

Treasurer Trish King departs at 10:54 a.m.

Chairwoman Tina Danforth called for a five minute recess at 10:55 a.m. due to loss of quorum.

Meeting called back to order at 11:02 a.m. by Chairwoman Tina Danforth.

Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Councilman David Jordan, and Councilman Brandon Stevens not present.

A. Accept update regarding Work Plan for CIP project # 14-002 Cemetery Improvements (1:53:45) *(This item is scheduled to begin at 11:00 a.m.)*

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Tehassi Hill to accept the draft report regarding Work Plan for CIP project # 14-002 Cemetery Improvements, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Brandon Stevens, Lisa Summers

B. Defer update from Constitutional Amendments Implementation Team to August 10, 2016 (1:44:38)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to defer the update from the Constitutional Amendments Implementation Team to the August 10, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Brandon Stevens, Lisa Summers

XI. UNFINISHED BUSINESS *(No Requested Action)*

XII. TABLED BUSINESS (1:44:39)

A. Adopt resolution titled Implementing Per Capita Plan for Fiscal Year 2017 to Fiscal Year 2021 Adopted by General Tribal Council on June 13, 2016

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JULY 13, 2016: (1) Motion by Lisa Summers to adopt resolution titled Implementing Per Capita Plan for Fiscal Year 2017 to Fiscal Year 2021 Adopted by General Tribal Council on June 13, 2016, seconded by Brandon Stevens. Motion ruled out of order by Chairwoman Tina Danforth. (2) Motion by Lisa Summers to table this item to the July 27, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

No action was taken on this item.

XIII. NEW BUSINESS (5:10:53)

A. Approve request to activate \$265,000 from approved FY 2016 CIP budget for CIP project # 14-014 – OGE Remodel Phase II (1:48:53)

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Tehassi Hill to approve the request to activate \$265,000 from approved FY 2016 CIP budget for CIP project # 14-014 – OGE Remodel Phase II, seconded by Fawn Billie. Motion carried unanimously:

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

B. Approve concept paper for Capital Improvement Project # 13-011 – Oneida Nation High School

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Melinda J. Danforth to defer this item to the August 10, 2016, regular Business Committee meeting; and to request the Tribal Secretary's Office to schedule a time for the Oneida School Board, School Administrator and Principal, and Planning & Development Department to be in attendance to discuss this issue further, seconded by Fawn Billie. Motion carried unanimously:

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

C. Approve limited waiver of sovereign immunity – Career Cruising/Anaca Technologies Inc. – contract # 2016-0710

Chair: Debra Danforth, Oneida School Board

Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Career Cruising/Anaca Technologies Inc. – contract # 2016-0710, seconded by Fawn Billie. Motion carried unanimously:

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

D. Enter E-Poll results into the record opposing travel request – Chairwoman Tina Danforth – Women Empowering Women for Indian Nations (WEWIN) Conference – Tulalip, WA – August 15-18, 2016

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to enter the E-Poll results into the record opposing travel request – Chairwoman Tina Danforth – Women Empowering Women for Indian Nations (WEWIN) Conference – Tulalip, WA – August 15-18, 2016, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster
Not Present: David Jordan, Brandon Stevens, Lisa Summers
For the record: Chairwoman Tina Danforth stated for some reason I feel like I am being held to a different standard when I request anything. The background says that the request was for July 7th when the request was actually for July 5th. On July 6th my office asked the Secretary where's my E-Poll? She said I don't have time to look at it today because we have GTC tonight. So on July 7th she reviewed it and on July 5th we suggested a Friday deadline at noon on July 5th which was Tuesday. So when the Secretary reviewed it according to her email late on July 7th, which was Thursday at 3:00 something she finally released my E-Poll for travel and

I got one response from Brandon saying according to GTC we need to hold each other accountable now. I thought accountable to what end but whatever. And then according to the E-Poll results there were no other responses. The next day I asked my staff if they would call each individual committee member who had not responded for a response. She did call. She called everyone. First she went to go see them they weren't here so she called them and left them a text. Some of them did respond but I still didn't have enough support to move it and at that point basically I was told from the Secretary that it's beyond the noon time frame so whatever people responded doesn't matter because it didn't come to this agenda as factual information.

For the record:

Vice-Chairwoman Melinda J. Danforth stated I wanted to indicate that although I didn't vote within the timeframes of the E-Poll and please note that timeframes are kind of a new concept I did respond and approve the travel but not within the timeframe so I know that next on the agenda or further down on the agenda the Standard Operating Procedure for E-Polls is up for discussion and that's where I'd like to discuss that because although it says in the record that I did not vote I did vote but just not within the timeframe because I had other commitments at that time. So I did vote in favor of sending you to WEWIN I know it's a conference that you participated for many many years and that they appreciate your leadership. I did vote in favor of sending you.

E. Approve revised Oneida Business Committee Standard Operating Procedure titled Conducting Electronic Voting (E-Polls)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the revised Oneida Business Committee Standard Operating Procedure titled Conducting Electronic Voting (E-Polls), seconded by Fawn Billie. Motion withdrawn.

Motion by Trish King to defer this item to the next available Business Committee work meeting, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

XIV. TRAVEL (No Requested Action)

Motion by Fawn Billie to recess at 12:07 p.m. until 1:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:¹

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

Not Present: Melinda J. Danforth, David Jordan, Brandon Stevens, Lisa Summers

Meeting called to order by Chairwoman Tina Danforth at 1:29 p.m.

Secretary Lisa Summers, Councilwoman Fawn Billie, Councilman David Jordan, and Councilman Brandon Stevens not present.

¹ Motion to recess occurred after Standing Item X.A. Accept update regarding Work Plan for CIP project # 14-002 Cemetery Improvements

XV. REPORTS (3:03:05) (This section of the agenda is scheduled to begin at 1:30 p.m.)

Councilwoman Fawn Billie arrives at 1:31 p.m.

A. OPERATIONAL REPORTS

**1. Accept Environmental Health & Safety FY '16 3rd quarter report
(1:30 p.m. - 1:50 p.m.)**

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

EXCERPT FROM JULY 13, 2016: Motion by Lisa Summers to defer the Environmental Health & Safety Division FY '16 3rd quarter report to the July 27, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Melinda J. Danforth to accept the Environmental Health & Safety FY '16 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

**2. Accept Division of Land Management FY '16 3rd quarter report
(1:50 p.m. - 2:10 p.m.)**

Sponsor: Patrick Pelky, Division Director/Land Management

EXCERPT FROM JULY 13, 2016: Motion by Lisa Summers to defer the Division of Land Management FY '16 3rd quarter report to the July 27, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

Motion by Tehassi Hill to accept the Division of Land Management FY '16 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

Treasurer Trish King departs at 2:24 p.m.

Treasurer Trish King returns at 2:27 p.m.

**3. Accept Oneida Housing Authority FY '16 3rd quarter report
(2:10 p.m. - 2:30 p.m.)**

Sponsor: Dale Wheelock, Director/Oneida Housing Authority

Motion by Tehassi Hill to accept the Oneida Housing Authority FY '16 3rd quarter report, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

B. CORPORATE REPORTS (No Requested Action)

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. Accept Anna John Resident Centered Care Community Board FY '16 3rd quarter report (3:03:05) (2:30 p.m. - 2:45 p.m.)

Chair: Candace House
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM JULY 13, 2016: Motion by Jennifer Webster to defer the Anna John Residential Centered Care Community Board FY '16 3rd quarter report to the July 27, 2016, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Motion by Tehassi Hill to accept the Anna John Resident Centered Care Community Board FY '16 3rd quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

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

Councilman Tehassi Hill departs at 2:34 p.m.

Councilman Tehassi Hill returns at 2:36 p.m.

2. Accept Oneida Nation Veterans Affairs Committee FY '16 3rd quarter report (2:45 p.m. - 3:00 p.m.)

Chair: Mike Hill
Liaison: Jennifer Webster, Councilwoman

Motion by Tehassi Hill to accept the Oneida Nation Veterans Affairs Committee FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

3. Accept Oneida Police Commission FY '16 3rd quarter report (3:00 p.m. - 3:15 p.m.)

Chair: Bernie John-Stevens
Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the Oneida Police Commission FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

4. Accept Oneida Powwow Committee FY '16 3rd quarter report (00:26:16) (3:15 p.m. - 3:30 p.m.)

Chair: Tonya Webster
Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept the Oneida Powwow Committee FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

**5. Accept Southeastern Oneida Tribal Services Advisory Board FY '16 3rd quarter report
(3:30 p.m. - 3:45 p.m.)**

Chair: Daniel Schiller
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to accept the Southeastern Oneida Tribal Services Advisory Board FY '16 3rd quarter report, seconded by Trish King. Motion carried with one opposed:

Councilman Tehassi Hill departs at 3:28 p.m. before voting occurs.

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

XVI. EXECUTIVE SESSION (6:11:48)

A. REPORTS

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

Motion by Melinda J. Danforth to accept the Gaming General Manager report, seconded by Trish King. Motion carried unanimously:

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

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

Motion by Melinda J. Danforth to accept the Intergovernmental Affairs & Communications report, seconded by Trish King. Motion carried unanimously:

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

Motion by Melinda J. Danforth to approve a Business Committee member to travel to Carter, WI to attend the State Consultation from August 3-4, 2016, seconded by Trish King. Motion carried unanimously:

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

Motion by Jennifer Webster to assign Chairwoman Tina Danforth or Vice-Chairwoman Melinda J. Danforth to serve on the HALO Legislative Review Subcommittee, seconded by Trish King. Motion carried unanimously:

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

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

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

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

Motion by Jennifer Webster to approve contract # 2016-0809 with Dr. David Edmunds, seconded by Melinda J. Danforth. Motion carried unanimously:

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

B. STANDING ITEMS

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

**2. Oneida Golf Enterprise – Ladies Professional Golf Association
*(10:15 a.m. - 10:45 a.m.)***

Sponsor: Trish King, Tribal Treasurer

Motion by Melinda J. Danforth to accept the update regarding Oneida Golf Enterprise – Ladies Professional Golf Association, seconded by Fawn Billie. Motion carried unanimously:

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

C. AUDIT COMMITTEE *(No Requested Action)*

D. UNFINISHED BUSINESS

~~1. Accept close out report regarding complaint # 2015-DR11-01~~

~~Sponsor: David Jordan, Councilman~~

~~*EXCERPT FROM MAY 25, 2016: Motion by David Jordan to approve the request to close out complaint # 2015-DR11-01, seconded by Jennifer Webster. Motion carried unanimously.*~~

~~*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.*~~

Item deleted at the adoption of the agenda.

~~2. Accept close out report regarding complaint # 2015-DR11-02~~

~~Sponsor: David Jordan, Councilman~~

~~*EXCERPT FROM MAY 25, 2016: 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.*~~

~~*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.*~~

Item deleted at the adoption of the agenda.

~~3. Accept close out report regarding complaint # 2015-DR14-01~~

~~Sponsor: David Jordan, Councilman~~

~~*EXCERPT FROM MAY 25, 2016: Motion by David Jordan to approve the request to close-out complaint # 2015-DR14-01, seconded by Brandon Stevens. Motion carried with one abstention.*~~

~~*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.*~~

Item deleted at the adoption of the agenda.

E. TABLED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. Approve limited waiver of sovereign immunity – Micros Fidelio World Wide, LLC. – contract # 2016-0734

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Melinda J. Danforth to approve the limited waiver of sovereign immunity – Micros Fidelio World Wide, LLC. – contract # 2016-0734, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

2. Approve request from Southeastern Oneida Tribal Services Advisory Board to terminate appointment of member

Chair: Daniel Schiller, Southeastern Oneida Tribal Services Advisory Board

Liaison: Tina Danforth, Tribal Chairwoman

Motion by Fawn Billie to approve the request to terminate the appointment of James Flores to the Southeastern Oneida Tribal Services Advisory Board in accordance with section 1-10 of the Southeastern Oneida Tribal Services Advisory Board By-laws and section 6-5 of the Comprehensive Policy Governing Boards, Committees, and Commissions, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

3. Review complaint # 2016-DR07-01 and determine appropriate next steps

(1:30 p.m. - 2:00 p.m.)

Sponsor: David Jordan, Councilman

Motion by Melinda J. Danforth to assign Secretary Lisa Summers, Councilman David Jordan, and Councilman Brandon Stevens to form a subcommittee to investigate the complaint, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

4. Accept letter of resignation in accordance with section 7.2 of employment contract # 2013-0856 and determine next steps

(9:45 a.m. - 10:15 a.m.)

Sponsors: Lisa Summers, Tribal Secretary; David Jordan, Councilman

Motion by Melinda J. Danforth to accept the resignation letter in accordance with section 7.2 of employment contract # 2013-0856, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

Motion by Melinda J. Danforth to assign Vice-Chairwoman Melinda J. Danforth, Councilwoman Fawn Billie, Councilman Tehassi Hill, and Councilwoman Jennifer Webster to a subcommittee to work on the Family Court Judge job description; to invite the Chief Judges of the Judiciary and Family Court Clerk to participate in the development of the job description; and to bring back a final job description to the August 10, 2016, regular Business Committee meeting for approval, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

XVII. ADJOURN

Motion by Fawn Billie to adjourn at 4:53 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Trish King, Jennifer Webster

Not Present: David Jordan, Brandon Stevens, Lisa Summers

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on August 10, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE