

Oneida Business Committee



Executive Session
8:30 a.m. Tuesday, June 12, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, June 13, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: David P. Jordan, Ernie Stevens III;

Not Present: Council members: Daniel Guzman King, Kirby Metoxen, Jennifer Webster;

Arrived at: Chairman Tehassi Hill at 8:50 a.m.;

Others present: Jo A. House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Jessica Wallenfang;

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Council members: Daniel Guzman King, Kirby Metoxen;

Arrived at: n/a

Others present: Jo A. House, Larry Barton, Lisa Liggins, Chief Judge Gerald L. Hill, Rob Collins, Thomas Oudenhoven, Gerald W. Jordan, Nicole Steeber, Jameson Wilson, Michael Coleman (via Polycom), Arthur Elm III (via Polycom), Tracie Sparks (via Polycom), Suzette Beau, Diana Hernandez, Kathryn LaRoque (via Polycom), Paula Fish, Patricia Moore, Stephanie Metoxen, Shelly King, Kalene White, Judith Nicholas, Lorenzo Funmaker, Bonnie Pigman, Chris Johnson, Clorissa Santiago, Chris J. Cornelius, Rosa Laster, Paula King-Dessart, Nancy Barton, John Powless III, Mike Debraska (via Polycom), Ed Delgado, Cathy L. Metoxen, Tami Hill, Priscilla Belisle, Wes Martin, Tsyolake House, Chad Wilson, Tammy Van Schyndel, Dennis Johnson, Paul Witek;

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

For the record: Chairman Tehassi Hill is attending the Great Lakes Inter-Tribal Council Budget Board Meeting in Hayward WI. Councilman Daniel Guzman King is assisting Rites of Passage for the ceremonial week. Councilman Kirby Metoxen is on approved travel to the 2018 Native American Tourism of Wisconsin (NATOW) Conference in Hayward, WI.

II. OPENING by Chief Judge Gerald L. Hill

III. ADOPT THE AGENDA (00:04:06)

Motion by Lisa Summers to adopt the agenda with one (1) correction [Item XV.E.4. Approve three (3) actions regarding investigation 2018-DR11-01 is corrected to be item XV.F.3. Approve three (3) actions regarding investigation 2018-DR11-03], seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

IV. OATHS OF OFFICE administered by Chief Judge Gerald L. Hill for item IV.A. and Secretary Lisa Summers for items IV.B. through IV.E. **(00:04:56)**

- A. Oneida Family Court Judge** – Robert J. Collins III
- B. Anna John Resident Centered Care Community Board** – Carol Elm and Valerie Groleau
- C. Oneida Environmental Resource Board** – Thomas Oudenhoven, Gerald W. Jordan, Nicole Steeber, and Jameson Wilson
- D. Southeastern Oneida Tribal Services Advisory Board** – Michael Coleman, Arthur Elm III, and Tracie Sparks
- E. Oneida Election Board (Alternates)** – Suzette Beau, Peril Huff (*withdrawn*), Diana Hernandez, Kathryn LaRoque, Paula Fish, Shannon Metoxen (*withdrawn*), Patricia Moore, Stephanie Metoxen (*late addition*), Shelly King (*late addition*), Kalene White (*late addition*), and Judith Nicholas (*late addition*).

V. MINUTES

A. Approve May 23, 2018, regular meeting minutes (00:16:43)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the May 23, 2018, regular meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

B. Approve May 24, 2018, quarterly reports meeting minutes (00:17:15)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the May 24, 2018, quarterly reports meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

C. Approve June 4, 2018, special meeting minutes (00:17:43)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the June 4, 2018, special meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

VI. RESOLUTIONS

A. Adopt resolution entitled Amending resolution # BC 01-24-18-A Appointment of Liaison Responsibilities for Organization Entities (00:20:50)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution 06-13-18-A Amending resolution # BC 01-24-18-A Appointment of Liaison Responsibilities for Organization Entities with two (2) corrections [1) Add Vice-Chairman Brandon Stevens as Primary in line G2; 2) Add Secretary Lisa Summers as Alternate in line G3], seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Treasurer Trish King departs at 9:34 a.m.

B. Adopt resolution entitled DOJ/OJJDP - FY2018 Supporting Tribal Youth: Training and Technical Assistance and Youth Leadership Development Grant Solicitation (00:35:16)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Lisa Summers to adopt resolution 06-13-18-B DOJ/OJJDP - FY2018 Supporting Tribal Youth: Training and Technical Assistance and Youth Leadership Development Grant Solicitation and to send this item to the Business Committee Officers to have a conversation with the Division Director to make sure there are collaborative efforts and a strategic plan happening for the entire initiative across the nation, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Trish King, Kirby Metoxen;

Treasurer Trish King returns at 9:40 a.m.

C. Adopt resolution entitled DOJ/OVC - FY2018 Enhancing Community Responses to the Opioid Crisis: Serving our Youngest Crime Victims Grant Solicitation (01:08:03)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Jennifer Webster to adopt resolution 06-13-18-C DOJ/OVC - FY2018 Enhancing Community Responses to the Opioid Crisis: Serving our Youngest Crime Victims Grant Solicitation, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE (No Requested Action)

B. FINANCE COMMITTEE

Chair: Trish King, Treasurer

1. Approve June 4, 2018, Finance Committee meeting minutes (01:16:31)

Motion by Jennifer Webster to approve the June 4, 2018, Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried with one abstention:

Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster;

Abstained: Lisa Summers;

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

C. LEGISLATIVE OPERATING COMMITTEE

Chair: David P. Jordan, Councilman

1. Accept May 16, 2018, Legislative Operating Committee meeting minutes (01:20:04)

Motion by Lisa Summers to accept the May 16, 2018, Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

D. QUALITY OF LIFE COMMITTEE (No Requested Action)

VIII. APPOINTMENTS

A. Appoint seven (7) Oneida Election Board Alternates – 2018 Special Election (01:20:23); (02:44:31)

Liaison: Lisa Summers, Secretary

Requested by: Racquel Hill, Chair/Oneida Election Board

Motion by Jennifer Webster to table this item to be address later on this agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Motion by Lisa Summers to take this item from the table, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Motion by Lisa Summers to appoint Suzette Beau, Diana Hernandez, Kathryn LaRoque, Paula Fish, Patricia Moore, Stephanie Metoxen, Shelly King, Kalene White, Judith Nicholas and Michelle John¹, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

IX. TABLED BUSINESS (No Requested Action)

¹ The oaths of office for Suzette Beau, Diana Hernandez, Kathryn LaRoque, Paula Fish, Patricia Moore, Stephanie Metoxen, Shelly King, Kalene White, and Judith Nicholas, were administered at the June 13, 2018, regular Business Committee meeting.

X. UNFINISHED BUSINESS

Councilman David P. Jordan departs at 10:06 a.m.

A. Clarify May 23, 2018, action by the Oneida Business Committee regarding four (4) requests from GTC Legal Resource Center (01:21:22)

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

Motion by Lisa Summers to clarify the record for the approval of the four (4) requests made by the GTC Legal Resource Center on May 23, 2018: 1) Accept the GTC Legal Resource Center update report dated May 10, 2018; 2) Approve the creation of Legal Office Administrator job description for the FY '19 triennial Motion by budget cycle; 3) Approve the creation of Executive Assistant job description for the FY '19 triennial budget cycle; and 4) Send the vacant attorney position to the Law, Finance, Legislative Reference, and Direct Report Offices for legal, financial, legislative, and administrative analysis, seconded by Jennifer Webster. Motion carried unanimously:

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

Secretary Lisa Summers departs at 9:55 a.m.

Secretary Lisa Summers returns at 10:02 a.m.

Councilman David P. Jordan returns at 10:11 a.m.

XI. NEW BUSINESS

A. Review Mississippi Stud rules of play and determine appropriate next steps (01:43:11)

Liaison: Kirby Metoxen, Councilman

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

Motion by Ernie Stevens III to accept notice of the Mississippi Stud rules of play approved by the Oneida Gaming Commission on May 8, 2018, and direct notice to the Oneida Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Lisa Summers. Motion carried unanimously:

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

B. Accept EZ Baccarat rules of play status update (01:48:10)

Liaison: Kirby Metoxen, Councilman

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

Motion by Ernie Stevens III to accept the EZ Baccarat rules of play status update, seconded by Jennifer Webster. Motion carried unanimously:

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

Councilwoman Jennifer Webster departs at 10:22 a.m.

Councilwoman Jennifer Webster returns at 10:25 a.m.

C. Approve limited waiver of sovereign immunity – U.S. Indian Health Service Project BE-18-K34 memorandum of agreement – file # 2018-0642 (01:50:17)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for the U.S. Indian Health Service Project BE-18-K34 memorandum of agreement – file # 2018-0642, seconded by Ernie Stevens III. Motion carried unanimously:

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

D. Approve three (3) limited waivers of sovereign immunity for project # 17-014 State Farm Grazing (02:02:53)

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

1. **Wisconsin Public Service Distribution Facilities Installation agreement (Barns) – file # 2018-0672**
2. **Wisconsin Public Service Distribution Facilities Installation agreement (SE Pump House) – file # 2018-0673**
3. **Wisconsin Public Service Distribution Facilities Installation agreement (NW Pump House) – file # 2018-0674**

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for project # 17-014 State Farm Grazing to include Wisconsin Public Service Distribution Facilities Installation agreements: (Barns) – file # 2018-0672, (SE Pump House) – file # 2018-0673, and (NW Pump House) – file # 2018-0674, seconded by Ernie Stevens III. Motion carried unanimously:

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

E. Approve match donation – Native American Basketball Invitational Foundation (02:08:15)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to deny the request and forward the match donation request to the Native American Basketball Invitational Foundation to the Finance Committee for consideration, seconded by Lisa Summers. Motion carried with one abstention:

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

Councilman Ernie Stevens III departs at 10:58 a.m.

XII. TRAVEL

A. TRAVEL REPORTS (No Requested Action)

B. TRAVEL REQUESTS

- 1. Approve travel request – Councilwoman Jennifer Webster – Tribal Self Governance Advisory Committee FY 2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-23, 2018 (02:26:26)**

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the Tribal Self Governance Advisory Committee FY 2019 Bemidji Area Pre-Negotiation in Minneapolis, MN – June 20-23, 2018, seconded by Lisa Summers. Motion carried with one abstention:

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

Councilman Ernie Stevens III returns at 11:01 a.m.

Treasurer Trish King departs at 11:08 a.m.

- 2. Approve travel request – Councilmen Daniel Guzman King and Ernie Stevens III – 2018 Tribal Lands & Environment Forum – Spokane, WA – August 12-17, 2018 (02:28:02)**

Motion by Trish King to approve the travel request for Councilmen Daniel Guzman King and Ernie Stevens III to attend 2018 Tribal Lands & Environment Forum in Spokane, WA – August 12-17, 2018, seconded by David P. Jordan. Motion carried with one abstention:

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

XIII. OPERATIONAL REPORTS (No Requested Action)

XIV. GENERAL TRIBAL COUNCIL

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

- 1. Accept legislative analysis (02:42:55)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the legislative analysis of the Gladys Dallas petition regarding a \$5,000 Per Capita payment, seconded by Jennifer Webster. Motion carried unanimously:

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

XV. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (02:50:57)

Motion by Lisa Summers to accept the Chief Counsel report dated June 12, 2018, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to accept the legal opinion dated June 1, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to accept the legal opinion dated June 11, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to approve the recommendation to send the notice of termination of contract – file # 2017-0683, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to approve the correspondence terminating the contract (file # 2017-0683) to be sent by the Secretary, seconded by David P. Jordan. Motion carried unanimously:

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

B. STANDING ITEMS

1. LAND CLAIMS STRATEGY (No Requested Action)

2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION (No Requested Action)

3. LAND MORTGAGE FUNDS (No Requested Action)

C. AUDIT COMMITTEE (No Requested Action)

D. TABLED BUSINESS (No Requested Action)

E. UNFINISHED BUSINESS

**1. Accept closeout report regarding complaint # 2017-DR11-01 and determine next steps
(02:53:15)**

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

EXCERPT FROM MAY 23, 2018: 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.

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 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 Lisa Summers to accept the written report regarding complaint # 2017-DR11-01, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Motion by Lisa Summers to approve the recommendations listed in the written report dated June 4, 2018, regarding complaint # 2017-DR11-01, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

2. Accept closeout report regarding complaint # 2018-DR09-01 and determine next steps (02:54:15)

Sponsor: Tehassi Hill, Chairman; Trish King, Treasurer; Kirby Metoxen, Councilman

EXCERPT FROM MAY 23, 2018: Motion by Ernie Stevens III to accept the 45-day update regarding complaint # 2018-DR09-01, seconded by David P. Jordan. Motion carried unanimously.

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 Jennifer Webster to accept the written report regarding complaint # 2018-DR09-01, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Motion by Jennifer Webster to approve the recommendations listed in the written report dated June 5, 2018, regarding complaint # 2018-DR09-01, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

3. Accept closeout report regarding complaint # 2018-DR11-01 and determine next steps (02:54:59)

Sponsor: Brandon Stevens, Vice-Chairman; Trish King, Treasurer; Ernie Stevens III, Councilman

EXCERPT FROM APRIL 25, 2018: Motion by Ernie Stevens III to accept the 45-day update regarding complaint # 2018-DR11-01, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM MARCH 14, 2018: Motion by Kirby Metoxen to assign Vice-Chairman Brandon Stevens, Treasurer Trish King, and Councilman Ernie Stevens III to investigate complaint # 2018-DR11-01, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Lisa Summers to defer the written report regarding complaint # 2018-DR11-01 dated June 7, 2018, to the June, 27, 2018, regular Business Committee meeting and for the sub-committee to complete the additional actions requested, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

~~4. Approve three (3) actions regarding investigation 2018-DR11-01~~

Item moved under XV.F. New Business at the adoption of the agenda

F. NEW BUSINESS

- 1. Approve Hobbs, Strauss, Dean and Walker, LLP attorney contract – file # 2018-0608 (02:55:58)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve the Hobbs, Strauss, Dean and Walker, LLP attorney contract – file # 2018-0608, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

- 2. Approve Fletcher Law, PLLC legal services agreement – file # 2018-0697 (02:56:30)**

Sponsor: Ernie Stevens III, Councilman

Motion by Ernie Stevens III to approve the Fletcher Law, PLLC legal services agreement – file # 2018-0697, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

- 3. Approve three (3) actions regarding investigation # 2018-DR11-03 (02:57:51)**

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

Motion by Lisa Summers to approve three (3) action regarding investigation # 2018-DR11-03 listed in the written report dated June 7, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

XVI. ADJOURN (02:58:42)

Motion by Lisa Summers to adjourn at 11:30 a.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on June 27, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE