



Oneida Business Committee

Executive Session

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

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

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

BC Conference Room, 2nd floor, Norbert Hill Center

Reconvened Meeting

2:54 p.m. Thursday, July 27, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Secretary Lisa Summers;

Arrived at: ;

Others present: Jo Anne House, RaLinda Ninham-Lamberies, Lisa Liggins, Louise Cornelius, Chad Fuss, Jeff Bowman, Brad Graham, Jeff House, Jackie Zalim, Janice Hirth-Skenandore, Josh Doxtator, Justin Knight, Steve Ninham, Mary Shaw, Kelly Losee, Nate King, Larry Barton;

REGULAR MEETING

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

Not Present: ;

Arrived at: ;

Others present: Larry Barton, Jo Anne House, Heather Heuer, Candice Skenandore, Clorissa Santiago, Jen Falck, RaLinda Ninham-Lamberies, Rhiannon Metoxen, Jessica Wallenfang, Lee Cornelius, Lora Skenandore, Chris Johnson, Brad Graham, Pogi King Dessart, Steve Webster, Joanie Buckley, Louise Cornelius, Geraldine Danforth, Tammy Skenandore, Donald Miller, Dan Hawk, Taniquelle Thurner, Janice Decorah, Denise Vigue, Debbie Melchert, Krystal John, Rae Skenandore, Mike Hill, Leyne Orosco, Jacque Boyle, Ed Delgado, Lisa Liggins, Bonnie Pigman, Cathy Metoxen, Cathy Bachhuber, Maureen Perkins, Nancy Barton, Kory Wesaw, Pearl Webster, Carol Smith, Gerald DeCoteau, Patrick Pelky, Frank Vandehei, Debra Danforth, Ravinder Vir, Susan House, Linda Dallas, Sid White, Troy Parr, Kristy Krenke, Carol Smith, Judy Cornelius, Gene Schmidt, Barb Erickson, Karen Parr;

RECONVENED MEETING

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

Not Present: Chairwoman Tina Danforth, Secretary Lisa Summers;

Arrived at: Councilman David Jordan at 3:03 p.m.;

Others present: Jo Anne House, RaLinda Ninham-Lamberies, Heather Heuer;

I. CALL TO ORDER AND ROLL CALL by at Chairwoman Tina Danforth 8:30 a.m. on July 26, 2017

II. OPENING by Councilman Tehassi Hill on July 26, 2017

A. Special Recognition – Oneida athletes – North American Indigenous Games (NAIG)

Toronto, Ontario – July 17-21, 2017 (3:33:27)

Sponsor: Fawn Billie, Councilwoman

Special Recognition by coaches (Jamison King, Anthony Cornelius, Terry Melchert, Dugan Webster, Margaret Ellis, Lois Stevens, Nona Danforth, Kokomoss White, Michael Ninham, Kristin Zablocki, Vincente Vega, Leah Stroobants, Brad Vanevery, Dana Isaac, Sid White, Kilabrew Vandyke, Shad Webster, Tanya Skenandore, Justine Mehojah, and Jenna Cornelius-Daubon), the many community members supporters, and the Oneida Business Committee of the Oneida Nation athletes who participated in the North American Indigenous Games: Crimson Powless, Elijah Metoxen, Jonathon Massey, Anthony Hernandez, Ty Melchert, Isaiah Funmaker, Richard Summers III, David Danforth, Lexandria Metoxen, M'Kenzy Ackley, Lieda Rodriguez, Sadie Schuman, Malia Jacobs, Imani Ninham, Namoi House, Miranda Skenandore, Yanet Torres-Mejia, Rilee Powless, Shania Barber, Taliah Degroot, Mercedes Ackley, Skylee Elm, Kiandra Gerald, Jaelynn Danforth, Skye Degroot, Aaliyah House-Webster, Presley Cornelius, Levi Williams, Brylee King, Jamoszy Skenandore, Trent Thomas, Brandon King, Danika Zablocki, Briana Zablocki, Jackie Zablocki, Bree Bzdawka, Anastacia Reyes-Elm, Altaezza Douangmala, Sophie Skenandore, Savanna Fish, Lindsey Danforth, Sandra Torres-Mejia, Sadie Kelly, Cameron Skenandore, Nathan Ninham, Kelly Stevens, Blake Doxtator, Willard Johnson Jr., Desmond Degroot, Jeremiah Webster, Gavin White, Nathaniel Padron, Seth Charles, Patrick Baillie, Darwin Issac, Kyle Betters, Brandon Granquist, Melvin Matson, Miguel Hernandez, Damon Denny, Paige Skenandore, Tianna Hackett, Laiyah Lee, Jashon Killspotted, Riley Rasmussen, Lillian Cooper, Chaselyn Parker, Tiara Barber, Caleb Aguirre, Jackson Schuyler, Joshua Skenandore, Danny Herrera, Kiara Skenandore, Dylan Danforth, Jose Guzman, Camillie Billie, Mia Channon, Jashelle King-Skenandore, Nakai Webster, Sadie Danforth, Kailey Hill, Caydence Cornelius, Wayne Williams, and Margo Francour.

B. Special Recognition for Years of Service – Seventeen (17) Oneida Nation employees

Sponsor: Geraldine Danforth, Area Manager/Human Resources Dept. (00:04:50)

Special Recognition by Steve Webster of Paula (Pogi) King Dessart(35 years of service); Special Recognition by Louise Cornelius of Samantha Skenandore (35 years of service); Special Recognition by Kim Laluzerne of Victoria Reed-Vanderzanden (30 years of service); Special Recognition by Kim Laluzerne of Susan Kelly (25 years of service); Special Recognition by Kim Laluzerne of Tina Moore (25 years of service); Special Recognition by Franklin Cornelius of Kim Laluzerne (25years of service); Special Recognition by Jeffrey Carlson of Kelly Skenandore (25 years of service); Special Recognition by Louise Cornelius of Lorna Skenandore (25 years of service); Special Recognition by Robert Chambers of Dorothy Cornette (25 years of service); and Special Recognition by Chad Cornelius of Shelly Stevens (25 years of service). Special Recognition for the following individuals who could not be present: William Stevens for 40 years of service; Carl Prevost for 35 years of service; Gene Thomas for 30 years of service; Philip Smith for 30 years of service; Richard VanBoxtel for 25 years of service; Jill Green for 25 years of service; Floyd Schuman Jr. for 25 years of service; James Petitjean for 25 years of service; Owen Somers for 25 years of service; Dale Powless for 25 years of service; Wendy Summers for 25 years of service; and Tracy Charles for 25 years of service.

C. Special Recognition – Chairwoman Tina Danforth – Oneida Business Committee (Add-on)

Sponsor: Larry Barton, Chief Financial Officer (00:24:00)

Special Recognition by family members, community members, and colleagues of Chairwoman Tina Danforth for 18 years of service as a tribal leader with the Business Committee. Song and drum provided by Trevon Danforth.

III. ADOPT THE AGENDA (00:46:14)

Motion by Brandon Stevens to adopt the agenda with the following changes: [Schedule Unfinished Business item 10.A. Approve four (4) actions regarding Oneida Nation Solar LLC. Operating agreement – file # 2017-0655, at 10:00 a.m.; Add-on General Tribal Council item regarding Petitioner Frank Vandehei: Modify or eliminate E-Poll process; Note the scheduled time frames for item II.A. and section XII. Operational Reports; and Add-on II.C. Special Recognition for Chairwoman Tina Danforth of the Oneida Business Committee], seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Amendment to the main motion by David Jordan to schedule Executive Session – New Business items XIV.E.05. and XIV.E.06. at 3:30 p.m., seconded by Melinda J. Danforth. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers, Jennifer Webster
Abstained: Brandon Stevens

Treasurer Trish King departs at 9:29 a.m. on July 26, 2017

IV. OATHS OF OFFICE (00:56:54) administered by Secretary Lisa Summers

- A. Oneida Police Commission** – Kory Wesaw
- B. Oneida Personnel Commission** – Pearl Webster, Carol Smith, and Gerald DeCoteau

V. MINUTES (00:59:43)

(July 26, 2017, regular meeting)

A. Approve July 12, 2017, regular meeting minutes

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the July 12, 2017, regular meeting minutes, seconded by Lisa Summers. Motion carried with two abstentions:

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

VI. RESOLUTIONS

Treasurer Trish King returns at 9:32 a.m. on July 26, 2017

(July 26, 2017, regular meeting)

A. Adopt resolution entitled Native American Business Development Institute (NABDI) Feasibility Study (1:00:17)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to defer this item to the August 9, 2017, regular Business Committee meeting until we can get more information from the Community & Economic Development Division on this request, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

(July 26, 2017, regular meeting)

B. Adopt resolution entitled Well Abandonment Law Amendments (1:09:25)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to adopt resolution # 07-26-17-A Well Abandonment Law Amendments, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

(July 26, 2017, regular meeting)

C. Adopt resolution entitled Tribal Environmental Response Law Amendments (1:10:58)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by David Jordan to adopt resolution # 07-26-17-B Tribal Environmental Response Law Amendments, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Secretary Lisa Summers departs at 9:43 a.m. on July 26, 2017

Secretary Lisa Summers returns at 9:46 a.m. on July 26, 2017

(July 26, 2017, regular meeting)

D. Adopt resolution entitled On-Site Waste Disposal Law Amendments (1:11:23)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Melinda J. Danforth to adopt resolution # 07-26-17-C On-Site Waste Disposal Law Amendments, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Abstained: Lisa Summers

(July 26, 2017, regular meeting)

E. Adopt resolution entitled Public Use of Tribal Land Law Amendments (1:16:12)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 07-26-17-D Public Use of Tribal Land Law Amendments, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

(July 26, 2017, regular meeting)

F. Adopt resolution entitled All-Terrain Vehicle Law Amendments (1:16:56)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Melinda J. Danforth to adopt resolution # 07-26-17-E All-Terrain Vehicle Law Amendments, noting the effective date will be October 1, 2017, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

(July 26, 2017, regular meeting)

G. Adopt resolution entitled Hunting, Fishing and Trapping Law Amendments (1:17:36)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to adopt resolution # 07-26-17-F Hunting, Fishing and Trapping Law Amendments, noting the effective date will be October 1, 2017, seconded by Trish King. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Abstained: Melinda J. Danforth

(July 26, 2017, regular meeting)

H. Adopt resolution entitled Water Resources Ordinance Amendments (1:18:52)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Trish King to adopt resolution # 07-26-17-G Water Resources Ordinance Amendments, noting the effective date will be October 1, 2017, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Councilman Tehassi Hill departs at 10:03 a.m. on July 26, 2017

Councilman Tehassi Hill returns at 10:09 a.m. on July 26, 2017

(July 26, 2017, regular meeting)

I. Adopt resolution entitled Oneida Business Committee Meetings Law (1:19:44)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to adopt resolution # 07-26-17-H Oneida Business Committee Meetings Law; and to request the Intergovernmental Affairs & Communications Dept. to assist with communicating the changes, seconded by David Jordan. Motion carried with one opposed:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Opposed: Melinda J. Danforth

Amendment to the main motion by David Jordan that under line 107, change three (3) minutes to five (5) minutes per agenda item; and under section 117.7-2(e) to allow for community members to also make requests to the agenda, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Abstained: Melinda J. Danforth

Amendment to the main motion by Lisa Summers for a review to be done by the Legislative Operating Committee in six (6) months after implementation, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Business Committee moves to item X.A. scheduled at 10:00 a.m.

(July 26, 2017, regular meeting)

J. Adopt resolution entitled Landlord-Tenant Emergency Amendments (1:55:20)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 07-26-17-I Landlord-Tenant Emergency Amendments Extension, seconded by David Jordan. Motion carried unanimously:

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

Councilwoman Fawn Billie returns at 10:34 a.m. on July 26, 2017

Vice-Chairwoman Melinda J. Danforth returns at 10:36 a.m. on July 26, 2017
Secretary Lisa Summers departs at 10:43 a.m. on July 26, 2017
Secretary Lisa Summers returns at 10:46 a.m. on July 26, 2017

(July 26, 2017, regular meeting)

K. Adopt resolution entitled Adoption of the Children's Code and the Nation's Indian Child Welfare Act Policy (1:59:30)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 07-26-17-J Adoption of the Children's Code and the Nation's Indian Child Welfare Act Policy, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Amendment to the main motion by Lisa Summers that includes quarterly reporting regarding the transition back to the Business Committee work meetings or regular meetings with the full transition plan to be submitted for the September 9, 2017, regular Business Committee meeting and for quarterly reports to be submitted thereafter; and to request a one (1) year review of the law itself as it relates to its full implementation to make sure that if there are any changes that are necessary we are also undertaking those as well, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Chairwoman Tina Danforth departs at 11:10 a.m. Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair on July 26, 2017.

Chairwoman Tina Danforth returns at 11:37 a.m. and resumes responsibility of the Chair on July 26, 2017.

Councilwoman Jennifer Webster departs at 11:37 a.m. on July 26, 2017
Councilwoman Jennifer Webster returns at 11:40 a.m. on July 26, 2017
Treasurer Trish King departs at 11:41 a.m. on July 26, 2017
Treasurer Trish King returns at 11:43 a.m. on July 26, 2017
Councilwoman Fawn Billie departs at 11:47 a.m. on July 26, 2017
Councilwoman Fawn Billie returns at 11:50 a.m. on July 26, 2017
Secretary Lisa Summers departs at 11:51 a.m. on July 26, 2017
Secretary Lisa Summers returns at 11:58 a.m. on July 26, 2017
Vice-Chairwoman Melinda J. Danforth departs at 12:00 p.m. on July 26, 2017

(July 26, 2017, regular meeting)

L. Adopt resolution entitled Cemetery Law Amendments (2:39:48)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by David Jordan to adopt resolution # 07-26-17-K Cemetery Law Amendments, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Melinda J. Danforth

For the record: Secretary Lisa Summers stated I am going to abstain at this point because I asked for a consideration for this to be deferred out a little bit more so that we could have proper communication and I wasn't able to get that amendment in. So I just wanted everybody to know that is why.

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: Brandon Stevens, Councilman

(July 26, 2017, regular meeting)

1. **Accept June 21, 2017, Legislative Operating Committee meeting minutes (4:40:26)**

Motion by Brandon Stevens to accept the June 21, 2017, Legislative Operating Committee meeting minutes, Legislative Operating Committee meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

B. Finance Committee

Chair: Trish King, Tribal Treasurer

(July 26, 2017, regular meeting)

1. **Approve July 17, 2017, Finance Committee meeting minutes (4:42:40)**

Motion by Jennifer Webster to approve the July 17, 2017, Finance Committee meeting minutes, seconded by Fawn Billie. Motion carried with one abstention:

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

(July 26, 2017, regular meeting)

2. **Approve Finance Committee E-Poll results regarding Prevea Clinics, Inc. Psychiatric Services agreement – file # 2017-0808 (4:42:55)**

Motion by Trish King to approve the Finance Committee E-Poll results regarding Prevea Clinics, Inc. Psychiatric Services agreement – file # 2017-0808, seconded by David Jordan. Motion carried unanimously:

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

(July 26, 2017, regular meeting)

3. **Approve Finance Committee E-Poll results regarding (2) two Capital Expenditure transfer of funds for \$300,000 from Elder Services to CIP # 05-013 – Elder Services/Apartment Improvements; and \$21,000 from 3 Sisters Asphalt Replacement to CIP # 14-013 – Early Head Start Facility (4:54:00)**

Motion by Trish King to approve the Finance Committee E-Poll results regarding (2) two Capital Expenditure transfer of funds for \$300,000 from Elder Services to CIP # 05-013 – Elder Services/Apartment Improvements; and \$21,000 from 3 Sisters Asphalt Replacement to CIP # 14-013 – Early Head Start Facility, seconded by David Jordan. Motion carried unanimously:

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

C. Quality of Life Committee

Chair: Fawn Billie, Councilwoman

(July 26, 2017, regular meeting)

1. Accept May 11, 2017, Quality of Life meeting minutes (4:55:41)

Motion by Lisa Summers to accept the May 11, 2017, Quality of Life meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

Secretary Lisa Summers departs at 3:16 p.m. before voting occurs on July 26, 2017.

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

VIII. APPOINTMENTS

(July 26, 2017, regular meeting)

A. Approve recommendation to appoint Jeanette Archiquette-Ninham to Pardon and Forgiveness Screening Committee; and re-post the other three (3) vacancies (5:20:30)

Sponsor: Cristina Danforth, Tribal Chairwoman

Motion by David Jordan to approve the recommendation to appoint Jeanette Archiquette-Ninham to Pardon and Forgiveness Screening Committee; and re-post the other three (3) vacancies, seconded by Jennifer Webster. Motion carried unanimously:

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

(July 26, 2017, regular meeting)

B. Approve recommendation to appoint Elaine Skenandore-Cornelius to Bay Bancorporation Board of Directors (5:20:56)

Liaison Alternate: David Jordan, Councilman

Motion by David Jordan to approve the recommendation to appoint Elaine Skenandore-Cornelius to Bay Bancorporation Board of Directors, seconded by Fawn Billie. Motion carried unanimously:

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

IX. TABLED BUSINESS (5:21:31)

(July 26, 2017, regular meeting)

A. Approve recommendation to appoint Robert Barton to Oneida Airport Hotel Corp. Board of Directors

Sponsor: Cristina Danforth, Tribal Chairwoman

Motion by David Jordan to take this item from the table, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by David Jordan to approve the recommendation to appoint Robert Barton to Oneida Airport Hotel Corp. Board of Directors, seconded by Jennifer Webster. Motion carried with two abstentions:

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

EXCERPT FROM JULY 12, 2017: (1) 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. (2) Motion by Lisa Summers to table this item, seconded by Tehassi Hill.

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. UNFINISHED BUSINESS (1:43:14)

*Vice-Chairwoman Melinda J. Danforth departs at 10:15 a.m. on July 26, 2017
Councilwoman Fawn Billie departs at 10:16 a.m. on July 26, 2017*

(July 26, 2017, regular meeting)

A. Approve four (4) actions regarding Oneida Nation Solar LLC. Operating agreement – file # 2017-0655

Requestor: Michael Troge, Environmental Project Manager/Eco-Services Dept.
Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

Motion by Lisa Summers to approve the Oneida Nation Solar LLC. Operating agreement – file # 2017-0655, contingent upon a positive review by Sovereign Finance, seconded by Jennifer Webster. Motion carried unanimously:

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

Amendment to the main motion by David Jordan to approve Michael Troge to be the Oneida Nation representative of Oneida Nation Solar LLC.; and to approve James Bittorf to be the Oneida Nation Dispute Representative of Oneida Nation Solar LLC.; and to acknowledge supporting materials were submitted by Friday, July 21, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

EXCERPT FROM JUNE 28, 2017: (1) Motion by Lisa Summers to accept the Oneida Nation Solar LLC. Operating agreement – file # 2017-0655, as information only at this point, noting the requestors will come back and either request a special Business Committee meeting or add this item to an upcoming regular Business Committee for completion, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to request the Finance Department complete the remainder of their review by Friday, July 7, 2017, so we can proceed, seconded by David Jordan. Motion carried unanimously.

Business Committee resumes agenda at item VI.J.

XI. NEW BUSINESS

(July 26, 2017, regular meeting)

A. Approve revised OBC SOP entitled Hiring and Negotiating Oneida Business Committee (OBC) Political Appointments (5:26:03)

Sponsor: Tehassi Hill, Councilman

Motion by Jennifer Webster to approve the addition of section 3.3 “The Tribal Chair’s Office is eligible for two (2) full-time positions with the option of the Tribal Chair hiring two (2) part-time (0-20 hours a week) employees to equal one full-time positions,” back into OBC SOP entitled Hiring and Negotiating Oneida Business Committee (OBC) Political Appointments, seconded by Trish King. Motion carried unanimously:

Councilwoman Jennifer Webster departs at 3:42 p.m. before voting occurs on July 26, 2017.

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

Motion by David Jordan to recess at 4:45 p.m. on July 26, 2017, seconded by Fawn Billie. Motion carried unanimously: (6:47:59)

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

*Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 2:54 p.m. on July 27, 2017
Chairwoman Tina Danforth, Secretary Lisa Summers, and Councilman David Jordan not present.*

(July 27, 2017, reconvened regular meeting)

B. Schedule special Business Committee meeting for purpose of administering oaths of office for remaining elected officials¹

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve scheduling a special Business Committee meeting for the purpose of administering oaths of office for remaining elected officials on August 17, 2017, at 5:00 p.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by David Jordan to recess at 12:04 p.m. until 1:30 p.m. on July 26, 2017, seconded by Brandon Stevens. Motion carried unanimously: (3:32:52)

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

*Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:30 p.m. on July 26, 2017.
Chairwoman Tina Danforth not present.*

¹ Audio inadvertently did not record during this item.

XII. OPERATIONAL REPORTS

Chairwoman Tina Danforth arrives at 1:40 p.m. on July 26, 2017
Vice-Chairwoman Melinda J. Danforth departs at 1:49 p.m. on July 26, 2017
Councilman Tehassi Hill departs at 1:52 p.m. on July 26, 2017
Councilman Tehassi Hill returns at 1:56 p.m. on July 26, 2017
Secretary Lisa Summers departs at 1:57 p.m. on July 26, 2017
Treasurer Trish King departs at 2:05 p.m. on July 26, 2017

(July 26, 2017, regular meeting)

A. Accept Comprehensive Health Division FY '17 3rd quarter report (3:59:22)

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

Motion by David Jordan to accept the Comprehensive Health Division FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Melinda J. Danforth, Trish King, Lisa Summers

Treasurer Trish King returns at 2:12 p.m. on July 26, 2017
Secretary Lisa Summers returns at 2:19 p.m. on July 26, 2017

(July 26, 2017, regular meeting)

B. Accept Community & Economic Development Division FY '17 3rd quarter report (4:13:40)

Sponsor: Troy Parr, Division Director/Community & Economic Development – Development Branch

Motion by David Jordan to accept the Community & Economic Development Division FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

(July 26, 2017, regular meeting)

C. Accept Public Works Division FY '17 3rd quarter report (4:22:38)

Sponsors: Jacque Boyle, Interim Assistant Division Director/Public Works – Development Branch

Motion by Jennifer Webster to accept the Public Works Division FY '17 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

(July 26, 2017, regular meeting)

D. Accept Governmental Services Division FY '17 3rd quarter report (4:28:28)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by David Jordan to accept the Governmental Services Division FY '17 3rd quarter report, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth

XIII. 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>)

(July 27, 2017, reconvened regular meeting)

A. Approve four (4) actions regarding Petitioner Edward Delgado – Trust Land Distribution

Sponsor: Lisa Summers, Tribal Secretary (6:48:33)

Motion by Tehassi Hill to acknowledge receipt of the petition submitted by Edward Delgado regarding Trust Land Distribution, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Trish King.

Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, with a reminder of the July 7, 2017, GTC directive that GTC petitions "submitted to the Tribal Secretary's Office shall be processed and a GTC meeting be convened with 120 calendar days of receipt by the Tribal Secretary's Office", seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, 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

EXCERPT FROM JULY 12, 2017: No formal action taken on this item.

EXCERPT 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 JUNE 14, 2017: Meeting cancelled.

(July 27, 2017, reconvened regular meeting)

B. Approve four (4) actions regarding Petitioner Linda Dallas – 2017 Tri-Annual General Election (6:51:25)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to acknowledge receipt of the petition submitted by Linda Dallas regarding the 2017 Tri-Annual Election, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, David Jordan, Lisa Summers

Motion by Trish King to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Tehassi Hill.

Motion carried unanimously:

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

Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Brandon Stevens. Motion carried unanimously:

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

Councilman David Jordan arrives at 3:03 p.m. on July 27, 2017
Councilwoman Jennifer Webster departs at 3:31 p.m. on July 27, 2017
Councilwoman Jennifer Webster returns at 3:34 p.m. on July 27, 2017

(July 27, 2017, reconvened regular meeting)

C. Determine appropriate date and reschedule FY '18 GTC budget meeting (6:54:00)

Sponsor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to reschedule the FY '18 GTC budget meeting to from Sunday, September 17, 2017, to Sunday, October 8, 2017, seconded by Brandon Stevens. Motion withdrawn.

Motion by Tehassi Hill to rescind the February 8, 2017, Business Committee motion that scheduled the FY '18 GTC budget on Sunday, September 17, 2017, at 1:00 p.m.; and to reschedule the FY '18 GTC budget meeting to Sunday, October 8, 2017, at 10:00 a.m., seconded by Trish King. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

D. Approve two (2) actions regarding special GTC meeting (7:32:03)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve scheduling a special GTC meeting on Sunday, September 17, 2017, at 1:00 p.m. for the remaining 2017 Semi-Annual GTC agenda items, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Jennifer Webster
Abstained: David Jordan
Not Present: Tina Danforth, Lisa Summers
For the record: Councilman David Jordan stated I am scheduled vacation out of state.

Motion by Brandon Stevens to approve the mailer and notice, seconded by Fawn Billie. Motion carried unanimously:

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

Treasurer Trish King departs at 3:43 p.m. during July 27, 2017

Treasurer Trish King returns 3:46 p.m. during July 27, 2017

(July 27, 2017, reconvened regular meeting)

E. Accept legal opinion of Referendum Question regarding development of law which provides for sanctions and due process for elected officials (7:35:02)

Sponsor: Jo Anne House, Chief Counsel

Motion by Tehassi Hill to accept the legal opinion regarding development of a law which provides for sanctions and due process for elected officials, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
Not Present: Tina Danforth, Lisa Summers
For the record: Vice-Chairwoman Melinda J. Danforth stated that the referendum question process is laid out in the Election Law and that there will be next steps after this.

(July 27, 2017, reconvened regular meeting)

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

Sponsor: Lisa Summers, Tribal Secretary

a. 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 (7:44:08)

Requestor: Brandon Stevens, Councilman

Motion by Brandon Stevens to enter the E-Poll results into the record for the 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, seconded by Tehassi Hill. Motion carried unanimously:

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

EXCERPT FROM JULY 12, 2017: 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.

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.

(July 27, 2017, reconvened regular meeting)

G. Approve four (4) actions regarding Petitioner Frank Vandehei – E-Poll process (Add-on)

Sponsor: Lisa Summers, Tribal Secretary (7:38:45)

Motion by Tehassi Hill to acknowledge receipt of the petition submitted Frank Vandehei regarding the E-Poll process, seconded by David Jordan. Motion carried unanimously:

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

Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Fawn Billie.
Motion carried unanimously:

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

Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by David Jordan. Motion carried unanimously:

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

Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by David Jordan. Motion carried unanimously:

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

XIV. EXECUTIVE SESSION (7:44:41)

A. REPORTS

(July 27, 2017, reconvened regular meeting)

1. Determine appropriate actions regarding Oneida Seven Generations Corporation FY '17 3rd quarter report

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

Motion by Jennifer Webster to defer the Oneida Seven Generations Corporation FY '17 3rd quarter report to the August 9, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

2. Accept Bay Bancorporation, Inc. FY '17 3rd quarter report

President: Jeff Bowman
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Trish King to accept the Bay Bancorporation, Inc. FY '17 3rd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

3. Accept Oneida ESC Group, LLC. FY '17 3rd quarter report

Chair: Jackie Zalim
Liaison: Tehassi Hill, Councilman

Motion by Trish King to accept the Oneida ESC Group, LLC. FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

4. Accept Oneida Airport Hotel Corporation FY '17 3rd quarter report

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

Motion by Tehassi Hill to accept the Oneida Airport Hotel Corporation FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

5. Accept Oneida Golf Enterprise FY '17 3rd quarter report

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

Motion by Trish King to accept the Oneida Golf Enterprise FY '17 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

6. Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager

Motion by David Jordan to accept the Gaming General Manager report, seconded by Tehassi Hill. Motion carried with one abstention:

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

(July 27, 2017, reconvened regular meeting)

7. Accept Chief Counsel report – Jo Anne House, Chief Counsel

Motion by David Jordan to accept the Chief Counsel report, seconded by Trish King. Motion carried with one abstention:

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

Motion by Jennifer Webster to direct Chief Counsel to complete the requested follow-up for the August 9, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried with one abstention:

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

(July 27, 2017, reconvened regular meeting)

8. Accept Intergovernmental Affairs & Communications report – Nathan King, Director

Motion by Trish King to accept the Intergovernmental Affairs & Communications report, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by David Jordan to approve the Memorandum of Agreement – file # 2017-0673, correcting “Tribe” to “Nation” throughout, seconded by Jennifer Webster. Motion carried with one abstention:

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

Motion by Brandon Stevens to direct the Intergovernmental Affairs & Communications Dept. to bring back a strategy to address the notice dated June 23, 2017; and to direct the strategy be brought to the August 9, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried with one abstention:

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

B. STANDING ITEMS

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

(July 27, 2017, reconvened regular meeting)

2. Oneida Golf Enterprise – Ladies Professional Golf Association

Sponsor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to accept the update regarding Oneida Golf Enterprise – Ladies Professional Golf Association, seconded by Trish King. Motion carried with one abstention:

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

C. AUDIT COMMITTEE

Chair: Tehassi Hill, Councilman

(July 27, 2017, reconvened regular meeting)

1. Accept Audit Committee FY '17 3rd quarter report

Motion by Jennifer Webster to accept the Audit Committee FY '17 3rd quarter report, seconded by David Jordan. Motion carried with one abstention:

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

D. UNFINISHED BUSINESS

(July 27, 2017, reconvened regular meeting)

1. Accept report regarding contract # 2017-0088 and determine next steps

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

Motion by David Jordan to defer the report regarding contract # 2017-0088 to the August 9, 2017, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried with one abstention:

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

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.

(July 27, 2017, reconvened regular meeting)

2. Review final recommendation; and determine next steps regarding complaints # 2017-DR08-01, # 2017-DR08-02, and # 2017-DR08-03

Sponsors: Councilmembers Brandon Stevens, David Jordan, Jennifer Webster

Motion by Tehassi Hill to accept the written report regarding complaint # 2017-DR08-02, seconded by Jennifer Webster. Motion carried with two abstention:

Ayes: Tehassi Hill, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster
Abstained: Fawn Billie, Trish King
Not Present: Tina Danforth, Lisa Summers
For the record: Vice-Chairwoman Melinda J. Danforth stated Trish is recused from this matter.

Motion by David Jordan to go into executive session at 4:01 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Treasurer Trish King and Councilwoman Fawn Billie depart at 4:01 p.m.

Motion by Tehassi Hill to come out of executive session at 4:05 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to approve the recommendations 1-3 regarding complaint # 2017-DR08-02 listed in the written report dated July 26, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Tehassi Hill to assign Secretary Lisa Summers and Councilwoman Jennifer Webster to carry out the action, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

Motion by Jennifer Webster to accept the written report regarding complaint # 2017-DR08-01 and complaint # 2017-DR08-03, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Jennifer Webster to approve the recommendations 1-4 regarding complaint # 2017-DR08-01 and complaint # 2017-DR08-03 listed in the written report dated July 26, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Jennifer Webster to assign Vice-Chairwoman Melinda J. Danforth and Councilman David Jordan to carry out the action, seconded by Tehassi Hill. Motion carried unanimously:

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

EXCERPT FROM JULY 12, 2017: 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.

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.

(July 27, 2017, reconvened regular meeting)

3. Discussion regarding complaint # 2017-CC-05

Sponsor: David Jordan, Councilman

Motion by David Jordan to accept the discussion regarding complaint # 2017-CC-05 as information, seconded by Tehassi Hill. Motion carried unanimously:

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

EXCERPT FROM JULY 12, 2017: 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.

(July 27, 2017, reconvened regular meeting)

4. Defer report regarding complaint # 2017-DR11-01 to August 9, 2017, regular Business Committee meeting

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to direct Vice-Chairwoman Melinda J. Danforth to complete the follow-up on behalf of the OBC Officers; and to direct that the report from Comprehensive Health be due at the August 9, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

EXCERPT FROM JULY 12, 2017: 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.

E. NEW BUSINESS

(July 27, 2017, reconvened regular meeting)

1. Approve limited waiver of sovereign immunity – Laredo Ender User License agreement – file # 2017-0125

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

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Laredo Ender User License agreement – file # 2017-0125, seconded by Tehassi Hill. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

2. Approve limited waiver of sovereign immunity – Baker Tilly Virchow Krause LLP.- Engagement Letter – file # 2017-0483

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Baker Tilly Virchow Krause LLP.-Engagement Letter – file # 2017-0483, seconded by Tehassi Hill. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

3. Approve procedural exception to allow Dept. of Public Works to carryover funds from FY '17 operational equipment into FY '18

Sponsor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to approve the procedural exception to allow Dept. of Public Works to carryover funds from FY '17 operational equipment into FY '18, seconded by David Jordan. Motion carried unanimously:

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

(July 27, 2017, reconvened regular meeting)

4. Create position expectations for Direct Report – 21

Sponsor: Tehassi Hill, Councilman

Motion by Tehassi Hill to direct Jessica Wallenfang to format the expectations; and to set-up a meeting time between the Business Committee and the Direct Report shortly after hire to review expectations, seconded by David Jordan. Motion carried unanimously:

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

(July 26, 2017, regular meeting)

5. Accept sign-in sheets from June 20, 2017, as information (5:47:07)

Sponsor: Cristina Danforth, Tribal Chairwoman

Motion by David Jordan to accept the sign in sheets from June 20, 2017, as information for the record, noting 1) that the title be corrected to Informational Meeting; 2) that the signatures and names be redacted; and 3) that there is no stipend for the June 20, 2017, informational meeting, seconded by Trish King. Motion carried with two opposed and one abstention:

Ayes: David Jordan, Trish King, Brandon Stevens,
Opposed: Tehassi Hill, Jennifer Webster

Abstained: Fawn Billie
Not Present: Melinda J. Danforth, Lisa Summers

(July 26, 2017, regular meeting)

6. Accept sign-in sheets from June 28, 2017, as information (6:03:34)

Sponsor: Cristina Danforth, Tribal Chairwoman

Motion by Trish King to create standard operating procedures to support the Oneida Business Committee to carry out their duties and responsibilities in accordance with the constitution, seconded by Jennifer Webster. Motion called out of order by Chairwoman Tina Danforth.

Motion by David Jordan to defer this item to the August 9, 2017, regular Business Committee meeting; and for the back-up to include minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

XV. ADJOURN

Motion by Tehassi Hill to adjourn at 4:12 p.m. on July 27, 2017, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, Lisa Summers

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as corrected on September 13, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE