



Oneida Business Committee

FY '17 2nd Quarterly Reports
8:00 a.m. Thursday, April 27, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

FY '17 2ND QUARTERLY REPORTS MEETING

Present: Vice-Chairwoman Melinda J. Danforth (excused at 1:30 p.m.), Treasurer Trish King, Council members: Fawn Billie, Brandon Stevens (excused at 9:25 a.m.), Jennifer Webster;

Not Present: Secretary Lisa Summers, Councilman David Jordan;

Arrived at: Councilman Tehassi Hill at 8:44 a.m., Chairwoman Tina Danforth arrives at 1:33 p.m.;

Others present: Tamara VanSchyndel, Heather Heuer, Beth Bashara, Carol Elm, Mike Debraska, Nancy Barton, Chad Wilson, Jo Anne House, Heather Heuer, Marlene Garvey, Larry Barton, Cathy Metoxen, Eugene Schubert, Sandra Reveles, Eric Boulanger, Tonya Webster, Mike Hill, John Brueninger, Mark W. Powless (via Polycom), Mark A. Powless, Dakota Webster, Sharon Mousseau, Debra Danforth, Janice Hirth-Skenandore, Jeff Bowman, Pete King III; Jackie Zalim (via Polycom), Terry Cornelius, Jeff House, Barb Erickson, Lois Strong, Lois Powless, Jolene Hensberger, Dena Skenandore;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 8:08 a.m.

For the record: Chairwoman Tina Danforth was out of the office during the morning session to attend a meeting with Secretary Anderson from the State of Wisconsin Department of Workforce Development. 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.

II. OPENING

III. ADOPT THE AGENDA (00:00:13)

Motion by Fawn Billie to adopt the agenda as presented, 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

IV. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Oneida Nation Arts Board FY '17 2nd quarter report (00:00:33)

Chair: Tamara VanSchyndel
Liaison: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to accept the Oneida Nation Arts Board FY '17 2nd quarter report, 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

2. Accept Anna John Residential Centered Care Community Board FY '17 2nd quarter report (00:13:17)

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

Motion by Jennifer Webster to accept the Anna John Residential Centered Care Community Board FY '17 2nd quarter report, 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 arrives at 8:44 a.m.

3. Accept Oneida Child Protective Board FY '17 2nd quarter report (00:28:40)

Chair: Dale Powless
Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the Oneida Child Protective Board FY '17 2nd quarter report; and to request the Tribal Secretary's Office to notify the Child Protective Board that it is expected that someone be present for their next quarterly report, 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

4. Accept Oneida Environmental Resources Board FY '17 2nd quarter report (00:37:07)

Chair: Marlene Garvey
Liaison: Tehassi Hill, Councilman

Motion by Jennifer Webster to accept the Oneida Environmental Resources Board FY '17 2nd 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

5. Accept Oneida Community Library Board FY '17 2nd quarter report (1:01:04)

Chair: Dylan Benton
Liaison: Fawn Billie, Councilwoman

Motion by Brandon Stevens to accept the Oneida Community Library Board FY '17 2nd 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

Councilman Brandon Stevens departs at 9:25 a.m.

6. Accept Oneida Personnel Commission FY '17 2nd quarter report (1:09:59)

Chair: Yvonne Jourdan
Liaison: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept the Oneida Personnel Commission FY '17 2nd quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

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

a. Accept revised Oneida Personnel Commission FY '17 1st quarter report (1:19:30)
(Revised Report Not Submitted)

EXCERPT FROM FEBRUARY 8, 2017: (1) Motion by Fawn Billie to accept the verbal update from the Oneida Personnel Commission, seconded by Tehassi Hill. Motion carried with one abstention. (2) Motion by Brandon Stevens to request the Tribal Secretary and Councilman David Jordan to send a letter regarding Oneida Personnel Commission processing separate reports, one for executive session and one for open session, seconded by David Jordan. Motion carried with one abstention. (3) Motion by Fawn Billie to request Councilman David Jordan to work with the Tribal Secretary to provide notice to the Oneida Personnel Commission that the Parks and Recreation complaint has been closed-out, seconded by David Jordan. Motion carried with one abstention.

EXCERPT FROM JANUARY 26, 2017: 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.

Motion by Jennifer Webster to accept the Oneida Personnel Commission FY'17 1st quarter report with the redacted confidential portion, seconded by Tehassi Hill. Motion carried unanimously:

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

7. Accept Oneida Police Commission FY '17 2nd quarter report (1:21:30)

Vice-Chair: Sandra Reveles
Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the Oneida Police Commission FY '17 2nd quarter report, seconded by Trish King. Motion carried unanimously:

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

8. Accept Oneida Pow-wow Committee FY '17 2nd quarter report (1:32:38)

Chair: Tonya Webster
Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept the Oneida Pow-wow Committee FY '17 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

(Break scheduled from 10:00 a.m.-10:15 a.m.)

Motion by Jennifer Webster to approve the Oneida Pow-wow Committee to hold three (3) additional meetings in the month of June in order to prepare for the 4th of July pow-wow, seconded by Fawn Billie. Motion carried unanimously:

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

9. Accept Southeastern Oneida Tribal Services Advisory Board FY '17 2nd quarter report

Interim Chair: Peter Stevens (1:53:50)

Liaison: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to accept the Southeastern Oneida Tribal Services Advisory Board FY '17 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

a. Accept Southeastern Oneida Tribal Services Advisory Board FY '17 1st quarter report (2:17:48)

EXCERPT FROM JANUARY 26, 2017: 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.

Motion by Jennifer Webster to accept the Southeastern Oneida Tribal Services Advisory Board FY '17 1st quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

10. Accept Oneida Nation Veterans Affairs Committee FY '17 2nd quarter report (2:18:04)

Chair: Mike Hill

Liaison: Jennifer Webster, Councilwoman

Motion by Tehassi Hill to accept the Oneida Nation Veterans Affairs Committee FY '17 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Oneida Nation Commission on Aging FY '17 2nd quarter report (2:52:42)

Chair: Patricia Lassila

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to accept the Oneida Nation Commission on Aging FY '17 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

2. Accept Oneida Gaming Commission FY '17 2nd quarter report (3:12:48)

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

Motion by Tehassi Hill to accept the Oneida Gaming Commission FY '17 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

3. Accept Oneida Election Board FY '17 2nd quarter report (3:21:00)

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

Motion by Tehassi Hill to accept the Oneida Election Board FY '17 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

4. Accept Oneida Land Claims Commission FY '17 2nd quarter report (3:22:21)

Chair: Loretta Metoxen
Liaison: Brandon Stevens, Councilman

Motion by Fawn Billie to accept the Oneida Land Claims Commission FY '17 2nd quarter report, seconded by Trish King. Motion carried unanimously:

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

Motion by Jennifer Webster to request the letter with regards to the Land Claims Commission by-laws be forwarded to the joint Business Committee/Land Claims Commission meeting, seconded by Trish King. Motion carried unanimously:

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

Motion by Tehassi Hill to recess at 12:02 p.m. until 1:30 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

Meeting called to order by Chairwoman Tina Danforth at 1:35 p.m.

Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, and Councilman David Jordan are not present.

5. Defer Oneida Land Commission FY '17 2nd quarter report (3:37:25)

Chair: Rae Skenandore
Liaison: Tehassi Hill, Councilman

No formal action taken on this item.

a. Accept Oneida Land Commission FY '17 1st quarter report (3:38:30)

EXCERPT FROM JANUARY 26, 2017: 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.

Motion by Tehassi Hill to accept the Oneida Land Commission FY '17 1st quarter report, 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

6. Accept Oneida Nation School Board FY '17 2nd quarter report (3:39:09)

Chair: Debra Danforth
Liaison: Fawn Billie, Councilwoman

Motion by Tehassi Hill to accept the Oneida Nation School Board FY '17 2nd quarter 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

C. CORPORATE BOARDS

1. Accept Oneida Airport Hotel Corporation FY '17 2nd quarter report (3:57:56)

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

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY '17 2nd quarter report, 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 Oneida Golf Enterprise FY '17 2nd quarter report (4:18:25)

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

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY '17 2nd quarter 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

3. Accept Bay Bancorporation, Inc. FY '17 2nd quarter report (4:35:26)

President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to accept the Bay Bancorporation, Inc. FY '17 2nd quarter 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

4. Accept Oneida ESC Group, LLC. FY '17 2nd quarter report (4:43:49)

Chair: Jackie Zalim
Liaison: Tehassi Hill, Councilman

Motion by Tehassi Hill to accept the Oneida ESC Group, LLC. FY '17 2nd quarter 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

5. Accept Oneida Total Integrated Enterprises, LLC. FY '17 2nd quarter report (4:56:05)

Chair: Terry Cornelius
Liaison: Tehassi Hill, Councilman

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

6. Accept Oneida Seven Generations Corporation FY '17 2nd quarter report (5:06:11)

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

Motion by Tehassi Hill to accept the Oneida Seven Generations Corporation FY '17 2nd quarter report, 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. STANDING COMMITTEES

1. Accept Community Development Planning Committee FY '17 2nd quarter report (5:12:11)

Chair: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to accept the Community Development Planning Committee FY '17 2nd quarter report, 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

a. Accept Community Development Planning Committee FY '17 1st quarter report (5:12:53)

EXCERPT FROM JANUARY 26, 2017: 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.

Motion by Jennifer Webster to accept the Community Development Planning Committee FY '17 1st quarter report, 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 Legislative Operating Committee FY '17 2nd quarter report (5:13:29)

Chair: Brandon Stevens, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY '17 2nd quarter report, 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

3. Accept Quality of Life Committee FY '17 2nd quarter report (5:15:00)

Chair: Fawn Billie, Councilwoman

Motion by Fawn Billie to accept the Quality of Life Committee FY '17 2nd quarter report; and for the next report to include a timeline of Oneida services for tribal members, 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. Accept Finance Committee FY '17 2nd quarter report (5:19:30)

Chair: Trish King, Tribal Treasurer

Motion by Brandon Stevens to accept the Finance Committee FY '17 2nd quarter report, seconded by Tehassi Hill. Motion carried with one abstention:

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

V. ADJOURN

Motion by Brandon Stevens to adjourn at 3:25 p.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

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


Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE