

Motion by Melinda J. Danforth to accept the Oneida Child Protective Board quarterly report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

3. Anna John Nursing Home Commission – Carol Elm, Chairwoman

Motion by Melinda J. Danforth to accept the Anna John Nursing Home Commission quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

4. Oneida Nation Commission on Aging – Wes Martin Jr, Chairman

Motion by Melinda J. Danforth to accept the Oneida Nation Commission on Aging quarterly report, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

EXHIBIT I

Page 1 of 2

X. Standing Committees

A. Legislative Operating Committee – Brandon Stevens, Chairman *(No Requested Business)*

B. Finance Committee – Treasurer Trish King, Chairwoman

1. Approve Finance Committee Minutes of September 5, 2014

Motion by Melinda J. Danforth to approve the Finance Committee meeting minutes of September 5, 2014, with the exception of agenda item VII.18., titled "ADD ON Plantscape, Inc.-Painted bark for Longhouse Project", being deferred to a work meeting of the Business Committee, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

C. Community Development Planning Committee *(No Requested Business)*

D. Quality of Life *(No Requested Business)*

XI. General Tribal Council

A. Petitioners Leah Sue Dodge, Michael T. Debraska, Franklin L. Cornelius and Bradley Graham.: to hold a GTC Meeting to address various Tribal election issues.

Motion by Melinda J. Danforth to accept the verified petition submitted by: Leah Sue Dodge, Michael T. Debraska, Franklin L. Cornelius and Bradley Graham, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

Motion by Melinda J. Danforth to send the verified petition to Law, Finance, and Legislative Reference offices for the Legal, Financial and Legislative analyses to be completed, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

Motion by Melinda J. Danforth to direct the Law, Finance and Legislative Reference offices submit the requested analyses to the Tribal Secretary's office within 45 days, and that a progress report be submitted in 30 days, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

Exhibit I

Page 2 of 2

XII. Unfinished Business

A. Update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing

Sponsor: Butch Rentmeester/Pat Pelky

Excerpt from August 13, 2014: Motion by Vince DeLaRosa to defer update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing to the new council for their consideration, seconded by Tina Danforth. Motion carried with one opposed

Motion by Lisa Summers to defer the Update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing to a work meeting of the Business Committee scheduled for Thursday, September 25, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

XIII. New Business/Requests

A. Approve activation of remaining \$92,000 of the \$280,000 from the approved FY2014 CIP budget for CIP #10-011 Oneida Golf Enterprise Remodel

Sponsor: Butch Rentmeester, Division Director

Motion by Melinda J. Danforth to approve the activation for of remaining \$92,000 of CIP #10-011 Oneida Golf Enterprise Remodel, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

B. Approve Election Board recommendation – Special Election Date of September 27, 2014

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve the Election Board recommendation for the Special Election date for the Judiciary of September 27, 2014, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Jenny Webster

Not Present: Ben Vieau, Tehassi Hill

XIV. Travel

A. Travel Reports (No Requested Business)

B. Travel Requests

1. Comprehensive Health – GE Centricity Health User Group conference & training – Palm Desert, CA Oct. 8-12, 2014

Sponsor: Debra Danforth/Dr. Vir, Division Director

Motion by Melinda J. Danforth to approve a procedural exception to cost containment and procedural exception to the travel policy to allow five instead of three, seconded by Brandon Stevens. Motion failed with four opposed: