

Oneida Business Committee



Executive Session
8:30 AM Tuesday, March 12, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, March 13, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, Kirby Metoxen, Ernest Stevens III;

Not Present: Chairman Tehassi Hill, Council members: David Jordan, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Chad Fuss, Dena Skenandore, Jon-Paul Genet, George Skenandore, Krystal John;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, Ernest Stevens III;

Not Present: Chairman Tehassi Hill, Council members: David Jordan, Kirby Metoxen, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Artley Skenandore, Sharon Mousseau, Jamie Betters, Lee Laster, Kanataloloks Zacarias Skenandore, Dawn Walschinski, Barbara Cornelius, Carole Liggins, Nancy Skenandore, Tracie Sparks (via Polycom), Sonny Nacotee, Candice Skenandore, Clorissa Santiago, Kristen Hooker, Michele Doxtator, Sandra Reveles, Gene Cleveland, Carol Silva, Matthew J. Denny Sr., Jennifer Falck, Cathy Bachhuber, Brooke Doxtator, Brad Graham, William Graham;

I. CALL TO ORDER

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

For the record: Chairman Tehassi Hill is on approved travel attending the moot court and oral arguments in the Texas ICWA appeal in New Orleans, LA. Councilman Kirby Metoxen is out on personal time. Councilman David P. Jordan is out on pre-planned vacation time. Councilwoman Jennifer Webster is on approved travel attending the Indian Health Care Improvement Fund meeting in Washington DC.

II. OPENING (00:01:01)

Opening provided by Artley Skenandore, Principal/Oneida Nation High School

- A. Kahletsyalúsla - Oneida Nation High School Thunderhawk recognition**
Sponsor: Lisa Liggins, Chair/Oneida Nation School Board

Brandon Stevens, Vice-Chairman/Oneida Business Committee, Artley Skenandore, Principal/Oneida Nation High School, Jamie Betters, Head Coach/Oneida Nation Lady Thunderhawk Basketball, recognized the Oneida Nation Lady Thunderhawk Basketball team for winning the M&O Conference Championship for the 2018-2019 season.

III. ADOPT THE AGENDA (00:27:00)

Motion by Lisa Summers to adopt the agenda with one (1) change [delete item VI.B. Adopt resolution entitled Supporting the Tribal AmeriCorps Program], seconded by Ernie Stevens III. Motion carried:

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

IV. OATH OF OFFICE (00:27:35)

Oaths of Office administered by Secretary Lisa Summers. Barbara Cornelius, Carole Liggins, Nancy Skenandore, Tracie Sparks (via Polycom), and Sonny Nacotee were present.

- A. Oneida Personnel Commission - Barbara Cornelius, Carole Liggins, and Nancy Skenandore**
Sponsor: Lisa Summers, Secretary
- B. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Tracie Sparks**
Sponsor: Lisa Summers, Secretary
- C. Oneida Pow-wow Committee - Sonny Nacotee**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the February 28, 2019, quarterly reports Business Committee meeting minutes (00:32:28)**
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to approve the February 28, 2019, quarterly reports Business Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

- B. Approve the February 27, 2019, regular Business Committee meeting minutes (00:32:57)**
Sponsor: Lisa Summers, Secretary

Motion by Trish King to approve the February 27, 2019, regular Business Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled The Oneida Nation's Policy for Making Expenditures under its Compact and Funding Agreement with the U.S. Department of Health and Human Services (00:33:20)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to adopt resolution 03-13-19-A The Oneida Nation's Policy for Making Expenditures under its Compact and Funding Agreement with the U.S. Department of Health and Human Services, seconded by Trish King. Motion carried:

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

- ~~**B. Adopt resolution entitled Supporting the Tribal AmeriCorps Program**~~
~~Sponsor: Lisa Summers, Secretary~~

Item deleted at the adoption of the agenda.

- C. Adopt the resolution entitled Appointing Representative to the Nuclear Energy Tribal Working Group and the Tribal Radioactive Materials Transportation Committee (00:34:32)**
Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land

Motion by Ernie Stevens III to adopt resolution 03-13-19-B Appointing Representative to the Nuclear Energy Tribal Working Group and the Tribal Radioactive Materials Transportation Committee, seconded by Daniel Guzman King. Motion carried:

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

For the record: Councilman Ernie Stevens III will follow-up with the Environmental, Health, Safety and Land Division Director regarding the Oneida Business Committee's expectation that the written reports required by the last resolve of the resolution will be submitted as part of the appropriate service group's quarterly reporting to the Oneida Business Committee.

D. Adopt resolution entitled Amending Resolution BC-09-26-18-F Rescission of the Dissolution of the Oneida Personnel Commission and Related Emergency Amendments in Accordance with General Tribal Council's August 27, 2018 Directive (00:41:16)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to adopt resolution 03-13-19-C Amending Resolution BC-09-26-18-F Rescission of the Dissolution of the Oneida Personnel Commission and Related Emergency Amendments in Accordance with General Tribal Council's August 27, 2018 Directive, with one (1) noted change [correct "plaintiff" to "petitioner" throughout the resolution], seconded by Trish King. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Election Board (00:47:30)
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to appoint Tracy Smith to the Oneida Election Board, seconded by Daniel Guzman King. Motion carried:

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

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Approve the March 4, 2019, regular Finance Committee meeting minutes (00:48:18)
Sponsor: Trish King, Treasurer

Motion by Daniel Guzman King to approve the March 4, 2019, regular Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the February 20, 2019, regular Legislative Operating Committee meeting minutes (00:49:36)
Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the February 20, 2019, regular Legislative Operating Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

Item VIII.B.3. is addressed next.

2. Approve the Oneida Police Commission bylaws (02:29:10)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to defer the Oneida Police Commission bylaws to the BC liaison to the Oneida Police Commission for follow-up to be done with the Oneida Police Commission and the Legislative Reference Office on the revisions and that a revised draft of the bylaws will be brought back to the April 10, 2019, regular Business Committee meeting for consideration, seconded by Trish King.

Motion carried:

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

Motion by Lisa Summers to request that the BC liaison to the Oneida Police Commission work with the Oneida Police Commission on a transition plan for the current staff and to bring back an update in six (6) months, seconded by Ernie Stevens III. Motion carried:

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

Item XII.B.1.a. is addressed next.

3. Approve the Oneida Election Board bylaws (00:50:15)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the five (5) noted changes to the Oneida Election Board bylaws [1) include language in § 1-6. that recommendations to the OBC for termination of appointments be by majority vote of a quorum; 2) include language in § 2-2. that the Chair, or designee who is a member of the Board, has an additional due to attend the Oneida Business Committee meeting where their quarterly report is presented; 3) include language in § 2-5. that members may be removed from an Officer position by majority vote of the Board and that meetings to fill Officer positions must be duly called; 4) include language in § 4-1. that recommendations to the OBC for termination of appointments be by majority vote of a quorum; and 5) include reference § 4-5. to the Conflict of Interest law regarding "immediate family member";], to defer the discussion of § 2-6. of the Oneida Election Board bylaws and the discussion of the appointing of alternates to the March 19, 2019, Business Committee Work Session for further review, and to bring back the final draft of the Oneida Election Bylaws to the March 27, 2019, regular Business Committee meeting for consideration, seconded by Ernie Stevens III. Motion carried:

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

4. Approve the Oneida Personnel Commission bylaws amendments (01:27:10)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to defer the Oneida Personnel Commission bylaws amendments to the March 27, 2019, regular Business Committee meeting, noting the Legislative Reference Office will address the concerns in § 1-5. regarding the number and appointment of Pro Tem members, seconded by Daniel Guzman King. Motion carried:

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

IX. TRAVEL REPORTS

- A. Approve the travel report - Vice-Chairman Brandon Stevens, Councilman Daniel Guzman King, and Councilman Kirby Metoxen - National Congress of American Indians 2019 Executive Council Winter Session - Washington DC - February 11-15, 2019 (01:42:32)**

Sponsor: Daniel Guzman King, Councilman

Motion by Lisa Summers to approve the travel report from Vice-Chairman Brandon Stevens, Councilman Daniel Guzman King, and Councilman Kirby Metoxen for the National Congress of American Indians 2019 Executive Council Winter Session in Washington DC - February 11-15, 2019, seconded by Trish King. Motion carried:

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

- B. Approve the travel report - Councilman Daniel Guzman King - Indigenous Farming and Hemp Conference - Callaway, MN - February 28-March 3, 2019 (01:49:50)**

Sponsor: Daniel Guzman King, Councilman

Motion by Ernie Stevens III to approve the travel report from Councilman Daniel Guzman King for the Indigenous Farming and Hemp Conference - Callaway, MN - February 28-March 3, 2019 and send the five (5) items requiring attention on page 2 of the report to an upcoming BC Work Session for further discussion, seconded by Lisa Summers. Motion carried:

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

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Kirby Metoxen - Wisconsin Governor's Conference on Tourism - Wisconsin Dells, WI - March 17-20, 2019 (02:01:22)**

Sponsor: Kirby Metoxen, Councilman

Motion by Ernie Stevens III to approve the travel request for Councilman Kirby Metoxen and one (1) additional Business Committee member to attend the Wisconsin Governor's Conference on Tourism in Wisconsin Dells, WI - March 17-20, 2019, seconded by Lisa Summers. Motion carried:

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

- B. Approve the travel request - Councilman Ernie Stevens III - 2019 Great Lakes Intertribal Food Summit - Dowagiac, MI - April 24-29, 2019 (02:03:35)**

Sponsor: Ernie Stevens III, Councilman

Motion by Daniel Guzman King to approve the travel request for Councilman Ernie Stevens III to attend the 2019 Great Lakes Intertribal Food Summit in Dowagiac, MI - April 24-29, 2019, seconded by Trish King. Motion carried:

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

Vice-Chairman Brandon Stevens recessed the meeting for five (5) minutes at 10:40 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 10:51 a.m.

Roll call for the record:

Present: Vice-Chairman Brandon Stevens; Councilman Daniel Guzman King; Treasurer Trish King; Councilman Ernie Stevens III; Secretary Lisa Summers;

Not Present: Chairman Tehassi Hill; Councilman David P. Jordan; Councilman Kirby Metoxen; Councilwoman Jennifer Webster;

XI. NEW BUSINESS

A. Accept the Oneida Retail Enterprise updated mission statement (02:08:04)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Ernie Stevens III to accept the Oneida Retail Enterprise updated mission statement, seconded by Lisa Summers. Motion carried:

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

B. Repost one (1) vacancy - Oneida Community Library Board (02:12:05)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to repost one (1) vacancy on the Oneida Community Library Board, seconded by Daniel Guzman King. Motion carried:

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

C. Approve the requested action regarding the University of Wisconsin-Green Bay 2019 STEM summer camps (02:12:50)

Sponsor: Tehassi Hill, Chairman

Motion by Ernie Stevens III to that the University of Wisconsin-Green Bay set aside funds be released and to direct the Governmental Services Division Director to work with Jason Mathwig, Director of Camps and Conferences/UWGB, to: 1) specify eligibility criteria, 2) identify how access to the 2019 STEM summers camps will be granted in the event that the number of interested members is greater than the number of available spaces, 3) identify how access to the 2019 STEM summer camps will be granted to individuals who would like to attend more than one, and 4) finalize any other the details for the 2019 summer camps, seconded by Daniel Guzman King. Motion carried:

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

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (02:28:19)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report, seconded by Ernie Stevens III. Motion carried:

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

2. Accept the report - Midwest Alliance of Sovereign Tribes Impact executive update (02:28:38)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to defer this item to the March 27, 2019, regular Business Committee meeting, seconded by Lisa Summers. Motion carried:

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

Item VIII.B.2. is addressed next.

B. STANDING ITEMS

1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

a. Accept the Thornberry Creek LPGA Classic February 2019 report (04:03:49)

Motion by Lisa Summers to accept the Thornberry Creek LPGA Classic February 2019 report, seconded by Trish King. Motion carried:

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

C. AUDIT COMMITTEE

1. Accept the January 17, 2019, regular Audit Committee meeting minutes (04:04:18)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the January 17, 2019, regular Audit Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

2. Accept the Cage/Vault/Kiosk annual and year end compliance audit and lift the confidentiality requirement (04:04:37)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Cage/Vault/Kiosk annual and year end compliance audit and lift the confidentiality requirement, seconded by Daniel Guzman King. Motion carried:

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

3. Accept the Card Games and Poker compliance audit and lift the confidentiality requirement (04:04:56)

Sponsor: David P. Jordan, Councilman

Motion by Daniel Guzman King to accept the Card Games and Poker compliance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

4. Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement (04:05:18)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement, seconded by Daniel Guzman King. Motion carried:

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

For the record: The correct sponsor for this item is David P. Jordan, Councilman. The agenda incorrectly lists the sponsor as Daniel Guzman King, Councilman.

D. UNFINISHED BUSINESS

1. File # 2018-DR06-02 - Accept the update and determine the appropriate next steps (04:06:05)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to accept the update regarding file # 2018-DR06-02 and request the sub-team submit the written report at the March 27, 2019, regular Business Committee meeting, seconded by Daniel Guzman King. Motion carried:

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

2. Discuss planning and next steps related to area under to DR16 (04:06:45)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Summers to accept the update as information, noting draft correspondence will be submitted to the March 19, 2019, BC Work Session for review, seconded by Daniel Guzman King. Motion carried:

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

E. NEW BUSINESS

1. Approve forty (40) new enrollments and one (1) relinquishment (04:07:12)

Sponsor: Barbara Webster, Chair/Oneida Trust Enrollment Committee

Motion by Trish King to approve forty (40) new enrollments and one (1) relinquishment, seconded by Ernie Stevens III. Motion carried:

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

2. Approve the limited term employment contract for DR06 (04:07:32)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the limited term employment contract for DR06, noting the base compensation offer remains the same, seconded by Daniel Guzman King. Motion carried:

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

3. Approve the 2nd amendment to attorney contract with Kelly McAndrews - file # 2013-0873 (04:07:57)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to approve the 2nd amendment to attorney contract with Kelly McAndrews - file # 2013-0873, seconded by Daniel Guzman King. Motion carried:

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

4. Approve the 1st amendment to attorney contract with James Bittorf - file # 2018-0235 (04:08:27)

Sponsor: Jo Anne House, Chief Counsel

Motion by Ernie Stevens III to approve the 1st amendment to attorney contract with James Bittorf - file # 2018-0235, seconded by Daniel Guzman King. Motion carried:

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

5. Approve the attorney contract with Arlinda Locklear - file # 2019-0245 (04:08:58)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve the attorney contract with Arlinda Locklear - file # 2019-0245, seconded by Daniel Guzman King. Motion carried:

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

6. Review Thornberry Creek at Oneida's operational position and determine next steps (04:09:19)

Sponsor: Chad Fuss, Agenda/Oneida Golf Enterprise

Motion by Lisa Summers to approve the transfer of equity capital to Oneida Golf Enterprise in the amount of \$323,522, with \$110,000 allocated as an Accounts Receivable and \$213,522 allocated as operating costs per correspondence from the OGE Agent, seconded by Daniel Guzman King. Motion carried:

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

Motion by Lisa Summers to request the Oneida Law Office to review the concerns regarding expenditures raised by the OGE Agent and to report back on possible actions, seconded by Daniel Guzman King. Motion carried:

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

7. Review application(s) for one (1) vacancy - Oneida Election Board - for term ending July 31, 2020 (04:10:41)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to accept the discussion regarding the application(s) for the Oneida Election Board vacancy, as information, seconded by Daniel Guzman King. Motion carried:

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

8. Deliberations regarding pardon application - Thomas Lee (04:11:04)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the Pardon and Forgiveness Screening Committee's recommendation regarding a pardon application submitted by Thomas Lee and move the resolution entitled Regarding Pardon of Thomas Lee to open session, seconded by Daniel Guzman King. Motion carried:

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

Motion by Lisa Summers to adopt resolution 03-13-19-D Regarding Pardon of Thomas Lee, seconded by Daniel Guzman King. Motion carried:

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

9. Deliberations regarding pardon application - Cody Cornelius (04:11:54)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the Pardon and Forgiveness Screening Committee's recommendation regarding a pardon application submitted by Cody Cornelius and move the resolution entitled Regarding Pardon of Cody Cornelius to open session, seconded by Trish King. Motion carried:

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

Motion by Lisa Summers to adopt resolution 03-13-19-E Regarding Pardon of Cody Cornelius, seconded by Daniel Guzman King. Motion carried:

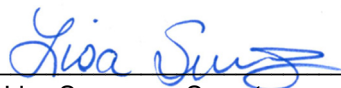
Ayes: Daniel Guzman King, Trish King, Ernie Stevens III, Lisa Summers
Not Present: Tehassi Hill, David P. Jordan, Kirby Metoxen, Jennifer Webster

XIII. ADJOURN (04:12:41)

Motion by Trish King to adjourn at 12:56 p.m., seconded by Daniel Guzman King. Motion carried:

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

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE