

Oneida Business Committee



Executive Session
8:30 AM Tuesday, October 9, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, October 10, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster;

Not Present: Councilman Ernie Stevens III;

Arrived at: Chairman Tehassi Hill at 1:30 p.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Troy Parr, Louise Cornelius;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: n/a

Others present: Cathy Bachhuber, Jacque Boyle, Justine Hill, Laura Manthe, Melissa Nuthals, Ray Olson, Pat Pelky, Eugene Schubert, Michael Troge, Chad Wilson, Yvette Peguero, Joylyn Cornelius, Wenona Wolter, Bonnie Reiter, Mary Cornelissen, Michelle Giese, Kerry Danforth, Kerri Vandehei, Brenda Wagner, Barbara Truttman, Kristie Stevens, Rene Cree, Randi Rusniak, Colin Jordan, Gail Skenandore, George Skenandore, Racquel Hill, Jeffrey Prevost, Penelope Hernandez, Daniel A. King, Martina Thomas, Geraldine Danforth, Yasiman Metoxen, Brad Graham, Bill Graham, Brenda Skenandore, Jessica Hernandez, Jesus Hernandez Jr., Tsyoshaht Delgado, Chris Johnson, Kris Hill, Brooke Doxtator, Jolene Hensberger, Chris Cornelius, Ed Delgado, Richard Elm-Hill, Cheryl Stevens;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Secretary Lisa Summers on approved travel in Madison, WI representing the Oneida Nation as a public member of the Special Committee on State-Tribal Relations.

II. OPENING

Opening provided by Chairman Tehassi Hill.

A. Special Recognition of the Oneida Energy Team

Sponsor: Ernie Stevens III, Councilman

Special Recognition by Ernie Stevens III of the Oneida Energy Team (OET) for their continued work in being leaders in the energy field for the Oneida Nation and Oneida Community. OET members present: Jacque Boyle, Justine Hill, Laura Manthe, Melissa Nuthals, Ray Olson, Pat Pelky, Eugene Schubert, Michael Troge, and Chad Wilson. OET members not present: Kaylynn Gresham, Jeff Mears, Kevin Rentmeester, and Paul Witek.

B. Special Recognition for Years of Service

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special Recognition by Tehassi Hill and Yvette Peguero of Joylyn Cornelius (45 years of service); Special Recognition by Wenona Wolter of Bonnie Reiter (35 years of service); Special Recognition by Mary Cornelissen of Michelle Giese (30 years of service); Special Recognition by Jacque Boyle of Kerry Danforth (30 years of service); Special Recognition by Kerri Vandehei of Brenda Wagner (25 years of service); Special Recognition by Barbara Truttman of Kristie Stevens (25 years of service); Special Recognition by Rene Cree of Randi Rusniak (25 years of service); Special recognition by Colin Jordan of Gail Skenandore (25 years of service); Special Recognition by George Skenandore of Racquel Hill (25 years of service); Special Recognition by Jeffrey Prevost of Penelope Hernandez (25 years of service); Special Recognition by Pat Pelky of Daniel A. King (25 years of service); Special Recognition of the following individuals who could not be present: Laura Beach (35 years of service); Debra Danforth (35 years of service); Shane John (30 years of service); April Skenandore (30 years of service); Chad Jordan (25 years of service); Marlene Garvey (25 years of service); Linda Kriescher (25 years of service); Robert Bangert (25 years of service); Wayne Cornelius (25 years of service); Lynn Schmidt (25 years of service);

III. ADOPT THE AGENDA (00:49:04)

Motion by Brandon Stevens to adopt the agenda with two (2) deletions in executive session [items XIII.B.2. File # ED18-002 - Accept the update and XIII.C.13. File # PA-504: Follow up with DR16], seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

Chairman Tehassi Hill left at 9:21 a.m.

IV. MINUTES

A. Approve the September 26, 2018, regular Business Committee meeting minutes (00:51:22)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to defer the September 26, 2018, regular Business Committee meeting minutes to the October 24, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers

V. RESOLUTIONS

A. Adopt resolution entitled Action by Oneida Nation as Owner of Corporate Shares (00:51:49)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 10-10-18-A Action by Oneida Nation as Owner of Corporate Shares, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers

Chairman Tehassi Hill returns at 9:25 a.m.

B. Enter the e-poll results into the record - Adopted resolution 09-28-18-A Support Indigenous Peoples Day Resolution (00:55:15)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the adopted resolution 09-28-18-A Support Indigenous Peoples Day Resolution, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

VI. APPOINTMENTS

A. Review the Chairman's recommendation and determine next steps - Oneida Library Board (00:55:46; 01:18:22)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the Chairman's recommendation and appoint Xavier Horkman and Marjorie Stevens to the Oneida Library Board, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to rescind the previous motion and to accept the Chairman's recommendation and appoint Xavier Horkman to the Oneida Library Board, seconded by Daniel Guzman King. Motion carried:

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

B. Review the Chairman's recommendation and determine next steps - Oneida Nation Arts Board (00:56:38)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the Chairman's recommendation and appoint Beverly Skenandore to the Oneida Nation Arts Board and to approve re-posting the remaining vacancy, seconded by Trish King. Motion carried:

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

C. Appoint three (3) applicants - Oneida Youth Leadership Institute Board of Directors (00:57:33; 01:17:39)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to defer this item to be addressed later on the agenda, seconded by Ernie Stevens III. Motion carried:

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

Motion by David P. Jordan to appoint Melissa Metoxen, Wendy Alvarez, and Elijah Metoxen to the Oneida Youth Leadership Institute Board of Directors, seconded by Jennifer Webster. Motion carried:

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Approve the October 1, 2018, Finance Committee meeting minutes (00:58:22)**
Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the October 1, 2018, Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the September 19, 2018, Legislative Operating Committee meeting minutes (00:58:47)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the September 19, 2018, Legislative Operating Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

C. QUALITY OF LIFE COMMITTEE

- 1. Accept the July 12, 2018, Quality of Life Committee meeting minutes (00:59:16)**
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to accept the July 12, 2018, Quality of Life Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

VIII. UNFINISHED BUSINESS

- A. Send the request for a Standard Operating Procedure for Special Budget Requests to the Finance Committee (00:59:43)**
Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to send the request for a Standard Operating Procedure for Special Budget Requests to the Finance Committee for development, seconded by David P. Jordan. Motion carried:

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

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilman David P. Jordan - National Tribal Gaming Commissioners/Regulators Conference - Prior Lake, MN - September 17-18, 2018 (01:02:07)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman David P. Jordan for the National Tribal Gaming Commissioners/Regulators Conference in Prior Lake, MN - September 17-18, 2018, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the travel report - Councilman Daniel Guzman King - Tribal Caucus and Inter-tribal Criminal Justice Council meetings - Baraboo, WI - March 21-22, 2018 (01:02:42)**

Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the Tribal Caucus and Inter-tribal Criminal Justice Council meetings in Baraboo, WI - March 21-22, 2018, seconded by Ernie Stevens III. Motion carried:

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

X. TRAVEL REQUESTS

- A. Approve the travel request in accordance with § 219.16-1 - Five (5) Family and Child Education (FACE) staff - FACE Regional Technical Assistance Days - Minneapolis, MN - October 24-26, 2018 (01:03:17)**

Sponsor: Todd Hill, Chairman/Oneida Nation School Board

Motion by Jennifer Webster to approve the travel request in accordance with § 219.16-1 for Five (5) Family and Child Education (FACE) staff to attend the FACE Regional Technical Assistance Days in Minneapolis, MN - October 24-26, 2018, seconded by Ernie Stevens III. Motion carried:

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

XI. NEW BUSINESS

A. Retro-approve and retro-authorize the dissertation research request - George Boughton of the University of Cambridge (01:04:01)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to retro-approve and retro-authorize the dissertation research request for George Boughton of the University of Cambridge, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

XII. GENERAL TRIBAL COUNCIL

A. Approve the notice and meeting materials for the tentatively scheduled December 10, 2018, special General Tribal Council meeting (01:04:43)¹

Sponsor: Trish King, Treasurer; Lisa Summers, Secretary

Motion by Jennifer Webster to approve the notice and meeting materials for the tentatively scheduled December 10, 2018, special General Tribal Council meeting, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

B. Approve four (4) requested actions - Petitioners Dallas re: Special Per Capita payment(s) and/or options (01:06:24)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the four (4) requested actions [1) to acknowledge receipt of the petition from Gladys and Linda Dallas regarding Special Per Capita payment(s) and/or option; 2) to assign the petition to a GTC meeting agenda tentatively scheduled for January 21, 2019; 3) to direct the Direct Report Offices to complete and submit their administrative impact statements; and 4) to direct the Law, Finance, and Legislative Reference Offices to complete and submit the legal review, fiscal impact statement, and statement of effect, respectively] regarding Petitioners Dallas re: Special Per Capita payment(s) and/or options, seconded by Brandon Stevens. Motion carried:

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

Opposed: Ernie Stevens III

Not Present: Lisa Summers

¹ Although no formal action was taken, there was discussion and a request to include an "inclement weather date" in the notice and meeting materials for the tentatively scheduled December 10, 2018, special General Tribal Council meeting. Due to production schedule deadlines, an inclement weather date was identified and included in the notice and meeting materials as discussed and informally requested. A formal request for retro-approval of the inclement weather date will be on the October 24, 2018, regular Business Committee meeting agenda.

C. Approve four (4) requested actions - Petitioner Cathy L. Metoxen re: Oneida Youth Leadership Institute (01:09:32)
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the four (4) requested actions [1) to acknowledge receipt of the petition from Cathy L. Metoxen regarding Oneida Youth Leadership Institute; 2) to assign the petition to a GTC meeting agenda tentatively scheduled for January 21, 2019; 3) to direct the Direct Report Offices to complete and submit their administrative impact statements; and 4) to direct the Law, Finance, and Legislative Reference Offices to complete and submit the legal review, fiscal impact statement, and statement of effect, respectively] regarding Petitioner Cathy L. Metoxen re: Oneida Youth Leadership Institute, seconded by Jennifer Webster. Motion carried:

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

D. Select the tentative date and time for the 2019 Annual General Tribal Council meeting (01:10:47)
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve Thursday, January 31, 2019, at 6:00 p.m. as the tentatively scheduled date and time for the 2019 annual General Tribal Council meeting, seconded by Kirby Metoxen. Motion carried:

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

XIII. EXECUTIVE SESSION (01:16:47)

Motion by David P. Jordan to go into executive session at 9:47 a.m., seconded by Daniel Guzman King. Motion carried:

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

Motion by David P. Jordan to come out of executive session at 10:16 a.m., seconded by Daniel Guzman King. Motion carried:

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

A. REPORTS

1. Accept the Chief Counsel report (01:20:34)
Sponsor: Jo Anne House, Chief Counsel

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

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

2. Accept the Gaming General Manager September 2018 report (01:20:54)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Trish King to accept the Gaming General Manager September 2018 report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

B. UNFINISHED BUSINESS

1. File # ED18-029 - Accept the update (01:21:17)

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

Motion by David P. Jordan to accept the updated regardign File # ED18-029 as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

2. ~~File # ED18-002 - Accept the update~~

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

Item deleted at the adoption of the agenda.

C. NEW BUSINESS

1. Review application(s) - Oneida Library Board (01:21:17)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the discussion regarding the application(s) for one (1) Oneida Library Board vacancy as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

2. Review application(s) - Oneida Nation Arts Board (01:21:37)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding the application for two (2) Oneida Nation Art Board vacancies as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

3. Review application(s) - Oneida Youth Leadership Institute Board of Directors (01:21:56)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for three (3) Oneida Youth Leadership Institute Board of Directors vacancies as information, seconded by David P. Jordan.

Motion carried:

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

4. Approve a limited waiver of sovereign immunity - Merchant Link LLC - file # 2018-1211 (01:22:27)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Brandon Stevens to approve a limited waiver of sovereign immunity - Merchant Link LLC - file # 2018-1211, seconded by Kirby Metoxen. Motion carried:

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

5. Approve two (2) actions regarding the Tribal Action Plan (01:22:50)

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

Motion by David P. Jordan to accept the discussion regarding the Tribal Action Plan as information, seconded by Daniel Guzman King. Motion carried:

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

6. Approve a limited waiver of sovereign immunity - CNH America LLC & Waupaca Tractor Inc - file # 2018-1157 (01:23:15)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to approve a limited waiver of sovereign immunity - CNH America LLC & Waupaca Tractor Inc - file # 2018-1157, seconded by Trish King. Motion carried:

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

7. Approve a limited waiver of sovereign immunity - Austin Straubel International Airport - file # 2018-0990 (01:23:42)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by David P. Jordan to approve a limited waiver of sovereign immunity - Austin Straubel International Airport - file # 2018-0990, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

Motion by Kirby Metoxen to authorize the Chairman to sign the Third Ground Lease Extension Agreement - file # 2018-0990, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

8. Approve employment contract - DR16 employment agreement - file # 2018-1226 (01:24:35)

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

Motion by David P. Jordan to approve employment contract - DR16 employment agreement - file # 2018-1226, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

For the record: The job number in the employment contract is no longer 9020; the correct job number for the contract is 82008.

9. Approve two (2) actions regarding the Bay Bancorporation, Inc Annual Shareholder meeting (01:25:45)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to approve the proxy statement dated October 10, 2018, regarding the October 12, 2018, Bay Bancorporation, Inc Shareholder meeting, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

Motion by Brandon Stevens to approve the liaison to deliver the proxy statement in accordance with resolution # BC-10-10-18-A, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

10. File # PA-501: Follow up with DR01 (01:26:41)

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

Motion by Jennifer Webster to defer File # PA-501: Follow up with DR01 to the October 24, 2018, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

11. File # PA-502: Follow up with DR16 (01:27:11)

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

Motion by Jennifer Webster to defer File # PA-502: Follow up with DR16 to the October 24, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

12. File # PA-503: Follow up with TDR01 (01:27:39)

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

Motion by Kirby Metoxen to defer File # PA-503: Follow up with TDR01 to the October 24, 2018, regular Business Committee meeting, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Summers

13. File # PA-504: Follow up with DR16

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

Item deleted at the adoption of the agenda.

XIV. ADJOURN (01:28:13)

Motion by David P. Jordan to adjourn at 10:27 a.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Summers

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on October 24, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE