



# Oneida Business Committee

## Executive Session

8:30 a.m. Tuesday, April 25, 2017

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

## Regular Meeting

8:30 a.m. Wednesday, April 26, 2017

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

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** Chairwoman Tina Danforth, Secretary Lisa Summers, Councilman David Jordan;

**Arrived at:** Councilman Brandon Stevens at 8:46 a.m.;

**Others present:** JoAnne House, Lisa Liggins, Nathan King, Jeff Bowman, Jeff House, Pete King III, Becky Demmith, Janice Hirth-Skenandore, Steve Ninham, Mary Shaw, Kelly Losee, Kelly McAnally, Josh Doxtator, Justin Knight, Josephine Skenandore, Tamara Vanschyndel, Richard Cluckey, Sharon Mousseau, Debra Danforth, Jolene Hensberger, Kyle Wisneski, Harlan King;

### REGULAR MEETING

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

**Not Present:** Chairwoman Tina Danforth, Secretary Lisa Summers, Councilman David Jordan;

**Arrived at:** Councilwoman Fawn Billie at 8:33 a.m.;

**Others present:** JoAnne House, Geraldine Danforth, Nancy Barton, Mike Debraska, Brad Graham, Jen Falck, Chad Wilson, Lisa Liggins, Heather Heuer, Kathy Metoxen, Michele Doxtator, Tammy Skenandore, Brian Doxtator, Racquel Hill, Krystal John, Jackie Zalim, John Bruening, Jeff House, Cathy Metoxen, Tsyosha'aht Delgado, George Skenandore, Rhiannon Metoxen, Beverly Anderson, Dale Powless, Melinda K. Danforth, Peril Huff, Shannon King, Rosa Laster, Patricia Moore, Mike Hill, Ed Delgado, Bonnie Pigman, Debra Danforth, Ravinder Vir, George Skenandore, James Petitjean, Troy Parr, Jacque Boyle, Danelle Wilson, Lambert Metoxen, Brian Denny, Jack Denny, Stacy Buckley, Matthew Van Beek, Matt Kuntzman, Frank Smith, David Emerson, Brian Denny, Carla Lilly, Kim Laluzerne, Julie Hill, Fawne Rasmussen of Sheri Saunders, Alex Moore, Michael Hill, Dave Cluckey, Laurie Melchert, Pat Pelky, Nicole Rommel, Penelope Hernandez, James House, Yvette Peguero, Gwen Christjohn, Jack Denny, Sandra Stevens, Matthew Kuntsman, Terry Cornelius;

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

For the record: Chairwoman Tina Danforth is out of the office on travel. Secretary Lisa Summers is on approved travel attending the Crimes Against Children in Indian Country conference in Carlton, MN. Councilman David Jordan is on approved traveling attending the Republican Congressional Luncheon in Washington D.C.

*Councilwoman Fawn Billie arrives at 8:33 a.m.*

**II. OPENING** by Councilman Tehassi Hill

- A. Special Recognition for Years of Service – Seventeen (17) Oneida Nation employees**  
Sponsor: Geraldine Danforth, Area Manager/Human Resources

*Special Recognition by Blair Braaten of Frank Smith (25 years); Special Recognition by David Emerson of Brian Denny (25 years); Special Recognition by Kim Laluzerne of Carla Lilly (25 years); Special Recognition by Kim Laluzerne of Julie Hill (25 years); Special Recognition by Fawne Rasmussen of Sheri Saunders (25 years); Special Recognition by Alex Moore of Michael Hill (25 years); Special Recognition by Dave Cluckey of Laurie Melchert (25 years); Special Recognition by Pat Pelky of Nicole Rommel (25 years); Special Recognition by Penelope Hernandez of James House (30 years); Special Recognition by Yvette Peguero of Gwen Christjohn (30 years); and Special Recognition by Jack Denny of Sandra Stevens (35 years). Special Recognition for the following individuals who could not be present: Curtiss Summers for 25 years of service; Kevin Cottrell for 25 years of service; Inagail Bain for 25 years of service; Tami Hill for 25 years of service; Linda Tryba for 25 years of service; Rick Counard for 25 years of service; and Don Denny for 35 years of service.*

- B. Presentation of a \$1,500,000 check to the Oneida Nation by Oneida Environmental, Science, and Construction, LLC. on behalf of Oneida Total Integrated Enterprises (Add-on item)**

Liaison: Tehassi Hill, Councilman

*Jeff House, Matthew Van Beek, Terry Cornelius, John Brueninger, Jackie Zalim, and Matthew Kuntsman present a check in the amount of \$1,500,000 to the Oneida Nation as part of a distribution of profits from corporate earnings.*

**III. ADOPT THE AGENDA (00:32:10)**

Motion by Tehassi Hill to adopt the agenda with the following changes: [Add-on item II.B. Presentation of a \$1,500,000 check to the Oneida Nation by Oneida Environmental, Science, and Construction, LLC.; delete item VI.C. Adopt resolution entitled Emergency Amendments Reflecting Voting Age Change in Election Law for 2017 General Election; add-on VI.C. Adopt resolution entitled Conflict of Interest Amendments; move to the top of the agenda item VIII.A. Approve recommendation to appoint Melinda K. Danforth, Peril Huff, Shannon King, Rosa Laster, and Patricia Moore as alternates to Oneida Election Board; move item IX.D. Direct Housing Authority Executive Director to provide update on process to exceed FY 2016 IHP acquisition/rehabilitation limit to Executive Session – New Business; and add-on Executive Session – New Business item XIII.E.09. Approve limited waiver of sovereign immunity – Micros Fidelio Worldwide, LLC-Oracle – contract # 2016-1437 and contract # 2017-0123], 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

**IV. OATHS OF OFFICE (00:34:20)** administered by Treasurer Trish King

- A. Oneida Election Board Alternates – Melinda K. Danforth, Peril Huff, Shannon King, Rosa Laster, and Patricia Moore**

- B. Oneida Child Protective Board – Beverly Anderson and Dale Powless**

## V. MINUTES (00:37:29)

### A. Approve April 12, 2017, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the April 12, 2017, regular meeting minutes with one change: [Strike "Fawn Billie" and "Brandon Stevens" from the "Present" list under the regular session attendance] , seconded by Jennifer Webster. Motion carried with one abstention:

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

## VI. RESOLUTIONS

### A. Adopt resolution entitled Older Americans Month 2017 (00:39:09)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Tehassi Hill to adopt resolution # 04-26-17-A Older Americans Month 2017, seconded by Trish King. 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 Revenue Allocation Plan FY 2017 (00:46:54)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution # 04-26-17-B Revenue Allocation Plan FY 2017, seconded by Trish King. 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 Emergency Amendments Reflecting Voting Age Change in Election Law for 2017 General Election~~

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

*Item deleted at adoption of the agenda.*

### C. Adopt resolution entitled Conflict of Interest Emergency Amendments (00:50:11) (Add-on item)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 04-26-17-C Conflict of Interest Emergency Amendments 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 April 5, 2017, Legislative Operating Committee meeting minutes (00:52:52)**

Motion by Jennifer Webster to accept the April 5, 2017, Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried with one abstention:

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

### B. Finance Committee

Chair: Trish King, Tribal Treasurer

#### 1. **Approve April 17, 2017, Finance Committee meeting minutes (00:53:20)**

Motion by Brandon Stevens to approve the April 17, 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: Tina Danforth, David Jordan, Lisa Summers

## VIII. APPOINTMENTS

### A. **Approve recommendation to appoint Melinda K. Danforth, Peril Huff, Shannon King, Rosa Laster, and Patricia Moore as alternates to Oneida Election Board (00:33:46)**

Chair: Racquel Hill  
Liaison: Melinda J. Danforth

Motion by Tehassi Hill to approve the recommendation to appoint Melinda K. Danforth, Peril Huff, Shannon King, Rosa Laster, and Patricia Moore as alternates to Oneida Election Board, 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

*Treasurer Trish King departs at 9:26 a.m.*

### B. **Approve recommendation to appoint Isaiah Skenandore and Albert Manders to Environmental Resources Board (00:54:00)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Brandon Stevens to approve the recommendation to appoint Isaiah Skenandore and Albert Manders to Environmental Resources Board, seconded by Jennifer Webster. Motion carried with one abstention:

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

**C. Approve recommendation to appoint Carol Silva and Benjamin Skenandore to Oneida Nation Veterans Affairs Committee (00:56:32)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Brandon Stevens to defer the recommendations to the Oneida Nation Veterans Affairs Committee back to the Tribal Chair's Office to confirm her recommendations, seconded by Tehassi Hill. Motion carried unanimously:

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

*Treasurer Trish King returns at 9:30 a.m.*

**D. Approve request to reconsider appointment to Oneida Child Protective Board (00:57:42)**

Chair: Dale Powless  
Liaison: Lisa Summers, Tribal Secretary

Motion by Trish King to accept the recommendation by the Chairwoman for the Oneida Child Protective Board, respectfully understanding the request of the Oneida Child Protective Board recommendation, seconded by Jennifer Webster. Motion carried with one abstention:

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

**IX. NEW BUSINESS**

**A. Review request regarding FY '17 Trade Back for Cash (1:10:50)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Tehassi Hill to adopt resolution # 04-23-17-D Authorization of 40 Hours of Trade Back For Cash for Fiscal Year 2017, 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

**B. Accept memorandum regarding Executive Director position of the Great Lakes Inter-Tribal Council, Inc. (GLITC) as information (1:25:45)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to accept memorandum regarding Executive Director position of the Great Lakes Inter-Tribal Council, Inc. (GLITC) as information, seconded by Trish King. Motion carried unanimously:

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

**C. Approve revised OBC Standard Operating Procedure entitled Complaint Process for Direct Reports to the Business Committee (1:26:33)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the revised OBC Standard Operating Procedure entitled Complaint Process for Direct Report to the Business Committee, 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

~~D. Direct Housing Authority Executive Director to provide update on process to exceed FY 2016 IHP acquisition/rehabilitation limit at the May 10, 2017, regular Business Committee meeting~~

Sponsor: \_\_\_\_\_ Lisa Summers, Tribal Secretary

*Moved to Executive Session – New Business as item XIII.E.08.*

**X. TRAVEL**

**A. TRAVEL REPORTS**

- 1. Accept travel report – Councilmembers Fawn Billie and Jennifer Webster – Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – March 21-24, 2017 (1:36:37)**

Motion by Brandon Stevens to accept the travel report – Councilmembers Fawn Billie and Jennifer Webster – Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – March 21-24, 2017, seconded by Tehassi Hill. Motion carried with one abstention:

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

- 2. Accept travel report – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. – April 2-4, 2017 (1:40:10)**

Motion by Jennifer Webster to accept the travel report – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. – April 2-4, 2017, 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

- 3. Accept travel report – Councilman Tehassi Hill – 2017 Tribal Environmental Program Management conference – Chicago, IL – April 3-5, 2017 (1:44:15)**

Motion by Brandon Stevens to accept the travel report – Councilman Tehassi Hill – 2017 Tribal Environmental Program Management conference – Chicago, IL – April 3-5, 2017, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Trish King to request Intergovernmental Affairs & Communications to work with the Planning Department to look into the relevance of adding story maps to their communication outreach for the community, 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. TRAVEL REQUESTS**

- 1. Approve travel request – Six (6) Oneida Election Board members, one (1) Oneida Police Department officer, and one (1) Enrollments Department staff – 2017 Oneida Nation primary & general elections – Milwaukee, WI – May 5-7, 2017 & July 7-9, 2017 (1:50:00)**

Motion by Jennifer Webster to approve the travel request – Six (6) Oneida Election Board members, one (1) Oneida Police Department officer, and one (1) Enrollments Department staff – 2017 Oneida Nation primary & general elections – Milwaukee, WI – May 5-7, 2017 & July 7-9, 2017, seconded by Brandon Stevens. Motion carried unanimously:

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

- 2. Approve travel request – Secretary Lisa Summers & two (2) additional OBC members – National Congress of American Indians (NCAI) mid-year conference – Uncasville, CT – June 11-15, 2017 (1:51:54)**

Motion by Fawn Billie to approve the travel request – Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Jennifer Webster – National Congress of American Indians (NCAI) mid-year conference – Uncasville, CT – June 11-15, 2017, seconded by Brandon Stevens. Motion carried with one abstention:

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

- 3. Approve travel request – Vice-Chairwoman Melinda J. Danforth & Councilwoman Jennifer Webster – WI Dept. of Health Services (DHS) state/tribal consultation session – Hayward, WI – May 9-10, 2017 (2:06:45)**

Motion by Brandon Stevens to approve the travel request – Vice-Chairwoman Melinda J. Danforth & Councilwoman Jennifer Webster – WI Dept. of Health Services (DHS) state/tribal consultation session – Hayward, WI – May 9-10, 2017, 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

- 4. Approve travel request – Vice-Chairwoman Melinda J. Danforth & Councilwoman Jennifer Webster – Region 5 U.S. Dept. of Health & Human Service (HHS) & Midwest Association of Sovereign Tribes (MAST) consultation session – New Buffalo, MI – June 14-16, 2017 (2:07:30)**

Motion by Fawn Billie to approve the travel request – Vice-Chairwoman Melinda J. Danforth – Region 5 U.S. Dept. of Health & Human Service (HHS) & Midwest Association of Sovereign Tribes (MAST) consultation session – New Buffalo, MI – June 14-16, 2017, 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

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

Sponsor: Lisa Summers, Tribal Secretary

*Councilman Tehassi Hill departs at 10:44 a.m.*

**a. Approved travel request – Councilman David Jordan – Republican Congressional Luncheon – Washington D.C. – April 25-27, 2017 (2:09:09)**

Motion by Trish King to enter the E-Poll results into the record for the approved travel request – Councilman David Jordan – Republican Congressional Luncheon – Washington D.C. – April 25-27, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

**b. Approved travel request – Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Jennifer Webster – Oneida Total Integrated Enterprises (OTIE) Welcome and Orientation – Milwaukee, WI – April 20-21, 2017 (2:14:32)**

Motion by Brandon Stevens to enter the E-Poll results into the record for the approved travel request – Secretary Lisa Summers, Councilman Tehassi Hill, and Councilwoman Jennifer Webster – Oneida Total Integrated Enterprises (OTIE) Welcome and Orientation – Milwaukee, WI – April 20-21, 2017, seconded by Trish King. Motion carried unanimously:

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

Motion by Tehassi Hill to recess at 11:47 a.m. until 1:30 p.m., seconded by Brandon Stevens. Motion carried unanimously: (2:47:35)

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

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

**XI. OPERATIONAL REPORTS**

**A. Accept Comprehensive Health Division FY '17 2<sup>nd</sup> quarter report (2:47:47)**

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

Motion by Tehassi Hill to accept the Comprehensive Health Division FY '17 2<sup>nd</sup> quarter report, 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

**B. Accept Development Division FY '17 2<sup>nd</sup> quarter report (2:56:48)**

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

Motion by Tehassi Hill to accept the Development Division FY '17 2<sup>nd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

*Councilman Tehassi Hill departs at 2:28 p.m.*



**C. Accept Governmental Services Division FY '17 2<sup>nd</sup> quarter report (3:33:33)**

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Jennifer Webster to accept the Governmental Services Division FY '17 2<sup>nd</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

**XII. 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 APRIL 12, 2017: (1) Motion by David Jordan to accept the legal analysis, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to defer the financial analysis to the April 26, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM MARCH 22, 2017: (1) Motion by David Jordan to accept the legislative analysis, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Tehassi Hill to defer the legal analysis to the April 12, 2017, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously. (3) Motion by David Jordan to defer the financial analysis to the April 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM MARCH 8, 2017: (1) Motion by Brandon Stevens to accept the progress report regarding legislative analysis, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Jennifer Webster to accept the progress report regarding the legal analysis, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Jennifer Webster to accept the progress report regarding the financial analysis, seconded by Brandon Stevens. Motion carried unanimously.*

*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*

**1. Defer financial analysis to May 10, 2017, regular Business Committee meeting (2:15:10)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to defer the financial analysis to May 10, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

*Councilman Tehassi Hill returns at 10:49 a.m.*

*Councilwoman Jennifer Webster departs at 10:49 a.m.*

*Councilwoman Jennifer Webster returns at 10:53 a.m.*

**B. Approve June 20, 2017, special GTC meeting materials (2:15:46)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the June 20, 2017, special GTC meeting materials, 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

**XIII. EXECUTIVE SESSION**

**A. REPORTS**

**1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (2:28:33)**

Motion by Brandon Stevens to accept the Chief Counsel report dated April 25, 2017, 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

**a. Approve limited waiver of sovereign immunity – Home Depot Commercial Account Application – contract # 2017-0341 (2:28:50)**

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity – Home Depot Commercial Account Application – contract # 2017-0341; and to authorize an Oneida Business Committee Officer to sign the contract, 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

**2. Accept Intergovernmental Affairs & Communications report – Nathan King, Director (2:29:22)**

Motion by Trish King to accept the Intergovernmental Affairs & Communications report, 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

Motion by Trish King to approve the Tribal TANF Fairness Act letter; and to authorize an Oneida Business Committee Officer to sign the letter, 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

**3. Accept Bay Bancorporation, Inc. FY '17 2<sup>nd</sup> quarter report (2:29:56)**

President: Jeff Bowman  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Trish King to accept the Bay Bancorporation, Inc. FY '17 2<sup>nd</sup> quarter report, 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

**4. Accept Oneida ESC Group, LLC. FY '17 2<sup>nd</sup> quarter report (2:30:12)**

Chair: Jackie Zalim  
Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC. FY '17 2<sup>nd</sup> quarter report, 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

**5. Accept Oneida Total Integrated Enterprises, LLC. FY '17 2<sup>nd</sup> quarter report (2:30:38)**

Chair: Terry Cornelius  
Liaison: Tehassi Hill, Councilman

Motion by Trish King to accept the Oneida Total Integrated Enterprises, LLC. FY '17 2<sup>nd</sup> quarter report, 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

**6. Accept Oneida Seven Generations Corporation FY '17 2<sup>nd</sup> quarter report (2:30:54)**

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

Motion by Trish King to accept the Oneida Seven Generations Corporation FY '17 2<sup>nd</sup> quarter report, 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

**a. Review Oneida Seven Generations Corporation agent fees (2:31:20)**

Motion by Jennifer Webster to direct the Tribal Secretary to inform the vendor that further information is needed in order to consider the proposal, seconded by Fawn Billie. Motion carried unanimously:

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

**7. Accept Oneida Airport Hotel Corporation FY '17 2<sup>nd</sup> quarter report (2:31:49)**

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

Motion by Trish King to accept the Oneida Airport Hotel Corporation FY '17 2<sup>nd</sup> quarter report, 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

Motion by Jennifer Webster to direct the Tribal Secretary to work with the Oneida Airport Hotel Corporation to schedule a shareholder's meeting within the next sixty (60) days to discuss the strategic planning, seconded by Trish King. Motion carried unanimously:

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

**8. Accept Oneida Golf Enterprise FY '17 2<sup>nd</sup> quarter report (2:32:32)**

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

Motion by Tehassi Hill to accept the Oneida Golf Enterprise FY '17 2<sup>nd</sup> quarter report, seconded by Trish King. Motion carried unanimously:

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

**B. STANDING ITEMS**

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

**2. Oneida Golf Enterprise – Ladies Professional Golf Association update (2:32:54)**

Sponsor: Trish King, Tribal Treasurer

Motion by Fawn Billie to accept the Oneida Golf Enterprise – Ladies Professional Golf Association update, 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. AUDIT COMMITTEE**

**1. Accept Audit Committee FY '17 2<sup>nd</sup> quarter report (2:33:17)**

Motion by Trish King to accept the Audit Committee FY '17 2<sup>nd</sup> quarter report, 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

**D. UNFINISHED BUSINESS**

**1. Accept final report regarding Surveillance System Replacement Project (2:33:38)**

Sponsor: Joanie Buckley, Division Director/Internal Services

*EXCERPT FROM JANUARY 25, 2017: 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.*

*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. (3) Motion by David Jordan to request all the teams that were to be brought together and put under one team for a RFP to be vetted out and be transparent, seconded by Lisa Summers. Motion carried unanimously.

Motion by Jennifer Webster to accept the final report regarding Surveillance System Replacement Project, seconded by Trish King. Motion carried unanimously:

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

**2. Approve job reassignment for Direct Report # 03 (2:34:02)**

Sponsor: Trish King, Tribal Treasurer

*EXCERPT FROM APRIL 27, 2016: Motion by Tehassi Hill to approve the subcommittee's recommendations in the memo dated April 19, 2016, regarding the Interim Assistant Development Division Director position for a one year period, seconded by Trish King. Motion carried with one abstention.*

Motion by Trish King to extend the interim status for one (1) year bringing the employee to mid-point, 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

Motion by Trish King to direct the Tribal Vice-Chair to add the re-organization discussion to executive session discussion on May 23, 2017, 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

**3. Defer update regarding strategic land purchase to May 10, 2017, regular Business Committee meeting (2:34:45)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

*EXCERPT FROM JANUARY 25, 2017: 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.*

Motion by Fawn Billie to defer the update regarding strategic land purchase to the May 10, 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: Tina Danforth, David Jordan, Lisa Summers

**4. Accept verbal update regarding Culture & Language reorganization; and request update be brought back in ninety (90) days (2:35:05)**

Sponsors: Tehassi Hill, Councilman; Brandon Stevens, Councilman; Jennifer Webster, Councilwoman

*EXCERPT FROM FEBRUARY 8, 2017: (1) Motion by Lisa Summers to accept the verbal update and information; and to ask the Governmental Services Division Director to continue working with the area, and the Business Committee sub-team assigned to this topic, on an action plan to be brought back in sixty (60) days, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Lisa Summers to request that any reorganization of the Governmental Services Division be placed on hold until the Governmental Services Director brings back a plan for Business Committee review, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Trish King to delete this item from the agenda, noting there is a language house proposal coming back to the Business Committee on May 10, 2017, 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

**5. Defer report regarding contract # 2017-0088 for sixty (60) days (2:35:25)**

Sponsors: Lisa Summers, Tribal Secretary; Jennifer Webster, Councilwoman

*EXCERPT FROM FEBRUARY 8, 2017: Motion by Lisa Summers to direct Liaisons Councilwoman Jennifer Webster and Secretary Lisa Summers to work with the Law Office on a contract item that was brought forward; and to bring back a report to the Business Committee within sixty (60) days, seconded by Trish King. Motion carried unanimously.*

Motion by Fawn Billie to defer the report regarding contract # 2017-0088 for sixty (60) days, seconded by Brandon Stevens. Motion carried unanimously:

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

**6. Defer final recommendations regarding Tsyunhehkwa to May 10, 2017, regular Business Committee meeting (2:35:46)**

Sponsor: Joanie Buckley, Division Director/Internal Services

*EXCERPT FROM MARCH 22, 2017: Motion by Tehassi Hill to accept the Tsyunhehkwa report; and to request the Internal Services Division Director to bring back final recommendations for the April 26, 2017, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

Motion by Fawn Billie to defer the final recommendations regarding Tsyunhehkwa to May 10, 2017, regular Business Committee meeting, 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

**E. NEW BUSINESS**

**1. Review request regarding Oneida Nation School System food service employees (2:38:53)**

Chair: Debra Danforth  
Liaison: Fawn Billie, Councilwoman

Motion by Trish King to accept the request as information, 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

**2. Discuss request to reconsider appointment to Oneida Child Protective Board (2:39:17)**

Chair: Dale Powless  
Liaison: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to delete this item from the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Fawn Billie to go into executive session at 2:32 p.m., seconded by Jennifer Webster. Motion carried unanimously: (3:50:32)

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

Motion by Trish King to come out of executive session at 2:35 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

**3. Review complaint # 2017-DR08-02 (2:39:41)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to deem complaint # 2017-DR08-02 as having merit; and to assign Secretary Lisa Summers, Councilman Brandon Stevens, and Councilwoman Jennifer Webster to the sub-team, seconded by Fawn Billie. Motion carried with two abstentions:

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

Motion by Jennifer Webster to amend the original motion that states, "to deem complaint # 2017-DR08-02 as having merit; and to assign David Jordan, Brandon Stevens, Jennifer Webster to the sub-team", seconded by Brandon Stevens. Motion carried with one abstention: (3:51:24)

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

**4. Review complaint # 2017-DR08-03 (2:40:33)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to deem complaint # 2017-DR08-03 as having merit; to combine with complaint # 2017-DR08-01 due to similar nature; and to replace Chairwoman Tina Danforth and Councilwoman Fawn Billie with Secretary Lisa Summers, Councilman Brandon Stevens, Councilwoman Jennifer Webster on the sub-team, seconded by Brandon Stevens. Motion carried with three abstentions:

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

Motion by Jennifer Webster to amend the original motion that states, "to deem complaint # 2017-DR08-03 as having merit; to combine with complaint # 2017-DR08-01 due to similar nature; and to replace Chairwoman Tina Danforth and Councilwoman Fawn Billie with Brandon Stevens and David Jordan", seconded by Brandon Stevens. Motion carried with two abstentions: **(3:52:40)**

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

**5. Review complaint # 2017-DR08-04 (2:42:00)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to deem complaint # 2017-DR08-04 as having no merit; and to close-out the complaint, seconded by Brandon Stevens. Motion carried with one abstention:

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

**6. Review community concern # 2017-CC-05 (2:42:39)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to forward this item to the Law Office for a legal review of all applicable documents and policies to be brought back at the next Business Committee meeting or as soon as possible, 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

**7. Review board applications for Oneida ESC, LLC. (2:45:37)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to defer this item to the next Business Committee meeting, 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

**8. Direct Housing Authority Executive Director to provide update on process to exceed FY 2016 IHP acquisition/rehabilitation limit at the May 10, 2017, regular Business Committee meeting (2:46:10) (Moved from Open Session – New Business item IX.C.)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to defer this item to the May 10, 2017, Business Committee meeting, seconded by Fawn Billie. Motion carried with one abstention:

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



**9. Approve limited waiver of sovereign immunity – Micros Fidelio Worldwide, LLC-Oracle – contract # 2016-1437 and contract # 2017-0123 (2:46:48) (Add-on Item)**

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity – Micros Fidelio Worldwide, LLC-Oracle – contract # 2016-1437, 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

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Micros Fidelio Worldwide, LLC-Oracle – contract # 2017-0123, 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

**XIV. ADJOURN**

Motion by Fawn Billie to adjourn at 2:38 p.m., seconded by Trish King. Motion carried unanimously:

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented on May 10, 2017.

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