

Oneida Business Committee



Executive Session

9:30 a.m. Tuesday, January 10, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, January 11, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Reconvened Meeting

8:30 a.m. Friday, January 13, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth (excused);

Arrived at: ;

Others present: Jo Anne House, Michele Doxtator, Jim Bittorf, Nathan King;

REGULAR MEETING

Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth;

Arrived at: ;

Others present: Jo Anne House, Heather Heuer, Steve Webster, Brad Graham, Bill Graham, Mike Debraska, Joanie Buckley, Kathy Metoxen, Chaz Wheelock, Tammy Skenandore, Michele Doxtator, Chris Johnson, Jeff Metoxen, Nancy Barton, Madelyn Genskow, James Petitjean, Clorissa Santiago, Margaret Ellis, Paul Smith, Cathy Metoxen, LouAnn Green, Taniquelle Thurner, Larry Barton, Jen Falck, Gina Buenrostro, Ed Delgado, Jeff House, Jeff Bowman, Janice Hirth-Skenandore, Danelle Wilson, Laura Lane, Cheryl Skolaski;

RECONVENED MEETING

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

Not Present: ;

Arrived at: Chairwoman Tina Danforth at 9:22 a.m., Secretary Lisa Summers at 8:49 a.m., Councilman Brandon Stevens at 8:40 a.m.;

Others present: Jo Anne House, Heather Heuer, Brad Graham, Bill Graham, Nancy Barton, Mike Debraska, Lisa Liggins, Paul Witek, Cheryl Skolaski, James Petitjean, Troy Parr, Larry Barton, Danelle Wilson, Madelyn Genskow, Michele Doxtator, Ed Delgado, Bonnie Pigman, Cathy Metoxen, Chad Wilson, Brian Doxtator, Jennifer Falck, Ralinda Ninham-Lamberies;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 8:33 a.m. on January 11, 2017

For the record: Vice-Chairwoman Melinda J. Danforth is out of the office on funeral leave. Councilwoman Jennifer Webster will be attending a funeral service during part of the afternoon session. Secretary Lisa Summers will meeting with a staff member during part of the afternoon session.

II. OPENING by Councilman Tehassi Hill on January 11, 2017

A. Special Recognition of Retirement and Years of Service – Don Denny (*Not Present*)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

III. ADOPT THE AGENDA (00:04:03)

Motion by Trish King to adopt the agenda with the following changes: [Delete item 14.A. Schedule special General Tribal Council meeting, as directed by General Tribal Council, on February 20, 2017; and approve draft agenda; note item 10.A. Review community concern – # 2016-CC-21 regarding Tsyunhehkwa operations is scheduled to be addressed first on the agenda; and add-on item 07.B.02. Approve Finance Committee meeting minutes of January 3, 2017], seconded by David Jordan. Motion carried with one opposed:

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

IV. OATHS OF OFFICE (00:05:43) administered by Secretary Lisa Summers on January 11, 2017

A. Oneida Nation School Board – Margaret Ellis

V. MINUTES

Treasurer Trish King and Councilman Tehassi Hill depart at 10:06 a.m. on January 11, 2017

A. Approve December 14, 2016, regular meeting minutes (1:31:38)

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the December 14, 2016, regular meeting minutes, seconded by Jennifer Webster. Motion carried with one abstention:

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

B. Approve December 16, 2016, special meeting minutes (1:32:02)

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the December 16, 2016, special meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Resolution to Adopt the FY 2017-2020 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and TTP Retained Services Agreement (RSA) (1:32:26)

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Lisa Summers to adopt resolution # 01-11-17-A Resolution to Adopt the FY 2017-2020 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and TTP Retained Services Agreement (RSA), seconded by Brandon Stevens. Motion carried unanimously:

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

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

Councilman Tehassi Hill returns at 10:09 a.m. on January 11, 2017

Treasurer Trish King returns at 10:10 a.m. on January 11, 2017

Secretary Lisa Summers departs at 10:11 a.m. on January 11, 2017

Secretary Lisa Summers returns at 10:38 a.m. on January 11, 2017

B. Adopt resolution entitled Adoption of Community Support Fund Amendments (1:33:22)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 01-11-17-B Adoption of Community Support Fund Amendments, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Councilwoman Fawn Billie departs at 11:09 a.m. on January 11, 2017

C. Adopt resolution entitled Oneida Nation Seal and Flag Law (2:37:56)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 01-11-17-C Oneida Nation Seal and Flag Law, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie

Councilwoman Fawn Billie returns at 11:19 a.m. on January 11, 2017

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

Sponsor: Lisa Summers, Tribal Secretary

1. Adopted resolution entitled Oneida Business Committee Regular Meeting Schedule (2:42:28)

Requestor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to enter the E-Poll results into the record for the adoption of resolution # 12-27-16-A Oneida Business Committee Regular Meeting Schedule, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Fawn Billie

Not Present: Melinda J. Danforth

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: Brandon Stevens, Councilman

1. Accept Legislative Operating Committee FY '16 4th quarter report (2:46:17)

Motion by Jennifer Webster to accept the Legislative Operating Committee FY '16 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

2. Accept December 7, 2016, Legislative Operating Committee meeting minutes (3:00:13)

Motion by Brandon Stevens to accept the December 7, 2016, Legislative Operating Committee meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Councilman Brandon Stevens departs at 11:36 a.m. on January 11, 2017

Councilman Brandon Stevens returns at 11:46 a.m. on January 11, 2017

Councilman David Jordan departs at 11:46 a.m. on January 11, 2017

Councilman David Jordan returns at 11:48 a.m. on January 11, 2017

B. Finance Committee

Chair: Trish King, Tribal Treasurer

1. Accept Finance Committee FY '16 4th quarter report (3:01:18)

Motion by Jennifer Webster to approve the Finance Committee FY '16 4th quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

For the record: Councilman David Jordan stated that the budget management control law in the 4th quarter report is a draft and it will follow the LOC process.

2. Approve January 3, 2017, Finance Committee meeting minutes (5:16:07)

Motion by Fawn Billie to approve the January 3, 2017, Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

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

C. Community Development Planning Committee

Chair: Melinda J. Danforth, Tribal Vice-Chairwoman

1. Accept Community Development Planning Committee FY '16 4th quarter report (5:16:57)

Motion by Fawn Billie to defer the Community Development Planning Committee FY '16 4th quarter report to the January 25, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

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

D. Quality of Life Committee

Chair: Fawn Billie, Councilwoman

Councilman David Jordan returns at 3:26 p.m. on January 11, 2017

1. Accept Quality of Life Committee FY '16 4th quarter report (5:17:54)

Motion by Jennifer Webster to accept the Quality of Life Committee FY '16 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

2. Accept November 10, 2016, Quality of Life Committee meeting minutes (5:23:49)

Motion by Tehassi Hill to accept the November 10, 2016, Quality of Life Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

E. E-Polls

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approved AMERIND Risk Management Corp. premium payment for FY2017 in the amount of \$141,043, as approved during Finance Committee meeting on December 19, 2016 (5:24:27)

Requestor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to enter the E-Poll results into the record for the approved AMERIND Risk Management Corp. premium payment for FY2017 in the amount of \$141,043, as approved during Finance Committee meeting on December 19, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

b. Approved December 19, 2016, Finance Committee meeting minutes (5:25:05)

Requestor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to enter the E-Poll results into the record for the approved December 19, 2016, Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

VIII. APPOINTMENTS

A. Approve BC subcommittee's recommendation to appoint Glen Edward Golden, Terry Anderson Cornelius, Jeffrey Wade Johnson, Bryan James VanStippen, and Darius M. Parks to Oneida Total Integrated Enterprises Corporate Board (5:25:44)

Sponsor: David Jordan, Councilman

Motion by David Jordan to approve the Business Committee subcommittee's recommendation to appoint Glen Edward Golden, Terry Anderson Cornelius, Jeffrey Wade Johnson, Bryan James VanStippen, and Darius M. Parks to the Oneida Total Integrated Enterprises Corporate Board, seconded by Brandon Stevens. Motion carried with two abstentions: (5:26:05)

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

Motion by Jennifer Webster to accept the resignation of Butch Rentmeester and Jeff House, seconded by Tehassi Hill. Motion carried unanimously: (5:27:22)

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

Motion by David Jordan to approve the removal of the remaining sitting board members, Jackie Zalim, Leslie Wheelock, and Wayne Metoxen, of the Oneida Total Integrated Enterprises Corporate Board, as directed by General Tribal Council, seconded by Fawn Billie. Motion carried unanimously: (5:28:00)

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
Not Present: Melinda J. Danforth, Lisa Summers
For the record: Councilman David Jordan stated just to enter for the record the appointments of Glen Golden for five years, Jeffrey Wade Johnson for five years, Bryan James VanStippen for four year, Terry Anderson Cornelius for three years, and Darius M. Parks for three years.
(10:15:05)

IX. STANDING ITEMS

Councilman Brandon Stevens arrives at 8:40 a.m. on January 13, 2017

Secretary Lisa Summers arrives at 8:49 a.m. on January 13, 2017

A. Accept quarterly report regarding Work Plan for Cemetery Improvements Project # 14-002 (6:18:28)

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Lisa Summers to accept the quarterly report regarding Work Plan for Cemetery Improvements Project # 14-002, seconded by Fawn Billie. Motion carried unanimously:

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

X. UNFINISHED BUSINESS

A. Review community concern – # 2016-CC-21 regarding Tsyunhehkwa operations (00:07:48)

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Lisa Summers to schedule a special Business Committee work meeting, with this being the only topic with the Business Committee and the Tsyunhehkwa Farm, specifically on giving a presentation about what the strategies are, what the corrective actions and measures are that are being taken in order to address the topics that have been presented here, seconded by Brandon Stevens. Motion carried unanimously: **(00:36:36)**

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

Not Present: Melinda J. Danforth

Amendment to the main motion by Jennifer Webster to schedule the special Business Committee work meeting within the next thirty (30) days, seconded by David Jordan. Motion carried unanimously: **(00:45:37)**

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

Not Present: Melinda J. Danforth

Amendment to the main motion by Lisa Summers to bring back, when completed and as information only, the outcome of the meeting and any related action plans that go along with it as result of the decisions taken place there, seconded by Jennifer Webster. Motion carried unanimously: **(00:48:43)**

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

Not Present: Melinda J. Danforth

B. Direct Treasurer to provide status update on development of SOPs for Economic Development and Diversification Set Aside (5:30:29)

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Fawn Billie to direct the Treasurer to develop the SOPs for the Economic Development and Diversification Set Aside for the March 22, 2017, regular Business Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

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

Sponsor: Lisa Summers, Tribal Secretary

1. Approval of Option B: Distribute twenty-one (21) Garden of Lights complimentary passes on a first come, first serve basis (5:33:57)

Requestor: Lisa Summers, Tribal Secretary

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Jennifer Webster to enter the E-Poll results into the record for the approval of Option B: To distribute twenty-one (21) Garden of Lights complimentary passes on a first come, first serve basis, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

*Secretary Lisa Summers arrives at 3:50 p.m. on January 11, 2017
Councilman Tehassi Hill departs at 3:53 p.m. on January 11, 2017
Councilman Tehassi Hill returns at 3:58 p.m. on January 11, 2017
Councilman David Jordan departs at 4:19 p.m. on January 11, 2017
Councilman David Jordan returns at 4:23 p.m. on January 11, 2017*

2. Approval of Membership Interest Assignment from Oneida Total Integrated Enterprises (OTIE) to Oneida Engineering Science & Construction (OESC) – contract # 2016-1347; and to authorize an Officer to sign the assignment on behalf of Oneida Nation (5:34:35)

Requestor: Jo Anne House, Chief Counsel

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Tehassi Hill to enter the E-Poll results into the record for the approval of the Membership Interest Assignment from Oneida Total Integrated Enterprises (OTIE) to Oneida Engineering Science & Construction (OESC) – contract # 2016-1347; and to authorize an Officer to sign the assignment on behalf of Oneida Nation, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

For the record: Chairwoman Tina Danforth stated I was not in favor of this because it was given to us short order. We had a four hour time frame to address the E-Poll. I was out on approved travel and there was a meeting being held here in regards to this and back-up came shortly thereafter so I would just onto record to that extent.

For the record: Secretary Lisa Summers stated I just wanted to state that I don't feel like we got a pressure sale at least from my perspective. I'm just sharing it. This is something that even though it took me a little bit to catch up on what everything was when I first came into office. I had to a lot of

homework regarding this issue, but I was able to go back in my research and see where the previous Business Committee had taken action by setting up the stage for this transition to begin occurring and I think it was mentioned here at the tail end that actually the signing of the agreement was the last step of all of the things that have been taking place in order to get the transition completed. Yes there was an E-Poll conducted because the meeting that was supposed to be discussed at didn't occur. So it wasn't like we got the information at the last minute. We've actually had this information for quite some time and again when I went back and did my research and then again attending the shareholder's meeting this last month or the month before, it's been in there. It's been a topic that's been ongoing. So I don't feel that way. I understand that you were gone so I can see why you would feel that way, but I just wanted to note that for the record for my comments. Thank you.

For the record: Councilman David Jordan stated we also need to change something because we needed a Chair and both Chairs were out. That's the reason those E-Polls happened.

Motion by Brandon Stevens to defer the remainder of the agenda to 8:30 a.m. on Friday, January 13, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Motion by Lisa Summers to recess at 4:24 p.m. on January 11, 2017, until 8:30 a.m. on Friday, January 13, 2017, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 8:30 a.m. on January 13, 2017

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

XI. NEW BUSINESS

Chairwoman Tina Danforth arrives at 9:22 a.m. on January 13, 2017, and assumes responsibility of the Chair.

Councilman Tehassi Hill departs at 9:24 a.m. on January 13, 2017

Councilman Tehassi Hill returns at 9:27 a.m. on January 13, 2017

A. Review community concern - # 2017-CC-01 regarding Tribal I.D. cards (7:08:05)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept community concern # 2017-CC-01 for the record as information; and to request the Retail Profits Area Manager to provide a copy of the information, that is provided to the staff, to the Business Committee so that we know the follow-up was completed as discussed today, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Secretary Lisa Summers departs at 9:53 a.m. on January 13, 2017

Secretary Lisa Summers returns at 9:56 a.m. on January 13, 2017

Treasurer Trish King departs at 9:56 a.m. on January 13, 2017

*Treasurer Trish King returns at 9:58 a.m. on January 13, 2017
Vice-Chairwoman Melinda J. Danforth departs at 10:01 a.m. on January 13, 2017*

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

Sponsor: Lisa Summers, Tribal Secretary

1. Approved exception to the Community Support Fund hotel rate limits to increase the limit to \$100 for the Oneida Support Group at Standing Rock (7:38:17)

Requestor: Jo Anne House, Chief Counsel

Motion by Tehassi Hill to enter the E-Poll results into the record for the approved exception to the Community Support Fund hotel rate limits to increase the limit to \$100 for the Oneida Support Group at Standing Rock, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Melinda J. Danforth
For the record: Councilwoman Jennifer Webster stated we had twenty people out in Standing Rock who went out there on their own free will. This was not an easy decision for us. Nobody made them to go out there. Nobody forced them to go there. It was forty below. The chairman out there told people to go home for their own safety. We had twenty people sharing four rooms. It cost us \$160. Like we said we'd be telling a different story here if something happened to them. It's unfortunate that they didn't listen, but we had to do the best thing for our Nation to help these people. We argued about it, we offered to pay out of pocket for it, but the hotels require credit cards. It was a tough decision for us, but we made the best decision we could for the health and safety of our community members. Thank you.

Councilman David Jordan departs at 10:05 a.m. on January 13, 2017

Motion by Secretary Lisa Summers to ask for this item to be referred to the Governmental Services Division Director for her to provide just a synopsis of what occurred to us, as her supervisors, so that we have it for our records. Motion withdrawn.

*Councilman David Jordan returns at 10:15 a.m. on January 13, 2017
Vice-Chairwoman Melinda J. Danforth returns at 10:25 a.m. on January 13, 2017
Councilwoman Jennifer Webster departs at 10:25 a.m. on January 13, 2017
Councilwoman Jennifer Webster returns at 10:28 a.m. on January 13, 2017*

2. Approved revised 2017 Quarterly Reporting schedule (7:58:48)

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-Poll results into the record for the approved revised 2017 Quarterly Reporting schedule, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Approved 2017 Reporting Schedule for Oneida Business Committee Direct Reports (8:17:48)

Requestor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to enter the E-Poll results into the record for the approved 2017 Reporting Schedule for Oneida Business Committee Direct Reports, seconded by Melinda J. Danforth. Motion carried unanimously:

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

XII. TRAVEL

A. TRAVEL REPORTS

1. **Accept travel report – Vice-Chairwoman Melinda J. Danforth – Medicare, Medicaid, and Health Reform Policy Committee (MMPC) & Tribal Technical Advisory Group (TTAG) meetings – Washington D.C. – November 2-3, 2016 (8:18:20)**

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item “VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations” to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Jennifer Webster to accept the travel report – Vice-Chairwoman Melinda J. Danforth – Medicare, Medicaid, and Health Reform Policy Committee (MMPC) & Tribal Technical Advisory Group (TTAG) meetings – Washington D.C. – November 2-3, 2016, seconded by Fawn Billie. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

For the record: Secretary Lisa Summers stated I wasn't going to say anything and now I guess I have to because that day that the conversation did occur we made it very clear at least three times the distinguishment and why we were having the conversation and that the per diem was not the question. It was making sure that we had a complete understanding or we were in agreement in the interpretation of the motion which said no outside food purchases. So that was the conversation. Because of the comments I need to make sure that we are clear that day the conversation occurred we also made it clear that day that that was why we were having the conversation. It had nothing to do with your travel request per se, why you were traveling. We supported that whole heartedly. Thank you.

2. **Accept travel report – Councilwoman Fawn Billie & Secretary Lisa Summers – Midwest Alliance of Sovereign Tribes (MAST) Post-Presidential Election Results Review – Prior Lake, MN – December 3-4, 2016 (8:25:45)**

Motion by Jennifer Webster to accept the travel report – Councilwoman Fawn Billie & Secretary Lisa Summers – Midwest Alliance of Sovereign Tribes (MAST) Post-Presidential Election Results Review – Prior Lake, MN – December 3-4, 2016, seconded by Melinda J. Danforth. Motion carried with unanimously:

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

For the record: Vice-Chairwoman Melinda J. Danforth stated that due to weather conditions during that time neither Fawn nor Lisa completed the travel.

B. TRAVEL REQUESTS

1. Approve travel request – Vice-Chairwoman Melinda J. Danforth – 2017 Tribal Technical Advisory Group (TTAG) Face-to-Face meetings – Washington D.C. – March 1-2, July 12-13, 2017 (8:24:54)

Motion by Lisa Summers to approve the travel request – Vice-Chairwoman Melinda J. Danforth – 2017 Tribal Technical Advisory Group (TTAG) Face-to-Face meetings – Washington D.C. – March 1-2, July 12-13, 2017, seconded by Brandon Stevens. Motion carried with one abstention:

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

2. Approve travel request – Secretary Lisa Summers and two (2) additional BC Members – National Congress of American Indians (NCAI) 2017 Executive Council Winter Session – February 12-17, 2017 (8:34:31)

Motion by David Jordan to approve the travel request – Secretary Lisa Summers and two (2) additional BC Members – National Congress of American Indians (NCAI) 2017 Executive Council Winter Session – February 12-17, 2017, seconded by Fawn Billie. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King,
Brandon Stevens, Jennifer Webster
Abstained: Lisa Summers
For the record: Chairwoman Tina Danforth stated I would like to be included. I was approved for the last NCAI, but two days before my travel got pulled because of the budget. So I'm hoping I can attend this session
For the record: Secretary Lisa Summers stated to include the Chairwoman as one of the travelers.

3. Approve travel request – Chairwoman Tina Danforth, Secretary Lisa Summers, and one (1) additional BC Member – Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – March 21-24, 2017 (8:41:29)

Motion by Jennifer Webster to approve the travel request – Chairwoman Tina Danforth, Secretary Lisa Summers, and one (1) additional BC Member – Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – March 21-24, 2017, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King,
Brandon Stevens, Lisa Summers, Jennifer Webster
For the record: Councilwoman Jennifer Webster stated I would like to be considered to be the third, pending schedules.

4. Approve travel request – Chairwoman Tina Danforth – National Indian Gaming Association (NIGA) Indian Gaming Tradeshow & Convention – San Diego, CA – April 10-13, 2017 (8:43:37)

Motion by David Jordan to approve the travel request – Chairwoman Tina Danforth – National Indian Gaming Association (NIGA) Indian Gaming Tradeshow & Convention – San Diego, CA – April 10-13, 2017, seconded by Fawn Billie. Motion carried unanimously:

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

Amendment to the main motion Lisa Summers to include up to three (3) Business Committee members to attend the National Indian Gaming Association (NIGA) Indian Gaming Tradeshow & Convention – San Diego, CA – April 10-13, 2017, seconded Jennifer Webster. Motion carried unanimously:

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

C. E-POLLS

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

Sponsor: Lisa Summers, Tribal Secretary

a. Failed travel request - Seven (7) DOLM employees and one (1) Law Office employee to attend the BIA Midwest Region Real Estate Services Technical Guidance and Training - Prior Lake, MN - December 12-15, 2016 (8:45:12)

Requestor: Nicole Rommel, Finance and Records Area Manager/Division of Land Management

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Tehassi Hill to enter the E-Poll results into the record for the failed travel request - Seven (7) DOLM employees and one (1) Law Office employee to attend the BIA Midwest Region Real Estate Services Technical Guidance and Training - Prior Lake, MN - December 12-15, 2016, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Councilman Tehassi Hill departs at 11:02 a.m. on January 13, 2017

b. Approved travel request – Secretary Lisa Summers and one (1) staff member – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – January 17-19, 2017 (8:45:55)

Requestor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to enter the E-Poll results into the record for the approved travel request – Secretary Lisa Summers and one (1) staff member – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – January 17-19, 2017, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Tehassi Hill

c. Approved travel request – Councilwoman Fawn Billie – Tribal Actin Plan Development Workshop: Tribal Law and Order Act Training Initiative – Columbia, SC – January 25-27, 2017 (8:49:27)

Requestor: Fawn Billie, Councilwoman

Motion by Melinda J. Danforth to enter the E-Poll results into the record for the approved travel request – Councilwoman Fawn Billie – Tribal Actin Plan Development Workshop: Tribal Law and Order Act Training Initiative – Columbia, SC – January 25-27, 2017, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tehassi Hill

Motion by Lisa Summers to recess at 12:04 p.m. until 1:30 p.m. on January 11, 2017, seconded by Fawn Billie. Motion carried unanimously: **(3:29:14)**

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

Meeting called to order by Chairwoman Tina Danforth at 1:36 p.m. on January 11, 2017

Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, and Councilwoman Jennifer Webster not present.

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

A. UNFINISHED REPORTS

1. Accept Comprehensive Health Division FY '16 4th quarter report (3:30:47) *(1:30 p.m.-1:40 p.m.)*

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

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

EXCERPT FROM NOVEMBER 23, 2016: Motion by Lisa Summers to defer the Comprehensive Health Division FY '16 4th quarter report to the December 14, 2016, seconded by David Jordan. Motion carried unanimously.

Motion by Tehassi Hill to defer the Comprehensive Health Division FY '16 4th quarter report to the January 25, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

Motion by Tehassi Hill to request the Tribal Secretary to send notice to the Comprehensive Health Division Directors requesting somebody be present to represent their report at the January 25, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

2. Accept Land Claims Commission FY '16 quarter report (3:33:24) *(1:40 p.m.-1:50 p.m.)*

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

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

EXCERPT FROM NOVEMBER 23, 2016: Motion by Lisa Summers to defer the Land Claims Commission FY '16 4th quarter report to the December 14, 2016, seconded by David Jordan. Motion carried unanimously.

Motion by Brandon Stevens to accept the Land Claims Commission FY '16 quarter report, seconded by Trish King. Motion carried unanimously:

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

3. Accept Self-Governance FY '16 4th quarter report (3:38:10)
(1:50 p.m.-2:00 p.m.)

Sponsor: Chris Johns, Coordinator/Self-Governance

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Trish King to accept the Self-Governance FY '16 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

4. Accept Oneida Total Integrated Enterprise FY '16 4th quarter report (3:48:00)
(2:00 p.m.-2:10 p.m.)

Chair: Butch Rentmeester
Liaison: Tehassi Hill, Councilman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Total Integrated Enterprise FY '16 4th quarter report, seconded by Trish King. Motion carried unanimously:

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

5. Accept Oneida Engineering Science & Construction, LLC FY '16 4th quarter report
(2:10 p.m.-2:20 p.m.) (3:52:54)

Chair: Jacquelyn Zalim
Liaison: Tehassi Hill, Councilman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Brandon Stevens to accept the Oneida Engineering Science & Construction, LLC FY '16 4th quarter report, seconded by Trish King. Motion carried unanimously:

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

6. Accept Bay Bancorporation Inc. FY '16 4th quarter report (3:58:05)
(2:20 p.m.-2:30 p.m.)

President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to accept the Bay Bancorporation Inc. FY '16 4th quarter report, seconded by Trish King. Motion carried unanimously:

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

Councilman Tehassi Hill departs at 2:18 p.m. on January 11, 2017

7. Accept Oneida Airport Hotel Corporation FY '16 4th quarter report (4:17:40)
(2:30 p.m.-2:40 p.m.)

President: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Airport Hotel Corporation FY '16 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Councilman Tehassi Hill returns at 2:33 p.m. on January 11, 2017

8. Accept Oneida Golf Enterprise FY '16 4th quarter report (4:25:06)
(2:40 p.m.-2:50 p.m.)

Agent: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Golf Enterprise FY '16 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers, Jennifer Webster

Councilwoman Jennifer Webster arrives at 3:05 p.m. on January 11, 2017

9. Accept Emergency Management FY '16 4th quarter report as information (4:36:18)

Sponsor: Kaylynn Gresham, Director/Emergency Management Dept.

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to accept the Emergency Management FY '16 4th quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

B. OPERATIONAL REPORTS

1. Accept Retail Enterprises FY '16 4th quarter report (4:58:00)

(2:50 p.m.-3:00 p.m.)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Tehassi Hill to accept the Retail Enterprises FY '16 4th quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

C. BOARDS, COMMITTEES, COMMISSIONS

1. Accept Personnel Commission FY '16 4th quarter report (5:10:04)

(3:00 p.m.-3:10 p.m.)

Chair: Yvonne Jourdan

Liaison Alternate: David Jordan, Councilman

Motion by David Jordan to defer the Personnel Commission FY '16 4th quarter report to the January 25, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

Councilman David Jordan departs at 3:21 p.m. on January 11, 2017

2. Accept Land Commission FY '16 4th quarter report (5:12:27)

(3:10 p.m.-3:20 p.m.)

Chair: Rae Skenandore

Liaison: Tehassi Hill, Councilman

Motion by Tehassi Hill to accept the Land Commission FY '16 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

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

XIV. 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. Schedule special General Tribal Council meeting, as directed by General Tribal Council, on February 20, 2017; and approve draft agenda
Sponsor: Lisa Summers, Tribal Secretary~~

~~EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.~~

~~EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.~~

Item deleted at the adoption of the agenda on January 11, 2017.

B. Petitioner Edward Delgado: Oneida panel of educators and retention of kindergarten students

Councilman Tehassi Hill returns at 11:06 a.m. on January 13, 2017

Chairwoman Tina Danforth departs at 11:07 a.m. on January 13, 2017, and Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair

Councilman David Jordan departs at 11:34 a.m. on January 13, 2017

1. Accept legislative analysis progress report from December 14, 2016 (8:51:03)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Trish King to accept the legislative analysis progress report from December 14, 2016, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

For the record: Secretary Lisa Summers stated Ed, I support what you're doing. I appreciate the fact that you agreed to work with us. I'm very disheartened that there was a conclusion drawn that this was something that was a result of something that you're doing on a personal level. I appreciate you having the foresight to work on getting this resolved prior to that. I don't appreciate the fact that you've been criticized here today. It's not acceptable and I look forward to continue working with you to get this issue resolved. Thank you.

2. Accept legislative analysis (9:26:22)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to accept the legislative analysis, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

3. Accept legal analysis progress report from December 14, 2016 (9:26:44)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal analysis progress report from December 14, 2016, as information, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

4. Accept update regarding legal analysis (9:27:36)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the verbal update regarding the legal analysis for January 13, 2017, noting that the complete analysis will be provided at the January 25, 2017, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

5. Accept financial analysis progress report from December 14, 2016 (9:31:03)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the financial analysis progress report from December 14, 2016, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

6. Accept update regarding financial analysis (9:31:19)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the update regarding the financial analysis, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

EXCERPT FROM OCTOBER 26, 2016: Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Offices to submit their analyses within sixty (60) days; and that a progress report be submitted within forty-five (45) days, seconded by David Jordan. Motion carried unanimously.

C. Accept verified petition submitted by Sherrole Benton regarding request to change pre-employment drug testing for marijuana; and request appropriate analyses (9:31:44)

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Lisa Summers to accept the verified petition from Sherrole Benton regarding a request to change pre-employment drug testing for marijuana use; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; and 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 Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

Motion by Lisa Summers to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) days, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

D. Assign committee members to work on the General Tribal Council directive regarding establishment of legal office with advocates and advising attorney for Oneida Nation employees and enrolled Tribal Members (9:39:28)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to assign Vice-Chairwoman Melinda J. Danforth and Councilman Brandon Stevens to work on the General Tribal Council directive regarding the establishment of a legal office with advocates and advising attorney for Oneida Nation employees and enrolled Tribal Members, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

E. Accept report regarding remaining GTC agenda items for the record (9:43:06)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the report regarding remaining GTC agenda items for the record, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

*Secretary Lisa Summers departs at 12:04 p.m. on January 13, 2017
Councilwoman Fawn Billie departs at 12:09 p.m. on January 13, 2017
Secretary Lisa Summers returns at 12:12 p.m. on January 13, 2017
Councilwoman Fawn Billie returns at 12:20 p.m. on January 13, 2017*

F. Approve scheduling General Tribal Council FY 2017 budget meeting on Monday, March 27, 2017; approve original FY 2017 budget packet to be sent to Oneida Printing; and schedule a special Business Committee meeting on Friday, February 24, 2017 to approve addendum (9:44:57)

Sponsor: Trish King, Tribal Treasurer

Motion by Trish King to approve scheduling the General Tribal Council FY 2017 budget meeting on Monday, March 27, 2017 at 6:00 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

Motion by Trish King to approve the original FY 2017 budget packet to be sent to Oneida Printing for processing, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

Motion by Lisa Summers to schedule a special Business Committee meeting on Friday, February 24, 2017, at 10:00 a.m. to approve the addendum to the FY 2017 budget meeting materials, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan

Motion by Lisa Summers to recess at 12:28 p.m. until 2:00 p.m. on January 13, 2017, seconded by Fawn Billie. Motion carried unanimously: (10:12:39)

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

Not Present: Tina Danforth, David Jordan

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 2:10 p.m. on January 13, 2017

Chairwoman Tina Danforth, Councilwoman Fawn Billie, and Councilman Brandon Stevens not present.

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

Sponsor: Lisa Summers, Tribal Secretary

1. Accepted Fletcher, PLLC legal analysis of June 13, 2016, General Tribal Council meeting regarding per capita for the record (10:13:44)

Requestor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to enter the E-Poll results into the record for the accepted Fletcher, PLLC legal analysis of June 13, 2016, General Tribal Council meeting regarding per capita for the record, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Lisa Summers, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Brandon Stevens

2. Approved special General Tribal Council meeting date, as directed by General Tribal Council, on February 20, 2017; and approved meeting materials (10:14:20)

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-Poll results into the record for the approved special General Tribal Council meeting date, as directed by General Tribal Council, on February 20, 2017; and approved meeting materials, seconded by David Jordan. Motion carried unanimously:

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

3. Approved draft agenda; and to schedule a special General Tribal Council meeting on Sunday, March 19, 2016 at 1:00 p.m. (10:14:41)

Requestor: Lisa Summers, Tribal Secretary

Motion by David Jordan to enter the E-Poll results into the record for the approved draft agenda; and to schedule a special General Tribal Council meeting on Sunday, March 19, 2016 at 1:00 p.m., seconded by Lisa Summers. Motion carried unanimously:

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

Councilwoman Fawn Billie and Councilman Brandon Stevens at 2:12 p.m. on January 13, 2017

XV. EXECUTIVE SESSION

A. UNFINISHED REPORTS

1. Accept Oneida Total Integrated Enterprise FY '16 4th quarter report (10:15:56)

Chair: Butch Rentmeester
Liaison: Tehassi Hill, Councilman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Lisa Summers to accept the Oneida Total Integrated Enterprise FY '16 4th quarter report, seconded by David Jordan. Motion carried unanimously:

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

2. Accept Oneida Engineering Science & Construction, LLC FY '16 4th quarter report (10:16:20)

Chair: Jacquelyn Zalim
Liaison: Tehassi Hill, Councilman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Lisa Summers to accept the Oneida Engineering Science & Construction, LLC FY '16 4th quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Accept Bay Bancorporation Inc. FY '16 4th quarter report (10:16:32)

President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Tehassi Hill to accept the Bay Bancorporation Inc. FY '16 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

4. Accept Oneida Airport Hotel Corporation FY '16 4th quarter report (10:16:57)

President: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Fawn Billie to accept the Oneida Airport Hotel Corporation FY '16 4th quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

5. Accept Oneida Golf Enterprise FY '16 4th quarter report (10:17:16)

Agent: Janice Skenandore-Hirth
Liaison: Trish King, Tribal Treasurer

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to accept the Oneida Golf Enterprise FY '16 4th quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth

6. Accept Chief Counsel report dated December 13, 2016 – Jo Anne House, Chief Counsel (10:17:33)

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Lisa Summers to accept the Chief Counsel report dated December 13, 2016, seconded by Tehassi Hill. Motion carried unanimously:

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

B. REPORTS

1. Accept Retail Enterprises FY '16 4th quarter report from December 28, 2016 (10:17:53)
(This item is scheduled to begin at 1:30 p.m.)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David Jordan to accept the Retail Enterprises FY '16 4th quarter report from December 28, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Accept Intergovernmental Affairs & Communications report from December 28, 2016 – Nathan King, Director (10:18:14)

Motion by Lisa Summers to accept the Intergovernmental Affairs & Communications report from December 28, 2016, seconded by David Jordan. Motion carried unanimously:

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

Motion by Fawn Billie to approve the correspondence to speaker Paul Ryan regarding the Indian Healthcare Improvement Act, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to approve the correspondence to the Department of Public Instruction regarding a request for the state-tribal consultation session, seconded by Fawn Billie. Motion carried unanimously:

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

3. Accept Chief Financial Officer report from December 28, 2016 – Larry Barton, Chief Financial Officer (10:19:14)

Motion by Jennifer Webster to accept the Chief Financial Officer report from December 28, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

4. Accept Chief Counsel report from December 28, 2016 – Jo Anne House, Chief Counsel (10:19:46)

Motion by David Jordan to accept the Chief Counsel report from December 28, 2016, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to approve sending the letter regarding the trademark issue; and to approve filing a petition in the event an agreement is unable to be negotiated, seconded by Tehassi Hill. Motion carried unanimously:

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

C. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

2. Accept Oneida Golf Enterprise – Ladies Professional Golf Association update

Sponsor: Trish King, Tribal Treasurer

No formal action taken on this item.

a. Accept update regarding requested vendor list (10:20:26)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David Jordan to accept the update regarding the requested vendor list, seconded by Fawn Billie. Motion carried unanimously:

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

b. Accept update regarding procedure for draw down decisions (10:20:50)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to accept the update regarding the procedure for draw down decisions, seconded by Tehassi Hill. Motion carried with one abstention:

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

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

EXCERPT FROM NOVEMBER 23, 2016: (1) Motion by David Jordan to accept the update regarding Oneida Golf Enterprise – Ladies Professional Golf Association, seconded by Fawn Billie. Motion carried unanimously. (2) 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. (3) 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.

D. AUDIT COMMITTEE

Chair: Councilman Tehassi Hill

1. Accept Audit Committee FY '16 4th quarter report (10:21:23)

Motion by Brandon Stevens to accept the Audit Committee FY '16 4th quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth

2. Accept October 13, 2016, Audit Committee meeting minutes (10:21:39)

Motion by Tehassi Hill to accept the October 13, 2016, Audit Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

E. UNFINISHED BUSINESS

1. Accept update regarding Departments of Public Works HVAC contracts (10:21:58)

Sponsors: Brandon Stevens, Councilman/Legislative Operating Committee Chair

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM OCTOBER 12, 2016: Motion by David Jordan to defer this item to the Legislative Operating Committee, Law Office, and Purchasing Department to develop policies and solutions; and for an update to be brought back within sixty (60) days, seconded by Jennifer Webster. Motion carried with one abstention.

Motion by David Jordan to accept the update regarding Departments of Public Works HVAC contracts; and to delete from the agenda, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth

2. Approve recommendation to terminate appointment of Oneida Library Board member (10:22:31)

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

EXCERPT FROM NOVEMBER 23, 2016: 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.

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 Tehassi Hill to accept the recommendation to terminate the appointment of the Oneida Library Board member, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

3. Final Monitoring Report regarding on-site performance review of Indian Housing Block Grant and Indian Community Development Block grant programs:

a. Accept funding recommendation regarding finding # 2016-IHBG-3 (10:23:02)

Sponsors: Dale Wheelock, Executive Director/Oneida Housing Authority; Jacque Boyle, Director/Development Division-Operations; Larry Barton, Chief Financial Officer

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to accept the funding recommendation regarding finding # 2016-IHBG-3, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth

b. Accept status report from Legislative Operating Committee regarding completion of tribal policy to address finding # 2016-IHBG-4 (10:23:37)

Sponsor: Brandon Stevens, Councilman/ Legislative Operating Committee Chair

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding

Tsyunhehkwa operations” to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

EXCERPT FROM NOVEMBER 23, 2016: 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.

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 Conflict of Interest memorandum update from the Legislative Operating Committee, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

4. Accept update regarding Duck Creek Trail strategy (10:24:06)

Sponsors: Nathan King, Director/Intergovernmental Affairs & Communications

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item “VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations” to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

EXCERPT FROM NOVEMBER 23, 2016: 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.

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 update regarding Duck Creek Trail strategy; and to approve the Law Office and Intergovernmental Affairs & Communications Director’s recommendations, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth

5. Approve fifty-four (54) new enrollments (10:24:41)

Sponsor: Brandon Stevens, Councilman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item “VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations” to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to approve the fifty-four (54) new enrollments, seconded by Tehassi Hill. Motion carried with one abstention:

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

6. Review complaint # 2016-DR06-08 (10:25:00)

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwá operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Jennifer Webster to deem complaint # 2016-DR06-08 as having no merit, seconded by Brandon Stevens. Motion carried with one abstention:

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

Motion by Jennifer Webster to accept complaint # 2016-DR06-08; and to direct the Chair to provide a written response per the SOP, seconded by Fawn Billie. Motion carried with one abstention:

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

7. Review complaint # 2016-DR06-09 (10:25:57)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwá operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by David Jordan to accept complaint # 2016-DR06-09; and to assign Councilwoman Fawn Billie, Vice-Chairwoman Melinda J. Danforth, and Councilman Brandon Stevens, seconded by Jennifer Webster. Motion carried with one abstention:

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

8. Review complaint # 2016-DR06-10 (10:26:30)

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Tehassi Hill to deem complaint # 2016-DR06-10 as having no merit, seconded by David Jordan. Motion carried with one abstention:

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

Motion by Jennifer Webster to accept complaint # 2016-DR06-10; and to direct the Chair to provide a written response per the SOP, seconded by Tehassi Hill. Motion carried with one abstention:

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

9. Accept update regarding Tribal Ombudsman position (10:27:19)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Lisa Summers to refer this item to the Business Committee Officers to reconsider available options, seconded by Tehassi Hill. Motion carried unanimously:

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

10. Review results of Investigative Case # 16-61 and determine next steps (10:28:01)

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

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

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

Motion by Lisa Summers to initiate the recommendations, except for items #3 and #4; and to ask the Tribal Secretary to work with the Direct Reports and MIS for processing information securely, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approved Government Policy Solutions – contract # 2016-1287 (10:29:08)

Requestor: Nathan King, Director/Intergovernmental Affairs & Communications

Motion by Lisa Summers to enter the E-Poll results into the record for the approved Government Policy Solutions – contract # 2016-1287, seconded by David Jordan. Motion carried unanimously:

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

b. Approved Pace LLP – contract # 2016-1286 (10:29:25)

Requestor: Nathan King, Director/Intergovernmental Affairs & Communications

Motion by Jennifer Webster to enter the E-Poll results into the record for the approved Pace LLP – contract # 2016-1286, seconded by David Jordan. Motion carried unanimously:

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

c. Approved Cooperative Governance Agreement between Oneida Nation and Town of Oneida – contract # 2016-1357 (10:29:53)

Requestor: Lisa Summers, Tribal Secretary

Motion by David Jordan to enter the E-Poll results into the record for the approved Cooperative Governance Agreement between Oneida Nation and Town of Oneida – contract # 2016-1357, seconded by Tehassi Hill. Motion carried unanimously:

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

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

F. NEW BUSINESS

1. Accept update regarding Back Forty Mine and determine next steps

(This item is scheduled to begin at 9:30 a.m.)

Sponsor: Brandon Stevens, Councilman

No formal action taken on this item.

2. Adopt resolution entitled Regarding Pardon of Roxanne McDowell (10:30:24)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to adopt resolution # 01-13-17-A Regarding Pardon of Roxanne McDowell, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

3. Adopt resolution entitled Regarding Pardon of Thomas Christjohn (10:30:47)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution # 01-13-17-B Regarding Pardon of Thomas Christjohn, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

4. Approve limited waiver of sovereign immunity – Bank of America National Association-First Amendment to Amended and Restated Credit Agreement – contract # 2012-0027 (10:31:02)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Bank of America National Association-First Amendment to Amended and Restated Credit Agreement – contract # 2012-0027, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth

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

Sponsor: Lisa Summers, Tribal Secretary

a. Adopted resolution entitled Resolution to Adopt the First Amendment to the Business Committee 401K Savings Plan (10:31:33)

Requestor: Larry Barton, Chief Financial Officer

Motion by David Jordan to enter the E-Poll results into the record for the adopted resolution # 12-28-16-B Resolution to Adopt the First Amendment to the Business Committee 401K Savings Plan, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth

b. Adopted resolution entitled Resolution to Adopt the First Amendment to the Public Safety Officer Pension Plan, with noted change (10:31:54)

Requestor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to enter the E-Poll results into the record for the adopted resolution # 12-28-16-A Resolution to Adopt the First Amendment to the Public Safety Officer Pension Plan, with noted change, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

6. Determine next steps regarding appointments to the Oneida Total Integrated Enterprises corporate board (10:32:16)

Sponsor: David Jordan, Councilman

Motion by David Jordan to accept the information as provided, noting action was taken to replace the Oneida Total Integrated Enterprises board members in open session under item 08.A. Appointments, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth

XVI. ADJOURN

Motion by Trish King to adjourn 2:29 p.m. on January 13, 2017, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on January 25, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE