



Oneida Business Committee

Emergency Meeting
8:00 a.m. Friday, June 29, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, 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: n/a

Others present: Jo A. House, Larry Barton, Lisa Liggins, Tana Aguirre, Jim Bittorf, Leyne Orosco, Jen Falck, Jessica Wallenfang, Laura Laitinen-Warren, Dale Powless, Clyde Ninham;

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

II. OPENING by Councilman Daniel Guzman King

III. ADOPT THE AGENDA (00:02:05)

Motion by Brandon Stevens to adopt the agenda with one addition [IV.A. Approve limited waiver of sovereign immunity – Memorandum of Understanding between the Oneida Nation and Lakeland Care, Inc. – file # 2018-0817}, seconded by Lisa Summers. Motion carried unanimously:

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

IV. NEW BUSINESS

A. Approve limited waiver of sovereign immunity – Memorandum of Understanding between the Oneida Nation and Lakeland Care, Inc. – file # 2018-0817 (00:03:38)

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for the Memorandum of Understanding between the Oneida Nation and Lakeland Care, Inc. – file # 2018-0817, seconded by Brandon Stevens. Motion carried unanimously:

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

V. GENERAL TRIBAL COUNCIL

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

1. Adopt OBC Position (00:06:55)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to adopt the Oneida Business Committee position regarding the Gladys Dallas petition calling for a special [General Tribal Council] meeting with the topic of a \$5,000 per capita payment paid within in 45 days, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to that the special General Tribal Council meeting request petition submitted by Gladys Dallas with the proposed topic of a \$5000 per capita payment within 45 days, shall not be presented to the General Tribal Council in accordance with adopted Oneida Business Committee position dated today, June 29, 2018, seconded by Ernie Stevens III.

Motion carried unanimously:

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

For the record: Tehassi Hill stated I support and approve the correspondence and decision by the Oneida Business Committee regarding this petition process.

Motion by Lisa Summers to that the Secretary coordinate a mail out to tribal members on the "GTC Mail" list serve, and to include three items: 1) a cover memo from the Secretary, presenting the material; 2) the Oneida Business Committee position adopted today; and 3) the draft Oneida Business Committee minutes from today's meeting so that the membership can see the motions made today, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to rescind the May 9, 2018, Oneida Business Committee decision to hold the Radisson for July 30, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. Move Frank Vandehei Petition to tentative GTC meeting date of August 27, 2018 (00:10:53)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to move Frank Vandehei Petition to the tentative General Tribal Council meeting date of August 27, 2018, seconded by Jennifer Webster. Motion carried unanimously:


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

VI. ADJOURN (00:11:19)

Motion by Brandon Stevens to adjourn at 8:14 a.m., seconded by Daniel Guzman King. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on July 11, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE