

Oneida Business Committee



Executive Session
8:30 a.m. Tuesday, February 27, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, February 28, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Councilman Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: ;

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Laura Laitinen-Warren, Jeff Bowman, Jeff House, John Breuninger, Pete King III, Steve Ninham, Bob Barton, Justin Fox, Josh Doxtator, Kelly McAnally, Teo Sodeman, Dr. Ravinder Vir, Joanie Buckley, James Sommerfeldt, Tamara Vanschyndel, Rich VanBoxtel, Josephine Skenandore, Roland Couture;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: David P. Jordan, Councilman Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Councilman Daniel Guzman King;

Arrived at: ;

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Jessica Wallenfang, Gerald L. Hill, Raeann Skenandore, Chad Hendricks, Mary Ann Hendricks, Richard Elm-Hill, Cheryl Stevens, Bonnie Pigman, Karen Smith, Jen Falck, Matt W. Denny, Ralinda Ninham-Lamberies, Mike Troge, Susan White, Pat Pelky, Bridget John, Dale Webster, Carol Silva, Eric Boulanger, Ron King Jr., Latsiklanunha Hill, Delia Smith, Jodie Skenandore, Jamie Stevens, Tami Hill, Chris J. Cornelius;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:31 a.m.

For the record: Councilman Daniel Guzman King is out on approved travel at the 1st Annual Anishinaabe Hemp Conference in Callaway, MN.

II. OPENING by Chairman Tehassi Hill

III. ADOPT THE AGENDA (00:03:44)

Motion by Brandon Stevens to adopt the agenda with the noted change [under item IV.D., correct "Jodi" to "Jodie"], seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

IV. OATHS OF OFFICE administered by Chief Judge Gerald L. Hill for item A. and Secretary Lisa Summers for items B. through F. **(00:04:25)**

- A. **Judiciary - Court of Appeals** – Chad Hendricks
- B. **Oneida Community Library Board** – Emily Johnson (*not present*), Bridget John
- C. **Oneida Nation Veteran Affairs Committee** – Dale Webster
- D. **Pardon and Forgiveness Screening Committee** – Donna Richmond (*not present*), Carol Silva, Eric Boulanger, Ron King Jr., Latsiklanunha Hill, Delia Smith, Jodie Skenandore, Jamie Stevens
- E. **Oneida Pow-wow Committee** – Tonya Webster, Kalene White
- F. **Southeastern Oneida Tribal Services Advisory Board** – Lloyd Ninham, Kathryn LaRoque (*not present*), Kim Reyes (*not present*)

V. MINUTES

- A. **Approve February 14, 2018, regular meeting minutes (00:12:37)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the February 14, 2018, regular meeting minutes, seconded by Jennifer Webster. Motion carried with one abstention:

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

VI. RESOLUTIONS

- A. **Adopt resolution entitled Designate Representative on the Midwest Tribal Energy Resources Association Board (00:13:10)**
Sponsor: Pat Pelky, Division Director/Environmental, Health, Safety, and Land

Motion by Lisa Summers to adopt resolution 02-28-18-A Designate Representative on the Midwest Tribal Energy Resources Association Board, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. Adopt resolution entitled Extension of Time for Implementation of Budget Management and Control Act (00:15:22); (01:08:53)

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to defer this item until a revised resolution is ready for consideration later today, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

Motion by Lisa Summers to adopt resolution 02-28-18-C Extension of time for implementation of Budget Management and Control Act, as revised¹, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

C. Adopt resolution entitled Delegation of Purchasing and Sign Off Authority to the Oneida Youth Leadership Institute (OYLI) (00:34:02)

Sponsor: Richard Elm-Hill, Chairman/OYLI Board

Motion by Lisa Summers to adopt resolution 02-28-18-B Delegation of Purchasing and Sign Off Authority to the Oneida Youth Leadership Institute (OYLI), seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

VII. STANDING COMMITTEES

A. Community Development Planning Committee

Chair: Ernie Stevens III, Councilman

1. Accept January 4, 2018, Community Development Planning Committee meeting minutes (00:37:18)

Motion by Jennifer Webster to accept the January 4, 2018, Community Development Planning Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve February 19, 2018, Finance Committee meeting minutes (00:37:45)

Motion by David P. Jordan to approve the February 19, 2018, Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried with two abstentions:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Abstained: Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

¹ Secretary Summers noted that "Law" in the last resolve of the draft resolution should be "law", with a lowercase "l", in the adopted resolution.

C. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept February 7, 2018, Legislative Operating Committee meeting minutes (00:38:13)

Motion by Trish King to accept the February 7, 2018, Legislative Operating Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

D. Quality of Life Committee

Chair: Brandon Stevens, Vice-Chairman

1. Accept January 11, 2018, Quality of Life meeting minutes (00:38:40)

Motion by David P. Jordan to accept the January 11, 2018, Quality of Life meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

VIII. APPOINTMENTS (No Requested Action)

IX. TABLED BUSINESS (No Requested Action)

X. UNFINISHED BUSINESS (No Requested Action)

XI. NEW BUSINESS

Secretary Summers departs at 9:09 a.m.

A. Review Blackjack rules of play and determine appropriate next steps (00:39:02)

Liaison: Kirby Metoxen, Councilman

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

Motion by Jennifer Webster to accept notice of amendments to Blackjack Rules of Play approved by the Oneida Gaming Commission on February 12, 2018, and direct notice to the Oneida Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Lisa Summers

B. Approve limited waiver of sovereign immunity – Recreonics, Inc. credit application – file # 2018-0138 (00:40:00)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by David P. Jordan to approve a limited waiver of sovereign immunity for the Recreonics, Inc. credit application – file # 2018-0138, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Lisa Summers

XII. TRAVEL

A. TRAVEL REQUESTS

1. Approve travel request – Gaming General Manager and four (4) staff – 2018 Nation Indian Gaming Association (NIGA) Trade Show – Las Vegas, NV – April 16-21, 2018 (00:41:04)

Sponsor: Louise Cornelius, General Manager/Gaming

Motion by David P. Jordan to approve the travel request for the Gaming General Manager and four (4) staff to attend the 2018 Nation Indian Gaming Association (NIGA) Trade Show – Las Vegas, NV – April 16-21, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Lisa Summers

2. Approve travel request – Councilman Guzman King – Region 5 HHS Tribal Consultation – Hinkley, MN – May 1-4, 2018 (00:41:38)

Motion by David P. Jordan to approve the travel request for Councilman Guzman King to attend the Region 5 HHS Tribal Consultation – Hinkley, MN – May 1-4, 2018, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Lisa Summers

3. Approve travel request – Councilwoman Webster – Indian Health Care Improvement Fund (IHCIF) Workgroup Meeting – Phoenix, AZ (March 12-15, 2018) and Denver, CO (April 10-14, 2018) (00:42:04)

Motion by David P. Jordan to approve the travel request for Councilwoman Webster to attend the Indian Health Care Improvement Fund (IHCIF) Workgroup meeting – Denver, CO (April 10-14, 2018) and Denver, CO (May 16-19, 2018), seconded by Kirby Metoxen. Motion carried with one abstention:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Abstained: Jennifer Webster

Not Present: Daniel Guzman King, Lisa Summers

Secretary Summers returns at 9:14 a.m.

4. Approve travel request – Councilmen Stevens and Guzman King – 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018 (00:43:30)

Motion by David P. Jordan to approve the travel request for Councilmen Stevens and Guzman King to attend the 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018, seconded by Jennifer Webster. Motion carried with two abstentions:

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

5. Approve travel request – Secretary Summers – 2018 Tribal Self-Governance Annual Conference – Albuquerque, NM – April 21-27, 2018 (00:45:58)

Motion by Jennifer Webster to approve travel request for Secretary Summers and Councilwoman Webster to attend 2018 Tribal Self-Governance Annual Conference – Albuquerque, NM – April 21-27, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

6. Enter e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Secretary

a) Approved travel request – Secretary Summers - 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018 (00:50:40)

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Secretary Summer to attend the 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018, seconded by Jennifer Webster. Motion carried with one abstention:

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

XIII. OPERATIONAL REPORTS

A. Accept Environmental Health Safety and Land Division FY-2018 1st quarter report (00:54:52)

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

EXCERPT FROM FEBRUARY 14, 2018: 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.

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

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

XIV. GENERAL TRIBAL COUNCIL

A. Approve four (4) actions re: Petitioner Yvonne Metivier – Treatment Clinic (00:52:09)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to acknowledge receipt of petition; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal, financial, legislative, and administrative analyses; to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Secretary within 60 days with a progress report to be submitted within 45 days; to direct the Direct Report Offices to submit administrative analyses to Secretary within 30 days, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

XV. EXECUTIVE SESSION (00:54:11); (01:08:10)

Motion by David P. Jordan to go into executive session at 9:24 a.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

The Oneida Business Committee, by consensus, took a thirty-five (35) minute recess at 12:55 p.m. Called to order by Chairman Tehassi Hill at 1:30 p.m.

Roll call for the record:

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Motion by David P. Jordan to come out of executive session at 1:31 p.m., seconded by Lisa Summers. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

Motion by Lisa Summers to go into executive session at 1:44 a.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

Motion by Lisa Summers to come out of executive session at 2:08 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King

A. REPORTS

1. **Accept Bay Bancorporation, Inc. FY-2018 1st quarter executive report** – Jeff Bowman, President (01:10:52)

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2018 1st quarter executive report, seconded by David P. Jordan. Motion carried with one abstention:

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

2. **Accept Oneida ESC Group, LLC FY-2018 1st quarter executive report** – Jacquelyn Zalim, Chair (01:11:22)

Motion by David P. Jordan to accept the Oneida ESC Group, LLC FY-2018 1st quarter executive report, seconded by Ernie Stevens III. Motion carried with one abstention:

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

3. **Accept Oneida Seven Generations Corporation FY-2018 1st quarter executive report** – Pete King III, Agent (01:11:49)

Motion by Ernie Stevens III to accept the Oneida Seven Generations Corporation FY-2018 1st quarter executive report, seconded by David P. Jordan. Motion carried with one abstention:

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

4. **Accept Oneida Airport Hotel Corporation FY-2018 1st quarter executive report** – Robert Barton, President (01:12:15)

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2018 1st quarter executive report, seconded by Jennifer Webster. Motion carried with one abstention:

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

5. Accept Oneida Golf Enterprise Corporation FY-2018 1st quarter executive report – Josh Doxtator, Chief Operating Officer (01:12:33)

Motion by David P. Jordan to accept the Oneida Golf Enterprise Corporation FY-2018 1st quarter executive report, seconded by Trish King. Motion carried one abstention:

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

6. Accept Chief Counsel report – Jo Anne House, Chief Counsel (01:12:54)

Motion by Ernie Stevens III to accept the Chief Counsel report, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to approve attorney contract with James Bittorf as Deputy Chief Counsel – file # 2018-0235, seconded by Jennifer Webster. Motion carried with one opposed:

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

Motion by Lisa Summers to approve correspondence regarding the Dr. Webster Study “Resurgence of White Corn on the Oneida Reservation” and move the item to the open session agenda out of executive session, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to approve participation in Texas v. Zinke, Case No. 4:17-CV-868-0 (N.D. Texas) and authorize use of Litigation Funds regarding costs of participation, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to approve the Kilpatrick Townsend & Stockton, LLP contract file # 2018-0236 with the identified limited waiver of sovereign immunity, seconded by Kirby Metoxen. Motion carried unanimously:

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

7. Accept Intergovernmental Affairs and Communications report – Nate King, Director/Legislative Affairs (01:14:29)

Motion by Lisa Summers to accept the Intergovernmental Affairs and Communications report, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to approve the nomination of Councilwoman Jennifer Webster to the Tribal Self-Governance Advisory Committee - Bemidji Area Alternate Representative and to send the letter presented for approval, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to direct Intergovernmental Affairs and Communications to bring back to the Oneida Business Committee a resolution that reprograms the Duck Creek litigation self-governance carry over funds to another self-governance litigation activity, seconded by Trish King. Motion carried unanimously:

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

8. Accept Chief Financial Officer report – Larry Barton, Chief Financial Officer (01:15:27)

Motion by Jennifer Webster to accept the Chief Financial Officer report, seconded by David P. Jordan. Motion carried unanimously:

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

9. Accept Comprehensive Health Division FY-2018 1st quarter executive report – Debbie Danforth, Division Director/Comprehensive Health Operations and Dr. Ravinder Vir, Division Director/Comprehensive Health Medical (01:15:38)

Motion by Ernie Stevens III to accept the Comprehensive Health Division FY-2018 1st quarter executive report, seconded by Jennifer Webster. Motion carried with two abstentions:

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

Motion by Jennifer Webster to direct the OBC Officers to follow up with Human Resources Area Manager on the hiring concerns; to follow up on the next steps from the December 2017 Business Committee Work Session; and for the final recommendation from HRD to be brought back to the March 14, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried with two abstentions:

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

10. Accept Community and Economic Development Division FY-2018 1st quarter executive report – Troy Parr, Division Director/ Community and Economic Development **(01:17:01)**

Motion by Lisa Summers to defer the Community and Economic Development Division FY-2018 1st quarter executive report to the March 14, 2018, regular Business Committee meeting agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

11. Defer Public Works Division FY-2018 1st quarter executive report to March 14, 2018, regular Business Committee meeting agenda – Jacque Boyle, Interim Division Director/Development **(01:17:31)**

Motion by Lisa Summers to defer the Public Works Division FY-2018 1st quarter executive report to the March 14, 2018, regular Business Committee meeting agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

12. Accept Governmental Services Division FY-2018 1st quarter executive report – George Skenandore, Division Director/Governmental Services **(01:17:50)**

Motion by David P. Jordan to accept the Governmental Services Division FY-2018 1st quarter executive report, seconded by Jennifer Webster. Motion carried with two abstentions:

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

13. Accept Internal Services Division FY-2018 1st quarter executive report – Joanie Buckley, Division Director/Internal Services **(01:18:09)**

Motion by David P. Jordan to accept the Internal Services Division FY-2018 1st quarter executive report, seconded by Jennifer Webster. Motion carried with two abstentions:

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

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

2. Oneida Golf Enterprise Corporation – Ladies Professional Golf Association

a) **Accept Thornberry Creek LPGA Classic February 2018 report (01:18:37)**

Liaison: Trish King, Treasurer

Requested by: Josh Doxtator, Chief Operating Officer/OGEC

Motion by Trish King to accept the Thornberry Creek LPGA Classic February 2018 report, seconded by Kirby Metoxen. Motion carried with one abstention:

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

C. AUDIT COMMITTEE

Chair: David P. Jordan, Councilman

1. **Accept Audit Committee FY-2018 1st quarter report (01:19:03)**

Motion by Jennifer Webster to accept the Audit Committee FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried with two abstentions:

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

2. **Accept January 11, 2018, Audit Committee meeting minutes (01:19:20)**

Motion by David P. Jordan to accept the January 11, 2018, Audit Committee meeting minutes, seconded by Lisa Summers. Motion carried one abstention:

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

3. **Accept final Pardon and Forgiveness Screening Committee performance assurance audit and lift confidentiality requirement (01:19:38)**

Motion by David P. Jordan to accept the final Pardon and Forgiveness Screening Committee performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried with one abstention:

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

4. **Accept final Southeastern Oneida Tribal Services performance assurance audit and lift confidentiality requirement (01:19:055)**

Motion by David P. Jordan to accept the final Southeastern Oneida Tribal Services performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

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

D. TABLED BUSINESS

1. Review Per Capita Endowment Fund resolution, move to open session and forward to Finance Committee (01:20:13)

Sponsor: Trish King, Treasurer

EXCERPT FROM FEBRUARY 14, 2018: Motion by Jennifer Webster to table this item, seconded by David P. Jordan. Motion carried unanimously.

Motion by Lisa Summers to take this item from the table, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to move the memo and the proposed resolution out of executive session into open session, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to forward the proposed resolution to the Finance Committee to conclude the development of the endowment, seconded by David P. Jordan. Motion carried with one abstention:

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

Motion by Kirby Metoxen to recommend to the Treasurer that the catch up of principal be made over a period of time, seconded by Jennifer Webster. Motion carried with two abstentions:

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

E. UNFINISHED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. Approve one (1) new enrollment (01:21:49)

Liaison: Kirby Metoxen, Councilman

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

Motion by Jennifer Webster to approve one (1) new enrollment, seconded by David P. Jordan. Motion carried unanimously:

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

2. Accept Surveillance System Replacement Project report as information (01:22:03)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by David P. Jordan to accept the Surveillance System Replacement Project report as information, seconded by Jennifer Webster. Motion carried with two abstentions:

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

3. Review Family Court Judge Screening/Selection Subcommittee report and determine appropriate next steps (01:22:23)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Summers to approve the recommended applicant upon receipt of written recommendation from the Family Court Judge Screening/Selection Subcommittee, seconded by Ernie Stevens III. Motion carried unanimously:

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

XVI. ADJOURN

Motion by Jennifer Webster to adjourn at 2:28 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on March 14, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE