

DRAFT**XI. TABLED BUSINESS (00:53:12)****A. Appoint Mary Graves to the Oneida Personnel Commission**

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM JANUARY 27, 2016: Motion by Fawn Billie to table this item, seconded by Lisa Summers. Motion carried with one abstention.

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

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

Motion by David Jordan to appoint Mary Graves to the Oneida Personnel Commission. Motion fails for lack of support.

Motion by Jennifer Webster to appoint Leland Wigg-Ninham to the Oneida Personnel Commission. Motion fails for lack of support.

Motion by Jennifer Webster to appoint Sylvia Cornelius to the Oneida Personnel Commission. Motion fails for lack of support.

Motion by David Jordan to appoint Mary Graves to the Oneida Personnel Commission. Motion fails for lack of support.

Motion by Jennifer Webster to appoint Bradley Graham to the Oneida Personnel Commission, seconded by Melinda J. Danforth. Motion carried with one opposed and three abstentions:

Ayes:	Melinda J. Danforth, David Jordan, Jennifer Webster
Opposed:	Trish King
Abstained:	Fawn Billie, Tehassi Hill, Brandon Stevens
Not Present:	Lisa Summers
For the record:	Councilman Brandon Stevens stated I abstained for family conflict of interest, but as well as just to further go on, we are amending the Comprehensive Policy to reflect how this process would change in the near future on what happens next in these instances which have come up and will come up if we don't address them.

XII. NEW BUSINESS (1:25:33)**A. Approve request to post two (2) vacancies on the Oneida Election Board and for the terms to be carried out until August 14, 2016, and November 12, 2017**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the request to post two (2) vacancies on the Oneida Election Board and for the terms to be carried out until August 14, 2016, and November 12, 2017, seconded by Jennifer Webster.

Motion carried unanimously:

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