



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, July 11, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, July 12, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairwoman Tina Danforth, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King;

Arrived at: ;

Others present: Jo Anne House, Larry Barton;

REGULAR MEETING

Present: Chairwoman Tina Danforth, Secretary Lisa Summers, Council members: Fawn Billie, David Jordan, Jennifer Webster;

Not Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Councilman Brandon Stevens;

Arrived at: Councilman Tehassi Hill at 8:35 a.m.;

Others present: Jo Anne House, Heather Heuer, Brad Graham, Bill Graham, Jen Falck, Leyne Orosco, Debbie Melchert, Lee Cornelius, Chris Johnson, Lisa Liggins, Jessica Wallenfang, Nancy Barton, Cathy Metoxen, Karen Smith, Paul Witek, Ed Delgado, Pat Pelky, Jacque Boyle, Troy Parr, Carol Silva, Connie Doxtater, Sandra Reveles, Larry Barton, Bonnie Pigman, Dakota Oskey, Sheila Huntington, Gina Buenrostro, Rob Collins, Susan White, Tsyoshaht Delgado, George Skenandore, Stacey Nieto, Yvonne Jourdan, Patricia Powless, Jason Martinez, Danielle Martinez, Lisa Huff;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 8:32 a.m.

For the record: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, and Councilman Brandon Stevens are out of the office on vacation time.

II. OPENING by Chairwoman Tina Danforth

III. ADOPT THE AGENDA (00:02:03)

Councilman Tehassi Hill arrives at 8:35 a.m.

Motion by Lisa Summers to adopt the agenda with the following changes: [Delete General Tribal Council item XII.C.01. Accept legislative analysis regarding Petitioner Edward Delgado: Trust Land Distribution; and to move XII.E. Approve the August 14, 2017, to the top of the agenda], seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Lisa Summers, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Brandon Stevens

IV. OATHS OF OFFICE (00:03:42) administered by Secretary Lisa Summers

- A. Oneida Personnel Commission** – Patricia Powless, Jason Martinez, Pearl Webster (*Not Present*), Carol Smith (*Not Present*), Stacey Nieto, Gerald DeCoteau (*Not Present*), and Yvonne Jourdan

V. MINUTES (00:06:26)

- A. Approve June 28, 2017, regular meeting minutes with reconvened session on July 3, 2017**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the June 28, 2017, regular meeting minutes with reconvened session on July 3, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

VI. STANDING COMMITTEES

- A. Legislative Operating Committee**

Chair: Brandon Stevens, Councilman

- 1. Determine next steps regarding memorandum entitled Oneida Health Board – GTC Directive (00:09:13)**

Sponsor: Brandon Stevens, Councilman; Legislative Operating Committee Chair

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by David Jordan to accept as information the memorandum entitled Oneida Health Board – GTC Directive, seconded by Lisa Summers. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers to direct the Tribal Secretary's Office, which is also responsible for managing Records Management, to develop a resolution to bring back to the Business Committee to adopt to dissolve the Heath Board, it would also contain the appropriate directions, as well as contain the history of why this action is being taken for the record, seconded by Fawn Billie. Motion carried unanimously:

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

- B. Finance Committee**

Chair: Trish King, Tribal Treasurer

- 1. Approve June 29, 2017, Finance Committee meeting minutes (00:13:53)**

Motion by Jennifer Webster to approve the June 29, 2017, Finance Committee meeting minutes, seconded by Fawn Billie. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Lisa Summers, Jennifer Webster

Abstained: David Jordan
Not Present: Melinda J. Danforth, Trish King, Brandon Stevens

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approved June 5, 2017, Finance Committee meeting minutes (00:14:41)

Requestor: Larry Barton, Chief Financial Officer

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Lisa Summers to enter the E-Poll results into the record for the approved June 5, 2017, Finance Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

VII. APPOINTMENTS

A. Approve recommendation to appoint Robert Barton to the Oneida Airport Hotel Corp. Board of Directors (00:15:33)

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Fawn Billie to approve the recommendation to appoint Robert Barton to the Oneida Airport Hotel Corporation Board of Directors, seconded by David Jordan. Motion not voted on; item tabled.

Councilman David Jordan departs at 8:50 a.m.

Councilman David Jordan returns at 8:51 a.m.

Motion by Lisa Summers to table this item, seconded by Tehassi Hill.

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

B. Reconsider, review, and hear testimony from Kory Wesaw regarding appointment to Oneida Police Commission (00:19:07)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to approve the recommendation and appoint Kory Wesaw to the Oneida Police Commission, seconded by Jennifer Webster. Motion carried with one opposed and one abstention:

Ayes: Tehassi Hill, David Jordan, Jennifer Webster
Opposed: Lisa Summers
Abstained: Fawn Billie
Not Present: Melinda J. Danforth, Trish King, Brandon Stevens
For the record: Secretary Lisa Summers stated I'm going to oppose just because the agenda says that he was going to be here today so that we can ask him our questions. My understanding is that he was separated from employment there not only once but twice and I think that was going to be my opportunity to ask him because the agenda said that he would be

here today so that we could ask our clarifying questions about his employment history there. As liaison to the commission, I understand the concern. If you have an employee that's potentially been terminated from employment from that area twice and now they are being asked to act as a supervisor to the Chief of Police. I think that the Police Commission's concern about a potential conflict of interest is valid and I think this would have been our opportunity because it says that he was supposed to be here today and in absence of him being able to provide testimony or to provide additional clarification around the situation, it would be difficult for I think us to make a fair decision about that.

VIII. STANDING ITEMS

A. Accept quarterly report regarding Work Plan for Cemetery Improvements Project # 14-002

Sponsor: James Petitjean, Interim Assistant Division Director/Development (00:27:00)

Secretary Lisa Summers departs at 9:00 a.m.

Secretary Lisa Summers returns at 9:08 a.m.

Motion by Lisa Summers to accept the quarterly report regarding Work Plan for Cemetery Improvements Project # 14-002, seconded by Jennifer Webster. Motion carried with one abstention:

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

Amendment to the main motion by Jennifer Webster for a final close-out report, including financials, regarding the Cemetery Improvements Project # 14-002 be submitted to the Oneida Business Committee in sixty (60) days, seconded by Tehassi Hill. Motion carried unanimously:

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

IX. UNFINISHED BUSINESS

A. Accept presentation of Development Division re-organizational structure as information

Sponsors: Jacque Boyle, Assistant Division Director/Development-Operations; Troy Parr, Assistant Division Director/Development-Development (1:00:10)

Motion by Jennifer Webster to accept the presentation of the Development Division re-organizational structure, as information, seconded by Fawn Billie. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Councilman David Jordan departs at 10:07 a.m.

Councilman David Jordan returns at 10:28 a.m.

B. Approve Amended and Restated Per Capita Trust agreement – file # 2017-0614 (1:34:44)

Requestor: Susan White, Director/Trust Enrollment
Sponsor: Brandon Stevens, Councilman

Motion by Tehassi Hill to approve the Amended and Restated Per Capita Trust agreement – file # 2017-0614, dated May 23, 2017, seconded by Lisa Summers. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

C. Post vacancy to Oneida Personnel Commission with term end date of 2/28/21 (2:02:30)

Requestor: Kathleen Metoxen, Records Technician II/BC Support Office
Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to post the vacancy to Oneida Personnel Commission with term end date of 2/28/21, seconded by Jennifer Webster. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Councilman Tehassi Hill departs at 10:39 a.m.

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

D. Approve OBC SOP entitled Stipends for OBC - Elect during Transition (2:03:20)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the OBC SOP entitled Stipends for OBC - Elect during Transition; and to include a sentence clarifying that if you are a current employee you are not eligible for the stipend, seconded by Jennifer Webster. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

E. Accept memorandum regarding OBC Members and Political Appointments Ending Elected Terms (2:22:38)

Sponsor: Geraldine Danforth, Area Manager/Human Resources Dept.

Motion by Lisa Summers to accept the memorandum regarding OBC Members and Political Appointments Ending Elected Terms; and to defer this item to the Legislative Reference Office and Human Resources Dept. for the follow-up to be completed for the next term, seconded by Tehassi Hill.

Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

F. Approve authorization to proceed with construction contract award for CIP # 14-013 – Early Head Start Facility with understanding additional funds are included in FY18 budget

Requestor: Paul Witek, Senior Tribal Architect (2:46:22)

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

Motion by Lisa Summers to adopt resolution # 07-12-17-A Amending Resolution # BC-09-28-16-B to Correctly Title the Fund "Economic Development, Diversification and Community Development" and to Correct the Purpose of the Fund to Include Community Development, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Lisa Summers to adopt resolution # 07-12-17-B Authorizing Use of \$193,401.00 from the Economic Development, Diversification and Community Development Fund for the Purposes of CIP # 14-013, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to allocate \$151,599 from the Community Economic Development fund to the CIP # 14-013 Early Head Start Facility, seconded by Lisa Summers. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

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

Sponsor: Lisa Summers, Tribal Secretary

1. Approved Memorandum of Understanding regarding Back Forty Mine – reference # 2017-0592 (3:00:50)

Requestor: Nathan King, Director/Intergovernmental Affairs & Communications

Motion by Tehassi Hill to enter the E-Poll results into the record for the approved Memorandum of Understanding regarding Back Forty Mine – reference # 2017-0592, seconded by Fawn Billie. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

X. NEW BUSINESS

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

Sponsor: Lisa Summers, Tribal Secretary

1. Approved request to add the Governmental Services Division semi-annual report into the 2016 semi-annual reports book; and update memo in book to reflect change

Requestor: Lisa Summers, Tribal Secretary (3:01:27)

Motion by Lisa Summers to enter the E-Poll results into the record for the approved request to add the Governmental Services Division semi-annual report into the 2016 semi-annual reports book; and update memo in book to reflect change, seconded by David Jordan. Motion carried unanimously:

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

XI. TRAVEL

A. TRAVEL REPORTS

1. Accept travel report – Councilman David Jordan – WI Republican Night – Washington D.C. – April 25-27, 2017 (3:02:18)

Motion by Lisa Summers to accept the travel report – Councilman David Jordan – WI Republican Night – Washington D.C. – April 25-27, 2017, seconded by Tehassi Hill. Motion carried with one abstention:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

2. Accept travel report – Councilman Tehassi Hill – American Indian/Alaska Native Public Witness Hearing – Washington D.C. – May 15-17, 2017 (3:03:18)

Motion by Lisa Summers to accept the travel report – Councilman Tehassi Hill – American Indian/Alaska Native Public Witness Hearing – Washington D.C. – May 15-17, 2017, seconded by Fawn Billie. Motion carried with one abstention:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

B. TRAVEL REQUESTS

1. Accept travel request regarding Secretary Lisa Summers & Councilwoman Fawn Billie attending 2017 North American Indigenous Games in Toronto, Ontario, July 16-23, 2017, as information (3:05:53)

Motion by Jennifer Webster to accept the travel request regarding Secretary Lisa Summers & Councilwoman Fawn Billie attending 2017 North American Indigenous Games in Toronto, Ontario, July 16-23, 2017, as information, noting there is no request for per diem, hotel, or mileage, seconded by Tehassi Hill. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

a. Approved travel request – Treasurer Trish King and up two (2) additional OBC members – Midwest Alliance of Sovereign Tribes (MAST) summer meeting – Hinkley, MN – July 13-14, 2017 (3:10:55)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-Poll results into the record for the approved travel request – Treasurer Trish King and up two (2) additional OBC members – Midwest Alliance of Sovereign Tribes (MAST) summer meeting – Hinkley, MN – July 13-14, 2017, noting that there will be no Oneida Business Committee members attending this event, seconded by Tehassi Hill. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

b. Approved travel request – Vice-Chairwoman Melinda J. Danforth – Partners in Action conference – Prior Lake, MN – July 18 and/or 20, 2017 (3:12:16)

Requestor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to enter the E-Poll results into the record for the travel request – Vice-Chairwoman Melinda J. Danforth – Partners in Action conference – Prior Lake, MN – July 18 and/or 20, 2017, noting an additional request for Councilman Tehassi Hill to attend as well, seconded by Jennifer Webster. Motion carried with one abstention:

Secretary Lisa Summers departs at 11:47 a.m. before voting occurs.

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

Secretary Lisa Summers returns at 11:50 a.m.

A. Accept Petitioner Edward Delgado's request to withdraw kindergarten retention petition

Sponsor: Fawn Billie, Councilwoman (3:16:23)

Motion by Tehassi Hill to accept Petitioner Edward Delgado's request to withdraw kindergarten retention petition filed on November 12, 2016, seconded by Jennifer Webster. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

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

1. Accept status update as information (3:18:07)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept the status update as information regarding Petitioner Sherrole Benton: Request to change pre-employment drug testing for marijuana, seconded by Jennifer Webster. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM MAY 24, 2017: (1) Motion by Lisa Summers to accept the financial analysis, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to direct the Secretary to come back with a proposed General Tribal Council date for this item at the next regular Business Committee meeting; and to direct the Secretary to follow-up with the petitioner to see if there's an alternative way for the issue to be resolved, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM MAY 10, 2017: 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.

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.

C. Approve four (4) actions regarding Petitioner Edward Delgado: Trust Land Distribution

Sponsor: Lisa Summers, Tribal Secretary

No formal action was taken on this item.

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

~~1. Accept legislative analysis~~

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

Item deleted at the adoption of the agenda

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Councilman David Jordan departs at 11:56 a.m.

D. Accept correspondence to GTC dated June 19, 2017, as information (3:22:05)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept correspondence to GTC dated June 19, 2017, as information, seconded by Tehassi Hill. Motion carried unanimously:

Ayes:	Fawn Billie, Tehassi Hill, Lisa Summers, Jennifer Webster
Not Present:	Melinda J. Danforth, David Jordan, Trish King, Brandon Stevens
For the record:	Chairwoman Tina Danforth stated I believe my constitutional rights were violated in assisting my office of the Chairwoman to provide for a General Tribal Council on June 28 th . My office took the necessary steps to provide for an agenda, to provide for the backup materials, to provide for the mailer to go out, but when the Secretary took it upon herself to have Printing not send out the mailer because she was informed otherwise by the Business Committee's e-poll and this is just now coming to the agenda due to other delay of people's availability, but regardless of that, I think my office, the office of the Chairwoman did do to the best of her ability in utilizing staff and resources to inform General Tribal Council of a meeting for June 28 th which would have met the 10 day notice policy had the June 16 th not interfered and provide other clarification, other unsolicited to the Print department.
For the record:	Secretary Lisa Summers stated I also have a for the record comments, noting that the material submitted by the Chairwoman's office for printing for the June 28 th date did not meet the 10 day notice requirement as it had new items on the agenda with no backup material on them and that the Printing department had notified the Chairwoman's office when it was submitted to them on June 13 th that it would not meet the 10 day notice requirements at that point and as a matter of fact had noticed the Chairwoman's office on at least two occasions that the materials did not meet the 10 day notice requirements and that they did seek input from the Secretary's office as the normal process is. That a full analysis was completed including the use of previous General Tribal Council meetings, the 10 day notice policy which was adopted by General Tribal Council, the Constitution, the Secretary's job description, and all of the applicable, and I believe there's four of them legal opinions regarding this subject.

For the record: Chairwoman Tina Danforth stated I just wanted to note that on June 13th there was not a notice to my staff that we were not going to meet the 10 day requirements. The conversation on June 13th was that there was other printing demands for the July 17th meeting and because of those other printing demands we were advised to outsource the mailer and we then took steps necessary to have the mailer outsourced to meet the 10 day notice requirement. Everything was done in accordance with advisement of the Printing department in order to provide a 10 day notice again until other analysis took place after the fact.

For the record: Secretary Lisa Summers stated I also want included then as well and I believe this is a part of the analysis that the Printing department did provide a chronology of events that took place between the Printing department and your office and my office and indicated in that chronology of events it is provided. I can definitely go back and double check with them, but they did provide in writing that your office was notified, Madam Chair, that the 10 day notice requirements would not be met so that is information I need to go by because that came from the staff.

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

E. Approve August 14, 2017, special GTC meeting materials (00:07:20)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the August 14, 2017, special GTC meeting materials, seconded by Fawn Billie. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Tribal Secretary

1. Approved memorandum to cancel the June 20, 2017, special GTC meeting; and direct the Tribal Secretary to combine agenda items to a later date with the Employment law and Re-organization proposal

Requestor: Brandon Stevens, Councilman

Motion by Lisa Summers to enter the E-Poll results into the record for the approved memorandum to cancel the June 20, 2017, special GTC meeting; and to direct the Tribal Secretary to combine agenda items to a later date with the Employment law and Re-organization proposal, seconded by Jennifer Webster. Motion not formally voted on: **(3:48:52)**

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Lisa Summers to recess for ten minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Meeting called to order by Chairwoman Danforth at 12:48 p.m.

Vice-Chairwoman Melinda J. Danforth, Councilman David Jordan, Treasurer Trish King, and Councilman Brandon Stevens not present.

Councilman David Jordan returns at 12:53 p.m.

- 2. Approved correspondence which directs the Oneida Law Office to file a request with the Judiciary to provide Declaratory, Injunctive, or Other Relief regarding requirement to properly notice special GTC meeting materials for the identified June 28, 2017, date**
Requestor: Lisa Summers, Tribal Secretary (4:02:26)

Motion by Lisa Summers to enter the E-Poll results into the record for the approved correspondence which directs the Oneida Law Office to file a request with the Judiciary to provide Declaratory, Injunctive, or Other Relief regarding requirement to properly notice special GTC meeting materials for the identified June 28, 2017, date, seconded by Tehassi Hill. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Lisa Summers, Jennifer Webster
Abstained: David Jordan
Not Present: Melinda J. Danforth, Trish King, Brandon Stevens
For the record: Chairwoman Tina Danforth stated this is another example of where eight individuals acted without consulting with myself as the Chair.

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

- 3. Failed request to approve scheduling a special GTC meeting on October 22, 2017**
Requestor: Lisa Summers, Tribal Secretary (4:08:58)

Motion by Lisa Summers to enter the E-Poll results into the record for the failed request to approve scheduling a special GTC meeting on October 22, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

- 4. Approved correspondence to be sent out organization-wide regarding request made by Chairwoman Danforth which indicates her calling a special GTC meeting on June 28, 2017 (4:09:40)**

Requestors: Melinda J. Danforth, Tribal Vice-Chairwoman; Trish King, Tribal Treasurer; Lisa Summers, Tribal Secretary; Fawn Billie, Councilwoman; Tehassi Hill, Councilman; David Jordan, Councilman; Brandon Stevens, Councilman; Jennifer Webster, Councilwoman

Motion by Lisa Summers to enter the E-Poll results into the record for the approved correspondence to be sent out organization-wide regarding request made by Chairwoman Danforth which indicates her calling a special GTC meeting on June 28, 201, seconded by Tehassi Hill. Motion carried unanimously:

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

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (4:10:30)

Motion by Lisa Summers to accept the Chief Counsel report dated July 11, 2017, seconded by Fawn Billie. Motion carried unanimously:

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

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

C. AUDIT COMMITTEE (No Requested Action)

D. UNFINISHED BUSINESS

1. Defer report regarding contract # 2017-0088 to July 26, 2017, regular Business Committee meeting (4:11:09)

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

Motion by Lisa Summers to defer the report regarding contract # 2017-0088 to July 26, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

EXCERPT FROM APRIL 26, 2017: Motion by Fawn Billie to defer the report regarding contract # 2017-0088 for sixty (60) days, seconded by Brandon Stevens. Motion carried unanimously.

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.

2. Determine next steps regarding non-gaming employee incentive proposal for FY18

Sponsor: Geraldine Danforth, Area Manager/Human Resources Dept. (4:11:41)

Motion by Lisa Summers to accept the recommendations provided by the Human Resources Manager in the memorandum dated July 11, 2017, titled Employee Incentive FY18, seconded by Tehassi Hill. Motion carried unanimously:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer this item to the July 12, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM MAY 24, 2017: (1) Motion by Lisa Summers to accept the Gaming request for the employment reinvestment strategy for Fiscal Year 2018 to include items 1, 2, and 3 with the agreed upon modifications, noting a final adjustment may be needed as the budget process for the 2018 proceeds, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Fawn Billie for the Human Resources Department to bring back an employee incentive proposal for the non-gaming entities for inclusion in the Fiscal Year 2018 budget, seconded by Lisa Summers. Motion carried unanimously.

3. Review recommendation; and agree on final decision regarding complaints # 2017-DR08-01, # 2017-DR08-02, and # 2017-DR08-03 (4:18:16)

Sponsors: David Jordan, Councilman; Brandon Stevens, Councilman; Jennifer Webster, Councilwoman

Motion by Lisa Summers to defer this item to the July 26, 2017, regular Business Committee meeting for the team to do the additional follow-up that was identified, seconded by Jennifer Webster. Motion carried with one abstention:

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

EXCERPT FROM JULY 3, 2017: (Reconvened from June 28, 2017) Motion by Lisa Summers to defer this item to the July 12, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

E. NEW BUSINESS

1. Discussion regarding complaint # 2017-CC-05 (4:19:22)

Sponsor: David Jordan, Councilman

Motion by Lisa Summers to defer this item to the July 25, 2017, Oneida Business Committee executive session agenda for a 9:00 a.m. start time, seconded by David Jordan. Motion carried unanimously:

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

2. Review community concern # 2017-CC-10 and determine next steps (4:20:15)

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to support the Chairwoman's request for a response from the Division Director on the identified issue to indicate how and/or if the matter has been addressed with a time frame included, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Review complaint # 2017-DR11-01 (4:20:51)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to defer this item to the Oneida Business Committee Officers for follow up with the Comprehensive Health Operations Division Director; and for a report to be brought back to the July 26, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

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

XIV. ADJOURN

Motion by Lisa Summers to adjourn at 1:06 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on July 26, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE