



Oneida Business Committee

Quarterly Reports Meeting
8:00 a.m. Thursday, May 24, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

FY-2018 1ST QUARTER REPORTS MEETING

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

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

Arrived at: n/a

Others present: James Bittorf, Lisa Liggins, Laura Manthe, Al Manders, Desirae Hill, Candace House, Tonya House, Carol Elm, Lois Strong, Lois Powless, Pat Lassila, Matt W. Denny, Jen Falck, Kelly McAndrews, Sharon Mousseau, Jolene Hensberger, Chris Cornelius, Jacqueline Zalim (via Polycorn), Becky Demmuth, Josh Doxtator, Justin Fox;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:02 a.m.

For the record: Treasurer Trish King and Councilman Kirby Metoxen are on vacation; Secretary Lisa Summers is on approved travel to the Tribal Caucus and Inter-Tribal Criminal Justice Council in Hayward, WI.

II. OPENING by Councilman Daniel Guzman King

III. ADOPT THE AGENDA (00:01:42)

Motion by Jennifer Webster to adopt the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

IV. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Anna John Resident Centered Care Community Board FY-2018 2nd quarter report (00:02:12); (00:29:28)

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

2. Accept Oneida Nation Arts Board FY-2018 2nd quarter report (00:03:38); (00:26:14)

Motion by Jennifer Webster to accept the Oneida Nation Arts Board FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

3. Accept Oneida Environmental Resource Board FY-2018 2nd quarter report (00:07:55); (00:22:40)

Motion by Ernie Stevens III to accept the Oneida Environmental Resource Board FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

4. Accept Oneida Community Library Board FY-2018 2nd quarter report (00:09:54)

Motion by Jennifer Webster to accept the Oneida Community Library Board FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

5. Accept Oneida Personnel Commission FY-2018 2nd quarter report (00:13:11)

Motion by Brandon Stevens to accept the Oneida Personnel Commission FY-2018 2nd quarter report, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

6. Accept Oneida Police Commission FY-2018 2nd quarter report (00:16:20)

Motion by Brandon Stevens to accept the Oneida Police Commission FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

7. Accept Oneida Pow-wow Committee FY-2018 2nd quarter report (00:37:50)

Motion by Jennifer Webster to accept the Oneida Pow-wow Committee FY-2018 2nd quarter report and to approve a procedural exception to §105.11-3. of the Comprehensive Policy Governing Boards, Committees, and Commissions for four (4) additional meeting for the Oneida Pow-wow Committee for the purpose of preparing for the 46th Annual Oneida Pow-wow, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

8. Accept Oneida Nation Veterans Affairs Committee FY-2018 2nd quarter report (00:51:40)

Motion by Brandon Stevens to accept the Oneida Nation Veterans Affairs Committee FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

9. Accept Southeastern Oneida Tribal Services Advisory Board FY-2018 2nd quarter report (00:55:10)

Motion by Jennifer Webster to accept the Southeastern Oneida Tribal Services Advisory Board FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

(02:51:49)

*The Oneida Business Committee took a scheduled break until 10:30 a.m.
Called to order by Chairman Tehassi Hill at 10:31 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, Jennifer Webster;

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Oneida Nation Commission on Aging FY-2018 2nd quarter report (01:11:15)

Councilman Daniel Guzman King departs at 9:39 a.m.

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Councilman Daniel Guzman King returns at 9:45 a.m.

2. Accept Oneida Gaming Commission FY-2018 2nd quarter report (01:44:17)

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

3. Accept Oneida Land Claims Commission FY-2018 2nd quarter report (02:03:48); (02:41:33)

Motion by Jennifer Webster to accept the Oneida Land Claims Commission FY-2018 2nd quarter report, seconded by Brandon Stevens. Motion carried unanimously¹:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

4. Accept Oneida Nation School Board FY-2018 2nd quarter report (02:09:22); (02:28:14)

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Motion by Brandon Stevens to schedule a joint meeting with the Oneida Nation School Board to address various policies², seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

5. Accept Oneida Election Board FY-2018 2nd quarter report (02:21:24)

Motion by David P. Jordan to accept the Oneida Election Board FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

6. Accept Oneida Land Commission FY-2018 2nd quarter report (02:25:01)

Motion by David P. Jordan to accept the Oneida Land Commission FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

(02:51:37)

Motion by Ernie Stevens III to recess at 11:18 a.m. and to reconvene at 1:30 p.m., seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Called to order by Chairman Tehassi Hill at 1:48 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, Jennifer Webster;

¹ In subsequent discussion, some language in the report was clarified. An amended report including the clarifying language will be submitted for the record.

² The OBC Liaison to the Oneida Nation School Board, Vice-Chairman Brandon Stevens, will set the agenda and work with the Secretary to schedule the meeting.

A. CORPORATE BOARDS

1. Accept Bay Bancorporation, Inc. FY-2018 2nd quarter report (02:52:10)

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

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

2. Accept Oneida ESC Group, LLC. FY-2018 2nd quarter report (02:52:41)

Motion by David P. Jordan to accept the Oneida ESC Group, LLC. FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

3. Accept Oneida Seven Generations Corporation FY-2018 2nd quarter report (03:01:25)

Motion by Ernie Stevens III to accept the Oneida Seven Generations Corporation FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

4. Accept Oneida Airport Hotel Corporation FY-2018 2nd quarter report (03:03:27)

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

5. Accept Oneida Golf Enterprise Corporation FY-2018 2nd quarter report (03:08:38)

Motion by Ernie Stevens III to accept the Oneida Golf Enterprise Corporation FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

B. STANDING COMMITTEES

1. Accept Community Development Planning Committee FY-2018 2nd quarter report (00:58:19)

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2018 2nd quarter report, seconded by Daniel Guzman King. Motion carried unanimously:

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

2. Accept Legislative Operating Committee FY-2018 2nd quarter report (01:53:00)

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

*Councilman Ernie Stevens III departs at 9:59 a.m.
Councilman Ernie Stevens III returns at 10:01 a.m.*

3. Accept Quality of Life Committee FY-2018 2nd quarter report (01:59:58)

Motion by Jennifer Webster to accept the Quality of Life FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

4. Accept Finance Committee FY-2018 2nd quarter report (02:02:23)

Motion by David P. Jordan to accept the Finance Committee FY-2018 2nd quarter report, seconded by Ernie Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

C. OTHER

1. Accept Oneida Youth Leadership Institute Board FY-2018 2nd quarter report (03:10:03)

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute Board FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

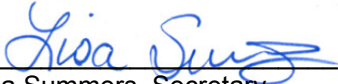
II. ADJOURN (03:12:52)

Motion by Ernie Stevens III to adjourn at 2:08 p.m., seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE