

# Oneida Business Committee



## Executive Session

9:00 a.m. Tuesday, November 22, 2016

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

## Regular Meeting

9:00 a.m. Wednesday, November 23, 2016

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

## Reconvened Meeting

3:30 p.m. Tuesday, November 29, 2016

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

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** Councilman Tehassi Hill (Vacation);

**Arrived at:** ;

**Others present:** Louise Cornelius, Justin Fox, Janice Hirth-Skenandore, Kelly McAnally, Jo Anne House, Larry Barton, Dale Wheelock;

### REGULAR MEETING

**Present:** Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: David Jordan, Brandon Stevens, Jennifer Webster;

**Not Present:** Councilman Tehassi Hill (Vacation);

**Arrived at:** Secretary Lisa Summers at 1:30 p.m., Councilwoman Fawn Billie at 10:47 a.m.;

**Others present:** Jo Anne House, Brad Graham, Bill Graham, Matt J Denny Sr., Gina Buenrostro, Jessica Wallenfang, Heather Heuer, Cathy Bachhuber, Mark A. Powless, Yasiman Metoxen, Floyd Silas Jr., Richard Hill-Elm, Yvonne Jourdan, Cathy Metoxen, Larry Barton, Chaz Wheelock, Nancy Barton, April Skenandore, Henrietta Cornelius, Paul Witek, Jeff Metoxen, Danelle Wilson, Dale Powless, Lisa Liggins, Laura Manthe, Chad Wilson, Megan White, Lou Williams, Marsha Danforth, Bridget John, Cherice Santiago, Sharon Mousseau, Yvette Peguero, Shelly Stevens, Lucy Neville, Carol Elm, Roger Yealey, Matt W. Denny, Wes Martin, Barb Erickson, Jolene Hensberger, Judith Nicholas, Scott Cottrell, Dorothy Antone, Brenda Haen, Victoria Johnson;

### RECONVENED MEETING

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

**Not Present:** Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers;

**Arrived at:** ;

**Others present:** Larry Barton, Heather Heuer;

**I. CALL TO ORDER AND ROLL CALL** by Chairwoman Tina Danforth at 9:08 a.m.

For the record: Councilwoman Fawn Billie will be arriving for 10:30 a.m. Councilman Tehassi Hill is out of the office on vacation time. Secretary Lisa Summers is an interviews this morning. Chairwoman Tina Danforth departed for the afternoon session due to a personal emergency.

## **II. OPENING** by Tribal Member Yvonne Jourdan

### **A. Special Recognition for Years of Service**

Sponsor: Geraldine Danforth, Area Manager/Human Resources Dept.

*Special Recognition by Lucy Neville of Judith Nicholas (25 years); Special Recognition by Yvette Peguero of Shellyrae Stevens (25 years); Special Recognition by Scott Cottrell of Bridget John (30 years); Special Recognition by Dorothy Antone of Roger Yealey (30 years); Special Recognition by Brenda Haen of Victoria Johnson (30 years); Special Recognition by Sharon Mousseau of Yvette Peguero (35 years); and Special Recognition by Mark A. Powless of Reynold Danforth (25 years). Recognition by Matt Denny of the following individuals who were not present: Grace Delgado for 25 years of service, Lee Schuyler for 25 years of service, Wayne Metoxen for 25 years of service, Richard Cottrell for 25 years, Gail Danforth for 30 years of service, Lori Hill for 30 years of service, Colleen Cottrell for 30 years of service, and Cheryl Vandenberg for 40 years of service.*

## **III. ADOPT THE AGENDA (00:18:21)**

Motion by Melinda J. Danforth to adopt the agenda with the following changes: [Delete 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; Delete item 11.A.06 Accept "Save the Date" regarding Bemidji Area Indian Health Service – Annual Tribal Budget Formulation meeting – Bloomington, MN – December 6-8, 2016, as information; and Move item 14.E.14. Review request to reconsider denial of Oneida Personnel Commission – Attorney Retainer Agreement – contract # 2016-1084, to after section 05. Minutes], seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens,  
Jennifer Webster

Not Present: Fawn Billie, Tehassi Hill, Lisa Summers

## **IV. OATHS OF OFFICE (00:19:31)** administered by Chairwoman Trina Danforth

**A. Oneida Pow Wow Committee** – Vicki Cornelius (Not Present), Yasiman Metoxen, Floyd Silas Jr.

**B. Oneida Personnel Commission** – Richard Hill-Elm

## **V. MINUTES**

### **A. Approve corrected October 12, 2016, regular meeting minutes (00:22:55)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the corrected October 12, 2016 regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens,  
Jennifer Webster

Not Present: Fawn Billie, Tehassi Hill, Lisa Summers

**B. Approve November 9, 2016, regular meeting minutes (00:23:30)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the November 9, 2016, regular meeting minutes, seconded by Jennifer Webster. Motion carried with one abstention:

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

**VI. RESOLUTIONS**

**A. Adopt resolution entitled CY 2017 County Tribal Law Enforcement – Outagamie County (00:35:19)**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to adopt resolution # 11-23-16-A CY 2017 County Tribal Law Enforcement – Outagamie County, seconded by David Jordan. Motion carried unanimously:

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

**B. Adopt resolution entitled CY 2017 County Tribal Law Enforcement – Brown County (00:42:30)**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to adopt resolution # 11-23-16-B CY 2017 County Tribal Law Enforcement – Brown County, seconded by Brandon Stevens. Motion carried unanimously:

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

**C. Adopt resolution entitled Oneida Business Committee Regular Meeting Schedule (00:43:03)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution # 11-23-16-C Oneida Business Committee Regular Meeting Schedule, seconded by David Jordan. Motion carried unanimously:

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

**VII. STANDING COMMITTEES**

**A. Legislative Operating Committee**

Chair: Brandon Stevens, Councilman

**1. Accept November 2, 2016, Legislative Operating Committee meeting minutes (00:44:25)**

Motion by Melinda J. Danforth to accept the November 2, 2016, Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Tehassi Hill, Lisa Summers

**2. Modify Oneida Business Committee agenda to have Reports and Executive Session moved up the agenda and placed just after Minutes (00:44:54)**

Motion by Brandon Stevens to forward this item to a Business Committee work meeting, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens,  
Jennifer Webster

Not Present: Fawn Billie, Tehassi Hill, Lisa Summers

**B. Finance Committee**

Chair: Trish King, Tribal Treasurer

*Chairwoman Tina Danforth departs at 10:13 a.m. on November 23, 2016, Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.*

**1. Approve November 14, 2016, Finance Committee meeting minutes (00:49:00)**

Motion by David Jordan to approve the November 14, 2016, Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill, Lisa Summers

**C. Quality of Life Committee**

Chair: Fawn Billie, Councilwoman

**1. Accept September 15, 2016, Quality of Life Committee meeting minutes (1:32:37)**

Motion by David Jordan to accept the September 15, 2016, Quality of Life Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill, Lisa Summers

**VIII. APPOINTMENTS**

*Chairwoman Tina Danforth returns at 10:38 a.m. on November 23, 2016 and resumes responsibility of the Chair.*

**A. Approve recommendation to appoint Tonya Webster and Gina Powless-Buenrostro to Oneida Election Board (1:33:01)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to approve the recommendation to appoint Tonya Webster and Gina Powless-Buenrostro to the Oneida Election Board, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens,  
Jennifer Webster

Not Present: Fawn Billie, Tehassi Hill, Lisa Summers

## IX. UNFINISHED BUSINESS

*Councilwoman Fawn Billie arrives at 10:47 a.m. on November 23, 2016*

### **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 (1:33:43)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to defer this item to a Business Committee work meeting; and to have further discussion around the bigger picture, seconded by Melinda J. Danforth. Motion withdrawn.

Motion by Melinda J. Danforth to accept and acknowledge the request from Frank Vandehei requesting assistance and donations for the Standing Rock Sioux Tribe, noting that the Business Committee already has this issue being discussed in a Business Committee work meeting and other initiatives are being pursued at this time; and to invite Frank Vandehei to the next Business Committee work meeting to have discussions with the committee on what he foresees for his request, seconded by David Jordan. Motion carried unanimously:

*Vice-Chairwoman Melinda J. Danforth departs at 11:15 a.m. on November 23, 2016 before voting occurs.*

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

*Treasurer Trish King departs at 11:26 a.m. on November 23, 2016*

### **B. Approve draft letter to President Barack Obama regarding Dakota Access Pipeline (2:21:29)**

Sponsor: Brandon Stevens, Councilman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Brandon Stevens to approve the draft letter, with the comments and additions approval via E-Poll, seconded by Fawn Billie. Motion carried unanimously:

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

*Treasurer Trish King returns at 11:44 a.m. on November 23, 2016*

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

**(2:28:19)**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to accept this item as information; and to add this item to the January 2017 work meeting of the Business Committee, seconded by Brandon Stevens. Motion carried with one abstention:

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

*Vice-Chairwoman Melinda J. Danforth returns at 11:45 a.m. on November 23, 2016*

**D. Approve request to re-post one (1) vacancy on the Southeastern Oneida Tribal Services Advisory Board, as there were no applications received (2:40:51)**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Fawn Billie to re-post one (1) vacancy on the Southeastern Oneida Tribal Services Advisory Board, as there were no applications received, seconded by David Jordan. Motion carried unanimously:

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

**E. Approve request to post one (1) vacancy on the Southeastern Oneida Tribal Services Advisory Board, due to resignation (2:41:16)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Melinda J. Danforth to post one (1) vacancy on the Southeastern Oneida Tribal Services Advisory Board, due to resignation, seconded by Jennifer Webster. Motion carried unanimously:

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

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

~~Sponsor: Melinda J. Danforth, Tribal Vice Chairwoman~~

~~*EXCERPT FROM NOVEMBER 9, 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.~~

*Item deleted at the adoption of the agenda.*

## **X. NEW BUSINESS**

### **A. Post one (1) vacancy on Oneida Personnel Commission to fulfill a full term length (2:41:50)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to post one (1) vacancy on Oneida Personnel Commission to fulfill a full term length, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers

*Councilman David Jordan departs at 11:47 a.m. on November 23, 2016*

*Chairwoman Tina Danforth departs at 12:10 p.m. on November 23, 2016, Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.*

### **B. Approve concept paper regarding CIP # 16-014 – Tsyunhehkwa Storage/Shelter (2:42:23)**

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Jennifer Webster to approve the concept paper regarding CIP # 16-014 – Tsyunhehkwa Storage/Shelter, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Summers

For the record: Vice-Chairwoman Melinda J. Danforth stated that I asked for how this project relates to the repositioning of Tsyunhehkwa as well as the agricultural strategy to be included so we can have that discussion.

### **C. Approve postings of vacancies to occur through 2017 for Boards, Committees, Commissions, and Tribal Corporations (4:29:23)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve posting the vacancies to occur through 2017 for Boards, Committees, Commissions, and Tribal Corporations, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

### **D. Review letter regarding law enforcement agencies and Tribal Members on tribal land (4:32:59)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to defer this item to the December 14, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried with one opposed:

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

Opposed: Lisa Summers

Not Present: Tina Danforth, Tehassi Hill

Councilwoman Fawn Billie departs at 2:58 p.m. on November 23, 2016

**E. Accept letter from Great Lakes Inter-Tribal Council Inc. regarding Native American Adolescent Wellness Treatment Center Project as information (4:33:30)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the letter from Great Lakes Inter-Tribal Council Inc. regarding Native American Adolescent Wellness Treatment Center Project as information, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill

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

Sponsor: Lisa Summers, Tribal Secretary

**1. Failed request to allow procedural exception to Disposition of Excess Tribal Property Policy for Oneida Lab to sell Hematology Analyzer to outside vendor (4:35:04)**

Requestor: Debra Danforth, Division Director/Comprehensive Health Operations

Motion by Jennifer Webster to enter the E-Poll results into the record for failed request to allow procedural exception to Disposition of Excess Tribal Property Policy for Oneida Lab to sell Hematology Analyzer to outside vendor, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill

**XI. TRAVEL**

**A. TRAVEL REQUESTS**

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

Sponsor: Lisa Summers, Tribal Secretary

**a. Failed 100% grant funded travel request – Councilwoman Jennifer Webster – 2016 Head Start Program Performance Standards – Chandler, AZ – December 12-16, 2016 (4:36:27)**

Requestor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to enter the E-Poll results into the record for failed 100% grant funded travel request – Councilwoman Jennifer Webster – 2016 Head Start Program Performance Standards – Chandler, AZ – December 12-16, 2016, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill



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

**a. Failed travel request – Secretary Lisa Summers – State-Tribal Relations Committee Caucus & Intertribal Criminal Justice meetings – Danbury, WI – November 16-17, 2016 (4:37:10)**

Requestor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to enter E-Poll results into the record for failed travel request – Secretary Lisa Summers – State-Tribal Relations Committee Caucus & Intertribal Criminal Justice meetings – Danbury, WI – November 16-17, 2016, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill

**3. Approve travel request – Secretary Lisa Summers – Post-Presidential Election results review – Prior Lake, MN – December 3-4, 2016 (4:37:40)**

Motion by Jennifer Webster to approve the travel request – Secretary Lisa Summers and Councilwoman Fawn Billie – Post-Presidential Election results review – Prior Lake, MN – December 3-4, 2016, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill

*Councilwoman Fawn Billie returns at 3:15 p.m. on November 23, 2016*

**4. Approve travel request – Chairwoman Tina Danforth – Bureau of Indian Affairs Midwest Regional Director Retirement Celebration of Diane Rosen & Post-Presidential Election results review – Prior Lake, MN – December 4-6, 2016 (4:38:34)**

Motion by David Jordan to approve the travel request – Chairwoman Tina Danforth – Bureau of Indian Affairs Midwest Regional Director Retirement Celebration of Diane Rosen & Post-Presidential Election results review, with the exception of any food costs associated with the retirement celebration according to the GTC directive – Prior Lake, MN – December 4-6, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Lisa Summers to approve Chairwoman Tina Danforth to participate in the Annual Tribal Budget Formulation meeting – Bloomington, MN – December 6-8, 2016, seconded by Jennifer Webster. Motion withdrawn.

**5. Approve travel request – Vice-Chairwoman Melinda J. Danforth – Bemidji Area Indian Health Service – Annual Tribal Budget Formulation meeting – Bloomington, MN – December 6-8, 2016 (4:55:03)**

Motion by Lisa Summers to approve the travel request – Vice-Chairwoman Melinda J. Danforth and Chairwoman Tina Danforth – Bemidji Area Indian Health Service – Annual Tribal Budget Formulation meeting – Bloomington, MN – December 6-8, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers

~~6. Accept "Save the Date" regarding Bemidji Area Indian Health Service—Annual Tribal Budget Formulation meeting—Bloomington, MN—December 6-8, 2016, as information Sponsor: Tina Danforth, Tribal Chairwoman~~

*Item deleted at the adoption of the agenda.*

Motion by Jennifer Webster to recess at 12:18 p.m. until 1:30 p.m. on November 23, 2016, seconded by Brandon Stevens. Motion carried unanimously: **(3:13:31)**

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

*Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:38 p.m. on November 23, 2016*

*Chairwoman Tina Danforth, Treasurer Trish King, and Councilman Tehassi Hill not present on November 23, 2016.*

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

**A. UNFINISHED REPORTS**

**1. Accept Governmental Services Division FY '16 4<sup>th</sup> quarter report (3:14:29)**  
*(1:30 p.m.-1:50 p.m.)*

Sponsor: Liz Somers, Division Director/Governmental Services

*EXCERPT FROM NOVEMBER 9, 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 17unanimously.*

Motion by David Jordan to accept the Governmental Services Division FY '16 4<sup>th</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

*Treasurer Trish King arrives at 1:41 p.m. on November 23, 2016*

**2. Accept Oneida Election Board FY '16 4<sup>th</sup> quarter report (3:44:15)**  
*(1:50 p.m.-2:05 p.m.)*

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

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Brandon Stevens to accept the Oneida Election Board FY '16 4<sup>th</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers that the topic of requiring Boards, Committees, and Commission representatives to be present during the reports be clarified through the Legislative Operating Committee's work on Comprehensive Policy Governing Boards, Committees, Commissions, seconded by Fawn Billie. Motion carried unanimously:

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

**3. Accept Oneida Nation Commission on Aging FY '16 4<sup>th</sup> quarter report (3:16:16)  
(2:05 p.m.-2:20 p.m.)**

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

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to accept the Oneida Nation Commission on Aging FY '16 4<sup>th</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

**4. Accept Oneida Gaming Commission FY '16 4<sup>th</sup> quarter report (3:27:29)  
(2:20 p.m.-2:35 p.m.)**

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

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to accept the Oneida Gaming Commission FY '16 4<sup>th</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

**B. OPERATIONAL REPORTS**

**1. Defer Comprehensive Health Division FY '16 4<sup>th</sup> quarter report to the December 14, 2016, regular Business Committee meeting (3:53:18)**

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

Motion by Jennifer Webster to defer the Comprehensive Health Division FY '16 4<sup>th</sup> quarter report to the December 14, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

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

### **1. Accept Environmental Resources Board FY '16 4<sup>th</sup> quarter report (4:12:15) (2:35 p.m.-2:50 p.m.)**

Chair: Marlene Garvey  
Liaison: Tehassi Hill, Councilman

Motion by Brandon Stevens to request Councilman Tehassi Hill, as the Liaison, coordinate the effort on the back forty mine and how the tribe can be more involved, as well as community outreach, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by David Jordan to accept the Environmental Resources Board FY '16 4<sup>th</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

*Secretary Lisa Summers departs at 2:36 p.m. on November 23, 2016*

*Secretary Lisa Summers returns at 2:38 p.m. on November 23, 2016*

### **2. Accept Oneida Child Protective Board FY '16 4<sup>th</sup> quarter report (3:54:02) (2:50 p.m.-3:05 p.m.)**

Chair: Dale Powless  
Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the Oneida Child Protective Board FY '16 4<sup>th</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

### **3. Accept Oneida Library Board FY '16 4<sup>th</sup> quarter report (4:25:58) (3:05 p.m.-3:20 p.m.)**

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

Motion by David Jordan to accept the Oneida Library Board FY '16 4<sup>th</sup> quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

### **4. Accept Land Claims Commission FY '16 quarter report (5:46:39) (3:20 p.m.-3:35 p.m.)**

Vice-Chair: Loretta Metoxen  
Liaison: Brandon Stevens, Councilman

Motion by Lisa Summers to defer the Land Claims Commission FY '16 4<sup>th</sup> quarter report to the December 14, 2016, seconded by David Jordan. Motion carried unanimously:

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

**5. Accept Oneida Nation School Board FY '16 4<sup>th</sup> quarter report (5:46:09)  
(3:35 p.m.-3:50 p.m.)**

Chair: Debra Danforth  
Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Nation School Board FY '16 4<sup>th</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**XIII. 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**

*EXCERPT FROM NOVEMBER 9, 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.*

*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.*

**1. Accept legal analysis (4:55:56)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to accept the legal analysis regarding Petitioners Madelyn Genskow and Yvonne Metivier: Incentive stipends for Oneida Nation elections starting 2017, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**2. Accept financial analysis (4:56:29)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the financial analysis regarding Petitioners Madelyn Genskow and Yvonne Metivier: Incentive stipends for Oneida Nation elections starting 2017, seconded by Fawn Billie.

Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Jennifer Webster to request the Tribal Secretary's Office to bring back a proposed special General Tribal Council meeting date now that all analysis have been completed, seconded by Fawn Billie.

Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**B. 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 (4:59:24)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to approve the resolution entitled Designation of the Oneida Judiciary as the Judiciary Authorized Pursuant to Article V – Judiciary of the Oneida Nation Constitution to be sent to the General Tribal Council for consideration; and to direct the Tribal Secretary to bring back a recommended date for that to occur, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**C. 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 (5:01:12)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Jennifer Webster to accept the 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 to direct the Tribal Secretary to notify the petitioner of the action taken, seconded by Brandon Stevens. Motion carried unanimously:

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

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

- 1. Approved 2017 Annual General Tribal Council meeting agenda, noting the remaining back up materials must be submitted by Noon on Friday, November 18, 2016 (5:02:30)**  
Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to enter the E-Poll results into the record for approved 2017 Annual General Tribal Council meeting agenda, noting the remaining back up materials must be submitted by Noon on Friday, November 18, 2016, seconded by David Jordan. Motion carried unanimously:

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

**E. Approve 2017 Annual General Tribal Council meeting materials and reports (5:03:12)**  
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to table this item; and for Tribal Secretary's Office to bring back the identified changes, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Tehassi Hill to take this item from the table, seconded by Fawn Billie. Motion carried unanimously: (6:16:51)

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

Motion by Tehassi Hill to enter the E-Poll results into the record for the approved 2017 Annual General Tribal Council meeting materials and reports, seconded by Brandon Stevens. Motion carried unanimously: (6:17:06)

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

**F. Request Tribal Chair to call a special General Tribal Council meeting to consider the Employment Law (5:47:26)**

Sponsor: Councilman Brandon Stevens/Legislative Operating Committee Chair

Motion by Lisa Summers to accept this request as information; and to request the Tribal Secretary to include this topic in one of the upcoming special General Tribal Council agendas, seconded by Fawn Billie. Motion carried unanimously:

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

## **XIV. EXECUTIVE SESSION**

### **A. UNFINISHED REPORTS**

#### **1. Accept Intergovernmental Affairs & Communications report from October 25, 2016 – Nathan King, Director (5:51:57)**

*EXCERPT FROM NOVEMBER 9, 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.*

*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 accept the Intergovernmental Affairs & Communications report from October 25, 2016, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Lisa Summers to direct the Secretary Lisa Summers and Councilwoman Fawn Billie to work together to set up a special Business Committee work meeting to address the follow-ups that were presented during this report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Lisa Summers to direct the Law Office to send correspondence to the appropriate law officials regarding the identified gaming concerns, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

#### **2. Accept Chief Counsel report from November 8, 2016 – Jo Anne House, Chief Counsel (5:53:27)**

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to accept the Chief Counsel report from November 8, 2016, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill



## **B. REPORTS**

### **1. Accept Intergovernmental Affairs & Communications report – Nathan King, Director (10:00 a.m.-11:30 a.m.) (5:53:49)**

Motion by Lisa Summers to accept the Intergovernmental Affairs & Communications report, seconded by Fawn Billie. Motion carried unanimously:

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

### **2. Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager (5:54:09)**

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

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

Motion by Lisa Summers to request the Gaming General Manager to provide a written chronology to the Business Committee of the wage adjustments and where the budget was accounted for for the adjustments by December 1, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

### **3. Accept Chief Counsel report – Jo Anne House, Chief Counsel (5:55:03)**

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

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

## **C. STANDING ITEMS**

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

### **2. Oneida Golf Enterprise – Ladies Professional Golf Association (5:55:23) (This item is scheduled to begin at 9:00 a.m.)**

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

Ayes: Fawn Billie, David Jordan, Trish King, Brandon Stevens, Lisa Summers,  
Jennifer Webster  
Not Present: Tina Danforth, Tehassi Hill  
For the record: Vice-Chairwoman Melinda J. Danforth stated there is a note here that says for the record that we are going to note that an updated format will be provided for the next report.

Motion by Jennifer Webster for the Chief Financial Officer to provide a top 30 vendor list with low and high spend ranges for each vendor to the Business Committee team representatives that include Secretary Lisa Summers, Treasurer Trish King, and Danelle Wilson no later than December 9, 2016, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Chief Financial Officer to provide a written procedure identifying how draw down decisions are made against their approved loan agreement, including a flow chart of how the payments are processed once the requests come in from Oneida Golf Enterprise; and that's to be done by December 16, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

#### **D. AUDIT COMMITTEE**

Chair: Tehassi Hill, Councilman

##### **1. Approve Table Games audit and lift confidentiality requirement to allow Tribal Members to view the audit (5:57:00)**

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to approve the Table Games audit and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

#### **E. UNFINISHED BUSINESS**

##### **1. Accept close-out report and recommendations regarding complaint # 2016-DR07-01 (5:57:22)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

*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 David Jordan to accept the report and close-out complaint # 2016-DR07-01 with one addition: ask the sub-team to meet with the Direct Report to provide the identified follow-up, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Jennifer Webster to accept the Subsequent Concerns memorandum dated October 28, 2016, for the record; and to request the liaisons schedule a joint meeting to address the identified concerns, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**2. Approve limited waiver of sovereign immunity Ignite Payments, LLC. – contract # 2016-0979 (5:58:36)**

Sponsor: Joanie Buckley, Division Director/Internal Services

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to approve the limited waiver of sovereign immunity Ignite Payments, LLC. – contract # 2016-0979, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**3. 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 (5:58:59)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to accept the Final Monitoring Report regarding on-site performance review of the Indian Housing Block grant and Indian Community Development Block grant programs; and to move the report to open session, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Lisa Summers to assign the Oneida Housing Authority Director, Development Division Director, and the Chief Financial Officer to work together to identify the funds for open finding # 2016-IHGB-3; and for the recommendation to be brought back to the December 14, 2016, regular Business Committee meeting for consideration, noting the deadline of February 20, 2017, to transfer the funds, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Jennifer Webster to assign the Legislative Operating Committee to bring back a status report on the completion of tribal policy that would address finding # 2016-IHBG-4 for the December 14, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**4. Review request regarding Right-of-Way and Signage Issue (6:01:57)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to direct the Intergovernmental Affairs & Communications Dept. and the Development Division to work with the Law Office regarding the right-of-way and signage issues; and to bring back an update to the December 14, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**5. Review, discuss and make any recommendations regarding amendment agreement – contract # 2014-1164 (6:02:32)**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Jennifer Webster to send the request back to the Comprehensive Health Division Directors and Human Resources Dept. for updating of the sign-off and completion, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**6. Review, discuss and make any recommendations regarding amendment agreement – contract # 2012-1280 (6:03:08)**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Jennifer Webster to send the request back to the Comprehensive Health Division Directors and Human Resources Dept. for updating of the sign-off and completion, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**7. Review, discuss and make any recommendations regarding amendment agreement – contract # 2012-1281 (6:03:41)**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to send the request back to the Comprehensive Health Division Directors and Human Resources Dept. for updating of the sign-off and completion, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**8. Approve appointment termination of Oneida Library Board member (6:03:59)**

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

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to defer the request back to the Chair's Office; and to request a recommendation be provided at the December 14, 2016, regular Business Committee meeting, in accordance with section 6-5. of the Comprehensive Policy Governing Boards, Committees, and Commissions, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**9. Approve Fletcher Law, PLCC. – contract # 2016-1209 (6:04:32)**

Sponsor: Larry Barton, Chief Financial Officer

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to approve the Fletcher Law, PLCC. – contract # 2016-1209, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**10. Review, discuss, and make any recommendations regarding directive from October 30, 2016, General Tribal Council meeting regarding reappointments of Oneida Total Integrated Enterprise Board (6:04:53)**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to accept the request from Councilman David Jordan to take the team lead; and to coordinate meetings with the assigned team, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by David Jordan to request the Tribal Secretary's Office to post the Oneida Total Integrated Enterprises Board positions for a minimum of thirty (30) days; and to coordinate the applicants for selection, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**11. Accept update regarding attendance of direct reports at mandatory active shooter training as information (6:06:01)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to accept the update regarding attendance of direct reports at mandatory active shooter training as information, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**12. Review and determine next steps regarding request from Attorney Sam Wayne (6:06:30)**

Sponsor: Tina Danforth, Tribal Chairwoman

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to approve the presented draft correspondence for the Tribal Chair's signature, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**13. 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 (6:06:57)**

Requestor: Jo Anne House, Chief Counsel

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Lisa Summers to enter the E-Poll results for approved draft correspondence regarding Ancillary Facilities for Tribal Chair's signature, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**14. Review request to reconsider denial of Oneida Personnel Commission – Attorney Retainer Agreement – contract # 2016-1084 (00:23:56)**

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

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by David Jordan to approve the current attorney contract for up to six (6) months until the RFP process has been completed, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Tehassi Hill, Lisa Summers

**15. Review complaint # 2016-DR06-06 (6:07:25)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Jennifer Webster that the Business Committee determined that there is merit to complaint # 2016-DR06-06; and assigns Councilman Brandon Stevens, Vice-Chairwoman Melinda J. Danforth, and Councilwoman Fawn Billie to investigate the complaint, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Jennifer Webster to direct the Tribal Secretary to provide the complainant written notice of investigation; and to submit it to the master file, seconded by Fawn Billie. Motion carried unanimously:

