



Oneida Business Committee

Special Meeting
10:00 a.m. Friday, February 24, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: ;

Arrived at: Councilmember David Jordan at 10:04 a.m., Chairwoman Tina Danforth at 10:53 a.m.;

Others present: Leyne Orosco, Raeann Skenandore, Lisa Liggins, James Bittorf, Krystal John, Brian Doxtator, Danelle Wilson, Gina Buenrostro, Ralinda Ninham-Lamberies, Larry Barton, Jen Falck;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 10:01 a.m.

II. OPENING

III. ADOPT THE AGENDA (00:00:43)

Motion by Tehassi Hill to adopt the agenda with the addition of one item in executive session [item entitled Approve limited waiver of sovereign immunity - WEX Bank - contract # 2017-0018], 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

IV. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only materials, visit the BC Support Office (2nd floor, Norbert Hill Center) and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

Councilman Tehassi Hill departed at 10:43 a.m.

Councilman Tehassi Hill returned at 10:44 a.m.

Chairwoman Tina Danforth arrives at 10:53 a.m. and assumes the responsibilities of the Chair.

Secretary Lisa Summers departs at 10:56 a.m.

Secretary Lisa Summers returns at 11:00 a.m.

Treasurer Trish King departs at 11:00 a.m.

Treasurer Trish King returns at 11:03 a.m.

A. Approve GTC Legal Resources Center (00:01:30)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to approve the GTC Legal Resources Center to proceed with the changes made today [Under "Qualifications/Job Descriptions" report subsection and the job description for the Supervising Attorney: 1) wage analysis will be completed and brought back to the Business Committee, 2) remove 5% below the negotiated pay rate during probation, and 3) under "Items to be submitted", clarify the terminology "upon employment" so items are submitted with the Uniform Application for Elected Positions; Under "Qualifications/Job Descriptions" report subsection and the job description for the Advocate: 1) wage analysis will be completed and brought back to the Business Committee, 2) remove 5% below the negotiated pay rate during probation, 3) under "Minimum Qualifications", list related fields using Judiciary Law as a reference, 4) under "Items to be submitted", clarify the terminology "upon employment" so items are submitted with the Uniform Application for Elected Positions, 5) under "Items to be submitted", delete #2 regarding letters of reference; Under the "Pay Structure – Stipend vs Full Time" report subsection: the Business Committee has reversed their decision and would like the advocate positions to be full time; Under "FY 17 Budget" report subsection and updated handout: 1) noting in the FY17 budget there are no startup or remodeling costs, 2) noting that 'Electricity' was changed to 'Heat & Lights', 3) noting 'Heat & Lights' increased \$25, and 3) the total budget for FY 2017 is now \$57,354], to direct the Vice-Chairwoman to send a memorandum to the Election Board with the qualifications and number of positions to be placed upon the 2017 General Election ballot, and to direct Legislative Operating Committee to add the GTC Legal Resources Center governing documents to the Active Files List as a high priority item, seconded by Brandon Stevens. 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 11:26 a.m.

Secretary Lisa Summers returns at 11:28 a.m.

B. Approve addendum to the FY 2017 Budget (01:24:20)

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to approve the addendum to the FY2017 Budget materials, 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

V. EXECUTIVE SESSION

Motion by Lisa Summers to go into executive session at 11:34 a.m., 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

Motion by Lisa Summers come out of executive session at 11:55 a.m., 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

B. Approve limited waiver of sovereign immunity - WEX Bank - contract # 2017-0018

(01:24:20)

Sponsor: JoAnne House, Chief Counsel

Motion by David Jordan to defer the item to the March 8, 2017, regular Business Committee meeting, 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

VI. ADJOURN

Motion by David Jordan to adjourn at 11:56 a.m., seconded by Lisa Summers. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Executive Assistant II
Minutes approved as presented on March 8, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE