



Oneida Business Committee

Executive Session

9:00 a.m. Tuesday, September 27, 2016

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

9:00 a.m. Wednesday, September 28, 2016

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairwoman Melinda J. Danforth, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;

Not Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Councilman Brandon Stevens;

Arrived at: ;

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Danelle Wilson, Janice Skenandore-Hirth, Josh Doxtator, Justin Fox, Kelly McAnally, Patrick Pelky, Geraldine Danforth, Jennifer Garcia, Nathan King, Bobbi Webster, Liz Somers, Michele Doxtator;

REGULAR MEETING

Present: Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: Chairwoman Tina Danforth, Treasurer Trish King;

Arrived at: ;

Others present: Brad Graham, Bill Graham, Jessica Wallenfang, RC Metoxen, Jo Anne House, Heather Heuer, Dawn Walschinski, Chris Johns, Chris Johnson, Sandy Sieloff, Madelyn Genskow, Laura Manthe, Jen Falck, Wesley Martin Jr., Melinda K. Danforth, Ed Delgado, Frank Cornelius, Larry Barton, Dawn Moon-Kopetsky, LouAnn Green, Debra Danforth, Taniquelle Thurner, Patrick Pelky, Brian Doxtator, Susan White, Paul Witek, James Petitjean, Chaz Wheelock, Dale Wheelock, Cathy Metoxen, Cheryl Skolaski, Troy Parr, Lisa Liggins, Rich Vanboxtel, Liz Somers, Bonnie Pigman, Gina Buenrostro, Justin Fox, Michele Doxtator, Karen Smith, Kathy Metoxen, Paul Killian;

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 away on travel attending the White House Tribal Nations Conference in Washington D.C. Treasurer Trish King is out of the office on personal time. Secretary Lisa Summers is excused at 3:30 p.m. for a personal appointment.

II. OPENING by Councilman Tehassi Hill

~~A. Presentation of grant award to Pulaski School District for Oneida Language class~~

~~Sponsor: Lisa Summers, Tribal Secretary~~

Item deleted at adoption of the agenda.

III. ADOPT THE AGENDA (00:04:02)

Motion by Lisa Summers to adopt the agenda with the following with the following changes: [Delete item 2.A. Presentation of grant award to Pulaski School District for Oneida Language class; Add Executive Session – New Business item “Review concern # 2016-CC-13”; Add Executive Session – New Business item “Review concern # 2016-CC-14”; Add Executive Session – New Business “Review concern # 2016-CC-16”; and Revise the title of Executive Session – New Business item 14E.03 to include reference tracking # “2016-CC-15”], seconded by Jennifer Webster. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:10:32) administered by Secretary Lisa Summers

A. Oneida Child Protective Board – Melinda K. Danforth and Wesley Martin Jr.

V. MINUTES (00:12:40)

A. Approve September 14, 2016, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the September 14, 2016, regular meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

VI. RESOLUTIONS (00:13:00)

A. Adopt resolution titled Extending Multi-Year Funding Agreement (MYFA) – Oneida Nation and U.S. Dept. of the Interior’s Bureau of Indian Affairs (DOI/BIA) – Calendar Years 2017 through 2021

Sponsor: Chris John, Coordinator/Self-Governance

Motion by Lisa Summers to adopt resolution # 09-28-16-A Extending Multi-Year Funding Agreement (MYFA) – Oneida Nation and U.S. Dept. of the Interior’s Bureau of Indian Affairs (DOI/BIA) – Calendar Years 2017 through 2021 noting the following change: [Revise the fourth Whereas mission statement needs to reflect the mission statement of the Oneida Nation], seconded by David Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Fee-to-Trust Memorandum of Understanding be sent to the October 18, 2016, Business Committee work meeting for further processing of next steps, seconded by Fawn Billie. Motion carried unanimously:

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

B. Adopt resolution titled Assignment of Return on Investment from Oneida Total Integrated Enterprises to Economic Development and Diversification

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution # 09-28-16-B Assignment of Return on Investment from Oneida Total Integrated Enterprises to Economic Development and Diversification, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee FY '16 3rd quarter report (00:56:12)

Motion by Brandon Stevens to accept the Legislative Operating Committee FY '16 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

2. Accept September 21, 2016, Legislative Operating Committee meeting minutes (4:48:26)

Motion by Fawn Billie to accept the September 21, 2016, Legislative Operating Committee meeting minutes, Legislative Operating Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King, Lisa Summers

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Accept Finance Committee FY '16 3rd quarter report (4:49:03)

Motion by David Jordan to accept the Finance Committee FY '16 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King, Lisa Summers

Secretary Lisa Summers departs at 3:08 p.m.

2. Approve September 19, 2016, Finance Committee meeting minutes (4:50:05)

Motion by David Jordan to approve the September 19, 2016, Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens

Abstained: Jennifer Webster

Not Present: Tina Danforth, Trish King, Lisa Summers

3. Approve recommendations regarding request for procedural exception to the Asset Disposal Policy (4:59:23)

Motion by Jennifer Webster to deny the request and refer the member to the Asset Disposal Policy, seconded by David Jordan. Motion carried unanimously:

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

C. Community Development Planning Committee

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

1. Accept Community Development Planning Committee FY '16 3rd quarter report (5:18:15)

Motion by David Jordan to accept the Community Development Planning Committee FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

D. Quality of Life Committee

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept Quality of Life Committee FY '16 3rd quarter report (5:31:52)

Motion by Jennifer Webster to accept the Quality of Life Committee FY '16 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept June 9, 2016, Quality of Life Committee meeting minutes (5:32:27)

Motion by David Jordan to accept the June 9, 2016, Quality of Life Committee meeting minutes, seconded by Fawn Billie. Motion carried with one abstention:

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

3. Accept July 14, 2016, Quality of Life Committee meeting minutes (5:32:54)

Motion by David Jordan to accept the July 14, 2016, Quality of Life Committee meeting minutes, seconded by Fawn Billie. Motion carried with one abstention:

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

VIII. STANDING ITEMS (1:07:50)

Councilman Tehassi Hill departs at 10:09 a.m.

Councilman Tehassi Hill returns at 10:12 a.m.

A. Review update regarding Work Plan for Cemetery Improvements project # 14-002 and approve recommendations *(This item is scheduled to begin at 10:00 a.m.)*

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Lisa Summers to approve the request to implement alternative # 3 "Expand Existing Subsurface Drainage System"; to approve the request to transfer remaining unobligated balance from the completed CIP project # 13-004 Main Casino Clean Agent System to the Cemetery Improvements project # 14-002; and to approve the request to transfer remaining unobligated balance from the completed CIP project # 13-005 Main Casino Clean Agent System to the Cemetery Improvements project # 14-002, seconded by Jennifer Webster.

Motion carried unanimously:

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

Motion by Lisa Summers to accept the recommendation to award contract for engineering services to complete bid and construction documents for mitigation measures, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Lisa Summers to accept the recommendation to bid work to contractors, award construction contract, and construct mitigation measures be approved, seconded by Fawn Billie. Motion carried with one abstention:

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

Motion by Lisa Summers to accept the recommendation that data gathering from monitoring wells to continue, including to review data from monitoring wells on property east to define extents future cemetery on that side of the road, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to accept recommendation #4 "Replace Clay Subsoil with More Permeable Fill", deferring it back to the team to be included as part of the project buffering, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to request this item continue to be a standing item on the Business Committee agenda on a quarterly basis for updates, with the first quarterly report to be submitted for the January 11, 2017, Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

IX. UNFINISHED BUSINESS (2:24:30)

Councilman Tehassi Hill departs at 11:47 a.m.
Councilman Tehassi Hill returns at 11:49 a.m.
Councilman David Jordan departs at 11:49 a.m.

A. Review update regarding Environmental Health & Safety FY '16 3rd quarter report (This item is scheduled to begin at 11:00 a.m.)

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

EXCERPT FROM AUGUST 24, 2016: Motion by Melinda J. Danforth to approve the Tribal Member's request for information; to request the Division Director of Environmental Health & Safety to bring back a report to the September 28, 2016, regular Business Committee meeting; and to request all appropriate parties relative to that report to be present for the discussion, seconded by Tehassi Hill. Motion carried with one opposed.

Motion by Lisa Summers to accept the follow-up report dated September 20, 2016, from Environmental Health & Safety Division, Governmental Services Division, Risk Management, and Oneida Police Department as information, seconded by Jennifer Webster. Motion carried unanimously:

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

X. TABLED BUSINESS (1:59:00)

A. Accept update and approve recommendations regarding Oneida Sacred Burial Grounds (This item is scheduled to begin at 10:30 a.m.)

Sponsor: Brandon Stevens, Councilman

EXCERPT FROM AUGUST 24, 2016: Motion by Lisa Summers to table this item until after the September 28, 2016, regular Business Committee meeting so that we have more information before us, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM JUNE 8, 2016: Motion by Lisa Summers to accept the information in the memorandum from the Trust Department dated May 31, 2016, as information, noting there have been two (2) identified alternative sites for a cemetery should the need arise and to send this item to the next available Officers' meeting for continued follow-up with the overall cemetery work plan, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM MARCH 9, 2016: (1) Motion by Tehassi Hill to accept the presentation regarding the Oneida Sacred Burial Grounds per GTC Directive, seconded by Trish King. Motion carried unanimously. (2) Amendment to the main motion by Tehassi Hill to request an update at the first regular Business Committee meeting in June regarding potential locations of the cemetery, seconded by Trish King. Motion carried unanimously.

Motion by Lisa Summers to take this item from the table, seconded by Fawn Billie. Motion carried unanimously:

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

Secretary Lisa Summers departs at 11:02 a.m.
Councilman Brandon Stevens departs at 11:06 a.m.
Secretary Lisa Summers returns at 11:13 a.m.
Councilman Brandon Stevens returns at 11:14 a.m.

Motion by Fawn Billie to defer this item to the October 18, 2016, Business Committee work meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

XI. NEW BUSINESS (3:08:35)

A. Approve Gannett Publishing Services – contract # 2016-0967

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity Gannett Publishing Services – contract # 2016-0967, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Approve limited waiver of sovereign immunity – Carl Zeiss Meditech, Inc. – contract # 2016-0804

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Carl Zeiss Meditech, Inc. – contract # 2016-0804, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to recess at 12:14 p.m. until 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

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

Chairwoman Tina Danforth, Councilman Tehassi Hill, Treasurer Trish King, and Secretary Lisa Summers not present.

XII. REPORTS (3:12:51) (This section of the agenda is scheduled to begin at 1:30 p.m.)

A. Unfinished Reports

Secretary Lisa Summers arrives at 1:33 p.m.

Councilman Tehassi Hill arrives at 1:34 p.m.

1. Accept Oneida Golf Enterprise FY '16 3rd quarter report

(1:30 p.m. – 1:45 p.m.)

Agent: Janice Hirth-Skenandore

Liaison: Trish King, Tribal Treasurer

EXCERPT FROM SEPTEMBER 14, 2016: Motion by Lisa Summers to defer the Oneida Golf Enterprise FY '16 3rd quarter report to September 28, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Golf Enterprise FY '16 3rd quarter report, 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: Tina Danforth, Trish King

B. Operational Reports

1. Accept Oneida Retail Enterprise FY '16 3rd quarter report (1:45 p.m. – 2:05 p.m.)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David Jordan to accept the Oneida Retail Enterprise FY '16 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

C. Boards, Committees, and Commissions

1. Determine appropriate next steps regarding Oneida Personnel Commission FY '16 2nd quarter report (2:05 p.m. – 2:10 p.m.)

Chair: Yvonne Jourdan

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

Motion by Lisa Summers to deny the Oneida Personnel Commission FY '16 2nd quarter report, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Brandon Stevens, Lisa Summers, Jennifer Webster

Abstained: David Jordan

Not Present: Tina Danforth, Trish King

2. Accept Personnel Commission FY '16 3rd quarter report (2:15 p.m. – 2:30 p.m.)

Chair: Yvonne Jourdan

Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to deny the Personnel Commission FY '16 3rd quarter report due to the same reason that the presumptive statement without due process is included in this report as well, seconded by Brandon Stevens. Motion carried with one abstention:

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

Abstained: David Jordan

Not Present: Tina Danforth, Trish King

3. Accept Land Commission FY '16 3rd quarter report (2:30 p.m. – 2:45 p.m.)

Chair: Rae Skenandore

Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to accept the Land Commission FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Tina Danforth, Trish King

XIII. GENERAL TRIBAL COUNCIL (4:44:32) *(To obtain a copy of Members Only Materials, please visit the BC Support Office, located on the 2nd floor of the Norbert Hill Center and present Tribal I.D. card)*

A. Approve notice, agenda, and supplemental materials for the 2nd reconvened Semi-Annual General Tribal Council meeting scheduled on October 30, 2016

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the notice, agenda, and supplemental materials for the 2nd reconvened Semi-Annual General Tribal Council meeting scheduled on October 30, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

XIV. EXECUTIVE SESSION (5:33:39)

A. Unfinished Reports

1. Accept Oneida Golf Enterprise FY '16 3rd quarter report

(9:00 a.m. - 9:30 a.m.)

Agent: Janice Hirth-Skenandore

Liaison: Trish King, Tribal Treasurer

EXCERPT FROM SEPTEMBER 14, 2016: Motion by Lisa Summers to defer the Oneida Golf Enterprise FY '16 3rd quarter report to September 28, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to accept the Oneida Golf Enterprise FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King, Lisa Summers

B. Reports

1. Accept Oneida Retail Enterprise FY '16 3rd quarter report

(10:00 a.m. – 10:30 a.m.)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Tehassi Hill to accept the Oneida Retail Enterprise FY '16 3rd quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Tina Danforth, Trish King, Lisa Summers

2. Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager

(10:30 a.m. – 11:00 a.m.)

Motion by Tehassi Hill to accept the Gaming General Manager report, seconded by David Jordan. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Tina Danforth, Trish King, Lisa Summers

**3. Accept Intergovernmental Communications and Affairs report – Nathan King, Director/
Intergovernmental Affairs and Communications**

Motion by Tehassi Hill to approve the correspondence to Senator Ron Johnson regarding the Tribal Labor Sovereignty Act of 2015; and to direct the Tribal Chair or Tribal Vice-Chair to sign the approved letter, seconded by Jennifer Webster. Motion carried with one abstention:

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

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

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

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

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

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

C. Standing Items

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

**2. Oneida Golf Enterprise – Ladies Professional Golf Association
(9:30 a.m. – 10:00 a.m.)**

Sponsor: Trish King, Tribal Treasurer

Motion by Fawn Billie to accept the Oneida Golf Enterprise – Ladies Professional Golf Association written report, seconded by Tehassi Hill. Motion carried with one abstention:

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

Motion by Tehassi Hill to accept the verbal update; and to direct a written summary including the discussed benchmarks be submitted for the next report, seconded by David Jordan. Motion carried with one abstention:

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

D. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. Accept Audit Committee FY '16 3rd quarter report

Motion by David Jordan to accept the Audit Committee FY '16 3rd quarter report, seconded by Fawn Billie. Motion carried with one abstention:

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

E. New Business

1. Enter E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting:

Sponsor: Lisa Summers, Tribal Secretary

a. Approved request to authorize Oneida Law Office to file declaratory and injunctive relief in federal courts prohibiting Village of Hobart from interfering with Oneida Applefest

Requestor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to enter the E-Poll results into the record for approved request to authorize Oneida Law Office to file declaratory and injunctive relief in federal courts prohibiting Village of Hobart from interfering with Oneida Applefest, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

b. Approved Legislative Reference Office staff attorney contacts # 2016-1006 and # 2016-1007

Requestor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to enter the E-Poll results into the record for approved Legislative Reference Office staff attorney contacts # 2016-1006 and # 2016-1007, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Trish King

2. Accept update regarding complaint # 2016-DR07-01

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the update regarding complaint # 2016-DR07-01, seconded by Fawn Billie. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Tina Danforth, Trish King, Lisa Summers

3. Approve request for an investigation into the release of confidential information regarding concern # 2016-CC-15

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to request the Human Resources Department to expedite their investigation regarding concern # 2016-CC-15, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Tina Danforth, Trish King, Lisa Summers

Motion by Tehassi Hill to request the Law Office to complete a legal opinion on the potential liability to the Oneida Nation for the disclosure of confidential information, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Tina Danforth, Trish King, Lisa Summers

4. Approve Family Court Judge – contract # 2016-1106

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to approve the Family Court Judge – contract # 2016-1106, seconded by David Jordan. Motion carried with one abstention:

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

Councilwoman Fawn Billie departs at 4:06 p.m.

5. Review options regarding expiration of additional duties compensation of Division Director of Land Management position and determine appropriate next steps

(This item is scheduled to begin at 1:30 p.m.)

Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve a procedural exception to the Standard Operating Procedure to extend additional duties pay for an additional six (6) months, seconded by David Jordan. Motion carried with one abstention:

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

Motion by David Jordan to defer the update on the Comprehensive Housing Division and the Land Management/Environmental Health & Safety reorganization to the October 18, 2016, Business Committee work meeting for discussion, seconded by Tehassi Hill. Motion carried with one abstention:

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

Councilwoman Fawn Billie returns at 4:08 p.m.

6. Review concern # 2016-CC-13

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to direct the Tribal Secretary to provide a response to the complainant, seconded by Jennifer Webster. Motion carried with one abstention:

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

7. Review concern # 2016-CC-14

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Fawn Billie to accept the update; and to request the Intergovernmental Affairs & Communications Department to executive their Public Relations plan related to the concern, seconded by Tehassi Hill. Motion carried with one abstention:

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

8. Review concern # 2016-CC-16

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to accept the verbal update as information, seconded by Fawn Billie. Motion carried with one abstention:

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

XV. ADJOURN

Motion by David Jordan to adjourn at 4:09 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on October 12, 2016.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE