



Oneida Business Committee

FY '17 1st Quarter Reports
8:00 a.m. Thursday, January 26, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

FY '17 1ST QUARTERLY REPORTS MEETING

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

Not Present: Councilwoman Fawn Billie;

Arrived at: Chairwoman Tina Danforth at 1:32 p.m.; Councilman Brandon Stevens at 8:03 a.m.;

Others present: Carol Elm, Chad Wilson, Heather Heuer, Dale Powless, Laura Manthe, Marlene Garvey, Brad Graham, Bill Graham, Dylan Benton, Sandra Reveles, Tonya Webster, Lois Powless, Larry Barton, Mike Hill, John Brueninger, Gary Melchert, Dale Melchert, Nancy Barton, Jessica Wallenfang, Danelle Wilson, Pete King III, Jo Anne House, Janice Hirth-Skenandore, Jeff House, Jackie Zalim (via Polycom), Cathy Bachhuber, Barb Erickson, Patricia Lassila;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 8:02 a.m.

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

Councilman Brandon Stevens arrives at 8:03 a.m.

II. OPENING by Councilman Tehassi Hill

III. ADOPT THE (00:03:51)

Motion by Jennifer Webster to adopt the agenda with the following change: [Allow Item IV.C.06. Accept Oneida Seven Generations Corporation FY '17 1st quarter report, to be first on the agenda in the afternoon], 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

IV. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Oneida Nation Arts Board FY '17 1st quarter report (00:04:55)

Chair: Tamara VanSchyndel
Liaison: Jennifer Webster, Councilwoman

Motion by Lisa Summers to accept the Oneida Nation Arts Board FY '17 1st quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

2. Accept Anna John Residential Centered Care Community Board FY '17 1st quarter report (00:05:52)

Chair: Candace House
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by David Jordan to accept the Anna John Residential Centered Care Community Board FY '17 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

3. Accept Oneida Child Protective Board FY '17 1st quarter report (00:13:28)

Chair: Dale Powless
Liaison: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the Oneida Child Protective Board FY '17 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Councilman David Jordan departs at 8:26 a.m.

Councilman David Jordan returns at 8:33 a.m.

4. Accept Oneida Environmental Resources Board FY '17 1st quarter report (00:24:22)

Chair: Marlene Garvey
Liaison: Tehassi Hill, Councilman

Motion by Tehassi Hill to accept the Oneida Environmental Resources Board FY '17 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

5. Accept Oneida Community Library Board FY '17 1st quarter report (00:51:58)

Chair: Dylan Benton
Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept the Oneida Community Library Board FY '17 1st quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

6. Accept Oneida Personnel Commission FY '17 1st quarter report (00:38:40)

Chair: Yvonne Jourdan
Liaison Alternate: David Jordan, Councilman

Motion by Trish King to defer this item back to the Oneida Personnel Commission to separate out the issues as discussed so we can address the Personnel Commission issues in executive session on February 7, 2017; and to defer the FY '17 1st quarter report to the next quarterly reports Business Committee meeting on April 27, 2017, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Councilman Tehassi Hill departs at 9:03 a.m.

7. Accept Oneida Police Commission FY '17 1st quarter report (1:00:35)

Chair: Bernie Stevens
Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the Oneida Police Commission FY '17 1st quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Tehassi Hill

For the record: Secretary Lisa Summers stated I believe it was part of this first quarter and I think we are all aware, but I just want to make sure that for the record that everybody understands. The Police Department has been working with Emergency Management and the folks from the LPGA coordination to make sure that logistically all of those things are taken care of from a public service perspective and that includes working cooperatively with Hobart and any other municipalities or police agency that needs to be coordinated with in order to make sure that that event is successful.

Councilman Tehassi Hill returns at 9:07 a.m.

Motion by Lisa Summers to recess at 9:11 a.m. until 9:45 a.m., seconded by David Jordan. Motion carried unanimously: **(1:09:06)**

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

Not Present: Tina Danforth, Fawn Billie

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 9:43 a.m.

Chairwoman Tina Danforth, Councilwoman Fawn Billie, Treasurer Trish King, Secretary Lisa Summers not present.

Secretary Lisa Summers arrives at 9:46 a.m.

Treasurer Trish King arrives at 9:49 a.m.

8. Accept Oneida Pow-wow Committee FY '17 1st quarter report (1:09:24)

Chair: Tonya Webster

Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Pow-wow Committee FY '17 1st quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

9. Accept Southeastern Oneida Tribal Services Advisory Board FY '17 1st quarter report (Not Submitted) (1:04:13)

Chair: Daniel Schiller

Liaison: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to defer the Southeastern Oneida Tribal Services Advisory Board FY '17 1st quarter report to the next quarterly reports Business Committee meeting on April 27, 2017; and to request Tribal Secretary Lisa Summers to follow-up with the Chair of the Southeastern Oneida Tribal Services Advisory Board, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Secretary Lisa Summers departs at 9:56 a.m.

Treasurer Trish King departs at 10:03 a.m.

Secretary Lisa Summers and Treasurer Trish King return at 10:07 a.m.

Treasurer Trish King departs at 10:29 a.m.

10. Accept Oneida Nation Veterans Affairs Committee FY '17 1st quarter report (1:32:42)

Chair: Mike Hill

Liaison: Jennifer Webster, Councilwoman

Motion by David Jordan to accept the Oneida Nation Veterans Affairs Committee FY '17 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

Secretary Lisa Summers departs at 10:25 a.m. before voting occurs.

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

Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

Motion by David Jordan to request the Liaison of the Oneida Nation Veterans Affairs Committee to work with the Internal Services Division Director and Oneida Community Integrated Food Systems with regards to Oneida Nation Veterans Affairs Committee use of the brat barn for fundraising activities, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Oneida Nation Commission on Aging FY '17 1st quarter report (1:23:27)

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

Motion by David Jordan to accept the Oneida Nation Commission on Aging FY '17 1st quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

2. Accept Oneida Gaming Commission FY '17 1st quarter report (1:54:25)

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

Motion by David Jordan to accept the Oneida Gaming Commission FY '17 1st quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

3. Accept Oneida Election Board FY '17 1st quarter report (2:11:35)

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

Motion by David Jordan to accept the Oneida Election Board FY '17 1st quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

4. Accept Oneida Land Claims Commission FY '17 1st quarter report (2:52:20)

Vice-Chair: Loretta Metoxen
Liaison: Jennifer Webster, Councilwoman

Motion by David Jordan to accept the Oneida Land Claims Commission FY '17 1st quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

5. Defer Oneida Land Commission FY '17 1st quarter report (1:07:36)

Chair: Rae Skenandore
Liaison: Tehassi Hill, Councilman

Motion by David Jordan to defer the Oneida Land Commission FY '17 1st quarter report to the next quarterly reports Business Committee meeting on April 27, 2017, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

6. Accept Oneida Nation School Board FY '17 1st quarter report (2:53:58)

Chair: Debbie Danforth
Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Nation School Board FY '17 1st quarter report, 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

Motion by David Jordan to recess at 10:48 a.m. until 1:15 p.m., seconded by Brandon Stevens. Motion carried unanimously: **(2:12:05)**

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

Meeting called to order by Chairwoman Tina Danforth at 1:32 p.m.

Vice-Chairwoman Melinda J. Danforth and Councilwoman Fawn Billie not present.

C. CORPORATE BOARDS

1. Accept Oneida Airport Hotel Corporation FY '17 1st quarter report (2:13:54)

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

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY '17 1st quarter report, 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

2. Accept Oneida Golf Enterprise FY '17 1st quarter report (2:17:30)

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

Motion by Lisa Summers to accept the Oneida Golf Enterprise FY '17 1st quarter report, 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

3. Accept Bay Bancorporation, Inc. FY '17 1st quarter report (2:25:48)

President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman

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

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

4. Accept Oneida Engineering, Science, and Construction Group, LLC. FY '17 1st quarter report (2:27:15)

Chair: Jackie Zalim
Liaison: Tehassi Hill, Councilman

Motion by Lisa Summers to accept the Oneida Engineering, Science, and Construction Group, LLC. FY '17 1st quarter report, 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

5. Accept Oneida Total Integrated Enterprises, LLC. FY '17 1st quarter report (2:30:40)

Interim Chair: Jackie Zalim
Liaison: Tehassi Hill, Councilman

Motion by David Jordan to accept the Oneida Total Integrated Enterprises, LLC. FY '17 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

6. Accept Oneida Seven Generations Corporation FY '17 1st quarter report (2:13:00)

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

Motion by Tehassi Hill to accept the Oneida Seven Generations Corporation FY '17 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

D. STANDING COMMITTEES

1. Defer Community Development Planning Committee FY '17 1st quarter report (1:08:08)

Chair: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to defer the Community Development Planning Committee FY '17 1st quarter report to the next quarterly reports Business Committee meeting on April 27, 2017, seconded by David Jordan. Motion carried unanimously:

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

2. Accept Legislative Operating Committee FY '17 1st quarter report (2:34:10)

Chair: Brandon Stevens, Councilman

Motion by David Jordan to accept the Legislative Operating Committee FY '17 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

3. Accept Quality of Life Committee FY '17 1st quarter report (2:37:52)

Chair: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Quality of Life Committee FY '17 1st quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie

4. Accept Finance Committee FY '17 1st quarter report (2:43:27)

Chair: Trish King, Tribal Treasurer

Motion by Brandon Stevens to accept the Finance Committee FY '17 1st quarter report, seconded by David Jordan. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Melinda J. Danforth, Fawn Billie

V. ADJOURN

Motion by David Jordan to adjourn at 2:16 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Fawn Billie

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE