



# Oneida Business Committee

## Executive Session

8:30 a.m. Tuesday, August 08, 2017  
Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Regular Meeting

8:30 a.m. Wednesday, August 09, 2017  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** ;

**Arrived at:** Vice-Chairwoman Melinda J. Danforth at 1:30 p.m.;

**Others present:** Jo Anne House, Larry Barton, Pete King III, Art Harrington, Joe Nicks, Michele Doxtator;

### 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;

**Not Present:** Councilwoman Jennifer Webster;

**Arrived at:** ;

**Others present:** Jo Anne House, Brad Graham, Bill Graham, Leyne Orosco, Rhiannon Metoxen, Katrina Mungo, Heather Heuer, Clorissa Santiago, Candace Skenandore, Chris Johnson, Don Miller, Nancy Barton, Bonnie Pigman, Racquel Hill, Taniquelle Thurner, Cathy Bachhuber, Gina Buenrostro, Danelle Wilson, Maureen Perkins, Larry Barton, Michelle Gordon, Jessica Wallenfang, Cathy Metoxen, Lisa Liggins, Ed Delgado, Jen Falck, Patrick Pelky, Nic Reynolds, Geraldine Danforth, Matt Denny, Dale Wheelock, Marianne Close, Cheryl Stevens, Tami Fleisner, Nancy Cook;

#### **I. CALL TO ORDER AND ROLL CALL** by Chairwoman Tina Danforth at 8:29 a.m.

For the record: Councilwoman Jennifer Webster is out of the office on vacation time.

#### **II. OPENING** by Councilman Tehassi Hill

#### **III. ADOPT THE AGENDA (00:03:32)**

Motion by Lisa Summers to adopt the agenda with the following changes: [Delete item VI.C. Adopt resolution entitled Adoption of the Governance of Boards, Committees and Commissions Amendments; Delete item X.A.03. Approve travel request - Councilman Brandon Stevens - 40th Anniversary of American Indian Science Engineering Society (AISES) & National conference and the Tribal Nations Advisory Council (TNAC) meeting - Denver, CO - September 20-23, 2017; Move the resolution and Statement of Effect from Executive Session – New Business item XIII.E.02. Adopt resolution entitled Transfer of Language Department to Oneida Nation School System, to Open Session; and Note the

scheduled time for item for item IX.A. Approve 2017 General Election Final Results report, at 8:45 a.m.], seconded by Fawn Billie. Motion carried unanimously:

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

#### **IV. OATHS OF OFFICE**

- A. Oneida Pardon and Forgiveness Screening Committee - Jeanette Archiquette-Ninham**  
*(Not Present)*  
Sponsor: Lisa Summers, Tribal Secretary

#### **V. MINUTES**

- A. Approve July 26, 2017, regular Business Committee meeting minutes with reconvened session on July 27, 2017 (00:04:49)**  
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the July 26, 2017, regular Business Committee meeting minutes with the reconvened session on July 27, 2017, seconded by Trish King. Motion carried unanimously:

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

- B. Approve July 27, 2017, FY '17 3rd quarter reports Business Committee meeting minutes (00:06:26)**  
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the July 27, 2017, FY '17 3rd quarter reports Business Committee meeting minutes, regular meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

#### **VI. RESOLUTIONS**

- A. Adopt resolution entitled Administrative Rulemaking Law Amendments (00:07:05)**  
Sponsor: Brandon Stevens, Councilman/ Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 08-09-17-A Administrative Rulemaking 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  
Not Present: Jennifer Webster

*Business Committee moves to item IX.A. scheduled at 8:45 a.m.*

*Secretary Lisa Summers returns at 9:31 a.m.  
Councilman Tehassi Hill returns at 9:33 a.m.*

**B. Adopt resolution entitled Audit Law Amendments (00:53:52)**

Sponsor: Brandon Stevens, Councilman/ Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 08-09-17-B Internal Audit Law Amendments, seconded by Tehassi Hill. Motion carried with one abstention:

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

**C. ~~Adopt resolution entitled Adoption of the Governance of Boards, Committees and Commissions Amendments~~**

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

*Item deleted at the adoption of the agenda.*

*Treasurer Trish King departs at 10:00 a.m.*

*Treasurer Trish King returns at 10:06 a.m.*

**D. Adopt resolution entitled Child Care Department Consumer Complaint Law (1:20:30)**

Sponsor: Brandon Stevens, Councilman/ Legislative Operating Committee Chair

Motion by David Jordan to adopt resolution # 08-09-17-C Child Care Department Consumer Complaint Law, seconded by Fawn Billie. Motion carried unanimously:

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

*Councilman David Jordan departs at 10:17 a.m.*

**E. Adopt resolution entitled Transfer of Language Department to Oneida Nation School System (1:42:55) (Resolution and Statement of Effect moved from Executive Session)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to adopt resolution # 08-09-17-D Transfer of Language Department to Oneida Nation School System, seconded by Tehassi Hill. Motion carried unanimously:

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

*Chairwoman Tina Danforth calls for a five (5) minute recess at 10:31 a.m.*

*Meeting called to order by Chairwoman Tina Danforth at 10:45 a.m.*

*Vice-Chairwoman Melinda J. Danforth, Councilwoman Fawn Billie, and Councilwoman Jennifer Webster not present.*

## VII. STANDING COMMITTEES

### A. Legislative Operating Committee

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

#### 1. **Accept July 19, 2017, Legislative Operating Committee meeting minutes (1:56:21)**

Motion by Brandon Stevens to accept the July 19, 2017, Legislative Operating Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

### B. Finance Committee

Sponsor: Trish King, Tribal Treasurer/Finance Committee Chair

#### 1. **Approve July 31, 2017, Finance Committee meeting minutes (2:06:40)**

Motion by Trish King to approve the July 31, 2017, Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

#### 2. **Approve Finance Committee E-Poll action of August 3, 2017 regarding approval of a Purchase Order increase of \$14,613.88 to Lamers Bus, Inc. - file # 2015-0374 (2:40:40)**

Motion by David Jordan to approve the Finance Committee E-Poll action of August 3, 2017 regarding approval of a Purchase Order increase of \$14,613.88 to Lamers Bus, Inc. - file # 2015-0374, seconded by Trish King. Motion carried with one abstention:

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

### C. Quality of Life

Sponsor: Fawn Billie, Councilwoman/Quality of Life Committee Chair

#### 1. **Accept June 15, 2017, Quality of Life meeting minutes (2:41:18)**

Motion by Trish King to accept the June 15, 2017, Quality of Life meeting minutes, seconded by David Jordan. Motion carried unanimously:

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

#### 2. **Accept Quality of Life Committee - End of Term Report (2:42:05)**

Motion by Tehassi Hill to accept the Quality of Life Committee - End of Term Report, seconded by Lisa Summers. Motion carried unanimously:

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

## VIII. UNFINISHED BUSINESS

### A. Adopt resolution entitled Native American Business Development Institute Feasibility (NABDI) Study (2:43:00)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to adopt resolution # 08-09-17-E Native American Business Development Institute Feasibility (NABDI) Study, seconded by Tehassi Hill. Motion carried unanimously:

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

## IX. NEW BUSINESS

### A. Approve 2017 General Election Final Results report (00:20:07)

Sponsor: Melinda J Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to approve the 2017 General Election Final Results report in accordance with 102.11-13. of the Election Law, declare the official results of the 2017 General Election, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Lisa Summers to send all the items identified in section 6 of the 2017 General Election Final Report to the Legislative Operating Committee to begin the process of addressing the identified items, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers  
Not Present: Jennifer Webster  
For the record: Chairwoman Tina Danforth stated that I do have a formal request to the Business Committee to allow me to be sworn in on August 16<sup>th</sup> at 8:30 due to my unavailability on August 17<sup>th</sup>.

*Business Committee resumes agenda at item VI.B.*

*Councilman Tehassi Hill departs at 9:25 a.m.*

*Secretary Lisa Summers departs at 9:26 a.m.*

*Vice-Chairwoman Melinda J. Danforth departs at 9:26 a.m.*

### B. Approve an option for disbursement of fifty (50) complimentary admission passes - 5<sup>th</sup> Annual Indian Horse Relay - Canterbury Park, MN - August 24-26, 2017 (2:46:46)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to approve the first come, first serve option for the disbursement of fifty (50) complimentary admission passes - 5<sup>th</sup> Annual Indian Horse Relay - Canterbury Park, MN - August 24-26, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

## **X. TRAVEL**

### **A. Travel Requests**

- 1. Approve travel request in accordance with Travel & Expense Policy - Five (5) Oneida Nation Veterans Affairs Committee members - Indian Summer Festival – Milwaukee, WI - September 8-10, 2017 (2:50:54)**  
Chair: James Martin  
Liaison: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel request in accordance with the Travel & Expense Policy - Five (5) Oneida Nation Veterans Affairs Committee members - Indian Summer Festival – Milwaukee, WI - September 8-10, 2017, seconded by Trish King. Motion carried unanimously:

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

- 2. Approve travel request - Up to three (3) OBC members - 2017 Bemidji Area Partnership for Family Wellness conference - New Buffalo, MI - September 11-15, 2017 (2:52:56)**  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to approve the travel request - Up to three (3) OBC members - 2017 Bemidji Area Partnership for Family Wellness conference - New Buffalo, MI - September 11-15, 2017, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers  
Not Present: Melinda J. Danforth, Fawn Billie, Jennifer Webster  
For the record: Councilman David Jordan stated I am going to be on approved vacation during that same time frame so I will not be present and there's a BC meeting that week. We discussed we would send staff members or (inaudible). Just for clarification.

- ~~**3. Approve travel request – Councilman Brandon Stevens – 40<sup>th</sup> Anniversary of American Indian Science Engineering Society (AISES) & National conference and the Tribal Nations Advisory Council (TNAC) meeting – Denver, CO – September 20-23, 2017**~~

*Item deleted at the adoption of the agenda.*

### **B. Travel Reports**

- 1. Accept travel report - Secretary Lisa Summers - Wisconsin Dept. of Corrections tribal consultation - Hayward, WI - May 8-9, 2017 (2:54:48)**

Motion by Brandon Stevens to accept the travel report - Secretary Lisa Summers - Wisconsin Dept. of Corrections tribal consultation - Hayward, WI - May 8-9, 2017, seconded by Brandon Stevens. Motion carried unanimously:

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

- 2. Accept travel report - Secretary Lisa Summers & Councilwoman Jennifer**

**Webster - 31<sup>st</sup> Annual Wisconsin Indian Education Association (WIEA) conference - Minocqua, WI - May 11-14, 2017 (2:56:29)**

Motion by Brandon Stevens to accept the travel report - Secretary Lisa Summers & Councilwoman Jennifer Webster - 31<sup>st</sup> Annual Wisconsin Indian Education Association (WIEA) conference - Minocqua, WI - May 11-14, 2017, seconded by Trish King. Motion carried unanimously:

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

*Secretary Lisa Summers departs at 11:55 a.m.*

*Secretary Lisa Summers returns at 11:57 a.m.*

**3. Accept travel report - Secretary Lisa Summers, Councilwoman Jennifer Webster, & Councilman Tehassi Hill - National Congress of American Indians (NCAI) mid-year conference - Uncasville, CT - June 11-15, 2017 (2:58:40)**

Motion by Trish King to accept the travel report - Secretary Lisa Summers, Councilwoman Jennifer Webster, & Councilman Tehassi Hill - National Congress of American Indians (NCAI) mid-year conference - Uncasville, CT - June 11-15, 2017; and to defer the two (2) identified items to the Intergovernmental Affairs & Communications Dept. for monitoring and assistance where needed, seconded by David Jordan. Motion carried with one abstention:

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

**4. Accept travel report - Secretary Lisa Summers & Councilwoman Fawn Billie - North American Indigenous Games (NAIG) 2017 - Toronto, ON Canada - July 14-23, 2017 (3:10:55)**

Motion by David Jordan to accept the travel report - Secretary Lisa Summers & Councilwoman Fawn Billie - North American Indigenous Games (NAIG) 2017 - Toronto, ON Canada - July 14-23, 2017, seconded by Tehassi Hill. Motion carried unanimously:

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

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

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 Chairwoman Tina Danforth at 1:30 p.m.*

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

**XI. OPERATIONAL REPORTS**

**A. Accept Environmental Health & Safety FY '17 3rd quarter report (3:14:21)**

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

Motion by David Jordan to accept the Environmental Health & Safety FY '17 3rd quarter report, seconded by Tehassi Hill. Motion carried unanimously:

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

*Treasurer Trish King arrives at 1:44 p.m.*

**B. Accept Division of Land Management FY '17 3rd quarter report (3:20:35)**

Sponsor: Patrick Pelky, Division Director/Division of Land Management

Motion by David Jordan to accept the Division of Land Management FY '17 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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

*Councilman David Jordan departs at 2:20 p.m.*

*Councilman David Jordan returns at 2:28 p.m.*

**C. Accept Oneida Housing Authority FY '17 3rd quarter report (3:38:51)**

Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority

Motion by Tehassi Hill to accept the Oneida Housing Authority FY '17 3rd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

*Secretary Lisa Summers departs at 2:45 a.m.*

**D. Accept Human Resources Dept. FY '17 3rd quarter report (4:20:50)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Tehassi Hill to accept the Human Resources Dept. FY '17 3rd quarter report, seconded by David Jordan. Motion carried unanimously:

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

*Chairwoman Tina Danforth calls for a five (5) minute recess at 3:20 p.m.*

*Meeting called to order by Chairwoman Tina Danforth at 3:25 p.m.*

*Vice-Chairwoman Melinda J. Danforth, Councilwoman Fawn Billie, Tribal Lisa Summers, and Councilwoman Jennifer Webster not present.*

**E. Accept Retail Enterprise FY '17 3rd quarter report (5:00:15)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David Jordan to accept the Retail Enterprise FY '17 3rd quarter report, seconded by Trish King. Motion carried unanimously:

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



### **XIII. EXECUTIVE SESSION**

#### **A. REPORTS**

- 1. Accept Oneida Seven Generations Corporation FY '17 3rd quarter report (5:02:13)**  
Sponsor: Cristina Danforth, Tribal Chairwoman

Motion by Trish King to accept the Oneida Seven Generations Corporation FY '17 3rd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

- 2. Accept Retail Enterprise FY '17 3rd quarter report (5:02:29)**  
Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Brandon Stevens to accept the Retail Enterprise FY '17 3rd quarter report, seconded by David Jordan. Motion carried unanimously:

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

- 3. Accept Chief Counsel report (5:02:45)**  
Sponsor: Jo Anne House, Chief Counsel

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

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

#### **B. STANDING ITEMS**

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

#### **C. AUDIT COMMITTEE**

Sponsor: Tehassi Hill, Councilman/Audit Committee Chair

- 1. Accept June 9, 2017, Audit Committee meeting minutes (5:03:05)**

Motion by David Jordan to accept the June 9, 2017, Audit Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

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

- 2. Accept July 13, 2017, Audit Committee meeting minutes (5:03:25)**

Motion by David Jordan to accept the July 13, 2017, Audit Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

**3. Accept audit entitled SEOTS Performance Assurance and lift confidentiality requirement (5:03:38)**

Motion by David Jordan to accept the audit entitled SEOTS Performance Assurance and lift confidentiality requirement, seconded by Tehassi Hill. Motion carried unanimously:

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

**4. Accept audit entitled Oneida Elder Services Performance Assurance and lift confidentiality requirement (5:03:55)**

Motion by David Jordan to accept the audit entitled Oneida Elder Services Performance Assurance and lift confidentiality requirement, seconded by Tehassi Hill. Motion carried unanimously:

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

**5. Accept audit entitled Ultimate Texas Hold'em Rules of Play and lift confidentiality requirement (5:04:13)**

Motion by Brandon Stevens to accept the audit entitled Ultimate Texas Hold'em Rules of Play and lift confidentiality requirement, seconded by David Jordan. Motion carried unanimously:

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

**6. Accept audit entitled Cultural Heritage Performance Assurance and lift confidentiality requirement (5:04:29)**

Motion by Trish King to defer the audit entitled Cultural Heritage Performance Assurance to a meeting with the Governmental Services Division Director for further discussion, seconded by Tehassi Hill. Motion carried unanimously:

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

**D. UNFINISHED BUSINESS**

**1. Accept report regarding contract # 2017-0088; and accept recommended actions Sponsors: Lisa Summers, Tribal Secretary; Jennifer Webster, Councilwoman (5:05:02)**

Motion by David Jordan to report regarding contract # 2017-0088; and to accept the three (3) recommended actions, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens  
Not Present: Melinda J. Danforth, Fawn Billie, Lisa Summers, Jennifer Webster  
For the record: Chairwoman Tina Danforth stated please note for the record that (placing item in the close-out file) is the intent of item 3.

**2. Accept strategy regarding IGAC report from July 26, 2017, Business Committee meeting (5:06:36)**

Sponsor: Nathan King, Director/Intergovernmental Affairs & Communications

Motion by Brandon Stevens to accept the update; and to direct the IGAC Director to work with the Law Office for the identified follow-up, seconded by Trish King. Motion carried unanimously:

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

**3. Accept report regarding complaint # 2017-DR11-01 (5:07:32)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM JULY 27, 2017: (Reconvened from July 26, 2017) 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.*

*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.*

Motion by David Jordan to assign OBC members Brandon Stevens and Jennifer Webster for follow-up; and for this item to be brought to the September 13, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

**4. Accept sign-in sheets from June 28, 2017, as information**

Sponsor: Cristina Danforth, Tribal Chairwoman (5:08:43)

*EXCERPT FROM JULY 26, 2017: (1) 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. (2) 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.*

Motion by Brandon Stevens to accept the sign-in sheets as information; and to retitle to Community Informational Meeting Minutes, seconded by David Jordan. Motion carried with one abstention:

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

**E. NEW BUSINESS**

**1. Approve letter of agreement - Attorney's Process & Investigation Services, Inc. - file # 2017-0892 (5:10:50)**

Sponsor: David Jordan, Councilman

Motion by David Jordan to approve the letter of agreement - Attorney's Process & Investigation Services, Inc. - file # 2017-0892, dated August 8, 2017, seconded by Tehassi Hill. Motion carried with one opposed:

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

**2. ~~Adopt resolution entitled Transfer of Language Department to Oneida Nation School System~~**

Sponsor: ~~Jo Anne House, Chief Counsel~~

*Item moved to Open Session at the adoption of the agenda (Resolution and Statement of Effect only).*

**3. Review concern # 2017-CC-11 and determine next steps (5:14:04)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to forward the message to the Oneida Police Dept. for their review and consideration for further actions, seconded by Trish King. Motion carried unanimously:

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

**XIV. ADJOURN**

Motion by David Jordan to adjourn at 3:37 p.m., seconded by Trish King. Motion carried unanimously:

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

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

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