



## Oneida Business Committee

### Executive Session

8:30 a.m. Tuesday, January 24, 2017

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

### Regular Meeting

8:30 a.m. Wednesday, January 25, 2017

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

### Minutes

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#### EXECUTIVE SESSION

**Present:** Chairwoman Tina Danforth (departs at 3:23 p.m.), Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

**Not Present:** Councilwoman Fawn Billie (excused);

**Arrived at:** ;

**Others present:** Janice Hirth-Skenandore, Josh Doxtator, Jeff Bowman, Jackie Zalim, Pete King III, Louise Cornelius, Nathan King, JoAnne House, Joanie Buckley, Larry Barton, Steve Ninham, Mary Shaw, Jeff House, Jacque Zalim, Rich VanBoxtel, Tamara VanSchyndel, Josie Skenandore, Janice Jourdan, Dave Cluckey, Mark A. Powless Sr., James Sommerfeldt, Matt Denny, David Deleon, Michele Doxtator, Krystal John;

#### REGULAR MEETING

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

**Not Present:** Councilwoman Fawn Billie;

**Arrived at:** Chairwoman Tina Danforth at 8:32 a.m.;

**Others present:** Jo Anne House, Pat Pelky, Joanie Buckley, Cheryl Stevens, Janice Hirth-Skenandore, Josh Doxtator, Geraldine Danforth, Kelly McAnally, Michael Troge, Jacque Boyle, Madelyn Genskow, Michael Debraska, Nancy Barton, Brad Graham, Bill Graham, Liz Somers, Debra Powless, Bonnie Pigman, Larry Barton, Heather Heuer, Jessica Wallenfang, Michele Doxtator, Troy Parr, James Petitjean, Christina Bluebird, Barb Erickson, Tom Danforth, RaLinda Ninham-Lamberies, Tom Danforth, Stephanie Metoxen, Michele Doxtator, Barb Dickson, Richard Elm-Hill, Louis Williams, Edmund Baumgart, Melinda K. Danforth, Donald Wilson, Alvira Close, Teresa Kaquatosh, Michael Finney, Lynn Wautier, Christopher Powless, Mary Ann Peters, Stephanie Skenandore, Terry Metoxen, Kim Laluzerne, Anita Barber, Lori Elm, Michelle Braaten;

**I. CALL TO ORDER AND ROLL CALL BY** Vice-Chairwoman Melinda J. Danforth at 8:31 a.m.

*Chairwoman Tina Danforth arrives at 8:32 a.m. and assumes responsibility of the Chair.*

*Condolences expressed on behalf of the Oneida Nation and Oneida Business Committee for the families of Elias Ubaldo Gonzales, Carol Metoxen, Robert McKindle, and Jamie Spencer; and families who have lost loved ones over the course of the last couple of weeks.*

For the record: Councilwoman Fawn Billie is away on approved travel attending the Tribal Law & Order Action Training in Columbia, South Carolina.

**II. OPENING** by Councilman Tehassi Hill

- A. Presentation of Wisconsin Public Service Foundation \$5,000 award and WE Energies \$5,000 award to Oneida Youth Leadership (78-71) program to assist with Junior Golf Clinic-LPGA**  
Sponsor: Trish King, Tribal Treasurer

*Janice Hirth-Skenandore acknowledges Kelly McAnally and Josh Doxtator for their efforts with the LPGA Thornberry Creek Classic event; and presents awards to, and on behalf of the Oneida Youth Leadership (78-71) program are received by, Joanie Buckley, Internal Services Division Director and Cheryl Stevens, Grants Department Manager.*

- B. Special Recognition for Retirement and Years of Service – Don Denny (Not Present)**  
Sponsor: Michele Doxtator, Area Manager/Retail Profits

*Secretary Lisa Summers departs at 8:59 a.m.  
Secretary Lisa Summers returns at 9:03 a.m.  
Councilman David Jordan departs at 9:03 a.m.  
Councilman Tehassi Hill departs at 9:05 a.m.  
Chairwoman Tina Danforth departs at 9:06 a.m.  
Secretary Lisa Summers and Treasurer Trish King depart at 9:07 a.m.  
Councilman David Jordan returns at 9:06 a.m.  
Chairwoman Tina Danforth returns at 9:09 a.m.  
Secretary Lisa Summers and Treasurer Trish King return at 9:10 a.m.*

- C. Special Recognition for years of service – Twenty (20) Oneida Nation employees**  
Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

*Special recognition by Joanie Buckley of Chris Powless (30 years); Special recognition by Pat Pelky of Terry Metoxen (30 years); Special recognition by Jacque Boyle of Edmund Baumgart (25 years); Special recognition by Pat Pelky of Michael Finney (25 years); Special recognition by Geraldine Danforth of Lynn Wautier (25 years); Special recognition by Geraldine Danforth of Teresa Kaquatosh (25 years); Special recognition by Lori Elm of Stephanie Skenandore (30 years); Special recognition by Anita Barber of Louis Williams (25 years); Special recognition by Kim Laluzerne of Donald Wilson (25 years); Special recognition by Michelle Braaten of Mary Ann Peters (30 years); Special recognition by Michelle Braaten of Alvira Close (25 years); and Special recognition by Geraldine Danforth of Melinda K. Danforth (25 years). Recognition by Geraldine Danforth of the following individuals who were not present: Allen Michaelson for 30 years of service, Karen Melchert for 30 years of service, Nichole Napier for 25 years of service, Leroy Skenandore for 25 years of service, Carie King for 25 years of service, Diana Hernandez for 25 years of service, Ingrid King for 25 years of service, Clinton Skenandore for 25 years of service, David Paluch for 25 years of service, April King for 25 years of service, Lawrence Schoen for 25 years of service, and Paul Danforth for 25 years of service.*

**III. ADOPT THE AGENDA (00:38:12)**

Motion by David Jordan to adopt the agenda with the following change: [Add Executive Session – New Business item “XI.E.07. Accept update regarding strategic land purchase”], seconded by Melinda J. Danforth. Motion carried unanimously:

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

#### **IV. MINUTES (00:39:05)**

##### **A. Approve January 11, 2017, regular and January 13, 2017, reconvened meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve the January 11, 2017, regular and January 13, 2017, reconvened meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Fawn Billie, Tehassi Hill

#### **V. RESOLUTIONS**

##### **A. Adopt resolution entitled Extending the Appointment of Agent for Oneida Seven Generations Corporation Until Such Time as Dissolution is Completed (00:39:43)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to adopt resolution # 01-25-17-A Extending the Appointment of Agent for Oneida Seven Generations Corporation Until Such Time as Dissolution is Completed, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Tehassi Hill

##### **B. Adopt resolution entitled Tobacco Law Amendments (00:40:35)**

Sponsor: Brandon Stevens, Councilman/Chair of Legislative Operating Committee

Motion by David Jordan to adopt resolution # 01-25-17-B Tobacco Law Amendments, seconded by Lisa Summers. Motion carried with one opposed:

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

Opposed: Melinda J. Danforth

Not Present: Fawn Billie, Tehassi Hill

For the record: Secretary Lisa Summers stated I also struggled with this. I'm going to support it, but for the record I need to state the reasons why I'm supporting it. I agree with a lot of what the Vice-Chairwoman has stated here. However, we know from a strategic perspective there are things coming down the road that we need to be prepared for and this allows us at least one more tool in order to get there. I think the other thing that is important to note is that indian preference still applies in the hiring process. So that regardless of this change, indian preference still happens so meaning Oneidas will be selected first in that process. I think that's something important to note and believe I have that accurate, correct? Okay. I just need to also include that and put that out there for my own purposes. Thank you.

For the record: Chairwoman Tina Danforth stated I think it needs to be noted that indian preference still applies regardless of these amendments and that we are to encourage tribal members to be employed which includes the 16 year olds.

**C. Adopt resolution entitled Landlord-Tenant Law Emergency Amendments (00:44:53)**

Sponsor: Brandon Stevens, Councilman/Chair of Legislative Operating Committee

Motion by Brandon Stevens to adopt resolution # 01-25-17-C Landlord-Tenant Law Emergency Amendments, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Not Present: Fawn Billie, Tehassi Hill

**D. Adopt resolution entitled Hunting, Fishing, and Trapping Amendments (00:49:10)**

Sponsor: Brandon Stevens, Councilman/Chair of Legislative Operating Committee

Motion by Jennifer Webster to adopt resolution # 01-25-17-D Hunting, Fishing, and Trapping Amendments, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Tehassi Hill

*Treasurer Trish King departs at 9:57 a.m.*

*Treasurer Trish King returns at 10:03 a.m.*

**E. Adopt resolution entitled Per Capita Amendments (1:02:43)**

Sponsor: Brandon Stevens, Councilman/Chair of Legislative Operating Committee

Motion by David Jordan to adopt resolution entitled Per Capita Amendments, seconded by Brandon Stevens. Motion failed with Chairwoman Tina Danforth voting in opposition breaking the tie:

Ayes: David Jordan, Trish King, Brandon Stevens

Opposed: Melinda J. Danforth, Lisa Summers, Jennifer Webster

Opposed tie breaker: Tina Danforth

Not Present: Fawn Billie, Tehassi Hill

Motion by Lisa Summers for this item to be deferred to the February 14, 2017, Business Committee work meeting; and to be brought back to the February 22, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously: **(1:37:00)**

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

Not Present: Fawn Billie, Tehassi Hill

**VI. STANDING COMMITTEES**

**A. Legislative Operating Committee**

Chair: Brandon Stevens, Councilman

**1. Accept December 21, 2016, Legislative Operating Committee meeting minutes (1:39:58)**

Motion by Melinda J. Danforth to accept the December 21, 2016, Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Fawn Billie, Tehassi Hill

**2. Accept January 4, 2017, Legislative Operating Committee meeting minutes (1:40:26)**

Motion by Jennifer Webster to accept the January 4, 2017, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Fawn Billie, Tehassi Hill

*Councilman Tehassi Hill returns at 10:16 a.m.*

*Vice-Chairwoman Melinda J. Danforth departs at 10:19 a.m.*

**3. Review Division of Land Management & Oneida Land Commission rules regarding Foreclosure Law; Landlord-Tenant Law; and Real Property Law (1:40:50)**

Motion by Lisa Summers to accept the Division of Land Management & Oneida Land Commission rules regarding Foreclosure Law; Landlord-Tenant Law; and Real Property Law; with the understanding that the language of 'maximum term' will be included in section 1.7-3 for terms, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie

**B. Finance Committee**

Chair: Trish King, Tribal Treasurer

**1. Approve January 16, 2017, Finance Committee meeting minutes (1:58:20)**

Motion by Lisa Summers to approve the January 16, 2017, Finance Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie

*Vice-Chairwoman Melinda J. Danforth returns at 10:39 a.m.*

**C. Community Development Planning Committee**

Chair: Melinda J. Danforth, Tribal Vice-Chairwoman

**1. Accept Community Development Planning Committee FY '16 4<sup>th</sup> quarter report (2:15:30)**

*EXCERPT FROM JANUARY 11, 2017: Motion by Fawn Billie to defer the Community Development Planning Committee FY '16 4<sup>th</sup> quarter report to the January 25, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*  
*EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.*

Motion by Lisa Summers to accept the Community Development Planning Committee FY '16 4<sup>th</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie

**D. Quality of Life Committee**

Chair: Fawn Billie, Councilwoman

*Chairwoman Tina Danforth departs at 11:18 a.m. and Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.*

**1. Accept December 8, 2016, Quality of Life Committee meeting minutes (2:33:12)**

Motion by Lisa Summers to accept the December 8, 2016, Quality of Life Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

*Secretary Lisa Summers departs at 11:16 a.m. before voting occurs.*

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

**VII. NEW BUSINESS**

*Secretary Lisa Summers returns at 11:24 a.m.*

**A. Approve Memorandum of Agreement – Oneida Nation and U.S. Environmental Protection Agency – Toxic Release Inventory (TRI) Data Exchange – contract # 2017-0001 (2:51:34)**

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

Motion by Jennifer Webster to approve the Memorandum of Agreement – Oneida Nation and U.S. Environmental Protection Agency – Toxic Release Inventory (TRI) Data Exchange – contract # 2017-0001, seconded by Tehassi Hill. Motion carried unanimously:

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

*Treasurer Trish King departs at 11:41 a.m.*

*Chairwoman Tina Danforth returns at 11:42 a.m. and resumes responsibility of the Chair.*

**B. Accept Constitutional Amendments Team report; and request the team to provide close-out report at the March 22, 2017, regular Business Committee meeting (3:05:22)**

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

Motion by Lisa Summers to accept the Constitutional Amendments Team report; and to request the team to provide close-out report at the March 22, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

**C. Accept status update on the Emergency Food Pantry implementation (3:16:04)**

Sponsors: Lisa Summers, Tribal Secretary; Trish King, Tribal Treasurer

Motion by Brandon Stevens to accept the status update on the Emergency Food Pantry implementation, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Fawn Billie

**D. Review concern # 2017-CC-03 regarding Emergency Food Pantry denial letter and SOPs (5:49:00)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept community concern # 2017-CC-03 as information, seconded by Jennifer Webster. Motion carried unanimously:

*Councilwoman Jennifer Webster departs at 3:36 p.m. before voting occurs.*

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King , Lisa Summers

Not Present: Fawn Billie, Brandon Stevens, Jennifer Webster

*Councilwoman Jennifer Webster returns at 3:41 p.m.*

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

Sponsor: Lisa Summers, Tribal Secretary

**1. Approved procedural exceptions to the Ticket Distribution SOP; and to hold a random drawing on January 5, 2017, for the purpose of distributing fifty (50) Green Bay Packers Wild Card Game tickets (5:53:45)**

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-Poll into the records for the approved procedural exceptions to the Ticket Distribution SOP; and to hold a random drawing on January 5, 2017, for the purpose of distributing fifty (50) Green Bay Packers Wild Card Game tickets, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

For the record: Chairwoman Tina Danforth stated I will like to ask that the Secretary's Office provide a list of the names from the wild card drawing to the Business Committee so we can be informed and answer questions accordingly.



## VIII. TRAVEL

### A. TRAVEL REPORTS

1. **Accept travel report – Vice-Chairwoman Melinda J. Danforth – Bemidji Area Indian Health Services Annual Tribal Budget Formulation meeting – Bloomington, MN – December 6-8, 2016 (5:57:54)**

Motion by Lisa Summers to accept the travel report – Vice-Chairwoman Melinda J. Danforth – Bemidji Area Indian Health Services Annual Tribal Budget Formulation meeting – Bloomington, MN – December 6-8, 2016; and to close-out this travel, seconded by Tehassi Hill. Motion carried with one abstention:

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

### B. TRAVEL REQUESTS

1. **Approve travel request – Councilman Tehassi Hill – 2017 Tribal Environmental Program Management conference – Chicago, IL – April 3-5, 2017 (5:48:42)**

Motion by Jennifer Webster to approve the travel request – Councilman Tehassi Hill – 2017 Tribal Environmental Program Management conference – Chicago, IL – April 3-5, 2017, noting this is 100% grant funded, seconded by Lisa Summers. Motion carried with one abstention:

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

2. **Approve travel request – Secretary Lisa Summers – 2017 Crimes Against Children in Indian Country conference – Carlton, MN – April 24-27, 2017 (4:59:27)**

Motion by Melinda J. Danforth to approve the travel request – Secretary Lisa Summers – 2017 Crimes Against Children in Indian Country conference – Carlton, MN – April 24-27, 2017, seconded by Trish King. Motion carried unanimously:

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

Motion by Melinda J. Danforth to recess at 12:17 p.m. until 1:30 p.m., seconded by Trish King. Motion carried unanimously: (3:45:50)

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

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

*Chairwoman Tina Danforth, Councilwoman Fawn Billie, Secretary Lisa Summers, and Councilman Brandon Stevens not present.*



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

**A. UNFINISHED REPORTS**

Secretary Lisa Summers arrives at 1:31 p.m.

Chairwoman Tina Danforth arrives at 1:52 p.m. and assumes the responsibilities of the Chair.

Treasurer Trish King departs at 2:13 p.m.

**1. Accept Comprehensive Health Division FY '16 4<sup>th</sup> quarter report (3:46:28)**

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

EXCERPT FROM JANUARY 11, 2017: (1) Motion by Tehassi Hill to defer the Comprehensive Health Division FY '16 4<sup>th</sup> quarter report to the January 25, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously. (2) 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.

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..., 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 4<sup>th</sup> quarter report to the December 14, 2016, seconded by David Jordan. Motion carried unanimously.

Motion by Lisa Summers to accept the Comprehensive Health Division FY '16 4<sup>th</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously: **(4:12:19)**

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster

Not Present: Fawn Billie, Trish King, Brandon Stevens

**2. Accept Oneida Seven Generations Corporation FY '16 4<sup>th</sup> quarter report (4:34:32)**

Agent: Pete King III

Chair: 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..., seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Lisa Summers to accept the Oneida Seven Generations Corporation FY '16 4<sup>th</sup> quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

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

Abstained: Melinda J. Danforth

Not Present: Fawn Billie, Trish King, Brandon Stevens

**3. Accept Personnel Commission FY '16 4<sup>th</sup> quarter report (4:35:04)**

Chair: Yvonne Jourdan  
Liaison Alternate: David Jordan, Councilman

*EXCERPT FROM JANUARY 11, 2017: Motion by David Jordan to defer the Personnel Commission FY '16 4<sup>th</sup> quarter report to the January 25, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by David Jordan to accept the Personnel Commission FY '16 4<sup>th</sup> quarter report, seconded by Melinda J. Danforth. Motion carried with two opposed:

Ayes: Melinda J. Danforth, David Jordan, Jennifer Webster  
Opposed: Tehassi Hill, Lisa Summers  
Not Present: Fawn Billie, Trish King, Brandon Stevens  
For the record: Secretary Lisa Summers stated that it is inaccurate that anybody's trying to cover anything up. A complaint was submitted against one of our direct reports and we processed it just like we do everything else. There has been no effort to hide anything or hush anything. We are handling it in accordance with every other complaint that we handle when it's a personnel related matter and we've acted accordingly. Thank you.  
For the record: Secretary Lisa Summers stated I'm opposing because the report states and I'm going to quote "this commission had filed a complaint regarding some unfair and unethical hiring practices that were allowed and controlled by the Human Resources Department," and I'm going to stop the quotation there. This is exactly why I'm opposing it because these are allegations that have been not proven and it is a premature determination made by the Personnel Commission that something has taken place without being proven and that is the crux of the issue and that is why I'm opposing.  
For the record: Councilman Tehassi Hill stated for me it was the same reason.

**B. OPERATIONAL REPORTS**

**1. Accept Comprehensive Health Division FY '17 1<sup>st</sup> quarter report (3:53:57)**

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

Motion by Lisa Summers to accept the Comprehensive Health Division FY '17 1<sup>st</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously: (4:31:49)

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

*Treasurer Trish King returns at 2:32 p.m.*

*Vice-Chairwoman Melinda J. Danforth departs at 2:42 p.m.*

**2. Accept Development Division FY '17 1<sup>st</sup> quarter report (4:45:05)**

Sponsors: Troy Parr, Interim Assistant Division Director/Development; Jacque Boyle, Interim Assistant Division Director/Development Operations

Motion by Lisa Summers to accept the Development Division FY '17 1<sup>st</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

*Vice-Chairwoman Melinda J. Danforth returns at 3:28 p.m.*

*Councilman Tehassi Hill departs at 3:29 p.m.*

Councilman Tehassi Hill returns at 3:32 p.m.

**3. Accept Governmental Services Division FY '17 1<sup>st</sup> quarter report (5:17:57)**

Sponsor: Elizabeth Somers, Division Director/Governmental Services

Motion by Lisa Summers to accept the Governmental Services Division FY '17 1<sup>st</sup> quarter report, noting that the Cultural Heritage section is actually up for discussion on another part of our agenda in executive session, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

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

**1. Accept legal analysis (6:00:40)**

Sponsor: Jo Anne House, Chief Counsel

*EXCERPT FROM JANUARY 13, 2017: (1) Motion by Lisa Summers to accept the legislative analysis, seconded by Fawn Billie. Motion carried unanimously. (2) 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. (3) Motion by Lisa Summers to accept the update regarding the financial analysis, seconded by Fawn Billie. 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.*

Motion by Lisa Summers to accept the legal analysis as information which was a handout dated January 23, 2017, from Chief Counsel, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**B. Approve March 19, 2017, special General Tribal Council meeting materials**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the March 19, 2017, special General Tribal Council meeting materials, seconded by Jennifer Webster. Motion carried unanimously: **(6:04:50)**

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

Not Present: Fawn Billie, Brandon Stevens

Motion by Lisa Summers to approve the Business Committee recommendation memo dated January 19, 2017, regarding the election stipend petition into the meeting packet, seconded by Tehassi Hill. Motion carried unanimously: **(6:41:20)**

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

Not Present: Fawn Billie, Brandon Stevens

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

Sponsor: Lisa Summers, Tribal Secretary

**1. Approval of using the alternate General Tribal Council meeting date of Monday, February 13, 2017, for the Annual General Tribal Council meeting (6:08:30)**

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-Poll results into the record for the of using the alternate General Tribal Council meeting date of Monday, February 13, 2017, for the Annual General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**XI. EXECUTIVE SESSION**

**A. REPORTS**

**1. Accept Oneida Airport Hotel Corporation FY '17 1<sup>st</sup> quarter report (6:11:15)**

Agent: Janice Hirth-Skenandore

Liaison: Trish King, Tribal Treasurer

Motion by Lisa Summers to accept the Oneida Airport Hotel Corporation FY '17 1<sup>st</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

Motion by Lisa Summers to request the Oneida Airport Hotel Corporation to provide a preliminary and conceptual plan on how the corporation plans will proceed with strategic renovations at the next quarterly report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**2. Accept Oneida Golf Enterprise FY '17 1<sup>st</sup> quarter report (6:12:37)**

Agent: Janice Hirth-Skenandore

Liaison: Trish King, Tribal Treasurer

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY '17 1<sup>st</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

For the record: Chairwoman Tina Danforth stated I would like to make note that I have asked for a segregated report for the LPGA budget and expenses and revenue regarding the tournament segregated from the rest of operations and I would like for that to be provided at the next report. Thank you.

**3. Accept Bay Bancorporation, Inc. FY '17 1<sup>st</sup> quarter report (6:14:04)**

President: Jeff Bowman  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to accept the Bay Bancorporation, Inc. FY '17 1<sup>st</sup> quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**4. Accept Oneida ESC Group, LLC. FY '17 1<sup>st</sup> quarter report (6:14:35)**

Chair: Jackie Zalim  
Liaison: Tehassi Hill, Councilman

Motion by Lisa Summers to accept the Oneida ESC Group, LLC. FY '17 1<sup>st</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

**5. Accept Oneida Total Integrated Enterprises, LLC. FY '17 1<sup>st</sup> quarter report (6:15:08)**

Interim Chair: Jackie Zalim  
Liaison: Tehassi Hill, Councilman

Motion by Melinda J. Danforth to accept the Oneida Total Integrated Enterprises, LLC. FY '17 1<sup>st</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

**6. Accept Oneida Seven Generations Corporation FY '17 1<sup>st</sup> quarter report (6:15:33)**

Agent: Pete King III  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the Oneida Seven Generations Corporation FY '17 1<sup>st</sup> quarter report, seconded by David Jordan. Motion carried unanimously:

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

**a. Accept Oneida Seven Generations Corporation FY '16 4<sup>th</sup> quarter report (6:16:16)**

Agent: Pete King III  
Chair: 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..., seconded by Melinda J. Danforth. Motion carried unanimously.*

Motion by Lisa Summers to accept the Oneida Seven Generations Corporation FY '16 4<sup>th</sup> quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

**7. Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager (6:16:46)**

Motion by Melinda J. Danforth to accept the Gaming General Manager report, seconded by David Jordan. Motion carried with one abstention:

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

**8. Accept Intergovernmental Affairs & Communications report – Nathan King, Director (6:17:13)**

Motion by Tehassi Hill to accept the Intergovernmental Affairs & Communications reports, seconded by David Jordan. Motion carried unanimously:

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

Motion by Tehassi Hill to direct the Director of the Intergovernmental Affairs & Communications Department to work with the Department of Instruction on the proposed Memorandum of Understanding requested in the correspondence sent to the Chair's Office dated December 18, 2016, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to request the Intergovernmental Affairs & Communications Director to work with Secretary Lisa Summers' and Councilwoman Fawn Billie's Offices to schedule a work session on the issues and recommendations presented to be done prior to the NCAI event, seconded by David Jordan. Motion carried unanimously:

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

**9. Accept Chief Counsel report – Jo Anne House, Chief Counsel (6:19:23)**

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

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

**B. STANDING ITEMS**

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

**2. Oneida Golf Enterprise – Ladies Professional Golf Association update (6:19:58)**

Sponsor: Trish King, Tribal Treasurer

Motion by Trish King to accept the Oneida Golf Enterprise – Ladies Professional Golf Association update, seconded by Tehassi Hill. Motion carried unanimously:

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

For the record: Chairwoman Tina Danforth stated Tehassi is asking that there be scheduled time frames for the both the Gold Enterprise report and the LPGA update that they be assigned times frames that are close in proximity to one another.

**C. AUDIT COMMITTEE**

Chair: Tehassi Hill, Councilman

**1. Accept Audit Committee FY '17 1<sup>st</sup> quarter report (6:21:25)**

Chair: Tehassi Hill, Councilman

Motion by David Jordan to accept the Audit Committee FY '17 1<sup>st</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**2. Accept December 15, 2016, Audit Committee meeting minutes (6:21:47)**

Motion by Melinda J. Danforth to accept the December 15, 2016, Audit Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**3. Approve audit entitled Title 31 Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:22:16)**

Motion by Lisa Summers to approve the audit entitled Title 31 Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**4. Approve audit entitled Oneida Minors Trust Fund; and lift confidentiality requirement to allow Tribal Members to view the audit (6:23:38)**

Motion by Lisa Summers to approve the audit entitled Oneida Minors Trust Fund; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**5. Approve audit entitled Gaming Contracts; and lift confidentiality requirement to allow Tribal Members to view the audit (6:24:08)**

Motion by Tehassi Hill to approve the audit entitled Gaming Contracts; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens



**6. Approve audit entitled Parimutuel Wagering; and lift confidentiality requirement to allow Tribal Members to view the audit (6:24:34)**

Motion by Melinda J. Danforth to approve the audit entitled Parimutuel Wagering; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

**7. Approve audit entitled Ultimate Texas Hold'em; and lift confidentiality requirement to allow Tribal Members to view the audit (6:25:00)**

Motion by Melinda J. Danforth to approve the audit entitled Ultimate Texas Hold'em; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

**8. Approve audit entitled Cage/Vault Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:25:23)**

Motion by Melinda J. Danforth to approve the audit entitled Cage/Vault Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Jennifer Webster. Motion carried unanimously:

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

**9. Approve audit entitled Complimentary Items and Services; and lift confidentiality requirement to allow Tribal Members to view the audit (6:25:49)**

Motion by Melinda J. Danforth to approve the audit entitled Complimentary Items and Services; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

**10. Approve audit entitled Blackjack Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit (6:26:14)**

Motion by David Jordan to approve the audit entitled Blackjack Rules of Play; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

**11. Approve audit entitled Higher Education Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:26:35)**

Motion by David Jordan to approve the audit entitled Higher Education Performance Assurance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried with one abstention:

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

**12. Approve audit entitled Retail Open Road Rewards Program; and lift confidentiality requirement to allow Tribal Members to view the audit (6:27:03)**

Motion by Lisa Summers to approve the audit entitled Retail Open Road Rewards Program; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David Jordan. Motion carried unanimously:

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

**13. Approve audit entitled Surveillance Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:28:15)**

Motion by Jennifer Webster to approve the audit entitled Surveillance Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

**14. Approve audit entitled Bingo Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:28:36)**

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

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

**15. Approve audit entitled Slots Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:29:00)**

Motion by Melinda J. Danforth to approve the audit entitled Slots Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

**16. Approve audit entitled Player Tracking Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:29:25)**

Motion by Jennifer Webster to approve the audit entitled Player Tracking Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

**17. Approve audit entitled Information Technology Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:29:28)**

Motion by Jennifer Webster to approve the audit entitled Information Technology Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

**18. Approve audit entitled Drop & Count Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:30:12)**

Motion by Lisa Summers to approve the audit entitled Drop & Count Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Melinda J. Danforth. Motion carried unanimously:

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

**19. Approve audit entitled Drop & Count (Class II Poker & Kiosk) Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit (6:30:41)**

Motion by Tehassi Hill to approve the audit entitled Drop & Count (Class II Poker & Kiosk) Compliance; and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

## **D. UNFINISHED BUSINESS**

### **1. Accept transition plan update regarding Surveillance System Replacement Project**

**(6:31:06)**

Sponsor: Joanie Buckley, Division Director/ Internal Services

*EXCERPT FROM JULY 13, 2016: (1) Motion by Lisa Summers to accept the transition plan from Internal Services/MIS Department regarding Surveillance System Replacement Project, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Lisa Summers to direct that an internal team be established from a minimum of MIS Department, Oneida Police Department, Gaming Commission and Security, and Purchasing Department to develop a full transition plan for the Operations based on the recommendations provided in the report; and to request an update on the progress be brought back to a regular Business Committee meeting in six (6) months which would be January of 2017, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM APRIL 27, 2016: Motion by David Jordan to accept the update from the Gaming Commission, Retail, Finance, and Gaming regarding Surveillance System Replacement Project and to request that the agreed upon action plan be placed in writing and signed by all affected parties, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM APRIL 13, 2016: (1) Motion by Lisa Summers to request that the team working on this item meet and collaborate on how to proceed and bring back this item to the April 27, 2016, regular Business Committee meeting for an update, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to defer a policy development on this issue to the Internal Services/MIS Department to bring back a recommendation on a transition plan which moves the Nation towards a long-term systems alignment and for this draft plan to be brought back to the July 13, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

Motion by Melinda J. Danforth to accept the transition plan update regarding the Surveillance System Replacement Project with the next update provided at the April 26, 2017, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

For the record: Vice-Chairwoman Melinda J. Danforth stated I did request a project timeline, yesterday, and they've already sent it to use as of this morning I believe.

### **2. Accept verbal update and approve extension regarding complaint # 2016-DR06-06**

**(6:32:05)**

Sponsors: Brandon Stevens, Councilman; Melinda J. Danforth, Tribal Vice-Chairwoman; Fawn Billie, Councilwoman

*EXCERPT FROM NOVEMBER 23, 2016: 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.*

Motion by Lisa Summers to accept the verbal update and approve a sixty (60) day extension regarding complaint # 2016-DR06-06, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**3. Accept update regarding complaint # 2016-DR11-01 (6:32:51)**

Sponsors: Trish King, Tribal Treasurer; Jennifer Webster, Councilwoman; Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 23, 2016: 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.*

Motion by Melinda J. Danforth to accept the verbal update provided regarding complaint # 2016-DR11-01, noting the final written findings will be brought back to the February 8, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**4. Accept update regarding complaint # 2016-DR14-01 (6:33:36)**

Sponsors: Trish King, Tribal Treasurer; Jennifer Webster, Councilwoman; Lisa Summers, Tribal Secretary

*EXCERPT FROM NOVEMBER 23, 2016: 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.*

Motion by Melinda J. Danforth to accept the verbal update provided regarding complaint # 2016-DR14-01, noting the final written findings will be brought back to the February 8, 2017, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**E. NEW BUSINESS**

**1. Determine next steps regarding Culture & Language reorganization (6:34:20)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to defer this item to the February 8, 2017, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**2. Approve limited waiver of sovereign immunity – Sovereign Financial LLC. – Confidentiality Agreement – contract # 2017-0007 (6:35:14)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Sovereign Financial LLC. – Confidentiality Agreement – contract # 2017-0007, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**3. Adopt resolution entitled Resolution to Adopt Name Change Amendments to the Governmental and Enterprise 401(k) Plans; and signing of corresponding documents (6:35:38)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Melinda J. Danforth to adopt resolution # 01-25-17-E Resolution to Adopt Name Change Amendments to the Governmental and Enterprise 401(k) Plans; and signing of corresponding documents, seconded by Tehassi Hill. Motion carried with one abstention:

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

**4. Accept update regarding the meeting with Menominee Nation representatives on Back Forty Mine (6:36:48)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to accept the update regarding the meeting with Menominee Nation representatives on the Back Forty Mine; and to assign the Intergovernmental Affairs & Communications Director to this item for tracking and follow-up, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by David Jordan to go into executive session at 4:22 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by David Jordan to come out of executive session at 4:43 p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

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

**5. Accept update regarding DR12 and determine next steps (6:38:56)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to not approve the recommendations presented in the Tribal Secretary's memo dated January 16, 2017; to approve the alternate recommendation provided by the Business Committee today; and to assign Vice-Chairwoman Melinda J. Danforth and Tribal Secretary Lisa Summers to execute that recommendation, seconded by Lisa Summers. Motion carried with one abstention:

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

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

Sponsor: Lisa Summers, Tribal Secretary

**a. Approved attorney contract - # 2016-1426 (6:40:40)**

Requestor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to enter the E-Poll results into the record for the approved attorney contract - # 2016-1426, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**7. Accept update regarding strategic land purchase (6:42:05)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to accept the update; and to request a follow-up report be brought back in approximately sixty (60) days for the April 26, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

**XII. ADJOURN**

Motion by David Jordan to adjourn at 4:47 p.m., seconded by Trish King. Motion carried unanimously:

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

Not Present: Fawn Billie, Brandon Stevens

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented on February 8, 2017.

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