

Oneida Business Committee



Executive Session
8:30 AM Tuesday, November 27, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, November 28, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Secretary Lisa Summers, Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Laura Laitinen-Warren, Jacque Boyle, Pat Pelky, Louise Cornelius, Chad Fuss, Jeff Bowman, Nate King, Jeff House, Jacqueline Zalim, Pete King III, Becky Demmith, Kathy Hughes, Mary Shaw, Josh Doxtator, Justin Fox, Jon-Paul Genet, Michele Doxtator, Troy Parr;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, David Jordan, Ernest Stevens III;

Not Present: Secretary Lisa Summers, Council members: Kirby Metoxen, Jennifer Webster;

Arrived at: Chairman Tehassi Hill at 9:10 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Clorissa Santiago, Bonnie Pigman, Matt Denny, Melis Arik, Brooke Doxtator;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:33 a.m.

For the record: Chairman Tehassi Hill will be arriving late; he is providing an opening prayer at 8:30 a.m. Secretary Lisa Summers is on medical leave. Councilwoman Jennifer Webster is attending the Bemidji Area Budget Formulations in Green Bay, WI. Councilman Kirby Metoxen is on approved travel to the Region XI American Indian Alaska Training Conference in Albuquerque, NM.

II. OPENING

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:26)

Motion by Daniel Guzman King to adopt the agenda with one (1) change [delete item VI.B. Adopt resolution entitled Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions - Definitions and Impact], seconded by David P. Jordan. Motion carried:

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

IV. OATH OF OFFICE (00:03:07)

A. Oneida Nation Arts Board - Melis Arik

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

Oath of office administered by Treasurer Trish King.

V. MINUTES

A. Approve the November 14, 2018, regular Business Committee meeting minutes (00:05:39)

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

Motion by Ernie Stevens III to approve the November 14, 2018, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Oneida Nation Wildland Fire Management Plan (00:06:13)

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

Motion by David P. Jordan to adopt resolution 11-28-18-A Oneida Nation Wildland Fire Management Plan, seconded by Ernie Stevens III. Motion carried:

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

~~B. Adopt resolution entitled Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions – Definitions and Impact~~

~~Sponsor: Tehassi Hill, Chairman~~

Item deleted at the adoption of the agenda.

C. Adopt resolution entitled Relocating ‘Tribal Action Plan – Office’ to Under the Supervision of a Direct Report to the Oneida Business Committee (00:06:53)

Sponsor: Daniel Guzman King, Councilman

Motion by Daniel Guzman King to adopt resolution 11-28-18-B Relocating ‘Tribal Action Plan – Office’ to Under the Supervision of a Direct Report to the Oneida Business Committee, seconded by Ernie Stevens III. Motion carried:

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

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept the October 4, 2018, regular Community Development Planning Committee meeting minutes (00:09:06)**

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to accept the October 4, 2018, regular Community Development Planning Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

B. FINANCE COMMITTEE

- 1. Approve the November 19, 2018, regular Finance Committee meeting minutes (00:09:34)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the November 19, 2018, regular Finance Committee meeting minutes, seconded by Trish King. Motion carried:

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

C. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the update regarding the progress of the Oneida Personnel Commission (00:09:57)**

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the update regarding the progress of the Oneida Personnel Commission, seconded by Daniel Guzman King. Motion carried:

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

- 2. Accept the November 7, 2018, regular Legislative Operating Committee meeting minutes (00:10:55)**

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the November 7, 2018, regular Legislative Operating Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

VIII. TRAVEL REPORTS

- A. Approve travel report - Councilman Daniel Guzman King - National Congress of American Indians 75th Annual Convention & Marketplace - Denver, CO - October 20-27, 2018 (00:11:26)**

Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the National Congress of American Indians 75th Annual Convention & Marketplace in Denver, CO - October 20-27, 2018, seconded by Trish King. Motion carried:

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

- B. Approve travel report - Councilman Daniel Guzman King - EPA Region 5 Tribal Operating Committee meeting - Welch, MN - Nov 13-14, 2018 (00:11:58)**

Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the EPA Region 5 Tribal Operating Committee meeting in Welch, MN - Nov 13-14, 2018, seconded by Ernie Stevens III. Motion carried:

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

- C. Approve travel report and one (1) additional action - Vice-Chairman Brandon Stevens - Mentoring Our Own Native Students (MOONS) 2018 - Lawrence, KS - September 19-21, 2018 (00:12:26)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Daniel Guzman King to approve the travel report from Vice-Chairman Brandon Stevens for the Mentoring Our Own Native Students (MOONS) 2018 in Lawrence, KS - September 19-21, 2018, seconded by David P. Jordan. Motion carried:

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

Motion by David P. Jordan to create a sub-team to work on a draft proposal for a Research Center in Oneida., seconded by Daniel Guzman King. Motion carried:

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

IX. TRAVEL REQUESTS

A. Approve travel request - Vice-Chairman Brandon Stevens - Haskell Fall Board of Regents meeting - Lawrence, KS - December 4-8, 2018 (00:16:50)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel request for Vice-Chairman Brandon Stevens to attend the Haskell Fall Board of Regents meeting in Lawrence, KS - December 4-8, 2018, seconded by Daniel Guzman King. Motion carried:

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

Brandon Stevens noted this travel is paid for by the Bureau of Indian Affairs.

B. Enter the e-poll results into the record for the approved travel request for Councilman Daniel Guzman King to attend the EPA Region 5 Tribal Operating Committee meeting in Welch, MN - Nov 13-14, 2018 (00:17:34)

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

Motion by Ernie Stevens III to enter the e-poll results into the record for the approved travel request for Councilman Daniel Guzman King to attend the EPA Region 5 Tribal Operating Committee meeting in Welch, MN - Nov 13-14, 2018, seconded by David P. Jordan. Motion carried:

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

Daniel Guzman King noted this travel is paid for by an EPA grant.

X. NEW BUSINESS

A. Approve Michelle Myers, RN BSN to serve on the Wisconsin Council on Immunization Practices on behalf of the Oneida Nation and the Comprehensive Health Division (00:18:42)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve Michelle Myers, RN BSN to serve on the Wisconsin Council on Immunization Practices on behalf of the Oneida Nation and the Comprehensive Health Division, seconded by Ernie Stevens III. Motion carried:

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

XI. GENERAL TRIBAL COUNCIL

- A. Approve the 2019 Annual report book and send to Oneida Printing (00:19:13)**
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Trish King to defer the 2019 Annual report book to the Business Committee's quarterly reports meeting on November 29, 2018, seconded by David P. Jordan. Motion carried:

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

- B. Approve the draft GTC minutes packet and send to Oneida Printing (00:20:19)**
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Trish King to approve the draft GTC minutes packet and send to Oneida Printing, seconded by Daniel Guzman King. Motion carried:

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

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

- 1. Accept the statement of effect (00:21:25)**
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the statement of effect, seconded by Daniel Guzman King. Motion carried:

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

- 2. Determine appropriate action regarding the legal review (00:22:13)**
Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the legal review, seconded by Daniel Guzman King. Motion carried:

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

Motion by Ernie Stevens III to direct the background materials related to the legal review be placed on the members only section of the website on or before December 12, 2018, seconded by Daniel Guzman King. Motion carried:

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

Motion by Daniel Guzman King to direct the Secretary's Office to schedule a special Work Session to formulate the Business Committee's recommendation, seconded by Trish King. Motion carried:

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

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (00:31:10)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to accept the Chief Counsel report dated November 27, 2018, seconded by Daniel Guzman King. Motion carried:

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

Motion by David P. Jordan to approve the proposed amendment to the Service Agreement between the Oneida Nation and the Village of Ashwaubenon for a one-year extension and payment, seconded by Trish King. Motion carried:

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

2. Accept the Division of Public Works FY-2018 4th quarter executive report (00:32:18)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by David P. Jordan to accept the Division of Public Works FY-2018 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

3. Accept the Environmental, Health, Safety & Land Division FY-2018 4th quarter report (00:32:39)

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

Motion by Daniel Guzman King to accept the Environmental, Health, Safety & Land Division FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Motion by Trish King to send the recommended correspondence request to the special Business Committee Work Session, seconded by Ernie Stevens III. Motion carried:

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

Motion by Trish King to direct the Environmental, Health, Safety & Land Division Director to provide an update on the 1940 W. Mason St. property to the identified parties for the December 11, 2018, Business Committee executive session discussion, seconded by Ernie Stevens III. Motion carried:

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

Chairman Tehassi Hill arrived at 9:10 a.m.

4. Defer the Intergovernmental Affairs, Communications, and Self-Governance November 2018 report to the December 12, 2018, regular Business Committee meeting (00:38:32)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to defer the Intergovernmental Affairs, Communications, and Self-Governance November 2018 report to the December 12, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried:

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

5. Accept the Gaming General Manager November 2018 report (00:39:07)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Ernie Stevens III to accept the Gaming General Manager November 2018 report, seconded by David P. Jordan. Motion carried:

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

6. Accept the Bay Bancorporation, Inc. FY-2018 4th quarter executive report (00:39:25)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Trish King to accept the Bay Bancorporation, Inc. FY-2018 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

7. Accept the Oneida ESC Group, LLC. FY-2018 4th quarter executive report (00:39:49); (00:46:48)

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Chairman Tehassi Hill assumes the responsibilities of the Chair.

Motion by Trish King to accept the Oneida ESC Group, LLC. FY-2018 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

Item XII.A.8. is addressed next.

Motion by Trish King to move the resolution entitled Re-Affirmation of the Independence of Oneida ESC Group, LLC to open session, seconded by Ernie Stevens III. Motion carried:

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

Motion by Trish King to adopt resolution 11-28-18-C Re-Affirmation of the Independence of Oneida ESC Group, LLC, seconded by Ernie Stevens III. Motion carried:

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

Item XIII. is addressed next.

8. Accept the Oneida Seven Generation Corporation FY-2018 4th quarter executive report (00:40:10)

Sponsor: Pete King III, Agent/OSGC

Motion by David P. Jordan to accept the Oneida Seven Generation Corporation FY-2018 4th quarter executive report and request the BC liaison to contact Bay Bank, seconded by Brandon Stevens.

Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to direct the Treasurer to research the identified lease information and forward the information to the Oneida Seven Generations agent by the December 12, 2018, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

9. Accept the Oneida Airport Hotel Corporation FY-2018 4th quarter executive report (00:41:30)

Sponsor: Robert Barton, President/OAHC

Motion by Trish King to accept the Oneida Airport Hotel Corporation FY-2018 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

10. Accept the Oneida Golf Enterprise Corporation FY-2018 4th quarter executive report (00:41:49)

Sponsor: Josh Doxtator, Chief Operating Officer/OGEC

Motion by David P. Jordan to accept the Oneida Golf Enterprise Corporation FY-2018 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

B. STANDING ITEMS

1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

a. Accept the Thornberry Creek LPGA Classic November 2018 report (00:42:14)

Motion by Daniel Guzman King to accept the Thornberry Creek LPGA Classic November 2018 report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

C. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2018 4th quarter report (00:42:51)

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the Audit Committee FY-2018 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

D. UNFINISHED BUSINESS

1. File # ED18-028 – Determine next steps (00:43:12)

Sponsor: Ernie Stevens III, Councilman

Motion by Brandon Stevens to accept the information provided regarding File # ED18-028, seconded by Trish King. Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

2. File # ED18-029 - Accept update (00:43:39)

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

Motion by Ernie Stevens III to accept the update regarding File # ED18-029, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III

Abstained: Brandon Stevens

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by Daniel Guzman King to request the OBC Officers to complete the requested follow up with the Intergovernmental Affairs Director, seconded by Brandon Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

E. NEW BUSINESS

1. Approve forty-nine (49) new enrollments (00:44:34)

Sponsor: Bobbi Webster, Chair/Oneida Trust Enrollment Committee

Motion by Daniel Guzman King to approve the forty-nine (49) new enrollments, seconded by Ernie Stevens III. Motion carried:

Ayes: Brandon Stevens, Daniel Guzman King, Trish King, Ernie Stevens III

Abstained: David P. Jordan

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

2. Approve draft memorandum regarding Tribal Action Plan Office (00:44:59)

Sponsor: Daniel Guzman King, Councilman

Motion by Trish King to approve the updated memorandum regarding Tribal Action Plan Office and to move the correspondence to open session, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to recess at 9:20 a.m. until 10:00 a.m., seconded by Brandon Stevens.

Motion carried:

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

Not Present: Kirby Metoxen, Lisa Summers, Jennifer Webster

Chairman called the meeting to order at 9:57 a.m.

Roll call for the record:

*Present: Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Councilman David P. Jordan;
Treasurer Trish King; Councilman Ernie Stevens III;*

*Not Present: Councilman Daniel Guzman King; Councilman Kirby Metoxen; Secretary Lisa
Summers; Councilwoman Jennifer Webster;*

Additional actions under Item XII.A.7. is addressed next.

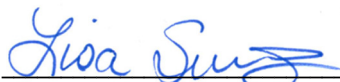
XIII. ADJOURN (00:48:13)

Motion by David P. Jordan to adjourn at 9:58 a.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on December 12, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE