



Oneida Business Committee

Quarterly Reports Meeting
8:00 AM Thursday, May 23, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

QUARTERLY REPORTS MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King;

Arrived at: Councilman Ernie Stevens III at 9:53;

Others present: Jo Anne House, Lisa Liggins, Brooke Doxtator, Valerie Groleau, Jameson Wilson, Laura Manthe, Michele Doxtator, Tonya Webster, John Breuninger, Michael Coleman (via Polycom), Eric Boulanger, Patricia Lassila, Lois Strong, Mark Powless, Vicki Cornelius, Michael Mousseau, Barbara Webster, Keith Doxtator, Jeff Bowman, Nathan King, Jeff House, Pete King III, Jen Falck;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:06 a.m.

For the record: Secretary Lisa Summers is out on approved travel. Treasurer Trish King is on pre-planned vacation. Councilman Daniel Guzman King is out on approved travel. Councilman Ernie Stevens III will be arriving late.

II. OPENING (00:00:10)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:10)

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

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

IV. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2019 2nd quarter report (00:04:40)

Sponsor: Candace House, Chair/AJRCCC Board

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2019 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Item IV.A.3. is addressed next.

2. Accept the Oneida Nation Arts Board FY-2019 2nd quarter report (01:00:55)

Sponsor: Vacant, Chair/ONAB

Motion by Jennifer Webster to accept the Oneida Nation Arts Board FY-2019 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

Item IV.B.1. is addressed next.

3. Accept the Environmental Resource Board FY-2019 2nd quarter report (00:07:13)

Sponsor: Jameson Wilson, Chair/ERB

Motion by Jennifer Webster to accept the Environmental Resource Board FY-2019 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

4. Accept the Oneida Community Library Board FY-2019 2nd quarter report (00:17:22)

Sponsor: Dylan Benton, Chair/OCLB

Motion by Jennifer Webster to defer the Oneida Community Library Board FY-2019 2nd quarter report to the June 12, 2019, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried:

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

5. Accept the Oneida Police Commission FY-2019 2nd quarter report (00:18:40)

Sponsor: Sandra Reveles, Chair/OPoC

Motion by Jennifer Webster to accept the Oneida Police Commission FY-2019 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

6. Accept the Oneida Pow-wow Committee FY-2019 2nd quarter report (00:26:55)

Sponsor: Tonya Webster, Chair/OPwC

Motion by Jennifer Webster to direct the OBC Officers to follow-up with Governmental Services Director on the concern regarding the elder tent, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to accept the Oneida Pow-wow Committee FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

7. Accept the Oneida Nation Veterans Affairs Committee FY-2019 2nd quarter report (00:42:24)

Sponsor: James Martin, Chair/ONVAC

Motion by Jennifer Webster to accept the Oneida Nation Veterans Affairs Committee FY-2019 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

8. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 2nd quarter report (00:52:39)

Sponsor: Kathryn LaRoque, Chair/SEOTS

Motion by Jennifer Webster to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

9. Accept the Pardon and Forgiveness Screening Committee FY-2019 2nd quarter report (00:57:30)

Sponsor: Eric Boulanger, Chair/PFSC

Motion by David P. Jordan to accept the Pardon and Forgiveness Screening Committee FY-2019 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Item IV.A.2. is addressed next.

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Nation Commission on Aging FY-2019 2nd quarter report (01:03:45)

Sponsor: Patricia Lassila, Chair/ONCOA

Motion by Kirby Metoxen to accept the Oneida Nation Commission on Aging FY-2019 2nd quarter report, . Motion carried:

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

2. Accept the Oneida Gaming Commission FY-2019 2nd quarter report (01:36:45)

Sponsor: Matthew W. Denny, Chair/OGC

Motion by Jennifer Webster to accept the Oneida Gaming Commission FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Councilman Ernie Stevens III arrived at 9:53 a.m.

Councilman Kirby Metoxen left at 9:53 a.m.

3. Accept the Oneida Land Claims Commission FY-2019 2nd quarter report (01:47:32)

Sponsor: Loretta V. Metoxen, Chair/OLCC

Motion by David P. Jordan to defer the Oneida Land Claims Commission FY-2019 2nd quarter report to the June 12, 2019, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Oneida Nation School Board FY-2019 2nd quarter report (01:48:17)

Sponsor: Lisa Liggins, Chair/ONSB

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2019 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

5. Accept the Oneida Election Board FY-2019 2nd quarter report (01:53:55)

Sponsor: Vicki Cornelius, Chair/OEB

Motion by David P. Jordan to accept the Oneida Election Board FY-2019 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

6. Oneida Land Commission FY-2019 2nd quarter report - not submitted (01:58:20)
Sponsor: Rae Skenandore, Chair/OLC

Motion by David P. Jordan to defer the Oneida Land Commission FY-2019 2nd quarter report to the June 12, 2019, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

7. Accept the Oneida Trust Enrollment Committee FY-2019 2nd quarter report (02:02:25)

Sponsor: Barbara Webster, Chair/OTEC

Motion by David P. Jordan to accept the Oneida Trust Enrollment Committee FY-2019 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

Chairman Tehassi Hill recessed the meeting for fifteen (15) minutes until 10:30 a.m.

Meeting called to order by Chairman Tehassi Hill at 10:30 a.m.

Roll call for the record:

Present: Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Councilman David P. Jordan; Councilman Ernie Stevens III; Councilwoman Jennifer Webster;

Not Present: Councilman Daniel Guzman King; Treasurer Trish King; Councilman Kirby Metoxen; Secretary Lisa Summers;

C. CORPORATE BOARDS

1. Accept the Bay Bancorporation, Inc. FY-2019 2nd quarter report (02:07:42)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2019 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

2. Accept the Oneida ESC Group, LLC. FY-2019 2nd quarter report (02:19:18)

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by Ernie Stevens III to accept the Oneida ESC Group, LLC. FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

3. Accept the Oneida Seven Generations Corporation FY-2019 2nd quarter report (02:23:32)

Sponsor: Pete King III, Agent/OSGC

Motion by David P. Jordan to accept the Oneida Seven Generations Corporation FY-2019 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

Item IV.D.2. is addressed next.

4. Accept the Oneida Airport Hotel Corporation FY-2019 2nd quarter report (02:30:25)

Sponsor: Robert Barton, President/OAHC

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2019 2nd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

5. Accept the Oneida Golf Enterprise FY-2019 2nd quarter report (02:31:15)

Sponsor: Chad Fuss, Agent/OGE

Motion by Brandon Stevens to accept the Oneida Golf Enterprise FY-2019 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2019 2nd quarter report (02:31:53)

Sponsor: Ernie Stevens III, Councilman

Motion by Brandon Stevens to accept the Community Development Planning Committee FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

Item IV.D.3. is addressed next.

2. Accept the Legislative Operating Committee FY-2019 2nd quarter report (02:24:58)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2019 2nd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

Item IV.C.4. is addressed next.

3. Accept the Quality of Life Committee FY-2019 2nd quarter report (02:32:45)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Ernie Stevens III to accept the Quality of Life Committee FY-2019 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

4. Accept the Finance Committee FY-2019 2nd quarter report (02:33:23)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the Finance Committee FY-2019 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2019 2nd quarter report (02:33:49)

Sponsor: Richard Elm-Hill, President/OYLI Board of Directors

Motion by David P. Jordan to accept the Oneida Youth Leadership Institute FY-2019 2nd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

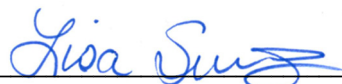
V. ADJOURN (02:34:19)

Motion by David P. Jordan to adjourn at 10:57 a.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on June 12, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE