



## **Oneida Business Committee**

### **Executive Session**

**9:00 a.m. Tuesday, November 8, 2016**

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

### **Regular Meeting**

**9:00 a.m. Wednesday, November 9, 2016**

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

### **Minutes**

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#### **EXECUTIVE SESSION**

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

**Not Present:** Treasurer Trish King;

**Arrived at:** Chairwoman Tina Danforth at 9:05 a.m.;

**Others present:** Jim Bittorf, Bill Vervoort, Joanie Buckley, Nathan King, Racquel Hill, Troy Parr, Patrick Pelky, Debra Danforth, Dale Wheelock, Larry Barton, Henrietta Cornelius;

#### **REGULAR MEETING**

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

**Not Present:** Treasurer Trish King;

**Arrived at:** ;

**Others present:** Jo Anne House, Brad Graham, Bill Graham, Heather Heuer, Nancy Barton, Michele Danforth, Geraldine Danforth, Jen Falck, Phil Wisneski, Owen Summers, Leyne Orosco, Jessica Wallenfang, Chris Johnson, Cathy Metoxen, Wes Martin Jr., Rosa Francour, Tracy Williams, Madelyn Genskow, Mike A. Powless, Dianne McLester Heim, Rhiannon Metoxen, Debra Danforth, Jacque Boyle, Larry Barton, Dale Wheelock, Gina Buenrostro, Troy Parr, Jamie Willis, Dave Cluckey, Bec Kurznske, Marianne Close, Matt Denny, Carrie Ninham, Josh Cottrell, Jeff Metoxen, Liz Somers, Joanie Buckley, Dawn Walschinski, Bill Vervoort, Tanya Arce, Jean Metoxen, Tina Moore, Debra Cornelius, Orville Cornelius Jr., Lucy Neville, Laura Laitinen-Warren, Graves Todd, Trudell Kohlwey, Virginia Peltier, David Emerson, Gail Grissman, Jay Rasmussen, Michelle Schneider, Jackie Smith, Travis Cottrell, Louise Cornelius, Barb Erickson, Arlie Doxtator, Rena Metoxen;

#### **I. CALL TO ORDER AND ROLL CALL** by Chairwoman Tina Danforth at 9:05 a.m.

For the record: Treasurer Trish King is out of the office on personal time.

#### **II. OPENING** by Tribal Member Leander Danforth

##### **A. Presentation of grant award to Pulaski School District for Oneida Language program**

Sponsor: Jennifer Webster, Councilwoman

**B. Special Recognition for Years of Service**

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

*Special Recognition by Tanya Arce of Jean Metoxen (35 years); Special Recognition by Tina Moore of Debra Cornelius (25 years); Special Recognition by Councilman Tehassi Hill of Orville Cornelius Jr. (25 years); Special Recognition by Lucy Neville of Laura Laitinen-Warren (25 years); Special Recognition by Graves Todd of Trudell Kohlwey (25 years); Special Recognition by Graves Todd of Virginia Peltier (25 years); and Special Recognition by David Emerson of Gail Grissman (25 years). Recognition by Geraldine Danforth of the following individuals who were not present: Reynold T. Danforth for 25 years of service, Michael Metoxen for 25 years of service, and Frances Nunies for 25 years of service.*

**III. ADOPT THE AGENDA (00:27:36)**

Motion by Fawn Billie to adopt the agenda with the following change: [Add-on New Business item 09.F. Approve procedural exception to the Disposition of Excess Tribal Property policy to allow Oneida Lab to sell Hematology Analyzer to outside vendor; and delete item 13.F.14. Accept concern # 2016-CC-19 as information], seconded by Brandon Stevens. Motion carried with two abstentions:

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

Amendment to main motion by Brandon Stevens to move General Tribal Council item 12.B. Accept status update on the Emergency Food Pantry Implementation to the top of the agenda, seconded by David Jordan. Motion carried unanimously:

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

**IV. MINUTES (2:14:40)**

**A. Approve October 26, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the October 26, 2016, regular meeting minutes, seconded by Fawn Billie. Motion carried with one abstention:

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

**V. RESOLUTIONS**

**A. Adopt resolution entitled Opposition to Back 40 Mine Project in Michigan (2:17:15)**

Sponsor: Nathan King, Director/Intergovernmental Affairs & Communications

Motion by Lisa Summers to adopt resolution # 11-09-16-A Opposition to Back 40 Mine Project in Michigan, seconded by David Jordan. Motion carried unanimously:

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

Councilwoman Jennifer Webster departs at 11:24 a.m.  
Councilwoman Jennifer Webster returns at 11:27 a.m.  
Councilman Brandon Stevens departs at 11:34 a.m.  
Councilman Brandon Stevens returns at 11:38 a.m.

**B. Adopt resolution entitled Adoption of Definition and Guidance Regarding “Day-to-Day”**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to adopt resolution # 11-09-16-B Adoption of Definition and Guidance Regarding “Day-to-Day”, seconded by Tehassi Hill. Motion not voted on, item tabled. **(2:18:18)**

Motion by Lisa Summers to table this item until right after lunch so that we can make the proper changes that we’ve identified for the formatting and to see if we can include the other piece that has been identified from a history perspective, seconded by Tehassi Hill. Motion carried unanimously: **(2:43:26)**

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

Not Present: Melinda J. Danforth, Trish King

Motion by Brandon Stevens to take the item from the table, seconded by Jennifer Webster. Motion carried unanimously: **(2:55:30)**

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

Not Present: Melinda J. Danforth, Tehassi Hill, Trish King

Motion by Brandon Stevens adopt resolution # 11-09-16-B Adoption of Definition and Guidance Regarding “Day-to-Day”, noting there are changes from this morning it’s just formatting and adding additional hyphens, seconded by Jennifer Webster. Motion carried unanimously: **(3:00:00)**

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

Not Present: Melinda J. Danforth, Tehassi Hill, Trish King

**VI. STANDING COMMITTEES**

**A. Legislative Operating Committee**

Chair: Brandon Stevens, Councilman

**1. Accept October 20, 2016, Legislative Operating Committee meeting minutes **(2:44:13)****

Motion by Brandon Stevens to accept the October 20, 2016, Legislative Operating Committee meeting minutes seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

**B. Finance Committee**

Chair: Trish King, Tribal Treasurer

**1. Approve October 31, 2016, Finance Committee meeting minutes **(2:44:50)****

Motion by Jennifer Webster to approve the October 31, 2016, Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

## VII. APPOINTMENTS

### A. Approve recommendation to appoint Vicki Cornelius, Floyd Silas Jr., and Yasiman Metoxen to the Oneida Pow Wow Committee (2:45:23)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to approve the recommendation to appoint Vicki Cornelius, Floyd Silas Jr., and Yasiman Metoxen to the Oneida Pow Wow Committee, seconded by Fawn Billie. Motion carried unanimously:

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

## VIII. UNFINISHED BUSINESS

### A. Approve recommendations regarding vacancies on the Oneida Personnel Commission (2:46:02)

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM OCTOBER 26, 2016: Motion by Lisa Summers to accept the request to defer the update regarding vacancies on the Oneida Personnel Commission to the November 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

*EXCERPT FROM OCTOBER 12, 2016: Motion by Jennifer Webster to defer this item to the October 26, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

*EXCERPT FROM SEPTEMBER 14, 2016: Motion by Lisa Summers to defer this item back to Chair's Office regarding the (2) two Oneida Personnel Commission vacancies not filled through posting #3 which had the deadline of June 20, 2016, and the one (1) vacancy not filled through posting #4 which had the deadline of July 15, 2016; and to request clarifications be brought back to the October 12, 2016, regular Business Committee, seconded by Tehassi Hill. Motion carried with two abstentions.*

*EXCERPT FROM AUGUST 24, 2016: (1) Motion by David Jordan to approve the recommendation to appoint Leland Wigg-Ninham, Eric Krawczyk, and Jennifer L. Hill to Oneida Personnel Commission, seconded by Melinda J. Danforth. Motion carried with one abstention. (2) Amendment to the main motion by Lisa Summers to direct the Tribal Secretary to bring back a chronology of events for these particular vacancies for information to the Business Committee, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Lisa Summers to accept the identified recommendations dated November 1, 2016, to post two (2) vacancies; and to accept the recommendation to appoint Richard Hill-Elm to the Oneida Personnel Commission for the second posting, seconded by Fawn Billie. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

#### 1. Approved letter of support for the Menominee Nation opposing the Back Forty Mine (2:53:37)

Requestor: Nathan King, Director/Intergovernmental Affairs & Communications

EXCERPT FROM OCTOBER 26, 2016: Motion by Jennifer Webster to defer this item for two (2) weeks with the understanding that Intergovernmental Affairs & Communications will submit an E-Poll request with the letter of support for the Menominee Nation opposing the Back Forty Mine to Michigan Department of Environmental Quality, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM OCTOBER 12, 2016: Motion by Tehassi Hill to forward this item to the Intergovernmental Affairs & Communications Department to do further research; and for that area to bring back a report and proposed correspondence for the Business Committee to consider and support, to be conducted before the October 26, 2016, regular Business Committee meeting so that any action that may be taken can be accepted at the October 26, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Brandon Stevens to enter the E-Poll results into the record for approved letter of support for the Menominee Nation opposing the Back Forty Mine, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

## **IX. NEW BUSINESS**

### **A. Review request from Tribal Member for assistance and donations to Standing Rock Sioux Tribe, Sacred Stone camp, and Oceti Sakowin Camps in their fight against Dakota Access Pipeline**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

### **B. Approve draft letter to President Barack Obama regarding Dakota Access Pipeline**

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

### **C. Review, discuss, and make any recommendations regarding letter from Ray Halbritter**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

**D. Approve request to repost one (1) vacancy on the Southeastern Oneida Tribal Services Advisory Board, as there were no applications received**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**E. Approve request to post one (1) vacancy on the Southeastern Oneida Tribal Services Advisory Board, due to resignation**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**F. Approve procedural exception to the Disposition of Excess Tribal Property policy to allow Oneida Lab to sell Hematology Analyzer to outside vendor**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**X. TRAVEL**

**A. TRAVEL REQUESTS**

**1. Approve 100% grant funded travel request – Councilwoman Jennifer Webster – 2016 Head Start Program Performance Standards – Chandler, AZ – December 12-16, 2016**

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Motion by David Jordan to recess at 12:00 p.m. until 1:30 p.m., seconded by Jennifer Webster. Motion carried unanimously: **(2:54:13)**

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

*Meeting called to order by Chairwoman Tina Danforth at 1:35 p.m.*

Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, and Councilman Tehassi Hill not present.

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

**A. OPERATIONAL REPORTS**

Councilman Tehassi Hill arrives at 2:27 p.m.

**1. Accept Tribal Ombudsman FY '16 4<sup>th</sup> quarter report (3:22:10)**  
**(1:30 p.m.-1:50 p.m.)**

Sponsor: Dianne McLester Heim, Tribal Ombudsman

Motion by David Jordan to accept the Tribal Ombudsman FY '16 4<sup>th</sup> quarter report, seconded by Lisa Summers. Motion carried with one abstention:

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

Secretary Lisa Summers departs at 2:47 p.m.

Secretary Lisa Summers returns at 3:03 p.m.

Councilman David Jordan departs at 3:18 p.m.

**2. Accept Human Resources Department FY '16 4<sup>th</sup> quarter report (3:49:19)**  
**(1:50 p.m.-2:10 p.m.)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Motion by Tehassi Hill to accept the Human Resources Department FY '16 4<sup>th</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Councilman Brandon Stevens departs at 3:30 p.m.

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

**3. Accept Internal Services Division FY '16 4<sup>th</sup> quarter report (4:44:18)**  
**(2:10 p.m.-2:30 p.m.)**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Tehassi Hill to accept the Internal Services Division FY '16 4<sup>th</sup> quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to recess until November 10, 2016, at 8:00 a.m. Motion withdrawn. **(5:46:15)**

**4. Accept Governmental Services Division FY '16 4<sup>th</sup> quarter report (5:31:46)**  
**(2:30 p.m.-2:50 p.m.)**

Sponsor: Liz Somers, Division Director/Governmental Services

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by

the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

## **B. BOARDS, COMMITTEES, AND COMMISSIONS**

### **1. Accept Oneida Election Board FY '16 4<sup>th</sup> quarter report**

**(2:50 p.m.-3:05 p.m.)**

Chair: Racquel Hill  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

### **2. Accept Oneida Nation Commission on Aging FY '16 4<sup>th</sup> quarter report**

**(3:05 p.m.-3:20 p.m.)**

Chair: Patricia Lassila  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

### **3. Accept Oneida Gaming Commission FY '16 4<sup>th</sup> quarter report**

**(3:20 p.m.-3:35 p.m.)**

Chair: Mark A. Powless  
Liaison: Brandon Stevens, Councilman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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



**XII. GENERAL TRIBAL COUNCIL** (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. Petitioners Madelyn Genskow and Yvonne Metivier: Incentive stipends for Oneida Nation elections starting 2017**

**1. Accept legal analysis**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**2. Accept financial analysis**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

*EXCERPT FROM OCTOBER 26, 2016: (1) Motion by Brandon Stevens to accept the updated legislative analysis, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Jennifer Webster to accept the progress report regarding the legal analysis, seconded by Lisa Summers. Motion carried unanimously. (3) Motion by Lisa Summers to accept the progress report regarding the financial analysis, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM AUGUST 24, 2016: (1) Motion by Lisa Summers to accept the verified petition submitted by Madelyn Genskow and Yvonne Metivier regarding incentive stipends for Oneida Nation elections starting 2017, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to send the verified petition to the Law, Finance, and Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal Secretary's Office within sixty (60) days; and that a progress report be submitted in forty-five (45) days, seconded by Jennifer Webster. Motion carried unanimously. (4) Motion by Lisa Summers to direct the Direct Report Offices to submit appropriate administrative analyses regarding the petition to be submitted to the Tribal Secretary's Office within thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously.*

*Councilman Tehassi Hill departs at 10:02 a.m.*

*Councilman Tehassi Hill returns at 10:03 a.m.*

*Secretary Lisa Summers departs at 10:54 a.m.*

*Secretary Lisa Summers returns at 10:57 a.m.*

**B. Accept status update on the Emergency Food Pantry Implementation (00:47:55)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM OCTOBER 26, 2016: Motion by Lisa Summers to accept the Tribal Member's request; and to direct a written update be provided at the November 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

Motion by Tehassi Hill to accept the update on the Emergency Food Pantry Implementation, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

Motion by Brandon Stevens to approve the definition of "Food Emergency"; to determine that the residency should be open; and that income eligibility validation should on a case-by-base basis, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Trish King

Motion by David Jordan to add Petitioner Nancy Barton to the team on a voluntary basis, 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

For the record: Secretary Lisa Summers stated one of things also that we have a challenge with is that we are not provided contact information. We are to contact her through Enrollments. That's her requested contact relay and so even if we were to schedule a meeting tomorrow I have no way of notifying her except through Enrollments. By the time I would get something through Enrollments to notice to get it to her it would already go by and I don't want to be boxed if okay I don't want to be in a situation where I am being accused of not following up with the motion at this point. I'll just put it out there so I'm just going to oppose. I want those comments added for the record because I just don't feel like we are going to be in a situation where we are going to be successful because history tells us that those things can occur and we have a lot things to get done in the next week.

For the record: Secretary Lisa Summers stated that the Business Committee did clarify that the intent is to keep the petitioner updated on the progress of the team and to not hold up progress.

For the record: Chairwoman Tina Danforth stated that the motion says that she be a part of the team as a volunteer and that was the intent.

**C. Approve the 2017 Annual General Tribal Council meeting agenda, noting the remaining back up materials must be submitted by Noon on Friday, November 18, 2016**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: (5:50:45)

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

**D. Forward resolution entitled Designation of the Oneida Judiciary as the Judiciary Authorized Pursuant to Article V – Judiciary of the Oneida Nation Constitution, to the General Tribal Council for consideration**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**E. Accept petition submitted by Frank Vandehei regarding support for Oceti Sakowin Camp and the Standing Rock Sioux Tribe in their battle against the Dakota Access Pipeline, as information only, as it does not meet the number of required signatures in accordance with the Oneida Nation Constitution and By-laws to call a special GTC meeting; and direct the Tribal Secretary to notify the petitioner of the action taken**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**XIII. EXECUTIVE SESSION**

**A. UNFINISHED REPORTS**

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

*EXCERPT FROM OCTOBER 26, 2016: Motion by Jennifer Webster to defer the Intergovernmental Affairs & Communications report to the November 9, 2016, seconded by Lisa Summers. Motion carried unanimously.*

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**B. REPORTS**

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

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**C. STANDING ITEMS**

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

**D. AUDIT COMMITTEE**

Chair: Tehassi Hill, Councilman

**1. Approve Table Games audit and lift confidentiality requirement to allow Tribal Members to view the audit**

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**E. UNFINISHED BUSINESS**

**1. Accept close-out report and recommendations regarding complaint # 2016-DR07-01**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM OCTOBER 26, 2016: Motion by Lisa Summers to accept the update; and to acknowledge that a close-out report with the final recommendations will be made for the November 9, 2016, regular Business Committee meeting agenda, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM OCTOBER 12, 2016: Motion by Tehassi Hill to accept the verbal update; and to request an update be brought back in two (2) weeks, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**F. NEW BUSINESS**

**1. Approve limited waiver of sovereign immunity Ignite Payments, LLC. – contract # 2016-0979 *(This item is scheduled at 9:00 a.m.)***

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

- 2. Accept Final Monitoring Report regarding on-site performance review of Indian Housing Block Grant and Indian Community Development Block grant programs; and defer concern # 2016IHBG-1, concern # 2016-IHBG-2, finding # 2016-IHBG-3, and finding # 2016IHBG-4, to the appropriate parties for follow-up**  
*(This item is scheduled at 1:30 p.m.)*

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

- 3. Review request regarding Right-of-Way and Signage Issue**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

- 4. Review, discuss and make any recommendations regarding amendment agreement – contract # 2014-1164**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

- 5. Review, discuss and make any recommendations regarding amendment agreement – contract # 2012-1280**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

- 6. Review, discuss and make any recommendations regarding amendment agreement – contract # 2012-1281**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

**7. Approve appointment termination of Oneida Library Board member**

Sponsor: Fawn Billie, Councilwoman; Liaison/Oneida Library Board

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

**8. Approve Fletcher Law, PLCC. – contract # 2016-1209**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

**9. Review, discuss, and make any recommendations regarding directive from October 30, 2016, General Tribal Council meeting regarding reappointments of Oneida Total Integrated Enterprise Board**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

**10. Accept update regarding attendance of direct reports at mandatory active shooter training as information**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

**11. Review and determine next steps regarding request from Attorney Sam Wayne**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

Not Present: Melinda J. Danforth, Brandon Stevens, Trish King

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

Sponsor: Lisa Summers, Tribal Secretary

**a. Approved draft correspondence regarding Ancillary Facilities for Tribal Chair's signature**

Requestor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**13. Review request to reconsider denial of Oneida Personnel Commission – Attorney Retainer Agreement – contract # 2016-1084**

Sponsor: David Jordan, Councilman; Liaison Alternate/Oneida Personnel Commission

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

~~**14. Accept concern # 2016-CC-19 as information**~~

~~Sponsor: Tina Danforth, Tribal Chairwoman~~

*Item deleted at the adoption of the agenda.*

**15. Review complaint # 2016-DR06-06**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**16. Review complaint # 2016-DR06-07**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**17. Review complaint # 2016-DR11-01**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**18. Review complaint # 2016-DR14-01**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining items to the November 23, 2016, regular Business Committee unless there are items that the Tribal Secretary can identify that need immediate attention by the Business Committee at which time the Tribal Secretary will ask for an E-Poll to be conducted to address those items, seconded by Tehassi Hill. Motion carried unanimously: **(5:50:45)**

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

**XIV. ADJOURN**

Motion by Lisa Summers to adjourn at 4:33 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on November 23, 2016.

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