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

**16. Review complaint # 2016-DR06-07 (6:08:39)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Fawn Billie to deem complaint # 2016-DR06-07 has having no merit; and to direct the Tribal Secretary to provide the complainant written response indicating the complaint was review, deemed no merit, and submit to the master file, seconded by Brandon Stevens. Motion carried unanimously:

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

**17. Review complaint # 2016-DR11-01(6:09:28)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Jennifer Webster to deem complaint # 2016-DR11-01 as having merit; and to assign Treasurer Trish King, Councilwoman Jennifer Webster, and Secretary Lisa Summers to investigate the complaint, seconded by David Jordan. Motion carried unanimously:

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

Motion by Jennifer Webster to direct the Tribal Chair to provide the complainant written notice of investigation; and to submit a copy to the Tribal Secretary's Office for the master file, seconded by David Jordan. Motion carried unanimously:

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



**18. Review complaint # 2016-DR14-01 (6:10:24)**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 9, 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.*

Motion by Jennifer Webster to deem complaint # 2016-DR14-01 as having merit; and to assign Treasurer Trish King, Councilwoman Jennifer Webster, and Secretary Lisa Summers to investigate the complaint, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Jennifer Webster to direct the Tribal Chair to provide the complainant written notice of investigation; and to submit a copy to the Tribal Secretary's Office for the master file, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**F. NEW BUSINESS**

**1. Approve Oneida Housing Authority recommendation for Oneida Business Committee to identify funds to pay for U.S. Dept. of Housing and Urban Development (HUD) Final Monitoring Report finding # 2016IHBG-3 (6:11:16)**

Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority

Motion by David Jordan to accept this item as information, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Tehassi Hill

**2. Approve lease for Oneida Emergency Food Pantry**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to table this item, seconded by David Jordan. Motion carried unanimously: (6:11:44)

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

Not Present: Tina Danforth, Tehassi Hill

Motion by Tehassi Hill to take this item from the table, seconded by Fawn Billie. Motion carried unanimously: (6:18:54)

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

Not Present: Tina Danforth, Trish King, Lisa Summers

Motion by Jennifer Webster to approve the lease contingent receiving Oneida Seven Generations Corporation approval of the lease, seconded by David Jordan. Motion carried unanimously: (6:19:14)

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

Not Present: Tina Danforth, Trish King, Lisa Summers

Motion by David Jordan to recess at 4:37 p.m. on Wednesday, November 23, 2016, until Monday, November 28, 2016, at 9:00 a.m., seconded by Lisa Summers. Motion carried unanimously: **(6:12:35)**

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

Not Present: Tina Danforth, Tehassi Hill

For the record on Monday, November 28, 2016: Secretary Lisa Summers stated the Business Committee was to reconvene our regularly scheduled Business Committee meeting from Wednesday, November 23<sup>rd</sup> to this morning at 9:00 a.m. However, due to unforeseen circumstances the Vice-Chair who was scheduled to chair the meeting was not able to be present this morning. So therefore we are going to adjust. We are going to go into a Business Committee work meeting instead and then we will reconvene the Business Committee meeting when she is able to make herself available and she'll be letting us know what that schedule looks like later on this morning or early this afternoon. So that is the announcement that I have to make today and we will go ahead and go into our executive conference room and convene a BC work meeting versus a regular Business Committee meeting and then we'll take the Gaming Commission item up as well. Then anything that we decide we need to take action on we can do via E-Poll as long as it complies with the SOP that we have in place. Just to note also for the record that present today was Treasurer Trish King, Councilman David Jordan, Councilwoman Fawn Billie, Councilman Brandon Stevens, and Councilwoman Jennifer Webster. And that concludes my remarks. Thank you.

*Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 3:34 p.m. on November 29, 2016*

*Chairwoman Tina Danforth, Treasurer Trish King, and Secretary Lisa Summers, not present on November 29, 2016.*

Motion by Brandon Stevens to come out of recess at 3:35 p.m. on November 29, 2016, seconded by Tehassi Hill. Motion carried unanimously: **(6:16:34)**

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

Not Present: Tina Danforth, Trish King, Lisa Summers

## **XV. ADJOURN**

Motion by David Jordan to adjourn at 3:38 p.m. on November 29, 2016, 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 on December 14, 2016.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE