



Oneida Business Committee

Quarterly Reports Meeting
8:00 a.m. Thursday, March 1, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

FY-2018 1ST QUARTER REPORTS MEETING

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

Not Present: Councilman Daniel Guzman King;

Arrived at: Councilman Ernie Stevens III at 9:20 a.m.;

Others present: JoAnne House, Chis J. Cornelius, Brooke Doxtator, Lisa Liggins, Nancy Barton, Desirae Hill, Chad Wilson, Laura Manthe, Al Manders, Brad Graham, Rich VanBoxtel, Lois Strong, Eric Boulanger, Carol Silva, Tonya Webster, John Breuning, Pat Lassila, Lois Powless, Florence Petri, Carol Elm, Dale Webster, Mary Ann Kruckeberg, Matthew W. Denny, Loretta V. Metoxen, Dakota Webster, Jolene Hensberger, Jeff Bowman, Jeff House, Pete King III, Jen Falck, Josh Doxtator, Justin Fox;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:00 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 (00:00:04)

III. ADOPT THE AGENDA (00:03:26)

Motion by Lisa Summers to adopt the agenda as presented, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Ernie Stevens III

IV. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. **Accept Anna John Residential Centered Care Community Board FY-2018 1st quarter report (00:03:55)**

Motion by Jennifer Webster to accept the Anna John Residential Centered Care Community Board FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to send the issue of including and clarifying representatives available for quarterly reporting in the Comprehensive Policy amendments to the Legislative Operating Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

2. **Accept Oneida Nation Arts Board FY-2018 1st quarter report (00:13:40)**

Motion by David P. Jordan to accept the Oneida Nation Arts Board FY-2018 1st quarter report, seconded by Trish King. Motion carried unanimously:

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

3. **Accept Oneida Environmental Resources Board FY-2018 1st quarter report (00:19:38)**

Motion by David P. Jordan to accept the Oneida Environmental Resources Board FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Secretary Summers departs at 8:34 a.m.

Secretary Summers returns at 8:39 a.m.

Councilman David P. Jordan departs at 8:40 a.m.

Treasurer Trish King departs at 8:40 a.m.

Councilman David P. Jordan returns at 8:42 a.m.

Treasurer Trish King returns at 8:44 a.m.

4. Accept Oneida Community Library Board FY-2018 1st quarter report (00:50:25)

Motion by Lisa Summers to accept the Oneida Community Library Board FY-2018 1st quarter report with the noted changes [list Chairman Hill as the primary liaison, list Council Jordan as the alternate liaison, and correct the spelling of Councilman Jordan's last name], seconded by Kirby Metoxen. Motion carried unanimously:

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

5. Accept Oneida Personnel Commission FY-2018 1st quarter report (00:51:15)

Motion by Kirby Metoxen to accept the Oneida Personnel Commission FY-2018 1st quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

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

Councilman Kirby Metoxen departs at 9:16 a.m.
Councilman Ernie Stevens III arrives at 9:20 a.m.

6. Accept Oneida Police Commission FY-2018 1st quarter report (01:16:30)

Motion by David P. Jordan to accept the Oneida Police Commission FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

7. Accept Oneida Pow-wow Committee FY-2018 1st quarter report (01:34:28)

Motion by David P. Jordan to accept the Oneida Pow-wow Committee FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Councilman Kirby Metoxen III returns at 9:44 a.m.

8. Accept Oneida Nation Veterans Affairs Committee FY-2018 1st quarter report (01:41:53)

Motion by Jennifer Webster to accept the Oneida Nation Veterans Affairs Committee FY-2018 1st quarter 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

9. Accept Southeastern Oneida Tribal Services Advisory Board FY-2018 1st quarter report (01:50:37)

Motion by Brandon Stevens to accept the Southeastern Oneida Tribal Services Advisory Board FY-2018 1st quarter 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

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Oneida Nation Commission on Aging FY-2018 1st quarter report (01:56:06)

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2018 1st quarter 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

*Scheduled break taken from 10:20 a.m. to 10:45 a.m.
Called to order by Chairman Tehassi Hill at 10:45 a.m.*

Roll call for the record:

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

2. Accept Oneida Gaming Commission FY-2018 1st quarter report (02:19:55)

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2018 1st quarter report, 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

*Councilman Ernie Stevens III departs at 10:54 a.m.
Treasurer Trish King departs at 10:55 a.m.
Councilman Ernie Stevens III returns at 10:56 a.m.
Councilman Ernie Stevens III departs at 10:57 a.m.
Secretary Lisa Summers arrives at 10:59 a.m.
Treasurer Trish King returns at 11:00 a.m.
Councilman Ernie Stevens III returns at 11:01 a.m.*

3. Accept Oneida Land Claims Commission FY-2018 1st quarter report (02:35:07)

Motion by Lisa Summers to accept the Oneida Land Claims Commission FY-2018 1st quarter 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

Secretary Lisa Summers departs at 11:18 a.m.

Secretary Lisa Summers returns at 11:20 a.m.

4. Accept Oneida Nation School Board FY-2018 1st quarter report (02:54:48)

Motion by Brandon Stevens to accept the Oneida Nation School Board FY-2018 1st quarter 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

5. Accept Oneida Election Board FY-2018 1st quarter report (02:33:30)

Motion by Jennifer Webster to accept the Oneida Election Board FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

6. Defer Oneida Land Commission FY-2018 1st quarter report (03:02:44)

Motion by David P. to defer the Oneida Land Commission FY-2018 1st quarter report to the March 14, 2018, regular Business Committee meeting, 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

Amendment to the main motion by Kirby Metoxen to withhold stipends payments until the Oneida Land Commission FY-2018 1st quarter report is submitted, seconded by Lisa Summers. Motion carried with one opposed:

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

Scheduled break taken from 11:40 a.m. to 1:30 p.m.

Called to order by Chairman Tehassi Hill at 1:32 p.m.

Roll call for the record:

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

C. CORPORATE BOARDS

1. Accept Bay Bancorporation, Inc. FY-2018 1st quarter report (03:14:17)

Motion by Jennifer Webster to accept the accept Bay Bancorporation, Inc. FY-2018 1st quarter report, 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

2. Accept Oneida ESC Group, LLC. FY-2018 1st quarter report (03:19:19)

Motion by David P. Jordan to accept the Oneida ESC Group, LLC. FY-2018 1st quarter report, 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

3. Accept Oneida Seven Generations Corporation FY-2018 1st quarter report (03:22:35)

Motion by Jennifer Webster to accept the Oneida Seven Generations Corporation FY-2018 1st quarter report, 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

4. Accept Oneida Airport Hotel Corporation FY-2018 1st quarter report (04:22:57)

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2018 1st quarter 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

5. Accept Oneida Golf Enterprise Corporation FY-2018 1st quarter report (04:04:43)

Motion by Brandon Stevens to accept the Oneida Golf Enterprise Corporation FY-2018 1st quarter 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

D. STANDING COMMITTEES

1. Accept Community Development Planning Committee FY-2018 1st quarter report (3:32:33)

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2018 1st quarter report, 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

Secretary Lisa Summers arrives at 1:59 p.m.

2. Accept Legislative Operating Committee FY-2018 1st quarter report (03:41:19)

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2018 1st quarter report, 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

3. Accept Quality of Life Committee FY-2018 1st quarter report (03:58:32)

Motion by David P. Jordan to accept the Quality of Life Committee FY-2018 1st quarter report, 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

4. Accept Finance Committee FY-2018 1st quarter report (04:01:50)

Motion by David P. Jordan to accept the Finance Committee FY-2018 1st quarter report, 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

E. OTHER

1. Accept Oneida Youth Leadership Institute Board FY-2018 1st quarter report (04:09:10)

Motion by Kirby Metoxen to accept the Oneida Youth Leadership Institute Board FY-2018 1st quarter report, 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

V. ADJOURN (04:29:32)

Motion by David P. Jordan to adjourn at 2:47 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 28, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE