



Oneida Business Committee

Special Meeting
8:30 AM Friday, January 18, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Councilman Daniel Guzman King;

Arrived at: Vice-Chairman Brandon Stevens at 9:12 a.m.;

Others present: Jo Anne House, Ralinda Ninham-Lamberies, Lisa Liggins;

I. CALL TO ORDER

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

For the record: Councilman Daniel Guzman King is on vacation.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:03:58)

Motion by Lisa Summers to adopt the agenda with one (1) change [add item entitled Approve the annual expectations and 90-day performance evaluation for DR19 under Executive Session], seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King

IV. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Approve the adoption packet for Sanctions and Penalties law for consideration at the February 24, 2019, special GTC meeting (00:04:36)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the adoption packet for Sanctions and Penalties law for consideration at the February 24, 2019, special GTC meeting, seconded by Ernie Stevens III. Motion carried:

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

V. GENERAL TRIBAL COUNCIL

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

- 1. Accept the legal review (00:07:43)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal review, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the fiscal impact statement (00:08:33)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the fiscal impact statement, seconded by Ernie Stevens III.

Motion carried:

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

B. PETITIONER SCOTT KOSBAB - CREATING A TERM LIMITS LAW

1. Accept the legal review (00:09:40)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal review, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King

2. Accept the fiscal impact statement (00:10:22)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the fiscal impact statement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King

C. MEETING NOTICE AND MATERIALS

1. Approve notice and materials for February 24, 2019, tentatively scheduled special GTC meeting (00:10:49)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve notice and materials for February 24, 2019, tentatively scheduled special GTC meeting, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King

VI. EXECUTIVE SESSION

Motion by Lisa Summers to go into executive session at 8:41 a.m., seconded by David P. Jordan.

Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King

Vice-Chairman Brandon Stevens arrived at 9:12 a.m.

Motion by Lisa Summers to come out of executive session at 10:23 a.m., seconded by David P.

Jordan. Motion carried:

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

Not Present: Daniel Guzman King

Roll call for the record:

Present: Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Councilman David P. Jordan; Treasurer Trish King; Councilman Kirby Metoxen; Councilman Ernie Stevens III; Secretary Lisa Summers; Councilwoman Jennifer Webster;

Not Present: Councilman Daniel Guzman King;

A. NEW BUSINESS

1. Approve the annual expectations and 90-day performance evaluation for DR19 (00:12:20)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the annual expectations for DR19, as amended, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King

Motion by Lisa Summers to defer the 90-day performance evaluation for DR19 to the February 19, 2019, BC Work Session, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King

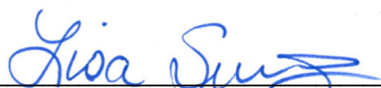
VII. ADJOURN

Motion by Lisa Summers to adjourn at 10:25 a.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on February 27, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE