



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, March 7, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, March 8, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Chairwoman Tina Danforth, Secretary Lisa Summers, Councilman David Jordan, Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Lisa Liggins (note taker), Mike Debraska, Tracey Hill, Jorge Franco, Nathan King;

REGULAR MEETING

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

Not Present: Secretary Lisa Summers;

Arrived at: Chairwoman Tina Danforth at 8:51 a.m.; Councilman Brandon Stevens at 8:35 a.m.;

Others present: Jo Anne House, Bill Graham, Brad Graham, Heather Heuer, Kathy Metoxen, Nancy Barton, Don Miller, Jessica Wallenfang, Lloyd Ninham (via Polycom), Jen Falck, Cathy Bachhuber, Chris Johnson, Tammy Skenandore, Cathy Metoxen, Larry Barton, RaLinda Ninham-Lamberies, Tim Ninham, Marsha Danforth, Geraldine Danforth, Tina Jorgensen;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 8:30 a.m.

For the record: Secretary Lisa Summers is out of the office due to illness. Councilman David Jordan is out of the office on vacation time.

II. OPENING by Councilman Tehassi Hill

Thoughts, prayers, and condolences expressed to the family of Jeff Metoxen.

Councilman Brandon Stevens arrives at 8:34 a.m.

III. ADOPT THE AGENDA (00:04:18)

Motion by Jennifer Webster to adopt the agenda with the following changes: [Add on Executive Session – Unfinished Business item XII.C.03. Approve limited waiver of sovereign immunity – WEX Bank – contract # 2017-0018; and Add-on Executive Session – New Business item XII.D.07. Review complaint # 2017-DR06-04], seconded by Tehassi Hill. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:09:14) administered by Councilman Brandon Stevens

- A. Oneida Police Department – Daniel Jourdan (*Not Present*)**
- B. Oneida Land Claims Commission – Loretta Metoxen (*Not Present*)**
- C. Southeastern Oneida Tribal Services Advisory Board – Lloyd Ninham (*via Polycom*)**

V. MINUTES

A. Approve February 22, 2017, regular meeting minutes (00:06:47)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to approve the February 22, 2017, regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Approve February 24, 2017, special meeting minutes (00:07:32)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the February 24, 2017, special meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Title VI, Parts A&C Grant Program Application (00:07:55)

Sponsor: Elizabeth Somers, Director/Governmental Services Division

Motion by Fawn Billie to adopt resolution # 03-08-17-A Title VI, Parts A&C Grant Program Application, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Adopt resolution entitled Resolution to Approve One-Time Funding Request to the Tribal Justice Support Directorate, Bureau of Indian Affairs (00:12:09)

Sponsor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to adopt resolution # 03-08-17-B Resolution to Approve One-Time Funding Request to the Tribal Justice Support Directorate, Bureau of Indian Affairs, seconded by Jennifer Webster. Motion carried unanimously:

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

C. Adopt resolution entitled Oneida Nation Seal and Flag Rules Extension (00:13:21)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution # 03-08-17-C Oneida Nation Seal and Flag Rules Extension, seconded by Fawn Billie. Motion carried unanimously:

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

D. Adopt resolution entitled Oneida Wellness Council - Exercise at Work Strategy (00:14:54)

Sponsor: Fawn Billie, Councilwoman

Motion by Jennifer Webster to adopt resolution # 03-08-17-D Oneida Wellness Council - Exercise at Work Strategy, seconded by Fawn Billie. Motion carried unanimously:

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

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: Brandon Stevens, Councilman

1. Accept February 15, 2017, Legislative Operating Committee meeting minutes (00:20:56)

Motion by Brandon Stevens to accept the February 15, 2017, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Chairwoman Tina Danforth arrives at 8:51 a.m. and assumes responsibility of the Chair.

Vice-Chairwoman Melinda J. Danforth departs at 8:53 a.m.

2. Approve Oneida Code of Laws reorganization (00:21:28)

Motion by Brandon Stevens to approve the Oneida Code of Law reorganization; and to approve a thirty (30) day deadline to update forms, brochures, citations, etc. to reflect the updated Oneida Nation Code of Laws, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Finance Committee

Chair: Trish King, Tribal Treasurer

Councilman Tehassi Hill departs at 8:59 a.m.

Councilman Tehassi Hill returns at 9:05 a.m.

1. Approve February 27, 2017, Finance Committee meeting minutes (00:24:24)

Motion by Jennifer Webster to approve the February 27, 2017, Finance Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

VIII. APPOINTMENTS

A. Approve recommendation to appoint Elizabeth Somers to the Oneida Airport Hotel Corporation Board (00:41:06)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to appoint Elizabeth Somers to the Oneida Airport Hotel Corporation Board, seconded by Fawn Billie. Motion carried with Chairwoman Tina Danforth voting in support breaking the tie:

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

B. Approve recommendation to appoint Desirae Hill to the Oneida Nation Arts Board

Sponsor: Tina Danforth, Tribal Chairwoman (00:47:42)

Motion by Fawn Billie to appoint Desirae Hill to the Oneida Nation Arts Board, seconded by Tehassi Hill. Motion carried unanimously:

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

IX. NEW BUSINESS

A. Post one (1) vacancy on the Oneida Police Commission with a term expiration of 4/23/19

Sponsor: Lisa Summers, Tribal Secretary (00:48:08)

Motion by Fawn Billie to post one (1) vacancy on the Oneida Police Commission with a term expiration of April 23, 2019, seconded by Tehassi Hill. Motion carried unanimously:

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

Treasurer Trish King departs at 9:21 a.m.

B. Accept letter and flyer as information from Kevin Gover, Director of National Museum of the American Indian (NMAI), regarding National Native American Veterans Memorial Consultation – Radisson Hotel & Conference Center – Oneida, WI – March 10, 2017

Sponsor: Tina Danforth, Tribal Chairwoman (00:48:39)

Motion by Jennifer Webster to accept the letter for Chairwoman Tina Danforth's signature, seconded by Fawn Billie. Motion carried unanimously:

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

X. TRAVEL

Treasurer Trish King returns at 9:23 a.m.

A. Accept travel report – Chairwoman Tina Danforth – 45th Presidential Inauguration – Washington D.C. – January 19-23, 2017 (00:51:55)

Motion by Jennifer Webster to accept the travel report – Chairwoman Tina Danforth – 45th Presidential Inauguration – Washington D.C. – January 19-23, 2017, seconded by Fawn Billie. Motion carried unanimously:

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

1. Approve reimbursement for taxi/cab service – Chairwoman Tina Danforth – 45th Presidential Inauguration – Washington D.C. – January 19-23, 2017 (1:01:33)

Motion by Trish King to approve the reimbursement for taxi/cab service – Chairwoman Tina Danforth – 45th Presidential Inauguration – Washington D.C. – January 19-23, 2017, 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

B. Accept travel report – Chairwoman Tina Danforth – National Congress of American Indians (NCAI) 2017 Executive Council Winter Session – February 12-17, 2017 (1:02:31)

Motion by Jennifer Webster to accept the travel report – Chairwoman Tina Danforth – National Congress of American Indians (NCAI) 2017 Executive Council Winter Session – February 12-17, 2017, 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

C. Accept travel report – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – January 17-19, 2017 (1:12:44)

Motion by Fawn Billie to accept the travel report – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – January 17-19, 2017, 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

XI. 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>)

A. Petitioner Sherrole Benton: Request to change pre-employment drug testing for marijuana

EXCERPT FROM JANUARY 11, 2017: (1) 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. (2) 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.

1. Accept progress report regarding legislative analysis (1:15:50)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to accept the progress report regarding the legislative analysis, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept progress report regarding legal analysis (1:20:12)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the progress report regarding the legal analysis, seconded by Fawn Billie. Motion carried unanimously:

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

3. Accept progress report regarding financial analysis (1:20:39)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the progress report regarding the financial analysis, 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

B. Approve memo from Human Resources Department to GTC regarding vacant Ombudsman position; and forward to next available GTC meeting (1:20:58)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to approve the memo from the Human Resources Department to GTC regarding vacant Ombudsman position; and forward to next available GTC meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report - Jo Anne House, Chief Counsel (1:24:48)

Motion by Tehassi Hill to accept the Chief Counsel 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

Motion by Brandon Stevens to approve the amendment to the proposed Employment Law to include the recommendation listed in the March 3, 2017, memo, "Rulemaking in the Employment Law", seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Fawn Billie to approve the Family Court Judge contract amendment #1 – Marcus Zelenski – contract # 2016-1106, 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

Motion by Trish King to approve the Special Counsel agreement amendment # 8 for an additional three (3) years – Attorney Arlinda Locklear – contract # 2017-0193, seconded by Fawn Billie. Motion carried unanimously:

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

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

C. UNFINISHED BUSINESS

1. Approve recommendation for complaint # 2016-DR06-06 (1:36:06)

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

Motion by Fawn Billie to accept the written report for complaint # 2016-DR06-06, noting the complaint is closed, seconded by Trish King. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the recommendation for complaint # 2016-DR06-06, in the written report dated March 1, 2017, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to assign the Business Committee Officers to complete the actions within the recommendation, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to assign the Tribal Secretary to provide a written notice of the closed complaint to the complainant, 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

2. Approve recommendation for complaint # 2016-DR06-09 (1:40:10)

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

Motion by Fawn Billie to accept the written report for complaint # 2016-DR06-09, noting the complaint is closed, seconded by Trish King. Motion carried unanimously:

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

Motion by Fawn Billie to approve the recommendation for complaint # 2016-DR06-09, in the written report dated March 1, 2017, 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

Motion by Fawn Billie to assign the Business Committee Officers to complete the actions within the recommendation, 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

Motion by Fawn Billie to assign the Tribal Secretary to provide a written notice of the closed complaint to the complainant, 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

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

Sponsor: Jo Anne House, Chief Counsel (*Add-on item*) (1:43:06)

Motion by Jennifer Webster to go into executive session at 10:15 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Tehassi Hill to come out of executive session at 10:30 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity – WEX Bank – contract # 2017-0018, 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. NEW BUSINESS

1. Approve forty-eight (48) new enrollments (1:45:25)

Sponsor: Brandon Stevens, Councilman

Motion by Tehassi Hill to approve the forty-eight (48) new enrollments, 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

Motion by Jennifer Webster to defer #48 back to the Trust/Enrollment Committee for clarification; and to bring back to the March 22, 2017, regular Business Committee meeting, 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

2. Approve Minor Trust Fund request (1:46:31)

Sponsor: Brandon Stevens, Councilman

Motion by Tehassi Hill to direct the Law Office to provide a legal opinion regarding the Minor Trust Fund request as it relates to the 48th enrollment, 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

3. Review, discuss, and make recommendations regarding presentation from Jorge Franco, Chairman, President, & CEO of the Hispanic Chamber of Commerce of Wisconsin (HCCW) (1:47:27)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to direct Intergovernmental Affairs & Communications to draft a letter of support requested by the Hispanic Chamber of Commerce of Wisconsin, 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

4. Approve three (3) actions regarding succession planning and re-organization (1:48:40)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the succession planning proposal and re-organization concept, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Motion by Tehassi Hill to direct Secretary Lisa Summers and the Intergovernmental Affairs & Communications Director to complete all required Human Resources processes, 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

Motion by Tehassi Hill to direct the Intergovernmental Affairs & Communications Director to provide updates on the process via the monthly reporting schedule, 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

5. Adopt resolution entitled Regarding Pardon of Marlon Skenandore (1:50:48)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to adopt resolution # 03-08-17-E Regarding Pardon of Marlon Skenandore, seconded by Fawn Billie. Motion carried unanimously:

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

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

6. Review complaint # 2017-DR06-03 (1:51:25)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept complaint # 2017-DR06-03 as having merit; and to assign Councilwoman Jennifer Webster, Councilman David Jordan, and Secretary Lisa Summers, 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

7. Review complaint # 2017-DR06-04 (Add-on item) (1:52:10)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept complaint # 2017-DR06-04 as having merit; and to assign Councilwoman Jennifer Webster, Councilman David Jordan, and Secretary Lisa Summers, 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

XIII. ADJOURN

Motion by Fawn Billie to adjourn at 10:40 a.m., 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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on March 22, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE