

Oneida Business Committee



Executive Session
8:30 AM Tuesday, November 13, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, November 14, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Trish King, Councilmembers: David Jordan, Ernest Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers, Councilmembers: Daniel Guzman King, Kirby Metoxen;

Arrived at: Vice-Chairman Brandon Stevens at 9:40 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Justin Fox, William Cornelius, Tana Aguirre, Melinda J. Danforth, Fawn Rasmussen, Krystal John, Louise Cornelius, Bobbi Webster, Tamara Vanschyndel, Mark A. Powless, Matthew W. Denny, Candice Skenandore, Dana McLester, Geraldine Danforth, Dan Habeck, Michele Doxtator;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: David Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Secretary Lisa Summers, Councilman Daniel Guzman King;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Ralinda Ninham-Lamberies, Lisa Liggins, Richard Summers III, John Breuninger, Marsha Danforth, April Skenandore, Paul Witek, Nicole Rommel, Dana McLester, Geraldine Danforth, Matt J. Denny, Tracey Cordova, Nicolas Reynolds, Michele Doxtator, Bonnie Pigman;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:30 a.m.

For the record: Chairman Tehassi Hill is attending the Great Lakes Inter-Tribal Council Board Meeting in Baraboo, WI. Secretary Lisa Summers is on medical leave. Councilman Daniel Guzman King is on approved travel attending the EPA Region 5 Tribal Operating Committee meeting in Welch, MN. Treasurer Trish King is excused in the afternoon.

II. OPENING

Opening provided by Richard Summers III, Senior at Onieda Nation High School.

III. **ADOPT THE AGENDA (00:04:23)**

Motion by Trish King to adopt the agenda with one addition [item XIII.C.11. Approve the letter opposing the nomination of Eric Miller to serve on the U.S. Court of Appeals for the Ninth Circuit and authorize the Chairman to sign], seconded by Jennifer Webster. Motion carried:

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

IV. **OATH OF OFFICE (00:05:19)**

Oath of office administered by Councilwoman Jennifer Webster.

- A. Oneida Nation Veterans Affairs Committee - John Breuninger**
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

V. **MINUTES**

- A. Approve the October 24, 2018, regular Business Committee meeting minutes (00:07:31)**
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

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

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

VI. **RESOLUTIONS**

- A. Adopt resolution entitled CY 2019 County Tribal Law Enforcement Grant - Outagamie County (00:08:00)**
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution 11-14-18-A CY 2019 County Tribal Law Enforcement Grant - Outagamie County, seconded by David P. Jordan. Motion carried:

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

- B. Adopt resolution entitled CY 2019 County Tribal Law Enforcement - Brown County (00:09:00)**
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by David P. Jordan to adopt resolution 11-14-18-B CY 2019 County Tribal Law Enforcement - Brown County, seconded by Trish King. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Nation Arts Board (00:09:40)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Ernie Stevens III to appoint Melis Arik to the Oneida Nation Arts Board, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Approve the November 5, 2018, regular Finance Committee meeting minutes (00:10:15)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the November 5, 2018, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the October 17, 2018, Legislative Operating Committee meeting minutes (00:10:42)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the October 17, 2018, Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Brandon Stevens, Daniel Guzman King, Lisa Summers

IX. TRAVEL REPORTS

A. Approve travel report - Councilman Daniel Guzman King - Region 5 DHHS Tribal Consolation - Hinkley, MN - May 1-3, 2018 (00:11:08)

Sponsor: Daniel Guzman King, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Daniel Guzman King for the Region 5 DHHS Tribal Consolation in Hinkley, MN - May 1-3, 2018, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

X. NEW BUSINESS

A. Approve the Capital Improvement Process (CIP) concept paper - Yukyunhiyostakhwáhake - CIP # 18-005 (00:11:38)

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

Motion by Jennifer Webster to approve the Capital Improvement Process (CIP) concept paper - Yukyunhiyostakhwáhake - CIP # 18-005, noting a request to add of Great Lakes Inter-Tribal Council, Inc. on the external partnerships, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

B. Approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Banned or Restricted Access to Norbert Hill Center (00:18:52)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Ernie Stevens III to approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Banned or Restricted Access to Norbert Hill Center, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

C. Schedule a special Oneida Business Committee meeting on December 14, 2018 at 9:00 a.m. (00:22:09)

Sponsor: David P. Jordan, Councilman & Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Jennifer Webster to schedule a special Oneida Business Committee meeting on December 14, 2018 at 9:00 a.m., seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

D. Take appropriate actions related to the 2018 Gaming Facilities Licenses and the 2018 Public Health & Safety Inspections (00:22:55)

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

Motion by David P. Jordan to grant the gaming facility license to: Main Casino, Mason Street Casino, Irene Moore Activity Center, Packerland One Stop, and the Travel Center; and to accept the inspection reports and direct that the reports be forwarded to the Lottery Board in accordance with Article XIV of the Tribe/State Gaming Compact, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Agenda item XII.A. addressed next.

XI. REPORTS

Motion by David P. Jordan to recess at 10:27 a.m. until 1:30 p.m., seconded by Trish King. Motion carried:

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

Meeting called to order by Vice-Chairman Brandon Stevens at 1:33 p.m.

Roll call for the record:

*Present: Vice-Chairman Brandon Stevens; Councilman David P. Jordan; Councilman Kirby Metoxen; Councilman Ernie Stevens III; Councilwoman Jennifer Webster;
Not Present: Chairman Tehassi Hill; Councilman Daniel Guzman King; Treasurer Trish King; Secretary Lisa Summers;*

A. OPERATIONAL

1. **Accept the Environmental, Health, Safety & Land Division FY-2018 4th quarter report (01:57:30)**

Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land

Motion by David P. Jordan to accept the Environmental, Health, Safety & Land Division FY-2018 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

2. **Accept the Comprehensive Housing Division FY-2018 4th quarter report (02:04:03)**

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by David P. Jordan to accept the Comprehensive Housing Division FY-2018 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

3. **Accept the Human Resources Department FY-2018 4th quarter report (02:07:57)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Jennifer Webster to accept the Human Resources Department FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Motion by David P. Jordan to direct the Human Resources Area Manager to develop a procedure that will better align the supervisor to employee ratio, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Oneida Retail Enterprise FY-2018 4th quarter report (02:23:52)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Jennifer Webster to accept the Oneida Retail Enterprise FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Motion by Ernie Stevens III to go into executive session at 2:19 p.m., seconded by David P. Jordan. Motion carried:

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

Motion by Ernie Stevens III to come out of executive session at 2:26 p.m., seconded by David P. Jordan. Motion carried:

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

Agenda item XIV. addressed next.

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER CATHY L. METOXEN - ONEIDA YOUTH LEADERSHIP INSTITUTE

1. Accept the financial impact statement (00:26:28)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the financial impact statement, seconded by David P. Jordan. Motion carried:

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

B. PETITIONER GLADYS DALLAS - SPECIAL PER CAPITA PAYMENT(S) AND/OR OPTIONS

1. Accept the request to withdraw petition (00:27:03)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Trish King to accept the request to withdraw the petition, seconded by Jennifer Webster. Motion carried:

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

C. PETITIONER GINA D. POWLESS - RESCINDING THE REMOVAL LAW

1. Approve four (4) actions (00:27:40)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Trish King to acknowledge receipt of the petition from Gina D. Powless regarding Rescinding the Removal law, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Motion by David P. Jordan to assign the petition to a GTC meeting agenda to be tentatively held on February 24, 2019, at 10:00 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Brandon Stevens, David P. Jordan, Jennifer Webster

Opposed: Kirby Metoxen, Ernie Stevens III

Abstained: Trish King

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Councilwoman Jennifer Webster stated I will be out of town that weekend [of the tentatively scheduled February 24, 2018, special GTC meeting]; and that this [February 24, 2019] is also a Sunday and we have been requested by community members not to have GTC's on Sunday morning.

Councilman Ernie Stevens III stated I oppose it simply because of an existing scheduled date. I think it's very, it sets the wrong precedence when we just, I know it's tentative, but we get into those cycles of scheduling tentative dates, those dates tend to stick. We're behind on a lot of agenda items. We have a process that's failing our community as far as how we're scheduling our GTC meetings. I think we have to be less frivolous up here to allow that to, that good governance to take place and that's why I oppose it. By scheduling a meeting just because they're available doesn't mean we should schedule it. We need to put them on an existing agenda, fill meetings that are already scheduled because there is room, and then complete those agenda items to do our job.

Motion by David P. Jordan to direct the OBC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary by Friday, November 30, 2018, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Motion by Trish King to direct the Law, Finance, and Legislative Reference Offices to complete and submit the legal review, fiscal impact statement, and statement of effect, respectively, for a special Business Committee meeting to be scheduled by the Secretary between January 2, 2019, and January 18, 2019, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

D. PETITIONER SCOTT KOSBAB - CREATING A TERM LIMITS LAW

1. Approve four (4) actions (00:41:45)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by David P. Jordan to acknowledge receipt of the petition from Scott Kosbab regarding Creating a Term Limits law, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Motion by Jennifer Webster to assign the petition to a GTC meeting agenda to be tentatively held on February 24, 2019 at 10:00 a.m., seconded by David P. Jordan. Motion carried:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Jennifer Webster

Opposed: Ernie Stevens III

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Motion by Jennifer Webster to direct the OBC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary by Friday, November 30, 2018, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Motion by David P. Jordan to direct the Law, Finance, and Legislative Reference Offices to complete and submit the legal review, fiscal impact statement, and statement of effect, respectively, for a special Business Committee meeting to be scheduled by the Secretary between January 2, 2019, and January 18, 2019, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

E. Approve the notice and the materials for the December 17, 2018, tentatively scheduled GTC meeting (00:45:00)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Jennifer Webster to rescind the October 24, 2018, motion¹ which scheduled a tentative special General Tribal Council meeting on December 17, 2018, seconded by Ernie Stevens III. Motion carried:

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

Opposed: Kirby Metoxen

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Motion by Jennifer Webster to assign two topics, Per Capita Discussion and GTC Confidentiality, to the agenda for the tentatively scheduled February 24, 2019, special General Tribal Council meeting, seconded by Trish King. Motion carried:

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

Opposed: Kirby Metoxen

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

¹ At the October 24, 2018, regular Business Committee meeting the following motion was made under item XIV.A.6, "Motion by David P. Jordan to schedule a tentative special General Tribal Council meeting on December 17, 2018, at 6:00 p.m. with two topics on the agenda: Per Capita Discussion and GTC Confidentiality, seconded by Kirby Metoxen. Motion carried."

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Division of Public Works FY-2018 4th quarter executive report (01:46:49)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Jennifer Webster to defer the Division of Public Works FY-2018 4th quarter executive report to the November 28, 2018, regular Business Committee meeting, seconded by Ernie Stevens III.

Motion carried:

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

2. Accept the Comprehensive Housing Division FY-2018 4th quarter executive report (01:48:18)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Ernie Stevens III to accept the Comprehensive Housing Division FY-2018 4th quarter executive report, seconded by Trish King. Motion carried:

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

3. Accept the Human Resources Department FY-2018 4th quarter executive report (01:48:39)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by David P. Jordan to accept the Human Resources Department FY-2018 4th quarter executive report, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Oneida Retail Enterprise FY-2018 4th quarter executive report (01:49:20)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Jennifer Webster to accept the Oneida Retail Enterprise FY-2018 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

5. File # ED18-029 - Accept the update and approve the recommendation (01:49:41)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the update regarding File # ED18-029 and approve the recommendation in the memorandum dated November 6, 2018, seconded by Trish King. Motion carried:

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

6. Accept the Chief Counsel report (01:50:05)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report dated November 8, 2018, seconded by Jennifer Webster. Motion carried:

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

B. UNFINISHED BUSINESS

1. File # ED18-005 - Approve roll out plan (01:50:30)

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

Motion by David P. Jordan to appoint the roll out plan regarding file # ED18-005 included in the memorandum dated November 6, 2018, seconded by Trish King. Motion carried:

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

C. NEW BUSINESS

1. Review Thornberry Creek at Oneida's operational position and determine next steps regarding the revolving credit agreement amendment request (01:50:53)

Sponsor: Josh Doxtator, COO/Oneida Golf Enterprise Corporation

Motion by David P. Jordan to approve the operational loan amendment request and to authorize the Chairman to sign the loan amendment documents when they are prepared, seconded by Ernie Stevens III. Motion carried:

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

2. Discuss planning and next steps related to area under to DR16 (01:51:31)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to approve the requested action listed in the memorandum dated November 13, 2018, seconded by David P. Jordan. Motion carried:

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

3. Review applications - Oneida Nation Arts Board (01:51:51)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the application for the Oneida Nation Arts Board vacancy, as information, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

4. Approve US Department of Interior Multi-year funding agreement amendment #4 - file # 2018-1388 (01:52:11)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Trish King to approve the US Department of Interior Multi-year funding agreement amendment #4 - file # 2018-1388 and authorize the Chairman to sign, seconded by David P. Jordan.

Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

5. Approve provisions Subordination (5), Application of Insurance Proceeds and Participation in Adjustment (7), Governing Law (19), and Limited Waiver of Sovereign Immunity (21) of the Consent, Non-Disturbance and Attornment Agreement - file # 2018-1215 (01:52:39)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Consent, Non-Disturbance and Attornment Agreement - file # 2018-1215, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

6. Assign a sub-team to complete 45-day follow-up with DR04 (01:53:08)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to assign a sub-team consisting of Vice-Chairman Brandon Stevens and Councilman David P. Jordan to complete 45-day follow-up with DR04, seconded by David P. Jordan.

Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

7. Assign a sub-team to negotiate employment contract for DR14 (01:53:34)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Trish King to assign a sub-team consisting of Vice-Chairman Brandon Stevens, Councilwoman Jennifer Webster, and Councilman Daniel Guzman King to negotiate employment contract for DR14, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

8. Determine next steps regarding DR17 (01:54:02)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to defer the posting of DR17 until hiring of DR19 is finalized, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

9. Approve two (2) actions regarding DR19 (01:54:22)

Sponsor: Tehassi Hill, Chairman

Motion by Ernie Stevens III to approve the job description for DR19 with the inclusion that this is a contracted position and approve the Request to Post form, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

10. Review expectations for DR02, DR06, and DR13 (01:55:06)

Sponsor: Jennifer Webster, Councilwoman

Motion by Trish King to approve the amended expectations for DR02, DR06, and DR13, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

11. Approve the letter opposing the nomination of Eric Miller to serve on the U.S. Court of Appeals for the Ninth Circuit and authorize the Chairman to sign (01:55:38)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Trish King to approve the letter opposing the nomination of Eric Miller to serve on the U.S. Court of Appeals for the Ninth Circuit and authorize the Chairman to sign, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Agenda item XI.A.1. addressed next.

XIV. ADJOURN (02:43:35)

Motion by David P. Jordan to adjourn at 2:26 p.m., seconded by Kirby Metoxen. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on November 28, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE