

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, April 23, 2019**  
**Executive Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, April 24, 2019**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Minutes

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### **EXECUTIVE SESSION**

**Present:** Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David Jordan, Kirby Metoxen;

**Not Present:** Councilmembers: Ernest Stevens III, Jennifer Webster;

**Arrived at:** Vice-Chairman Brandon Stevens at 8:37 a.m.;

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Debbie Thundercloud, Melinda J. Danforth, Debra Danforth, Dr. Ravinder Vir, Troy Parr, George Skenandore, Joanie Buckley, Michelle Danforth-Anderson, Chad Fuss, Jon-Paul Genet, Dena Skenandore, Danelle Wilson, Jack Denny, Laura Lane, Angela Parks, Kathleen King, Michele Doxtator, Sarah White, Jessica Wallenfang, Gunladunt Webster, Jacque Boyle, Steve Ninham, Mary Shaw, Melinda J. Danforth;

### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David Jordan, Kirby Metoxen;

**Not Present:** Councilmembers: Ernest Stevens III, Jennifer Webster;

**Arrived at:** Vice-Chairman Brandon Stevens at 11:30 a.m., Treasurer Trish King at 1:30 p.m.;

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Debbie Thundercloud, Geraldine Danforth, Yasiman Metoxen, Jodi King, Kendall Barton, Barbara Ninham, Jacque Boyle, Mike King, Debra Danforth, Sheri Forgette, Neal Cornelius, Tina Moore, Buddy Laster, Tysoshaht Delgado, Lisa Aho, Dakota House, Curtiss Jordan, Kathleen Sayers, Torland Cornelius-Adkins, Kerry Metoxen, Carolyn Miller, Sally Doxtater, Sheri Ault, Taliah DeGroot, Kaya Danforth, Margie Stevens, Marissa Van Dyke, Katelyn Wisneski, Eajah Danforth, Micayla Silas, Kaliyah Bear, Janel Isaac, Tyra King, Abby House, Derrick King, Mariea King, David Powless, Anthony Cornelius, Sandy Sieloff, Terry Cornelius, Matt Denny, Tom Danforth, Chris Cornelius, Cathy L. Metoxen, Chis Johnson, Floyd J. Hill II, Lois Strong, Pat Lassila, Marlene Summers, Dr. Carey Gleason, Dr. Nick Lambrou, Jennifer Berg-Hargrove, Jaisah Lee, Alebra Cornelius, Jodie Skenandore, Julie King, Chrisstara Cornelius, George Greendeer, Cletus Ninham, Roger Metoxen, Al Johnson, John Breuninger, Cheryl Stevens, Eugene Schubert, Clorissa Santiago, Dr. Ravinder Vir, Iris Hill, Pat Pelky, Nicole Rommel, Brooke Doxtator, Jen Falck, Brian Doxtator;

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.*

*For the record: Vice-Chairman Brandon Stevens is attending a public hearing regarding 2019-2021 state budget in Green Bay this morning. Treasurer Trish King is out this morning for a personal appointment. Councilman Ernie Stevens III is on approved travel attending the 2019 Great Lakes Intertribal Food Summit in Dowagiac, MI. Councilwoman Jennifer Webster is on approved travel attending the Tribal Self Governance Advisory committee annual consultation conference in Washington DC.*

## II. OPENING (00:00:26)

Opening provided by Chairman Tehassi Hill.

### A. Special recognition for Years of Service (00:03:57)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

*Special recognition by Kendall Barton of Barbara Ninham (25 years of service); Special recognition by Jacque Boyle of Mike King (25 years of service); Special recognition by Debra Danforth of Sheri Forgette (25 years of service); Special recognition by Jacque Boyle of Neal Cornelius (25 years of service); Special recognition by Tina Moore of Buddy Laster (25 years of service); Special recognition by Tysoshaht Delgado of Lisa Aho (25 years of service); Special recognition by Dakota House of Curtiss Jordan (25 years of service); Special recognition by Kathleen Sayers of Torland Cornelius-Adkins (25 years of service); Special recognition by Kerry Metoxen of Carolyn Miller ( years of service); Special recognition by Sally Doxtater of Sheri Ault (25 years of service); Special recognition of the following individuals who could not be present: Patricia Pelishek (25 years of service); Teresa Bonifas (25 years of service); Julie Cornelius (25 years of service); Jeffrey Bauer (25 years of service); Dianne Moore (25 years of service); Tammy Cherney (25 years of service); Kenneth Noack (25 years of service); Deborah Skenandore (25 years of service); Bradley Skenandore (25 years of service);*

### B. Kahletsyalúsla - 8th Grade Futures recognition (00:31:18)

Sponsor: Daniel Guzman King, Councilman

*Special recognition by Councilman Daniel Guzman King of the 8th Grade Futures girls basketball team and coaches for their 2019 WI State Invitational Tournament Championship.*

## III. ADOPT THE AGENDA (00:40:22)

Motion by Kirby Metoxen to adopt the agenda as presented, seconded by David P. Jordan. Motion carried:

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

## IV. OATH OF OFFICE

### A. Oneida Nation Veterans Affairs Committee - Floyd J. Hill II (00:40:52)

Sponsor: Lisa Summers, Secretary

*Oath of office administered by Secretary Lisa Summers. Floyd J. Hill II was present.*

## V. MINUTES

### A. Approve the April 10, 2019, regular Business Committee meeting minutes (00:42:49)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the April 10, 2019, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

## VI. RESOLUTIONS

### A. Adopt resolution entitled Community Based Movement to Build Health Equity and Address Alzheimer's Disease in Wisconsin's Indian Country (00:43:20)

Sponsor: Pat Lassila, Chair/Oneida Nation Commission on Aging

Motion by Lisa Summers to adopt resolution 04-24-19-A Community Based Movement to Build Health Equity and Address Alzheimer's Disease in Wisconsin's Indian Country, seconded by David P. Jordan. Motion carried:

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

### B. Adopt resolution entitled Memory Keepers Medical Discovery Team (00:48:07)

Sponsor: Pat Lassila, Chair/Oneida Nation Commission on Aging

Motion by Daniel Guzman King to adopt resolution 04-24-19-B Memory Keepers Medical Discovery Team, seconded by Kirby Metoxen. Motion carried:

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

### C. Adopt resolution entitled Child Abuse and Neglect Prevention Month (00:50:50)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Lisa Summers to adopt resolution 04-24-19-C Child Abuse and Neglect Prevention Month, seconded by David P. Jordan. Motion carried:

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

### D. Adopt resolution entitled Proclaiming the Oneida Nation Reservation as a Purple Heart Reservation (00:53:17)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to adopt resolution 04-24-19-D Proclaiming the Oneida Nation Reservation as a Purple Heart Reservation, seconded by Kirby Metoxen. Motion carried:

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

**E. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-008 (01:05:51); (02:38:00)**

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

Motion by David P. Jordan to defer the resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-008 to later in the meeting, seconded by Kirby Metoxen. Motion carried:

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

*Item VI.F. is addressed next.*

Motion by Lisa Summers to adopt resolution 04-24-19-F Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-008, seconded by David P. Jordan. Motion carried:

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

*Item XII.A.1. is addressed next.*

**F. Adopt resolution entitled Tribal Energy Development Capacity Grant (01:06:55)**

Sponsor: Ernie Stevens III, Councilman

Motion by Lisa Summers to adopt resolution 04-24-19-E Tribal Energy Development Capacity Grant, seconded by Daniel Guzman King. Motion carried:

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

**VII. STANDING COMMITTEES**

**A. FINANCE COMMITTEE**

**1. Approve the April 15, 2019, regular Finance Committee meeting minutes (01:08:22)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the April 15, 2019, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

**B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the Children's Code Implementation quarterly update (01:08:50)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Children's Code Implementation quarterly update, seconded by Daniel Guzman King. Motion carried:

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

**VIII. TRAVEL REPORTS**

**A. Approve the travel report - Councilman Ernie Stevens III - Wisconsin Tribal Conservation Advisory Council (WTCAC) Board Meeting - Crandon, WI - April 10-11, 2019 (01:13:40)**

Sponsor: Ernie Stevens III, Councilman

Motion by Lisa Summers to approve the travel report from Councilman Ernie Stevens III for the Wisconsin Tribal Conservation Advisory Council (WTCAC) Board Meeting in Crandon, WI - April 10-11, 2019, noting the travel was cancelled due to weather, seconded by Daniel Guzman King. Motion carried:

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

**IX. TRAVEL REQUESTS**

**A. Approve the travel request - Councilman Ernie Stevens III - 7th annual Rising Voices workshop - Boulder, CO - May 14-18, 2019 (01:14:30)**

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Ernie Stevens III to attend the 7th annual Rising Voices workshop in Boulder, CO - May 14-18, 2019, seconded by Daniel Guzman King. Motion carried:

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

**X. NEW BUSINESS**

**A. Post one (1) vacancy - Oneida Nation Veterans Affairs Committee (01:15:23)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to post one (1) vacancy - Oneida Nation Veterans Affairs Committee, noting the term for the vacancy ends on December 31, 2022, seconded by Kirby Metoxen. Motion carried:

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

**B. Accept the Food Innovation Center concept as information (01:16:00)**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Daniel Guzman King to accept the Food Innovation Center concept as information and forward to the Community & Economic Development Division Director for CIP numbering and entering into the process, seconded by David P. Jordan. Motion carried:

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

**C. Approve two (2) actions regarding the Youth Homeland Tour (01:17:00)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the update regarding the Youth Homeland Tour as information for the record, noting the Special Project Budget funds are activated, seconded by Daniel Guzman King. Motion carried:

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

Motion by David P. Jordan to note for the record that Secretary Summers and up to one (1) additional BC member is an approved participant for the Youth Homelands tour for travel procedure purposes, seconded by Daniel Guzman King. Motion carried:

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

*Item XII. is addressed next.*

**XI. REPORTS**

**A. OPERATIONAL**

**1. Accept the Health Care Service Group FY-2019 2nd quarter report (01:24:07)**

Motion by David P. Jordan to accept the Health Care Service Group FY-2019 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

*Secretary Lisa Summers arrived at 1:50 p.m.*

*Item XI.A.3. is addressed next.*

**2. Accept the Protection and Preservation of Natural Resources Service Group FY-2019 2nd quarter report (01:57:50)**

Motion by Kirby Metoxen to accept the Protection and Preservation of Natural Resources Service Group FY-2019 2nd quarter report, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Lisa Summers

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

Motion by Daniel Guzman King to go into executive session at 2:31 p.m., seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Lisa Summers

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

Motion by Kirby Metoxen to come out of executive session at 2:52 p.m., seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Lisa Summers

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

*Item XI.A.5. is addressed next.*

**3. Protection and Preservation of Oneida Culture and Language Service Group FY-2019 2nd quarter report - not submitted (01:37:15)**

Sponsor: delete this line

*Chairman Tehassi Hill left at 2:00 p.m. Vice-Chairman Brandon Stevens assumes the responsibilities of the Chair.*

*For the record: A handout of the report was provided at the meeting.*

Motion by Trish King to accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Lisa Summers

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

*Item XI.A.2. is addressed next.*

**4. Education and Literacy Service Group FY-2019 2nd quarter report - not submitted (02:35:10)**

Motion by Kirby Metoxen to defer the Education and Literacy Service Group FY-2019 2nd quarter report to the May 8, 2019, regular Business Committee meeting, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

Not Present: Tehassi Hill, David P. Jordan, Ernie Stevens III, Jennifer Webster

*Item XI.A.6. is addressed next.*

**5. Economic Enterprises Service Group FY-2019 2nd quarter report - not submitted (02:18:00)**

*For the record: A handout of the report was provided at the meeting.*

Motion by David P. Jordan to accept the Economic Enterprises Service Group FY-2019 2nd quarter report - not submitted, seconded by Daniel Guzman King. Motion carried:

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

*Councilman David P. Jordan left at 3:02 p.m.*

*Item XI.A.4. is addressed next.*

**6. Building and Property Maintenance Service Group FY-2019 2nd quarter report - not submitted (02:36:02)**

Motion by Kirby Metoxen to defer the Building and Property Maintenance Service Group FY-2019 2nd quarter report to the May 8, 2019, regular Business Committee meeting, seconded by Daniel Guzman King. Motion carried:

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

*Item XII.A. is addressed next.*



## **XII. EXECUTIVE SESSION (01:23:00)**

Motion by David P. Jordan to go into executive session at 9:55 a.m., seconded by Kirby Metoxen.  
Motion carried:

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

*Vice-Chairman Brandon Stevens arrived at 11:30 a.m.*

*The Oneida Business Committee, by consensus, took a fifteen (15) minutes recess at 1:15 p.m.*

*Treasurer Trish King arrived at 1:30 p.m. Vice-Chairman Brandon Stevens assumes the responsibilities of the Chair and called meeting to order at 1:36 p.m.*

Motion by David P. Jordan to come out of executive session at 1:36 p.m., seconded by Kirby Metoxen.  
Motion carried:

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

*Chairman Tehassi Hill returned at 1:36 p.m. and assumed the responsibilities of the Chair.*

*Item XI.A.1. is addressed next.*

### **A. REPORTS (02:37:15)**

Motion by Trish King to go into executive session at 3:11 p.m., seconded by Kirby Metoxen. Motion carried:

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

*Councilman David P Jordan returns at 3:13 p.m.*

*Chairman Tehassi Hill returns at 3:28 p.m. and assumes the responsibilities of the Chair.*

Motion by David P. Jordan to come out of executive session at 3:29 p.m., seconded by Brandon Stevens. Motion carried:

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

*Roll call for the record:*

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

*Item VI.E. is addressed next.*

**1. Accept the Comprehensive Health Division FY-2019 2nd quarter executive report (02:39:00)**

Sponsor: Debra Danforth & Dr. Ravinder Vir, Division Directors/Comprehensive Health-Operations & Medical

Motion by Trish King to accept the Comprehensive Health Division FY-2019 2nd quarter executive report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

Motion by Kirby Metoxen to direct the BC Officers to follow up with the Comprehensive Health Division and Human Resources on the identified concern, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**2. Accept the Community & Economic Development Division FY-2019 2nd quarter executive report (02:40:30)**

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

Motion by David P. Jordan to accept the Community & Economic Development Division FY-2019 2nd quarter executive report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**3. Division of Public Works FY-2019 2nd quarter executive report - not submitted (02:40:55)**

Sponsor: Jacque Boyle, Division Director/Public Works

*For the record: A handout of the report was provided at the meeting.*

Motion by Kirby Metoxen to accept the Division of Public Works FY-2019 2nd quarter executive report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Lisa Summers

Abstained: Trish King

Not Present: Ernie Stevens III, Jennifer Webster

**4. Accept the Governmental Services Division FY-2019 2nd quarter executive report (02:41:54)**

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Trish King to accept the Governmental Services Division FY-2019 2nd quarter executive report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**5. Accept the Internal Services Division FY-2019 2nd quarter executive report (02:42:14)**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Kirby Metoxen to accept the Internal Services Division FY-2019 2nd quarter executive report, seconded by Brandon Stevens. Motion carried:

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

**6. Accept the Chief Counsel report (02:42:45)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to accept the Chief Counsel report dated April 22, 2019, seconded by Daniel Guzman King. Motion carried:

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

Motion by David P. Jordan to approve the cover letter and the report regarding the March 25, 2019, General Tribal Council meeting directive, seconded by Kirby Metoxen. Motion carried:

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

Motion by Brandon Stevens to approve the agreement between the Oneida Nation and the Brown County Health and Human Services Department regarding 1983 Wisconsin Act 161 and the associated Memorandum of Understanding between Brown County Department of Health and Human Services and the Oneida Nation Indian Child Welfare Department, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Summers to approve the agreement between the Oneida Nation and Outagamie County Department of Health and Human Services regarding 1983 Wisconsin Act 161 and the associated Memorandum of Understanding between Outagamie County Department of Health and Human Services and Oneida Nation Indian Child Welfare Department, noting this item can be moved to open session, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Summers to move the agreement between the Oneida Nation and the Brown County Health and Human Services Department regarding 1983 Wisconsin Act 161 and the associated Memorandum of Understanding between Brown County Department of Health and Human Services and the Oneida Nation Indian Child Welfare Department to open session, seconded by Daniel Guzman King. Motion carried:

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

**7. Accept the Chief Financial Officer April 2019 report (02:45:50)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the Chief Financial Officer April 2019 report, seconded by Trish King. Motion carried:

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

**8. Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2019 report (02:46:13)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Summers to accept the Intergovernmental Affairs, Communications, and Self-Governance April 2019 report, seconded by Daniel Guzman King. Motion carried:

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

Motion by Lisa Summers to approve the comments regarding the U.S. Environmental Protection Agency's Definition of Waters Docket ID No. EPA-HQ-OW-2018-0149 dated April 15, 2019, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Summers to approve the Odawi Law PLLC attorney contract – file # 2019-0405, seconded by Trish King. Motion carried:

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

Motion by Kirby Metoxen to approve the travel request for Secretary Lisa Summers and Councilwoman Jennifer Webster to attend Various State/Tribal Consultations in Bayfield, WI - May 6-8, 2019, seconded by David P. Jordan. Motion carried:

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

**B. STANDING ITEMS**

**1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION**

**a. Accept the Thornberry Creek LPGA Classic April 2019 report (02:48:00)**

Motion by Lisa Summers to accept the Thornberry Creek LPGA Classic April 2019 report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**C. UNFINISHED BUSINESS**

**1. File # ED18-008 - Accept closeout report (02:48:33)**

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

Motion by Brandon Stevens to accept the closeout report regarding file # ED18-008, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**2. Consider two (2) requests regarding the Environmental Resource Board request made pursuant to §105.7-4 (02:48:54)**

Sponsor: Tehassi Hill, Chairman

*Treasurer Trish King left at 3:38 p.m.*

Motion by Lisa Summers to rescind the January 23, 2019, motion which required the Chairman to provide a recommendation regarding the request from the Environmental Resource Board, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Trish King, Ernie Stevens III, Jennifer Webster

Motion by Kirby Metoxen to terminate the appointment of Megan White on the Environmental Resource Board pursuant to §105.7-4, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Trish King, Ernie Stevens III, Jennifer Webster

Motion by Kirby Metoxen to approve the Secretary to post the vacancy in accordance with § 105.6-4(e), seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: Trish King, Ernie Stevens III, Jennifer Webster

**D. NEW BUSINESS**

**1. Approve reorganization proposal for Oneida Retail Enterprise (02:50:05)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

*Treasurer Trish King returned at 3:39 p.m.*

Motion by David P. Jordan to approve the reorganization proposal for Oneida Retail Enterprise, noting an implementation plan will be brought back when ready, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

Motion by David P. Jordan to direct the BC Officers to follow up with the Human Resources on the identified concern regarding hiring, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,  
Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**2. Discuss Food Innovation Center concept (02:50:56)**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by David P. Jordan to accept the discussion regarding the Food Innovation Center concept as information, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**3. Discuss divisional succession planning (02:51:21)**

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

Motion by Kirby Metoxen to accept the discussion regarding the divisional succession planning as information, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,  
Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**4. Discuss Economic Development strategic plan (02:51:50)**

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

Motion by Lisa Summers to accept the discussion regarding the Economic Development strategic plan as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,  
Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

Motion by Lisa Summers to direct the OBC liaisons for Oneida ESC Group LLC to coordinate future meetings with the Community & Economic Division Director, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,  
Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

**XIII. ADJOURN (02:52:42)**

Motion by David P. Jordan to adjourn at 3:45 p.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,  
Brandon Stevens, Lisa Summers

Not Present: Ernie Stevens III, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on May 8, 2019.



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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE