

Oneida Business Committee



Executive Session
8:30 a.m. Tuesday, February 13, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, February 14, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Secretary Lisa Summers, Treasurer Trish King, Councilman Kirby Metoxen;

Arrived at: ;

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Laura Laitinen-Warren, Dana McLester, Scott Denny, Innovative Technology Supply Staff (Rick Pedersen, President; Dr. Wayne Hietpas, Vice President of R&D; Lance LaGros, Sales; Jeff King, Director of Marketing & Content; Mike Langlois, VP of Supply, President), Michele Doxtator, Pat Pelky, Joanie Buckley;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Secretary Lisa Summers, Treasurer Trish King, Councilman Kirby Metoxen;

Arrived at: ;

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Laura Laitinen-Warren, Jessica Wallenfang, Michele Doxtator, Peter D. King, Tsyoshaht Delgado, James Crossman, David W. Skenandore, Tina Torrez, Ravinder Vir, Mary Corneliussen, Karen Beke, Mary Ellen Swan, Peggy Doxtator, Michelle Danforth, Dorothy A. Skenandore, Ammy Vaughn, Jessalyn Harvath, Teresa Cornelius, Schuyler Ryerse, Jennifer Hill-Kelley, Jacque Boyle, Tana Aguirre, Phil WisneskiRose Melchert, Ruth Montano, Micelle Miller, Nicole Ninham, William Graham, Brad Graham, Ed Delgado, Stephanie Metoxen, Geraldine Danforth, Laura A. Lane, Maureen Metoxen, Terry Hetzel, Marianne Close, Frank Cornelius, Dan Habeck, Derrick Denny, Stacy Buckley, Audra Gardner, Jen Falck, Rosa Laster, Bonnie Pigman, Matt W. Denny, C.L. Metoxen, Dana McLester, Josh Cottrell, Matt J. Denny, Cherice Santiago, Lisa Hock, Warren Reiter, Barbara Truttman, Lennette White, Toni Spruce, Sandra Jones, Melissa Webster;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairman Brandon Stevens at 8:31 a.m.

For the record: Chairman Tehassi Hill is in Madison, WI, attending the 2018 State of the Tribes Address. Secretary Lisa Summers and Councilman Kirby Metoxen are on approved travel in Washington DC attending 2018 NCAI Executive Winter Session. Treasurer Trish King in on vacation.

II. OPENING by Councilman Daniel Guzman King

A. Special recognition for years of service – Twenty-five (25) Oneida Nation employees (00:01:38)

Special Recognition by Jacque Boyle of Rose Melchert (40 years of service); Special Recognition by Dr. Ravinder Vir of Mary Cornelissen (40 years of service); Special Recognition by Jennifer Hill-Kelley of Dorothy Skenandore (35 years of service); Special Recognition by Michele Doxtator of Kathleen King (35 years of service); Special Recognition by Cherice Santiago of Ruth Montano (25 years of service); Special Recognition by Marianne Close of Lisa Hock (25 years of service); Special Recognition by Michelle Danforth-Anderson of Warren Reiter (25 years of service); Special Recognition by Barbara Truttmann of Ammy Vaughn (25 years of service); Special Recognition by Matthew J. Denny of Terry Hetzel (25 years of service); Special Recognition by Tsyoshaht Delgado of Michelle Miller (25 years of service); Special Recognition by Frank Cornelius of Lennette White (25 years of service); Special Recognition by Frank Cornelius of Toni Spruce (25 years of service); Special Recognition by Frank Cornelius of James Crossman (25 years of service); Special Recognition by Frank Cornelius of Sandra Jones (25 years of service); Special Recognition by Frank Cornelius of David W. Skenandore (25 years of service); Special Recognition by Stephanie Metoxen of Melissa Webster (25 years of service); Special Recognition for the following individuals who could not be present: Dawn Dammerich (25 years of service), Judith Christensen (25 years of service), Janice Jourdan (25 years of service), Trish King (25 years of service), Michael Spiering (25 years of service), Arlouine Bain (35 years of service), Vincent Cornelius (35 years of service), Dorothy Ninham (35 years of service), Patricia Moore (25 years of service), Adrienne Moreno (25 years of service), Douglas Stuibert (25 years of service), Larae Gower (25 years of service), Tina Rosenthal (25 years of service), Roberta Thomas (25 years of service), Linda Vannieuwenhoven (25 years of service), Rita Reiter (25 years of service);

III. ADOPT THE AGENDA (00:40:22)

Motion by Jennifer Webster to adopt the agenda with one change [move item XV.F.2. Approve Stenzel Law Office, LLC attorney contract – file # 2018-0118, to open session as New Business item XI.G. Approve Stenzel Law Office, LLC attorney contract – file # 2018-0118], seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

IV. OATHS OF OFFICE (No Requested Action)

V. MINUTES

A. Approve January 24-25, 2018, regular meeting minutes (00:41:08)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the January 24-25, 2018, regular meeting minutes, seconded by Ernie Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

B. Approve February 8, 2018, special meeting minutes (00:41:38)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to approve the February 8, 2018, special meeting minutes, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

VI. RESOLUTIONS

A. Adopt resolution entitled Temporary Assistance to Needy Families (TANF) 2018-2021 (00:42:02)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Jennifer Webster to adopt resolution 02-14-18-A Temporary Assistance to Needy Families (TANF) 2018-2021, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

B. Adopt resolution entitled Restated Elected Business Committee Retirement Program and Restated Elected Business Committee Deferred Compensation Plan (00:54:06)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 02-14-18-B Restated Elected Business Committee Retirement Program and Restated Elected Business Committee Deferred Compensation Plan, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

C. Adopt resolution entitled Restated Deferred Compensation Plan (00:54:40)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 02-14-18-C Restated Deferred Compensation Plan, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept December 20, 2017, Legislative Operating Committee meeting minutes (00:55:23)

Motion by Jennifer Webster to accept the December 20, 2017, Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

2. Adopt Membership Ordinance rule #2 – Voiding Unlawful Membership (00:55:56)

Motion by Jennifer Webster to adopt Membership Ordinance rule #2 – Voiding Unlawful Membership, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve February 5, 2018, Finance Committee meeting minutes (01:10:53)

Motion by Daniel Guzman King to approve the February 5, 2018, Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

VIII. APPOINTMENTS

A. Accept recommendation and appoint Emily Johnson and Bridget John to the Oneida Community Library Board (01:12:29)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the recommendation and appoint Emily Johnson and Bridget John to the Oneida Community Library Board, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

B. Accept recommendation and appoint Lloyd Ninham and Kathryn LaRoque to the Southeastern Oneida Tribal Services Advisory Board (01:12:50)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the recommendation and appoint Lloyd Ninham and Kathryn LaRoque to the Southeastern Oneida Tribal Services Advisory Board, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

C. Accept recommendation and appoint Dale Webster to the Oneida Nation Veterans Affairs Committee (01:13:14)

Sponsor: Tehassi Hill, Chairman

Motion by Ernie Stevens III to accept the recommendation and appoint Dale Webster to the Oneida Nation Veterans Affairs Committee, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

D. Accept recommendation and appoint Tonya Webster and Kalene White to the Oneida Pow-wow Committee (01:13:33)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the recommendation and appoint Tonya Webster and Kalene White to the Oneida Pow-wow Committee, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

E. Accept recommendation and appoint Carol Silva and Donna Richmond as alternates to the Pardon and Forgiveness Screening Committee (01:13:51)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the recommendation and appoint Carol Silva and Donna Richmond as alternates to the Pardon and Forgiveness Screening Committee, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

F. Accept Chief of Police recommendation and appoint Eric Boulanger, member, Ron King Jr., alternate, and Latsiklanunha Hill, alternate, to the Pardon and Forgiveness Screening Committee (01:15:32)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the Chief of Police recommendation and appoint Eric Boulanger, member, Ron King Jr., alternate, and Latsiklanunha Hill, alternate, to the Pardon and Forgiveness Screening Committee, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

G. Accept Governmental Services Division Director recommendation and appoint Delia Smith, member, Jodi Skenandore, alternate, and Jamie Stevens, alternate, to the Pardon and Forgiveness Screening Committee (01:23:05)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the Governmental Services Division Director recommendation and appoint Delia Smith, member, Jodi Skenandore, alternate, and Jamie Stevens, alternate, to the Pardon and Forgiveness Screening Committee, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

IX. TABLED BUSINESS (No Requested Action)

X. UNFINISHED BUSINESS

A. Accept recommendation and set 2018 Special Election date – July 14, 2018 (01:23:33)

Liaison: Tehassi Hill, Chairman

Requested by: Racquel Hill, Chair/Oneida Election Board

EXCERPT FROM JANUARY 24-25, 2018: Motion by Jennifer Webster to request the Oneida Election Board to come back with an alternate date for the 2018 Special Election at the February 14, 2018, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously.

Motion by Jennifer Webster to accept the recommendation and set 2018 Special Election date of July 14, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

XI. NEW BUSINESS

A. Approve limited waiver of sovereign immunity – Welter Realty, LLC, property tax consultation agreement – file # 2018-0083 (01:25:07)

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

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Welter Realty, LLC, property tax consultation agreement – file # 2018-0083 and authorize a Oneida Business Committee Officer to sign, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

B. Approve 2018 amended Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement (01:30:18)

Liaison: Kirby Metoxen, Councilman

Requested by: Barbara Webster, Chairwoman/Oneida Trust Enrollment Committee

Motion by Jennifer Webster to approve the 2018 amended Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

C. Approve William Cornelius attorney contract – file # 2018-0036 (01:34:15)

Liaison: Kirby Metoxen, Councilman

Requested by: Matthew W. Denny, Chairman/Oneida Gaming Commission

Motion by David P. Jordan to approve the William Cornelius attorney contract – file # 2018-0036, retroactive to October 1, 2017, and amending the contract to be approved for one (1) year, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

D. Approve limited waiver of sovereign immunity – Transamerica and Valley Investment Solutions, Enterprise Plan Securities Service Network, LLC – file # 2017-1511 (01:38:49)
Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Transamerica and Valley Investment Solutions, Enterprise Plan Securities Service Network, LLC, agreement – file # 2017-1511, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

E. Approve limited waiver of sovereign immunity – Transamerica and Valley Investment Solutions, Governmental Plan Securities Service Network, LLC – file # 2017-1511 (01:40:12)
Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Transamerica and Valley Investment Solutions, Governmental Plan Securities Service Network, LLC, agreement– file # 2017-1511, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

F. Approve limited waiver of sovereign immunity – Brown County/Green Bay Austin Straubel International Airport – file # 2017-0869 (01:40:48)
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Brown County/Green Bay Austin Straubel International Airport lease – file # 2017-0869, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

G. Approve Stenzel Law Office, LLC attorney contract – file # 2018-0118 (01:41:23)
Sponsor: Gerald L. Hill, Chief Judge/Judiciary Court of Appeals

Motion by David P. Jordan to approve Stenzel Law Office, LLC attorney contract – file # 2018-0118, for a term of one year and to request the Chair's Office to send correspondence to the Judiciary requesting information on the process for selection and if an RFP was completed and for that information be added to the next Joint Judiciary meeting scheduled for February 23, 2018, seconded by Jennifer Webster.

Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

XII. TRAVEL

A. TRAVEL REPORTS

- 1. Approve travel report – Councilman Kirby Metoxen – Native American Tourism of Wisconsin regular meeting and reporting at Great Lakes Inter-tribal Council, Inc. – Lac du Flambeau, WI – January 10-11, 2018 (01:52:04)**

Motion by Jennifer Webster to approve the travel report from Councilman Kirby Metoxen for the Native American Tourism of Wisconsin regular meeting and for the reporting at Great Lakes Inter-tribal Council, Inc. – Lac du Flambeau, WI – January 10-11, 2018, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

*The Oneida Business Committee, by consensus, took a five (5) minutes recess at 10:43 p.m.
Called to order by Vice-Chairman Brandon Stevens at 10:49 p.m.*

- 2. Accept travel report – Councilman Kirby Metoxen and Secretary Lisa Summers – U.S. Department of the Interior, Office of the Secretary Consultation – Prior Lake, MN – January 17-18, 2018 (02:03:36)**

Motion by Jennifer Webster to approve the travel report from Councilman Kirby Metoxen and Secretary Lisa Summers for the U.S. Department of the Interior, Office of the Secretary Consultation – Prior Lake, MN – January 17-18, 2018, noting Secretary Summers did not attend due to a family emergency, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

B. TRAVEL REQUESTS

- 1. Approve travel request in accordance with the Travel and Expense Policy – Fifteen (15) Individuals – 2018 Annual Wisconsin Gaming Regulators Association (WGRA) Conference – Bowler, WI – June 13-15, 2018 (02:05:02)**

Liaison: Kirby Metoxen, Councilman

Requested by: Matthew W. Denny, Chairman/Oneida Gaming Commission

Motion by Jennifer Webster to approve the travel request in accordance with the Travel and Expense Policy for fifteen (15) individuals to attend the 2018 Annual Wisconsin Gaming Regulators Association (WGRA) Conference – Bowler, WI – June 13-15, 2018, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

- 2. Approve travel request – Councilwoman Jennifer Webster – Inter-Tribal Monitoring Association on Indian Trust – Albuquerque, NM – April 24-28, 2018 (02:11:32)**

Motion by Ernie Stevens III to approve the travel request for Councilwoman Jennifer Webster to attend the Inter-Tribal Monitoring Association on Indian Trust meeting and workshop – Albuquerque, NM – April 24-28, 2018, seconded by Daniel Guzman King. Motion carried with one abstention:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III
Abstained: Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

3. Approve travel request – Up to three (3) OBC members – 2018 Nation Indian Gaming Association (NIGA) Trade Show – Las Vegas, NV – April 16-21, 2018 (02:13:34)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel request for up to three (3) Oneida Business Committee members to attend the 2018 Nation Indian Gaming Association (NIGA) Trade Show – Las Vegas, NV – April 16-21, 2018, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

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

Sponsor: Lisa Summers, Secretary

a) Approved travel request – Councilwoman Webster – IHCIF Work Group Meeting – Washington DC – January 29-February 1, 2018 (02:15:45)

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Councilwoman Webster to attend the Indian Health Care Improvement Fund (IHCIF) Work Group Meeting – Washington DC – January 29-February 1, 2018, seconded by Daniel Guzman King. Motion carried with one abstention:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Abstained: Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

b) Approved travel request – Councilman Guzman King – 1st Annual Anishinaabe Hemp Conference – Callaway, MN – March 1-2, 2018 (02:16:33)

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Councilman Guzman King to attend the 1st Annual Anishinaabe Hemp Conference – Callaway, MN - March 1-2, 2018, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

Motion by David P. Jordan to recess at 12:10 p.m. until 1:30 p.m., seconded by Ernie Stevens III. Motion carried unanimously.¹

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

Meeting called to order by Vice-Chairman Brandon Stevens at 1:30 p.m.

Roll call for the record:

Present: Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster;

¹ This motion is missing from the audio and video recordings.

XIII. OPERATIONAL REPORTS

A. Defer Environmental Health Safety and Land Division FY-2018 1st quarter report to the February 28, 2018, regular Business Committee meeting (02:41:53)

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

Motion by Jennifer Webster to defer the Environmental Health Safety and Land Division FY-2018 1st quarter report to the February 28, 2018, regular Business Committee meeting, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

B. Accept Comprehensive Housing Division FY-2018 1st quarter report (02:42:14)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Jennifer Webster to accept the Comprehensive Housing Division FY-2018 1st quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

C. Accept Human Resources Department FY-2018 1st quarter report (02:53:27)

Sponsor: Geraldine Danforth, Area Manager/ Human Resources Department

Motion by Jennifer Webster to accept the Human Resources Department FY-2018 1st quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

D. Accept Retail Enterprise FY-2018 1st quarter report (03:21:33)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David P. Jordan to accept the Retail Enterprise FY-2018 1st quarter report, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

XIV. GENERAL TRIBAL COUNCIL

A. Approve March 19, 2018, special GTC meeting materials (02:27:25)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to approve the March 19, 2018, special GTC meeting materials with the two (2) noted changes [1) replace final Oneida Airport Hotel Corporation memorandum for the placeholder at page 54 of the draft materials and 2) replace the updated Oneida Airport Hotel Corporation PowerPoint presentation for the pages 55-60 of the draft materials], seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

XV. EXECUTIVE SESSION (02:29:51)

Motion by David Jordan to go into executive session at 11:26 a.m., seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

Motion by David Jordan to come out of executive session at 12:10 a.m., seconded by Jennifer Webster. Motion carried unanimously.²

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

Motion by David P. Jordan to recess at 12:10 p.m. until 1:30 p.m., seconded by Ernie Stevens III. Motion carried unanimously.³

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

A. REPORTS

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (03:54:25)

Motion by Jennifer Webster to accept the Chief Counsel report dated February 13, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

Motion by Jennifer Webster to approve the King Solutions, LLC, second addendum to the contract – file # 2018-0178, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

2. Accept Environmental Health Safety and Land Division FY-2018 1st quarter executive report – Patrick Pelky, Division Director/Environmental Health Safety & Land (03:55:22)

Motion by Jennifer Webster to accept Environmental Health Safety and Land Division FY-2018 1st quarter executive report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

Motion by Jennifer Webster to direct the Gaming General Manager to provide a report on potential locations for relocating existing personnel in the Airview Building; that the locations be on to the reservation; that the locations be feasible for a March 31, 2018, move date; that the report be submitted for the March 14, regular Business Committee meeting, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

² This motion is missing from the audio and video recordings.

³ This motion is missing from the audio and video recordings.

3. Accept Comprehensive Housing Division FY-2018 1st quarter executive report – Dana McLester, Division Director/Comprehensive Housing (03:57:36)

Motion by Ernie Stevens III to accept the Comprehensive Housing Division FY-2018 1st quarter executive report, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

4. Accept Human Resources Department FY-2018 1st quarter executive report – Geraldine Danforth, Area Manager/ Human Resources Department (03:58:00)

Motion by Daniel Guzman King to accept the request by the Human Resources Area Manager authorizing an exemption from submitting an executive report for this quarter, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

5. Accept Retail Enterprise FY-2018 1st quarter executive report – Michele Doxtator, Area Manager/Retail Profits (03:58:56)

Motion by Daniel Guzman King to accept the Retail Enterprise FY-2018 1st quarter executive report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

2. Oneida Golf Enterprise Corporation – Ladies Professional Golf Association

a) Approve monthly reporting format (03:59:25)

Sponsors: Trish King, Treasurer; Tehassi Hill, Chairman; Lisa Summers, Secretary; Ernie Stevens III, Councilman

EXCERPT FROM JANUARY 24-25, 2018: Motion by Jennifer Webster to direct the Oneida Golf Enterprise Corporation liaisons [Treasurer Trish King, Chairman Tehassi Hill, Secretary Lisa Summers, and Councilman Ernie Stevens] to seek input from the full OBC and bring back a reporting format for approval at the February 14, 2018, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried with one abstention.

Motion by David P. Jordan to approve reporting format for Oneida Golf Enterprise – Ladies Professional Golf Association monthly reports to the Oneida Business Committee, seconded by Jennifer Webster.

Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster
Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

C. AUDIT COMMITTEE (No Requested Action)

D. TABLED BUSINESS (No Requested Action)

E. UNFINISHED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. Review business/investment proposal – Innovative Technologies Supply (04:00:00)

Sponsor: Daniel Guzman King, Councilman

Motion by Daniel Guzman King to forward the business/investment proposal from Innovative Technologies Supply to the Community & Economic Development Division Director for the due diligence to be completed and for a report and recommendation be brought back to the Oneida Business Committee when complete, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

Motion by Jennifer Webster to direct the Community & Economic Development Division Director to bring a Standard Operating Procedure for processing economic development and investment opportunities to the February 20, 2018, Business Committee Work Session, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

2. Approve Stenzel Law Office, LLC attorney contract – file # 2018-0118

Sponsor: Gerald L. Hill, Chief Judge/Judiciary Court of Appeals

Item moved to open session at the adoption of the agenda.

3. Review Per Capita Endowment Fund resolution, move to open session and forward to Finance Committee (04:02:03)

Sponsor: Trish King, Treasurer

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

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

4. Approve thirty-seven (37) new enrollments (04:02:28)

Liaison: Kirby Metoxen, Councilman

Requested by: Barbara Webster, Chairwoman/Oneida Trust Enrollment Committee

Motion by Jennifer Webster to approve the thirty-six (36) new enrollments included on the amended applicant listing dated February 13, 2018, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

5. Accept verbal update regarding Agricultural Systems Strategies as information (04:03:33)

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

Motion by Ernie Stevens III to accept the verbal update regarding the Agricultural Systems Strategies as information, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

6. Review complaint 2018-DR08-01 (04:03:56)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster that, based on the materials provided, complaint # 2018-DR08-01 has no merit and is closed, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

II. ADJOURN (04:04:34)

Motion by Ernie Stevens III to adjourn at 2:54 p.m., seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster

Not Present: Tehassi Hill, Trish King, Kirby Metoxen, Lisa Summers

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on February 28, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE