

# Oneida Business Committee



**Executive Session**  
8:30 a.m. Tuesday, May 22, 2018  
Executive Conference Room, 2nd floor, Norbert Hill Center

**Regular Meeting**  
8:30 a.m. Wednesday, May 23, 2018  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** n/a

**Arrived at:** Chairman Tehassi Hill at 9:15 a.m.;

**Others present:** James Bittorf, Ralinda Ninham-Lamberies, Laura Laitinen-Warren, Jeff Bowman, Jacquelyn Zalim, Jeff House, Becky Demmith, Kelly Losey, Steve Ninham, Kathy Hughes, Mary Shaw, Josh Doxtator, Justin Fox, Justin Nishimoto, Louise Cornelius, Nate King, Troy Parr, Jim Flannigan;

### REGULAR MEETING

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Council members: Daniel Guzman-King, David P. Jordan, Ernie Stevens III, Jennifer Webster;

**Not Present:** Treasurer Trish King, Councilman Kirby Metoxen;

**Arrived at:** n/a

**Others present:** Kelly McAndrews, Ralinda Ninham-Lamberies, Lisa Liggins, Dan Habeck, Lorna Skenandore, Rosa Laster, Clorissa Santiago, Laura Laitinen-Warren, Nancy Barton, Chad Wilson, Tsyoslake House, Wes Martin, Geraldine Danforth, Rhiannon Metoxen, Brooke Doxtator, Ed Delgado, Bonnie Pigman, Derrick King, Kristine Hill, Cathy L. Metoxen, Jessica Wallenfang, Tracy Williams, Diane House;

## **I. CALL TO ORDER AND ROLL CALL** by Chairman Tehassi Hill at 8:32 a.m.

For the record: Treasurer Trish King and Councilman Kirby Metoxen are on vacation;

## **II. OPENING** by Chairman Tehassi Hill

## **III. ADOPT THE AGENDA (00:04:05)**

Motion by David P. Jordan to adopt the agenda with three (3) requested changes [1) Delete item VI.A. Adopt resolution entitled Adoption of the Community Development Planning Committee Charter, noting the item will be forwarded to the next BC Work Session for discussion and will come back when the statement of effect is completed; 2) Add item VII.V.2. Approve Finance Committee special e-poll for the approved Community Fund Request; 3) Delete item XV.B.1.a) Accept action plan update regarding original records, noting the item was discussed at a BC Work Session and will come back when complete], seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Trish King, Kirby Metoxen

#### **IV. OATHS OF OFFICE (No Requested Action)**

#### **V. MINUTES**

##### **A. Approve May 4, 2018, special meeting minutes (00:06:16)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the May 4, 2018, special meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

##### **B. Approve May 9, 2018, regular meeting minutes (00:06:37)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the May 9, 2018, regular meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

#### **VI. RESOLUTIONS**

##### ~~**A. Adopt resolution entitled Adoption of the Community Development Planning Committee Charter**~~

~~Sponsor: Ernie Stevens III, Councilman~~

*Item deleted at the adoption of the agenda.*

#### **VII. STANDING COMMITTEES**

##### **A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

Chair: Ernie Stevens III, Councilman

##### **1. Accept April 5, 2018, Community Development Planning Committee meeting minutes (00:07:01)**

Motion by Lisa Summers to accept the April 5, 2018, Community Development Planning Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**2. Set aside \$50,000 per year FY-2019 through FY-2023 – 200 Year Celebration (00:07:24)**

Motion by Jennifer Webster to set aside \$50,000 per year FY-2019 through FY-2023 for the 200 Year Celebration, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by Lisa Summers to ask the Treasurer's Office to develop and comeback within three (3) months with a Standard Operating Procedure which identifies all of the necessary components on how to make special budget requests of this nature for projects in the future, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**B. FINANCE COMMITTEE**

Chair: Trish King, Treasurer

**1. Approve May 14, 2018, Finance Committee meeting minutes (00:15:34)**

Motion by David P. Jordan to approve the May 14, 2018, Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**2. Approve Finance Committee special e-poll for the approved Community Fund Request (00:25:08)**

Motion by David P. Jordan to approve the Finance Committee special e-poll for the approved Community Fund Request, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Trish King, Kirby Metoxen

**C. LEGISLATIVE OPERATING COMMITTEE**

Chair: David P. Jordan, Councilman

**1. Accept May 2, 2018, Legislative Operating Committee meeting minutes (00:25:30)**

Motion by David P. Jordan to accept the May 2, 2018, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**2. Approve Personnel Selection Committee by-laws (00:25:54)**

Motion by Lisa Summers to approve the Personnel Selection Committee by-laws, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**D. QUALITY OF LIFE COMMITTEE**

Chair: Brandon Stevens, Vice-Chairman

**1. Accept April 12, 2018, Quality of Life meeting minutes (00:48:36)**

Motion by Jennifer Webster to accept the April 12, 2018, Quality of Life meeting minutes, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**VIII. APPOINTMENTS**

**A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018 (00:49:03); (03:29:34)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Summers to defer items VIII.A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018, VIII.B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019, VIII.C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021, and VIII.D. Appoint one (1) applicant to Oneida Pow-wow Committee, to the end of the agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by Ernie Stevens III to not fill the vacancy by appointment but to fill the position through the July 14, 2018, special election, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019 (00:49:03); (03:30:16)**

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to defer items VIII.A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018, VIII.B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019, VIII.C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021, and VIII.D. Appoint one (1) applicant to Oneida Pow-wow Committee, to the end of the agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by Ernie Stevens III to accept the Chair's recommendation and appoint Carol Elm and Valerie Groleau to the Anna John Resident Centered Care Community Board with terms ending July 31, 2019, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021 (00:49:03); (03:30:56)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to defer items VIII.A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018, VIII.B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019, VIII.C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021, and VIII.D. Appoint one (1) applicant to Oneida Pow-wow Committee, to the end of the agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Ernie Stevens III to accept the Chair's recommendation and appoint Tom Oudenhoven and Gerald Jordan to the Oneida Environmental Resource Board for the two (2) terms ending September 30, 2019, and Jameson Wilson and Nicole Steeber to the Oneida Environmental Resource Board for the two (2) terms ending September 30, 2021, seconded by Daniel Guzman King. Motion carried with one abstention:

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

**D. Appoint one (1) applicant to Oneida Pow-wow Committee (00:49:03); (03:31:47)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to defer items VIII.A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018, VIII.B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019, VIII.C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021, and VIII.D. Appoint one (1) applicant to Oneida Pow-wow Committee, to the end of the agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Daniel Guzman King to accept the Chair's recommendation and repost the Oneida Pow-wow Committee vacancy, seconded by Ernie Stevens III. Motion carried unanimously:

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

**IX. TABLED BUSINESS (No Requested Action)**

**X. UNFINISHED BUSINESS (No Requested Action)**

## **XI. NEW BUSINESS**

### **A. Approve four (4) actions re GTC Legal Resource Center – Staffing and Attorney (00:51:44)**

Sponsor: Wesley Martin Jr., Advocate/GTC Legal Resource Center; Tsyoslake House JD., Advocate/GTC Legal Resource Center

*Secretary Lisa Summers departs at 9:39 a.m.*

*Councilman Ernie Stevens III departs at 9:46 a.m.*

*Councilman Ernie Stevens III returns at 9:53 a.m.*

Motion by Lisa Summers to adopt each one of the requests for discussion<sup>1</sup>, seconded by Brandon Stevens. Motion carried unanimously<sup>2</sup>:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

*Secretary Lisa Summers returns at 10:06 a.m.*

*Councilman Daniel Guzman King departs at 10:07 a.m.*

*Councilman Daniel Guzman King returns at 10:12 a.m.*

### **B. Review request regarding FY-2019 Trade Back for Cash (01:26:40)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Motion by David P. Jordan to deny the request based on the recommendation of the Assistant Chief Financial Officer; that there will be no Trade Back for Cash for FY-2019, seconded by Daniel Guzman King. Motion carried with two opposed:

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

Opposed: Brandon Stevens, Lisa Summers

Not Present: Trish King, Kirby Metoxen

Motion by Brandon Stevens to direct the Treasurer to have the Finance area provide an analysis on the fiscal impacts of the liabilities related to Trade Back for Cash and provide recommendations on how to implement changes moving forward, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

For the record: Lisa Summers stated I'm supporting this motion because I feel like we've made a decision that's premature because we actually don't have the decision in front of us and at the very minimum we need the information to include as part of the record

*Councilwoman Jennifer Webster departs at 10:21 a.m.*

*Councilwoman Jennifer Webster returns at 10:26 a.m.*

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<sup>1</sup> When the motion was restated by the Chairman for the purposes of voting, it was indicated the motion was to approve the four requests. This item will be forwarded to the June 13, 2018, regular Business Committee meeting in order to clarify the record.

<sup>2</sup> The motion made by Secretary Lisa Summers was voted on while she was not present.

**C. Approve wage/compensation guidelines for FY-2019 – FY-2022 budget development  
(01:50:18)**

Sponsor: Trish King, Treasurer

Motion by Brandon Stevens to approve the wage/compensation guidelines for FY-2019 – FY-2021 budget development, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**XII. TRAVEL**

**A. TRAVEL REPORTS**

**1. Approve travel report – Councilman Daniel Guzman King – 1st Annual Anishinaabe Hemp Conference – Callaway, MN – February 28-March 2, 2018 (02:05:40)**

Motion by Ernie Stevens III to approve the travel report from Councilman Daniel Guzman King for the 1st Annual Anishinaabe Hemp Conference – Callaway, MN – February 28-March 2, 2018, seconded by David P. Jordan. Motion carried with one abstention:

Ayes: David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Abstained: Daniel Guzman King

Not Present: Trish King, Kirby Metoxen

**2. Approve travel report – Councilman Daniel Guzman King – 1st Annual Hemp Expo – Milwaukee, WI – March 9-10, 2018 (02:14:16)**

Motion by Ernie Stevens III to approve the travel report from Councilman Daniel Guzman King for the 1st Annual Hemp Expo – Milwaukee, WI – March 9-10, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**3. Approve travel report – Councilman Daniel Guzman King – U.S.E.P.A. Region 5 Tribal Operations Committee Meeting – New Buffalo, MI – April 24-26, 2018 (02:14:49)**

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the U.S.E.P.A. Region 5 Tribal Operations Committee Meeting – New Buffalo, MI – April 24-26, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen



**4. Approve travel report – Councilman David P. Jordan – 36th NAFOA Annual Conference – New Orleans, LA – April 22-25, 2018 (02:23:58)**

Motion by Jennifer Webster to approve the travel report from Councilman David P. Jordan for the 36th NAFOA Annual Conference – New Orleans, LA – April 22-25, 2018, noting the Councilman was unable to attend the conference, seconded by Lisa Summers. Motion carried with one abstention:

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

**5. Approve travel report – Councilman Daniel Guzman King – 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018 (02:24:41)**

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018, seconded by Jennifer Webster. Motion carried with one abstention:

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

**B. TRAVEL REQUESTS**

**1. Approve travel request – Councilman Daniel Guzman King – Oneida Language Conference – Oneidatown, ON, Canada – June 3-6, 2018 (02:25:14)**

Motion by David P. Jordan to approve the travel request for Councilman Daniel Guzman King to attend the Oneida Language Conference – Oneidatown, ON, Canada – June 3-6, 2018, seconded by Lisa Summers. Motion carried with one abstention:

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

**2. Approve use of OBC Special Projects funds – Three (3) Language Department staff – Oneida Language Conference – Southwold, ON, Canada – June 3-6, 2018 (02:26:13)**

Motion by David P. Jordan to approve the use of OBC Special Projects funds for three (3) Language Department staff to attend the Oneida Language Conference – Southwold, ON, Canada – June 3-6, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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



**3. Approve use of OBC Special Projects funds and approve travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy – Ten (10) Individuals – Oneida Language Conference – Southwold, ON, Canada – June 3-6, 2018 (02:36:07)**

Motion by Jennifer Webster to approve the travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy for seven (7) individuals to attend the Oneida Language Conference – Southwold, ON, Canada – June 3-6, 2018, noting the funding is coming from Cultural Heritage Department, seconded by David P. Jordan. Motion carried unanimously:

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

**4. Approve travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy – Five (5) Compliance Department staff – Forest County Potawatomi Gaming Commission Conference – Milwaukee, WI – June 11-12, 2018 (02:37:16)**

Motion by Lisa Summers to approve the travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy for five (5) Compliance Department staff to attend the Forest County Potawatomi Gaming Commission Conference – Milwaukee, WI – June 11-12, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

**XIII. OPERATIONAL REPORTS (No Requested Action)**

**XIV. GENERAL TRIBAL COUNCIL**

**A. Petitioner Gladys Dallas – \$5,000 Per Capita payment**

**1. Accept 45-day status update (02:37:53)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the 45-day status update, seconded by Brandon Stevens. Motion carried unanimously:

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

**B. Petitioner Yvonne Metivier – FY-2019 Wage Increase**

**1. Accept legislative analysis (02:38:32)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the legislative analysis of the Yvonne Metivier petition regarding an FY-2019 Wage Increase, seconded by Ernie Stevens III. Motion carried unanimously:

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

**C. Approve 2018 Semi-annual report materials (02:38:58)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the 2018 Semi-annual report materials, noting grammatical changes can be made that do not change content and the inclusion of the finalized Chairman's message, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**D. Schedule 2<sup>nd</sup> reconvened March 19, 2018, special GTC meeting and approve notice (02:42:39)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to schedule the 2<sup>nd</sup> reconvened March 19, 2018, special GTC meeting on July 4, 2018, at 10:00 a.m. Motion fails for lack of support.

Motion by Brandon Stevens to schedule the 2<sup>nd</sup> reconvened March 19, 2018, special GTC meeting on July 1, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

For the record: Lisa Summers stated I am on a preplanned vacation on that date; out of the area and not available.

For the record: Ernie Stevens III stated that if the meeting takes place before 4:00 [p.m.] I will also not be in attendance, due to pow-wow and everything else.

Motion by Lisa Summers for the July 1, 2018, 2<sup>nd</sup> reconvened special GTC meeting to start at 5:00 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by Jennifer Webster to approve the notice for the July 1, 2018, 2<sup>nd</sup> reconvened special GTC meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**E. Approve four (4) actions re Petitioner Gina Powless – Oneida Personnel Commission Dissolution (03:01:06)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to acknowledge receipt of petition - Gina Powless re: Oneida Personnel Commission Dissolution, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by David P. Jordan to send the petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal, financial, legislative, and administrative analyses, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by David P. Jordan to schedule the petition [Gina Powless re: Oneida Personnel Commission Dissolution] on Monday, August 27, 2018, at 6:00 p.m., seconded by Jennifer Webster. Motion carried with two opposed:

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

Opposed: Lisa Summers, Ernie Stevens III

Not Present: Trish King, Kirby Metoxen

For the record: Ernie Stevens III stated the reason why I oppose, and I know it's, we're going through our process here, but I feel like we have to start setting precedence as far as, when we know what the answer's going to be, when we know the logic, or illogic, of a petition based on what the petition is for, how it's being addressed. With regards to this situation, I think we're being clear and concise enough about what happened, and about you know the history and what we actually did with regards to the Personnel Commission and the Personnel Selection Committee. I think we need to be a little more direct about that. I think that that does not, it's not impervious to this process. We're just doing this because it's our process, but we have to fix that process. When we know this is not going to be a logical process to put before the GTC, we should not be hearing these petitions. If anything address and say there's a better way they could submit it, but based on this submission, it's completely illogical based on how and the legal process which we follow with the Personnel Selection Committee and the Personnel Commission.

Motion by David P. Jordan to approve the Printing Production Schedule associate with this petition, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**F. Schedule special GTC meeting on Monday, September 24, 2018 (03:09:21)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to schedule a special GTC meeting on Monday, September 24, 2018, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

**(03:10:30)**

Motion by Lisa Summers to go into executive session at 11:41 a.m., seconded by David P. Jordan.

Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

*The Oneida Business Committee, by consensus, recessed at 12:20 p.m. and agreed to reconvene at 2:00 p.m.*

*Called to order by Chairman Tehassi Hill at 2:01 p.m.*

*Roll call for the record:*

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

Motion by Brandon Stevens to come out of executive session at 2:54 p.m., seconded by David P. Jordan.

Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

## **XV. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept Bay Bancorporation, Inc. FY-2018 2<sup>nd</sup> quarter executive report** – Jeff Bowman, President/Bay Bank **(03:11:48)**

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2018 2nd quarter executive report, seconded by DGK. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 2. Accept Oneida ESC Group, LLC FY-2018 2<sup>nd</sup> quarter executive report** – Jacquelyn Zalim, Chair/OESC Board of Managers **(03:12:12)**

Motion by Ernie Stevens III to accept the Oneida ESC Group LLC FY-2018 2<sup>nd</sup> quarter executive report, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 3. Accept Oneida Seven Generation Corporation FY-2018 2<sup>nd</sup> quarter executive report** – Pete King III, Agent/OSGC **(03:12:36)**

Motion by Daniel Guzman to accept the Oneida Seven Generation Corporation FY-2018 2nd quarter executive report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**4. Accept Oneida Airport Hotel Corporation FY-2018 2<sup>nd</sup> quarter executive report – Robert Barton, President/OAHC (03:13:00)**

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2018 2<sup>nd</sup> quarter executive report, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**5. Accept Oneida Golf Enterprise Corporation FY-2018 2<sup>nd</sup> quarter executive report – Josh Doxtator, Chief Operational Officer/OGEC (03:13:20)**

Motion by Brandon Stevens to accept the Oneida Golf Enterprise Corporation FY-2018 2<sup>nd</sup> quarter executive report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**6. Accept Gaming General Manager report – Louise Cornelius, General Manager/Gaming (03:13:38)**

Motion by David P. Jordan to accept the Gaming General Manager report, seconded by Ernie Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**7. Accept Intergovernmental Affairs and Communications May 2018 report – Nate King, Director/Legislative Affairs (03:14:06)**

Motion by David P. Jordan to accept Intergovernmental Affairs and Communications May 2018 report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to approve the travel request for up to two (2) OBC Members and/or staff to attend WHEDA and Department of Children and Families consultation –

Motion by Baraboo, WI – May 31, 2018, seconded by Ernie Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**8. Accept Chief Counsel report – Jo Anne House, Chief Counsel (03:14:55)**

Motion by Brandon Stevens to accept the Chief Counsel report, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

## **B. STANDING ITEMS**

### **1. LAND CLAIMS STRATEGY**

#### **a) ~~Accept action plan update regarding original records~~**

~~Sponsor: Lisa Summers, Secretary~~

~~*EXCERPT FROM MAY 9, 2018: (1) Motion by David P. Jordan to accept the verbal update as information, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Trish King to defer action plan regarding original records to May 23, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*~~

~~*EXCERPT FROM APRIL 25, 2018: Motion by David P. Jordan to defer the action plan regarding original records to the May 9, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.*~~

~~*EXCERPT FROM MARCH 14, 2018: Motion by Jennifer Webster to accept the Land Claims update and the recommendations #1 through #5 included in the update noting that discussion and consideration of item #1.a. be included in the action plan, seconded by Trish King. Motion carried unanimously.*~~

*Item deleted at the adoption of the agenda*

### **2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION**

#### **a) Accept Thornberry Creek LPGA Classic May 2018 report (03:16:05)**

Liaison: Trish King, Treasurer

Submitted by: Josh Doxtator, Chief Operational Officer/OGEC

Motion by Brandon Stevens to accept the Thornberry Creek LPGA Classic May 2018 report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

### **3. LAND MORTGAGE FUNDS (No Requested Action)**

## **C. AUDIT COMMITTEE**

Chair: David P. Jordan, Councilman

#### **1. Accept Audit Committee FY-2018 2<sup>nd</sup> quarter report (03:16:29)**

Motion by David P. Jordan to accept the Audit Committee FY-2018 2<sup>nd</sup> quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

#### **2. Accept March 15, 2018, Audit Committee meeting minutes (03:16:46)**

Motion by David P. Jordan to accept the March 15, 2018, Audit Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**3. Accept final Higher Education Department performance assurance audit and lift confidentiality requirement (03:17:05)**

Motion by Brandon Stevens to accept the final Higher Education Department performance assurance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**4. Accept final Human Resource Department performance assurance audit and lift confidentiality requirement (03:17:24)**

Motion by David P. Jordan to accept the final Human Resource Department performance assurance audit and lift the confidentiality requirement, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**5. Accept final Oneida Elder Services performance assurance audit and lift confidentiality requirement (03:17:39)**

Motion by David P. Jordan to accept the final Oneida Elder Services performance assurance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**6. Accept final Oneida Election Board performance assurance audit and lift confidentiality requirement (03:17:58)**

Motion by Ernie Stevens III to accept the final Oneida Election Board performance assurance audit and lift the confidentiality requirement, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**7. Accept Three Card Poker rules of play compliance audit and lift confidentiality requirement (03:18:19)**

Motion by David P. Jordan to accept the Three Card Poker rules of play compliance audit and lift the confidentiality requirement, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**D. TABLED BUSINESS (No Requested Action)**



**E. UNFINISHED BUSINESS**

**1. Review Going Long Investor Deck and additional due diligence (03:18:35)**

Sponsor: Troy Parr, Division Director/Community & Economic Development

*EXCERPT FROM MAY 9, 2018: Motion by Jennifer Webster to direct the Community and Economic Development Division Director to complete additional due diligence and bring a recommendation to the May 23, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously.*

Motion by Ernie Stevens III to accept the update and review, as information, and to direct the Community and Economic Development Division Director to move forward with Tier 1 review, seconded by Daniel Guzman King. Motion carried with one abstention:

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

**2. Defer closeout report regarding complaint # 2017-DR11-01 (03:19:06)**

Sponsor: Brandon Stevens, Vice-Chairman; Jennifer Webster, Councilwoman

*EXCERPT FROM APRIL 25, 2018: Motion by David P. Jordan to defer the close-out report regarding complaint # 2017-DR11-01 to the May 23, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried unanimously.*

*EXCERPT FROM MARCH 14, 2018: Motion by Kirby Metoxen to defer the close-out report regarding complaint # 2017-DR11-01 until the April 25, 2018, regular Oneida Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM DECEMBER 27, 2017: Motion by Kirby Metoxen to defer the follow-up or close-out report regarding Complaint # 2017-DR11-01 for thirty (30) days, seconded by Ernie Stevens III. Motion carried unanimously.*

*EXCERPT FROM NOVEMBER 30, 2017: Motion by Lisa Summers to defer the follow-up regarding complaint # 2017-DR11-01 for thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM SEPTEMBER 13, 2017: Motion by Lisa Summers to defer the follow-up regarding complaint # 2017-DR11-01 for thirty (30) days, seconded by Trish King. Motion carried unanimously.*

*EXCERPT FROM AUGUST 9, 2017: Motion by David Jordan to assign OBC members Brandon Stevens and Jennifer Webster for follow-up; and for this item to be brought to the September 13, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.*

*EXCERPT FROM JULY 27, 2017: (Reconvened from July 26, 2017) Motion by Jennifer Webster to direct Vice-Chairwoman Melinda J. Danforth to complete the follow-up on behalf of the OBC Officers; and to direct that the report from Comprehensive Health be due at the August 9, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM JULY 12, 2017: Motion by Jennifer Webster to defer this item to the Oneida Business Committee Officers for follow up with the Comprehensive Health Operations Division Director; and for a report to be brought back to the July 26, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

Motion by David P. Jordan to defer the closeout report regarding complaint # 2017-DR11-01 to the June 13, 2018 regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

- 3. Accept 45-day update regarding complaint # 2018-DR09-01 (03:19:36)**  
Sponsor: Tehassi Hill, Chairman; Trish King, Treasurer; Kirby Metoxen, Councilman

*EXCERPT FROM MARCH 28, 2018: Motion by David P. Jordan to assign to Chairman Tehassi Hill, Treasurer Trish King, and Councilman Kirby Metoxen to investigate complaint # 2018-DR09-01, seconded by Jennifer Webster. Motion carried with one abstention.*

*EXCERPT FROM MARCH 14, 2018: (1) Motion by David P. Jordan to defer complaint # 2018-DR09-01 to the March [28], 2018, Oneida Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously. (2) Motion by Jennifer Webster to direct Finance to come back to the March 28, 2018, Oneida Business Committee meeting with a report on the "Land Mortgage" funds to include the current authorities and a recommended remedy, seconded by Kirby Metoxen. Motion carried unanimously.*

Motion by Ernie Stevens III to accept the 45-day update regarding complaint # 2018-DR09-01, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

#### **F. NEW BUSINESS**

- 1. Approve limited waiver of sovereign immunity – Baker Tilly Virchow Krause, LLP engagement letter – file # 2018-0546 (03:19:57)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to approve a limited waiver of sovereign immunity – Baker Tilly Virchow Krause, LLP engagement letter – file # 2018-0546, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 2. Review complaint # 2018-DR11-02 (03:20:24)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept complaint # 2018-DR11-02 as having merit and assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Secretary Lisa Summers to complete the investigation process in accordance with the OBC Standard Operating Procedure, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**3. Approve OBC SOP entitled Standards for Restricting Access for an Employee on Leave or Separation of Employment (03:20:56)**

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; and Trish King, Treasurer

Motion by Brandon Stevens to approve the OBC SOP entitled Standards for Restricting Access for an Employee on Leave or Separation of Employment, seconded by Daniel Guzman King. Motion carried unanimously:

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

Motion by Daniel Guzman King to move the SOP into open portion of the agenda and request the Secretary's Office to finish processing, including the posting of the SOP on the appropriate designated webpage, seconded by Ernie Stevens III. Motion carried unanimously:

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

**4. Review Husch Blackwell LLP presentation regarding Oneida Seven Generations Corporation (03:21:59)**

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the discussion on the Husch Blackwell LLP presentation regarding Oneida Seven Generation Corporation, as information, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by David P. Jordan to decline the request to waive the conflict identified in email date May 14, 2018, seconded by Daniel Guzman King. Motion carried unanimously:

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

Motion by David P. Jordan to request the Law Office review existing retainers with Husch Blackwell LLP and bring back a report for review at the June 13, 2018, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously:

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

**5. Approve two (2) requests regarding doctoral dissertation – Diane House, Ph.D. Candidate – “Knowledge-Transfer and Transformative Learning in the Lifecycle of Tribal Strategic Alliances: A Multiple Case Study” (03:23:18)**

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve Site Permission Request for proposed dissertation research, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to authorize the Chair or Vice-Chair to sign Site Permission Approval Letter on behalf of the Oneida Nation., seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by Ernie Stevens III to move the Site Permission Approval letter to open session, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**6. Review applications for two (2) vacancies – Anna John Resident Centered Care Community Board (03:24:52)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the discussion regarding applications for two (2) vacancies on the Anna John Resident Centered Care Community Board, as information, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**7. Review applications for four (4) vacancies – Oneida Environmental Resource Board (03:26:10)**

Sponsor: Tehassi Hill, Chairman

Motion by Brandon Stevens to accept the discussion regarding applications for four (4) vacancies on the Oneida Environmental Resource Board, as information, seconded by Ernie Stevens III. Motion carried with one abstention:

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

Abstained: David P. Jordan

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**8. Review applications for one (1) vacancy – Oneida Pow-wow Committee (03:26:48)**

Sponsor: Tehassi Hill, Chairman

Motion by Ernie Stevens III to accept the discussion regarding the application for one (1) vacancy on the Oneida Pow-wow Committee, as information, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**9. Approve staff attorney contract (03:27:10)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to approve the staff attorney contract – file # 2018-0612, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**10. Accept FY-2018 3<sup>rd</sup> quarter Long-term Incentive Matrix – OBC Direct Reports (03:27:42)**

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; and Trish King, Treasurer

Motion by David P. Jordan to accept the FY-2018 3rd quarter Long-term Incentive Matrix – OBC Direct Reports, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

**XVI. ADJOURN (03:32:14)**

Motion by David P. Jordan to adjourn at 3:15 p.m., seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on June 13, 2018.

  
\_\_\_\_\_  
Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE