



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, May 9, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, May 10, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairwoman Melinda J. Danforth (excused at 10:15 a.m.), Treasurer Trish King (excused at 3:42 p.m.), Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens (excused at 3:43), Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: Chairwoman Tina Danforth at 2:00 p.m.;

Others present: James Bittorf, Lisa Liggins, Larry Barton, Michele Doxtator, Nathan King, Janice L. Jourdan, Tim Ninham, Lonnie Metoxen, Floyd Schuman, Keith Danforth, Brandy John, Alvira Close, Jodi Skenandore, Michelle M. Braaten, Joanie Buckley, Michelle Danforth;

REGULAR MEETING

Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers (excused at 2:10 p.m.), Council members: David Jordan, Brandon Stevens;

Not Present: Vice-Chairwoman Melinda J. Danforth, Councilwoman Jennifer Webster;

Arrived at: Councilwoman Fawn Billie at 10:04 a.m., Councilman Tehassi Hill at 10:07 a.m.;

Others present: Jo Anne House, Brad Graham, Bill Graham, Tammy Skenandore, Mike Debraska, Geraldine Danforth, Heather Heuer, Jessica Wallenfang, Don Miller, Lora Skenandore, Brian Doxtator, Florence Petri, Pat Lassila, Trina Villegas, Jen Falck, Cheryl Stevens, Dale Wheelock, RaLinda Ninham-Lamberies, Arthur Cornelius, Carmelita Escamea, Albert Manders, Cathy Metoxen, Ed Delgado, Danelle Wilson, George Skenandore, Joanie Buckley, Michelle Gordon, Lisa Liggins, Chris Johnson, RC Metoxen, Julie Barton, Wes Martin Jr., Pat Pelky, Matt Denny, Barb Kolitsch, Victrietta Hensley, Josh Cottrell, Nic Reynolds, Dawn Walschinski, Richard Elm-Hill, Marianne Close, David Cluckey, Michele Doxtator, Bill Vervoort, Michelle Danforth, Kerry Metoxen, Carol Elm, Lois Strong, Arlie Doxtator Sr., Dale Webster, Mandy Schneider, Nicole Rommel, Priscilla Belisle, Wayne D. Metoxen, Iris Metoxen, Larry Barton, Paul Witek, Susan White, Wendy Alvarez;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 8:00 a.m.

For the record:

Vice-Chairwoman Melinda J. Danforth and Councilwoman Jennifer Webster are on approved travel attending the WI. Dept. of Health state/tribal consultation in Hayward, WI. Councilwoman Fawn Billie and Councilman Tehassi Hill will be arriving late from attending the Greater Green Bay Economic Development strategic roll-out event at the Radisson Hotel & Conference Center. Secretary Lisa Summers is excused at 2:10 p.m. to attend state tribal consultation meetings.

II. OPENING by Tribal Member and ONCOA Vice-Chairman Arlie Doxtator Sr.

A. Special Recognition – Florence Petri – Retirement from Oneida Nation with 31 years of service

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special Recognition by Councilman David Jordan and members of the Oneida Nation Commission on Aging (ONCOA) of Florence Petri for her retirement from the Oneida Nation after 31 years of service.

B. Special Recognition – Larry Barton – Native American Finance Officers Association (NAFOA) (1:39:32)

Sponsor: Tina Danforth, Tribal Chairwoman

Special Recognition by Chairwoman Tina Danforth on behalf of NAFOA of Larry Barton, Chief Financial Officer, for his contributions to the “Financial Reporting and Information Guide for Tribal Governments and Enterprises” book a.k.a. “The Orange Book”. Larry Barton acknowledged the Finance Department staff and gave thanks: RaLinda Ninham-Lamberies, Terry Cornelius, Rae Skenandore, and Denise Vigue.

III. ADOPT THE AGENDA (00:07:26)

Motion by Brandon Stevens to adopt the agenda with the following changes: [Revise title of item VII.A.01. to read “Accept April 19, 2017, Legislative Operating Committee meeting minutes; move from Executive Session to Open Session – New Business item XIII.E.03. Approve revised OBC Standard Operating Procedure entitled Political Appointees; move from Executive Session to Open Session – New Business item XIII.E.05. Review request from Oneida Personnel Commission and determine appropriate steps; and add-on a “NAFOA presentation by Chairwoman Danforth” to after Oaths of Office], seconded by David Jordan. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:10:07) administered by Secretary Lisa Summers

A. Oneida Nation Veterans Affairs Committee – Arthur Cornelius

B. Oneida Child Protective Board – Carmelita Escamea

C. Environmental Resources Board – Albert Manders and Isaiah Skenandore (Not Present)

Motion by Brandon Stevens to defer the NAFOA presentation until after 9:00 a.m. or until after Larry Barton arrives, seconded by David Jordan. Motion carried unanimously:

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

V. MINUTES

A. Approve April 19, 2017, special meeting minutes (00:13:37)

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the April 19, 2017, special meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

B. Approve April 26, 2017, regular meeting minutes (00:14:10)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the April 26, 2017, regular meeting minutes, seconded by Trish King. Motion carried with one abstention:

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

C. Approve April 27, 2017, FY '17 2nd quarter reports meeting minutes (00:16:56)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the April 27, 2017, FY '17 2nd quarter reports meeting minutes, seconded by Brandon Stevens. Motion carried with one abstention:

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

VI. RESOLUTIONS

A. Adopt resolution entitled 2017 Intertribal Buffalo Council, Buffalo Herd Development Grant

Sponsor: Larry Barton, Chief Financial Officer (00:26:52)

Motion by Lisa Summers to adopt resolution # 05-10-17-A 2017 Intertribal Buffalo Council, Buffalo Herd Development Grant with the following changes: [Revise "Oneida Tribe of Indians of Wisconsin" to "Oneida Nation" in line 26; and revise the alternate to be "RaLinda Ninham-Lamberies, Assistant Chief Financial Officer" in line 34], seconded by David Jordan. Motion carried unanimously:

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

B. Adopt resolution entitled FY 2017 Indian Community Development Block Grant

Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority (00:29:35)

Motion by Lisa Summers to adopt resolution # 05-10-17-B FY 2017 Indian Community Development Block Grant, seconded by Trish King. Motion carried unanimously:

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

C. Adopt resolution entitled Tribal Action Plan (00:33:48)

Sponsor: Fawn Billie, Councilwoman

Motion by Lisa Summers to adopt resolution # 05-10-17-C Tribal Action Plan, seconded by David Jordan. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

1. Adoption of resolution entitled Hunting, Fishing and Trapping Amendments and Rules Extension (00:45:33)

Requestor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to enter the E-Poll results into the record for the adoption of resolution # 04-25-17-A Hunting, Fishing and Trapping Amendments and Rules Extension, seconded by David Jordan.

Motion carried unanimously:

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

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: Brandon Stevens, Councilman

1. Accept April 19, 2017, Legislative Operating Committee meeting minutes (00:46:16)

Motion by Lisa Summers to accept the April 19, 2017, Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Finance Committee

Chair: Trish King, Tribal Treasurer

1. Approve May 1, 2017, Finance Committee meeting minutes (1:08:37)

Motion by Trish King to approve the May 1, 2017, Finance Committee meeting minutes, seconded by David Jordan. Motion carried with three abstentions:

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

Councilwoman Fawn Billie arrives at 10:04 a.m.

Secretary Lisa Summers departs at 10:05 a.m.

Councilman Tehassi Hill arrives at 10:07 a.m.

Secretary Lisa Summers returns at 10:09 a.m.

Amendment to the main motion by Lisa Summers to defer the topic of Finance Committee agenda item VII.03. to a Business Committee Officer's meeting for further conversation; as well as a chronology of events to be included, seconded by David Jordan. Motion carried unanimously¹:

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

Councilman David Jordan departs at 10:12 a.m.

Councilman David Jordan returns at 10:23 a.m.

¹ Amendment to the main motion was made and passed before the arrival of Councilmembers Fawn Billie, and Tehassi Hill and before the main motion was voted on.

C. Quality of Life Committee

Chair: Fawn Billie, Councilwoman

1. Accept March 9, 2017, Quality of Life Committee meeting minutes (1:44:42)

Motion by Trish King to accept the March 9, 2017, Quality of Life Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

Motion by Lisa Summers to take a five (5) minute recess at 10:30 a.m., seconded by David Jordan.

Motion carried unanimously: (1:55:15)

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

Meeting called to order by Chairwoman Tina Danforth at 10:34 a.m.

Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, and Councilwoman Jennifer Webster not present.

VIII. APPOINTMENTS

A. Approve recommendation to appoint Carol Silva and Benjamin Skenandore to Oneida Nation Veterans Affairs Committee (1:55:40)

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM APRIL 26, 2017: 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.

Motion by Lisa Summers to approve the recommendation to appoint Carol Silva and Benjamin Skenandore to Oneida Nation Veterans Affairs Committee, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Trish King, Jennifer Webster

Treasurer Trish King arrives at 10:36 a.m.

B. Approve up to seven (7) appointments to Oneida Youth Leadership Institute (OYLI) Board

Sponsor: Joanie Buckley, Division Director/Internal Services (1:56:20)

Motion by Lisa Summers to approve the appointments of Jennifer Hill-Kelly, Elijah Metoxen, Melissa Metoxen, Margaret Ellis, Jeff House, Margaret King Francour, and Richard Elm-Hill to the Oneida Youth Leadership Institute (OYLI) Board, noting the first three (3) will have one (1) year terms and the remaining four (4) will have two (2) year terms, seconded by Fawn Billie. Motion carried with two abstentions:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers

Abstained: Tehassi Hill, Brandon Stevens

Not Present: Melinda J. Danforth, Jennifer Webster

For the record: Chairwoman Tina Danforth stated I feel that it's always necessary to be diligent in preventing any conflict of interest especially regarding financial matters of the tribe and that it should be duly noted.

For the record: Secretary Lisa Summers stated the conversation around the conflict of interest, the questions were asked and answered appropriately so that there's clarity around what the process is going to be moving forward.

IX. NEW BUSINESS

A. Approve three (3) requests regarding CIP project # 07-002 Social Services Building Remodel (2:21:39)

Sponsor: Troy Parr, Assistant Division Director/Development-Development

Motion by Lisa Summers to approve the CIP project # 07-002 Social Services Building Remodel – Phase V; and to approve activation of the funding, seconded by David Jordan. Motion withdrawn.

Motion by Lisa Summers to approve the procedural except to forgo Phase II of the CIP process of routing the CIP Package to various reviewing entities, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

Motion by Lisa Summers to approve the CIP Concept Paper for project # 07-002 Social Services Building Remodel – Phase V; and to approve activation of the approved FY 2017 CIP budget for CIP # 07-002 Social Services Building Remodel – Phase V, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

B. Approve two (2) requests regarding CIP project # 16-005 Casinos Exterior Enhancements

Sponsor: Louise Cornelius, Gaming General Manager (2:30:54)

Motion by Lisa Summers to approve the activation of CIP project # 16-005 Casinos Exterior Enhancements; and to approve the activation of the \$500,000 from the approved FY 2017 CIP budget for CIP # 16-005 Casinos Exterior Enhancements, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

C. Re-post vacancy to Oneida Nation Arts Board (2:34:27)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Fawn Billie to re-post the vacancy to the Oneida Nation Arts Board, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Jennifer Webster

Secretary Lisa Summers departs at 11:13 a.m.

Councilman Brandon Stevens departs at 11:17 a.m.

Secretary Lisa Summers returns at 11:18 a.m.

D. Support memorandum regarding Fiscal Year 2018 Budget Directives (2:34:46)

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to support the memorandum provided by Trish King dated May 2, 2017, regarding Fiscal Year 2018 Budget Directives, seconded by Tehassi Hill. Motion carried unanimously:

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

Councilman David Jordan departs at 11:57 a.m.

E. Approve request to have the Oneida Election Board report screening results for all elected positions to GTC prior to elections (2:42:00)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept the request as information; and to defer the requestor back to the Oneida Election Board if they have any additional questions, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Brandon Stevens to recess at 12:09 p.m. until 1:30 p.m., seconded by Tehassi Hill. Motion withdrawn.

F. Make determination regarding June 14, 2017, regular Business Committee meeting

Sponsor: Lisa Summers, Tribal Secretary (3:32:44)

Motion by Brandon Stevens to recommend option #1 to hold Executive Session discussion on June 13, 2017, and hold the regular meeting on June 14, 2017, adjourning at 12:00 p.m. (noon), seconded by Lisa Summers. Motion carried unanimously:

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

G. Approve revised OBC Standard Operating Procedure entitled Political Appointees

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman (3:35:11)

Motion by Lisa Summers to approve the OBC SOP entitled Hiring and Negotiating Political Appointments, with the revision date of April 27, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

H. Review request from Oneida Personnel Commission and determine appropriate steps

Sponsor: Lisa Summers, Tribal Secretary (3:37:41)

Motion by Lisa Summers to approve the request for sixty (60) days instead of ninety (90) so that we have a little bit more time on our end to get everything ready, seconded by Brandon Stevens. Motion carried unanimously:

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

X. TRAVEL

A. TRAVEL REPORTS

- 1. Accept travel report – Secretary Lisa Summers – 2017 Crimes Against Children in Indian Country conference – Carlton, MN – April 24-27, 2017 (3:42:03)**

Motion by Fawn Billie to accept the travel report – Secretary Lisa Summers – 2017 Crimes Against Children in Indian Country conference – Carlton, MN – April 24-27, 2017, seconded by Trish King. Motion carried with one abstention:

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

B. TRAVEL REQUESTS

- 1. Approve travel request in accordance with Travel & Expense Policy – six (6) Oneida Child Support staff members – National Tribal Child Support Association conference – Niagara Falls, NY – July 9-13, 2017 (3:42:36)**

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Lisa Summers to approve the travel request in accordance with the Travel & Expense Policy – six (6) Oneida Child Support staff members – National Tribal Child Support Association conference – Niagara Falls, NY – July 9-13, 2017, seconded by Fawn Billie. Motion carried unanimously:

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

- 2. Approve travel request in accordance with Travel & Expense Policy – eight (8) Division of Land Management employees – 2017 Bureau of Indian Affairs (BIA) National Realty training – Albuquerque, NM – June 5-9, 2017 (3:44:20)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel request in accordance with the Travel & Expense Policy – four (4) Division of Land Management employees – 2017 Bureau of Indian Affairs (BIA) National Realty training – Albuquerque, NM – June 5-9, 2017, seconded by Brandon Stevens. Motion carried with one abstention:

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

- 3. Approve travel request – Councilman Brandon Stevens – 2017 Haskell Board of Regents spring meeting – Lawrence, KS – May 17-19, 2017 (3:46:14)**

Motion by Lisa Summers to approve the travel request – Councilman Brandon Stevens – 2017 Haskell Board of Regents spring meeting – Lawrence, KS – May 17-19, 2017, seconded by Fawn Billie. Motion carried with one abstention:

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

Motion by Lisa Summers to defer OBC resolution # 04-22-15-F to Councilman Brandon Stevens' Office to bring back a recommendation on an alternate, seconded by Fawn Billie. Motion carried unanimously:

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

C. E-POLLS

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approved travel request – Vice-Chairwoman Melinda J. Danforth – National Indian Health Board (NIHB) & Medicare, Medicaid, and Health Reform Policy Committee (MMPC) retreat – Portland, OR – May 15-17, 2017 (3:48:37)

Requestor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Fawn Billie to enter the E-Poll results into the record for the approved travel request – Vice-Chairwoman Melinda J. Danforth – National Indian Health Board (NIHB) & Medicare, Medicaid, and Health Reform Policy Committee (MMPC) retreat – Portland, OR – May 15-17, 2017, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

b. Approved travel request – Councilwoman Jennifer Webster – National Indian Health Board (NIHB) & Medicare, Medicaid, and Health Reform Policy Committee (MMPC) retreat – Portland, OR – May 15-17, 2017 (3:49:16)

Requestor: Jennifer Webster, Councilwoman

Motion by Tehassi Hill to enter the E-Poll results into the record for the approved travel request – Councilwoman Jennifer Webster – National Indian Health Board (NIHB) & Medicare, Medicaid, and Health Reform Policy Committee (MMPC) retreat – Portland, OR – May 15-17, 2017, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

Motion by Tehassi Hill to recess at 12:29 p.m. until 1:30 p.m., seconded by Brandon Stevens. Motion carried unanimously: (3:50:02)

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, David Jordan, Jennifer Webster

Meeting called to order by Chairwoman Tina Danforth at 1:39 p.m.

Vice-Chairwoman Melinda J. Danforth, Councilman Brandon Stevens, and Councilwoman Jennifer Webster not present.

XI. OPERATIONAL REPORTS

Councilman Brandon Stevens arrives at 1:42 p.m.

A. Accept Environmental Health & Safety Division FY '17 2nd quarter report (3:40:25)

Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

Motion by Brandon Stevens to accept the Environmental Health & Safety Division FY '17 2nd quarter report, seconded by Trish King. Motion carried unanimously:

Treasurer Trish King departs at 1:57 p.m. before voting occurs.

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers

Not Present: Melinda J. Danforth, Trish King, Jennifer Webster

Treasurer Trish King returns at 2:00 p.m.
Secretary Lisa Summers departs at 2:13 p.m.

B. Accept Division of Land Management FY '17 2nd quarter report (4:07:38)

Sponsor: Patrick Pelky, Division Director/Land Management

Motion by David Jordan to accept the Division of Land Management FY '17 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

C. Accept Oneida Housing Authority FY '17 2nd quarter report (4:28:52)

Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority

Motion by David Jordan to accept the Oneida Housing Authority FY '17 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Accept Human Resources Department FY '17 2nd quarter report (4:43:23)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by David Jordan to accept the Human Resources Department FY '17 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

E. Accept Internal Services Division FY '17 2nd quarter report (5:10:56)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by David Jordan to accept the Internal Services Division FY '17 2nd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

F. Accept Retail Enterprises FY '17 2nd quarter report (5:57:20)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David Jordan to accept the Retail Enterprises FY '17 2nd quarter report, seconded by Trish King. Motion carried unanimously:

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

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 Edward Delgado: Oneida panel of educators and retention of kindergarten students

1. Accept response memo regarding financial analysis (6:13:08)

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM JANUARY 25, 2017: Motion by Lisa Summers to accept the legal analysis as information which was a handout dated January 23, 2017, from Chief Counsel, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM JANUARY 11, 2017: (1) Motion by Trish King to accept the legislative analysis progress report from December 14, 2016, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to accept the legislative analysis, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Lisa Summers to accept the legal analysis progress report from December 14, 2016, as information, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Lisa Summers to accept the verbal update regarding the legal analysis for January 13, 2017, noting that the complete analysis will be provided at the January 25, 2017, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously. (5) Motion by Lisa Summers to accept the financial analysis progress report from December 14, 2016, seconded by Brandon Stevens. Motion carried unanimously. (6) Motion by Lisa Summers to accept the update regarding the financial analysis, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM DECEMBER 28, 2016: Meeting cancelled.

EXCERPT FROM DECEMBER 14, 2016: Motion by Jennifer Webster to adjourn at 11:59 a.m.; and to defer the remaining agenda items to the December 28, 2016, regular Business Committee meeting, with item "VIII.A. Review concern # 2016-CC-21 regarding Tsyunhehkwa operations" to be addressed first on that agenda, seconded by Melinda J. Danforth. Motion carried unanimously.

EXCERPT FROM OCTOBER 26, 2016: (1) Motion by Lisa Summers to accept the verified petition submitted by Edward Delgado regarding Oneida panel of educators and retention of kindergarten students; and to request appropriate analyses, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Lisa Summers 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, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Offices to submit their analyses within sixty (60) days; and that a progress report be submitted within forty-five (45) days, seconded by David Jordan. Motion carried unanimously.

Motion by Tehassi Hill to accept the financial impact memo, seconded by Brandon Stevens. Motion carried unanimously:

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

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

1. Accept financial analysis (6:14:52) (Not Submitted)

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM APRIL 26, 2017: Motion by Jennifer Webster to defer the financial analysis to May 10, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

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.

Motion by Fawn Billie to defer the financial analysis to the May 24, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept Retail Enterprises FY '17 2nd quarter report (6:15:50)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Trish King to accept the Retail Enterprises FY '17 2nd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

a. Accept update regarding strategic land purchase (6:16:25)

EXCERPT FROM APRIL 26, 2017: Motion by Fawn Billie to defer the update regarding strategic land purchase to May 10, 2017, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

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 Tehassi Hill to accept the update regarding strategic land purchase, seconded by Trish King. Motion carried unanimously:

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

2. Accept Chief Counsel report – Jo Anne House, Chief Counsel (6:17:14)

Motion by Trish King to approve the contract addendum – Karma Group Inc. – contract # 2015-0472, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Trish King to accept recommendation (1)(c) and recommendation (2) in the Chief Counsel report dated May 9, 2017, in regards to the New York trademark issue, seconded by David Jordan. Motion carried unanimously:

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

*Councilman David Jordan departs at 4:11 p.m.
Councilman David Jordan returns at 4:16 p.m.*

Motion by Trish King to accept the Oneida Trust Enrollment Committee decision from their memorandum dated April 25, 2017, as information; to support recommendation #1 regarding the funding source identified in the decision on enrollment; and to authorize the use of income from the Language Revitalization Fund for the purpose of making the Minors Trust Account referred to in the decision on enrollment whole, seconded by Tehassi Hill. Motion not voted on; item tabled.

Motion by David Jordan to table this item until the next meeting and make sure we have Trust Enrollment Committee representation when we untable it. Motion failed due to lack of support.

Motion by Fawn Billie to table this item for two (2) weeks, seconded by David Jordan. Motion carried with two opposed:

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

Motion by Trish King to accept the Chief Counsel report, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously: (6:37:03)

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

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

C. AUDIT COMMITTEE (No Requested Action)

D. UNFINISHED BUSINESS

1. Review Language House proposal and determine next steps

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

EXCERPT FROM MARCH 22, 2017: Motion by Lisa Summers to approve the concept to move forward; to assign the team members of Councilmembers Tehassi Hill, Jennifer Webster, and Brandon Stevens to complete the follow-up; and that the final proposal be brought back for final approval at the May 10, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Approve final report regarding Tsyunhehkwa

Sponsor: Joanie Buckley, Division Director/Internal Services

EXCERPT FROM APRIL 26, 2017: Motion by Fawn Billie to defer the final recommendations regarding Tsyunhehkwa to the May 10, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

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 Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

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

3. Defer applicable documents and policies from Law Office regarding community concern # 2017-CC-05 to May 24, 2017, regular Business Committee meeting

Sponsor: Jo Anne House, Chief Counsel

EXCERPT FROM APRIL 26, 2017: 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.

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

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

4. Review applications and appoint appropriate applicants to Oneida ESC Group LLC. Board of Managers

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM APRIL 26, 2017: Motion by Fawn Billie to defer this item to the next Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

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

5. Direct Housing Authority Executive Director to provide update on process to exceed FY 2016 IHP acquisition/rehabilitation limit

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM APRIL 26, 2017: 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.

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

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

E. NEW BUSINESS

1. Approve reorganization proposal and consolidation plan

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Approve Gaming Strategy for FY 2018 budget

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

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

~~3. Approve revised OBC Standard Operating Procedure entitled Political Appointees~~

~~Sponsor: Melinda J. Danforth, Tribal Vice Chairwoman~~

Moved to Open Session – New Business as item IX.G.

4. Affirm or provide alternative direction regarding Aimbridge proposal

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens

Not Present: Melinda J. Danforth, Lisa Summers, Jennifer Webster

~~**5. Review request from Oneida Personnel Commission and determine appropriate steps**~~

~~Sponsor: Lisa Summers, Tribal Secretary~~

Moved to Open Session – New Business as item IX.H.

6. Review community concern # 2017-CC-07

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens

Not Present: Melinda J. Danforth, Lisa Summers, Jennifer Webster

7. Review complaint # 2017-DR08-05

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Trish King to defer the remainder of the agenda to the May 24, 2017, regular Business Committee meeting with the exception of item XIII.E.04 to be processed via E-Poll because there is a deadline to that, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens

Not Present: Melinda J. Danforth, Lisa Summers, Jennifer Webster

XIV. ADJOURN

Motion by Brandon Stevens to adjourn at 4:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens

Not Present: Melinda J. Danforth, Lisa Summers, Jennifer Webster

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on May 24, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE