

# Oneida Business Committee



Executive Session  
8:30 AM Tuesday, July 9, 2019  
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting  
8:30 AM Wednesday, July 10, 2019  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Kirby Metoxen, Ernie Stevens III, Jennifer Webster

**Not Present:** Secretary Lisa Summers, Councilman Daniel Guzman King, David P. Jordan

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Eric McLester, Susan House, Michele Doxtator, Heather Lee, Tsyoshaht Delgado, Michelle Gordon, Jennifer Berg-Hargrove

### REGULAR MEETING

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: David P. Jordan, Kirby Metoxen;

**Not Present:** Secretary Lisa Summers, Councilman Daniel Guzman King, Councilman Ernie Stevens III, Councilwoman Jennifer Webster

**Arrived at:** n/a

**Others present:** JoAnne House, Larry Barton, Lisa Liggins, Teresa Schuman, Geraldine Danforth, Ken House, Debbie Danforth, Terry Cornelius, Chris Johnson, Dana McLester, Kalene White, Lisa Huff, Pat Moore

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.*

*For the record: Secretary Lisa Summers is on pre-planned vacation. Councilman Daniel Guzman King is on approved travel to the Region 5 Strategic Planning Summit in Bloomington, MN. Councilman Ernie Stevens III is out of the office. Councilwoman Jennifer Webster is on pre-planned vacation.*

## **II. OPENING (00:00:10)**

*Opening provided by Chairman Tehassi Hill.*

### **A. Special recognition of retirement - Cindy Vandenberg, Patient Account Representative (00:03:37)**

Sponsor: Debra Danforth, Division Director/Comprehensive Health-Operations

*Special Recognition by Jim Poels, of Cindy VandenHeuvel for her 28 years of employment with the Oneida Nation.*

**B. Special recognition for Years of Service (00:05:12)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

*Special recognition by Jill Caelwaerts of Jean Johnson for 40 years of service; Special recognition by Barb Metoxen of Justine Huff for 35 years of service; Special recognition by Michelle Danforth-Anderson of Melvin Webster for 35 years of service; Special recognition by Linda Jenkins of Susan Doxtator for 35 years of service; Special recognition by Mari Kriescher of Nathalie Benton for 30 years of service; Special recognition by Cheryl DuBois of Jennifer Green for 25 years of service; Special recognition by Linda DuQuaine of Todd Mahlik for 25 years of service; Special recognition by Lee Thomas of Lisa Bartz for 25 years of service; Special recognition by Tim Skenandore of Vaughn Moore for 25 years of service; Special recognition by Cherice Santiago of Lisa Matchopatow for 25 years of service;*

*Special recognition of the following individuals who could not be present: Timothy Ninham for 30 years of service; Kevin John, Mark Christensen, Shelly Skenandore, Dennis Johnson Sr., Dwaine Kerk, Allan Weber, Carl King, Jacque Boyle, Daniel Fels for 25 years of service;*

**III. ADOPT THE AGENDA (00:33:22)**

Motion by Brandon Stevens to adopt with two (2) noted changes [1) address item VII.E. Appoint eight (8) alternates to the Oneida Election Board - 2019 Special Election immediately after the adoption of the agenda; and 2) delete item XIV.B.1.a. Accept the Thornberry Creek LPGA Classic June 2019 report], seconded by David P. Jordan. Motion carried:

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

*Item VII.E. is addressed next.*

**IV. OATH OF OFFICE (00:36:30)**

*Oaths of Office administered by Treasurer Trish King. James R. Skenandore Jr., Candace House, Kalene White, Pat Moore, Lisa Huff, Kenneth House Sr, and Kathleen "Kitty" Hill (via Polycorn) were present.*

**A. Audit Committee - James R. Skenandore Jr.**

Sponsor: Lisa Summers, Secretary

**B. Oneida Election Board Alternates**

Sponsor: Lisa Summers, Secretary

**C. Oneida Nation Veterans Affairs Committee - Kenneth House Sr.**

Sponsor: Lisa Summers, Secretary

**D. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Kathleen "Kitty" Hill**

Sponsor: Lisa Summers, Secretary

## V. MINUTES

### A. Approve the June 12, 2019, regular Business Committee meeting minutes (00:41:10)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the June 12, 2019, regular Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

## VI. RESOLUTIONS

### A. Enter e-poll results into the record regarding the adopted the resolution entitled Rural Housing Preservation Program Grant Application (00:41:37)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to enter the e-poll results into the record regarding the adopted resolution entitled Rural Housing Preservation Program Grant Application, seconded by David P. Jordan. Motion carried:

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

## VII. APPOINTMENTS

### A. Determine next steps regarding one (1) vacancy with term ending September 30, 2021 - Oneida Environmental Resource Board (00:42:09)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Todd Hill [to the Oneida Environmental Resource Board] for the term ending September 30, 2021, seconded by Trish King. Motion carried:

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

**B. Determine next steps regarding five (5) vacancies with terms ending February 29, 2020, February 28, 2021, and February 28, 2022 - Oneida Nation Arts Board (00:42:40)**

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Dawn Walchinski and Chris Powless [to the Oneida Nation Arts Board] for terms ending February 28, 2022, seconded by David P. Jordan. Motion carried:

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

Motion by Brandon Stevens to re-post one (1) vacancy [on the Oneida Nation Arts Board] for a term ending February 28, 2022, seconded by Trish King. Motion carried:

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

**C. Determine next steps regarding two (2) vacancies with terms ending July 31, 2020, and July 31, 2021 - Oneida Nation School Board (00:42:37)**

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to elect to include within the pool of appointed persons, late applications pursuant to § 105.5-5. and appoint Sylvia Cornelius [to the Oneida Nation School Board] for a term ending July 31, 2021, and Shanna Torres [to the Oneida Nation School Board] for a term ending July 31, 2020, seconded by Trish King. Motion carried:

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

**D. Determine next steps regarding one (1) vacancy with term ending June 30, 2022 - Oneida ESC Group, LLC - Board of Managers (00:45:06)**

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Jacqueline Zalim to the Oneida ESC Group, LLC - Board of Managers with term ending June 30, 2022, seconded by Trish King. Motion carried:

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

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

**E. Appoint eight (8) alternates to the Oneida Election Board - 2019 Special Election**

Sponsor: Vicki Cornelius, Chair/Oneida Election Board (00:34:33)

Motion by Trish King to appoint Ivan Elm, Candace House, Lisa Huff, James Kelly, Patricia Moore, Vanessa Peters, Ramona Salinas, and Kalene White as alternates to the Oneida Election Board for the 2019 Special Election, seconded by Kirby Metoxen. Motion carried:

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

*Item IV. is addressed next.*

## VIII. STANDING COMMITTEES

### A. FINANCE COMMITTEE

1. **Approve the July 1, 2019, regular Finance Committee meeting minutes (00:47:00)**

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to approve the July 1, 2019, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

2. **Enter the e-poll results into the record regarding the approved June 17, 2019, regular Finance Committee meeting minutes (00:47:38)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record regarding the approved June 17, 2019, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

### B. QUALITY OF LIFE COMMITTEE

1. **Accept the May 9, 2019, regular Quality of Life Committee meeting minutes (00:48:03)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Kirby Metoxen to accept the May 9, 2019, regular Quality of Life Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

## IX. TRAVEL REPORTS

- A. **Approve the travel report - Chairman Tehassi Hill and Secretary Lisa Summers - National Congress of American Indians 75th Annual Convention & Marketplace - Denver, CO - October 22-26, 2018 (00:48:33)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the travel report from Chairman Tehassi Hill and Secretary Lisa Summers for the National Congress of American Indians 75th Annual Convention & Marketplace in Denver, CO - October 22-26, 2018, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the travel report - Chairman Tehassi Hill - Opioid Litigation Briefing - Atlanta, GA - February 14, 2019 (00:49:14)**  
Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the travel report from Chairman Tehassi Hill for the Opioid Litigation Briefing in Atlanta, GA - February 14, 2019, seconded by Kirby Metoxen. Motion carried:

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

- C. Approve the travel report - Chairman Tehassi Hill, Secretary Lisa Summers, and Councilwoman Jennifer Webster - Midwest Alliance of Sovereign Tribes Impact Week - Washington DC - March 5-8, 2019 (00:49:46)**  
Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to approve the travel report from Chairman Tehassi Hill, Secretary Lisa Summers, and Councilwoman Jennifer Webster for the Midwest Alliance of Sovereign Tribes Impact Week in Washington DC - March 5-8, 2019, seconded by Brandon Stevens. Motion carried:

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

- D. Approve the travel report - Chairman Tehassi Hill - Moot court and oral arguments Texas ICWA appeal - New Orleans, LA - March 12-13, 2019 (00:50:11)**  
Sponsor: Tehassi Hill, Chairman

Motion by Brandon Stevens to approve the travel report from Chairman Tehassi Hill for the Moot court and oral arguments Texas ICWA appeal in New Orleans, LA - March 12-13, 2019, seconded by Kirby Metoxen. Motion carried:

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

- E. Approve the travel report - Vice-Chairman Brandon Stevens and Councilman David P. Jordan - 2019 National Indian Gaming Association Trade Show - San Diego, CA - March 31-April 5, 2019 (00:50:45)**  
Sponsor: Brandon Stevens, Vice-Chairman

Motion by Kirby Metoxen to approve the travel report from Vice-Chairman Brandon Stevens and Councilman David P. Jordan for the 2019 National Indian Gaming Association Trade Show in San Diego, CA - March 31-April 5, 2019, seconded by Trish King. Motion carried:

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

- F. Approve the travel report - Chairman Tehassi Hill - National Republican Campaign Committee event - Washington DC – April 1-3, 2019 (00:51:26)**  
Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to approve the travel report from Chairman Tehassi Hill for the National Republican Campaign Committee event in Washington DC – April 1-3, 2019, seconded by David P. Jordan. Motion carried:

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

- G. Approve the travel report - Councilwoman Jennifer Webster - Various State/Tribal Consultations - Bayfield, WI - May 6-8, 2019 (00:51:49)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for Various State/Tribal Consultations in Bayfield, WI - May 6-8, 2019, seconded by Brandon Stevens. Motion carried:

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

- H. Approve the travel report - Councilwoman Jennifer Webster - Administration of Children & Families Tribal Advisory Committee meeting - Washington DC - May 28-31, 2019 (00:52:15)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel report from Councilwoman Jennifer Webster for the Administration of Children & Families Tribal Advisory Committee meeting in Washington DC - May 28-31, 2019, seconded by David P. Jordan. Motion carried:

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

## **X. TRAVEL REQUESTS**

- A. Approve the travel request - Councilman Ernie Stevens III - Tribal Nations PR conference - Madison, WI - July 14-16, 2019 (00:52:44)**  
Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to appoint the travel request for Councilman Ernie Stevens III to attend the Tribal Nations PR conference in Madison, WI - July 14-16, 2019, seconded by David P. Jordan. Motion carried:

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

- B. Approve the travel request in accordance with § 219.16-1 – Eleven (11) individuals – PDPM & ECS Convention – Wisconsin Dells, WI – July 16-18, 2019 (00:53:29)**  
Sponsor: Debra Danforth, Division Director/Comprehensive Health-Operations

Motion by Trish King to approve the travel request in accordance with § 219.16-1 for eleven (11) individuals to attend the PDPM & ECS Convention in Wisconsin Dells, WI – July 16-18, 2019, seconded by David P. Jordan. Motion carried:

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

- C. Approve the travel request - Councilman Daniel Guzman King - 2019 HHS and MAST Tribal Consultation - Milwaukee, WI - August 7-8, 2019 (00:55:10)**  
Sponsor: Daniel Guzman King, Councilman

Motion by Brandon Stevens to approve the travel request for Councilman Daniel Guzman King to attend the 2019 HHS and MAST Tribal Consultation in Milwaukee, WI - August 7-8, 2019, seconded by Trish King. Motion carried:

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

- D. Approve the travel request - Councilman Daniel Guzman King - 2019 Tribal Lands & Environmental Forum - Palm Springs, CA - August 19-22, 2019 (00:55:46)**  
Sponsor: Daniel Guzman King, Councilman

Motion by Trish King to approve the travel request for Councilman Daniel Guzman King to attend the 2019 Tribal Lands & Environmental Forum in Palm Springs, CA - August 19-22, 2019, contingent upon funding availability, seconded by Kirby Metoxen. Motion carried:

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

- E. Enter e-poll results into the record regarding the approved travel request - Councilman David P. Jordan - WisDOT Inter-Tribal Task Force meeting - Bad River, WI - July 10-11, 2019 (00:57:27)**  
Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record regarding the approved travel request for Councilman David P. Jordan to attend the WisDOT Inter-Tribal Task Force meeting in Bad River, WI - July 10-11, 2019, seconded by Kirby Metoxen. Motion carried:

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



- F. Enter e-poll results into the record regarding the approved travel request in accordance with §219.6-1 - Five (5) individuals - 2019 Special Election - Milwaukee, WI - July 19-21, 2019 (00:58:01)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request in accordance with §219.6-1 for five (5) individuals to attend the 2019 Special Election in Milwaukee, WI - July 19-21, 2019, seconded by Kirby Metoxen. Motion carried:

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

## **XI. NEW BUSINESS**

- A. Re-post one (1) vacancy for the Oneida Community Library Board**

Sponsor: Lisa Summers, Secretary (00:58:40)

Motion by Kirby Metoxen to re-post one (1) vacancy for the Oneida Community Library Board, seconded by David P. Jordan. Motion carried:

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

- B. Approve the 2019 Indian Housing Plan amendments and the 2020 Indian Housing Plan (00:59:04)**

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Brandon Stevens to approve the 2019 Indian Housing Plan amendments and the 2020 Indian Housing Plan, seconded by David P. Jordan. Motion carried:

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

## **XII. REPORTS**

- A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

- 1. Accept the Oneida Community Library Board FY-2019 2nd quarter report (01:11:52)**

Sponsor: Dylan Benton, Chair/OCLB

Motion by Brandon Stevens to accept the Oneida Community Library Board FY-2019 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

### **XIII. GENERAL TRIBAL COUNCIL**

#### **A. Accept the withdrawal of the petition submitted by Ed Delgado regarding Trust Land Distribution as information (01:12:23)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the withdrawal of the petition submitted by Ed Delgado regarding Trust Land Distribution as information, seconded by Trish King. Motion carried:

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

### **XIV. EXECUTIVE SESSION**

#### **A. REPORTS**

##### **1. Accept the Chief Financial Officer June 2019 report (01:13:17)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Brandon Stevens to accept the Chief Financial Officer June 2019 report, seconded by Trish King. Motion carried:

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

##### **2. Accept the Chief Counsel report (01:13:30)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to approve the draft correspondence to the National Indian Gaming Commission and authorize the Chairman to sign, seconded by Kirby Metoxen. Motion carried:

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

Motion by Brandon Stevens to accept the Chief Counsel report, seconded by Kirby Metoxen. Motion carried:

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

#### **B. STANDING ITEMS**

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

###### **~~a. Accept the Thornberry Creek LPGA Classic June 2019 report~~**

*Item deleted at the adoption of the agenda.*

**C. UNFINISHED BUSINESS**

**1. Review case # NG-019-14 and # NG-019-016 (01:14:26)**

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to direct the Human Resources Area Manager to issue the interpretive decision or standard operating procedure regarding resolution # BC-09-26-18-F resolve #4 on how they are going to approve the posting of positions and on how they are going to ensure the laws of the Nation will be enforced, seconded by Trish King. Motion carried:

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

**2. Accept the report regarding areas under GM DR07 and BC DR04 (01:15:18)**

Sponsor: Deborah Thundercloud, General Manager and Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to accept the report regarding areas under GM DR07 and BC DR04, noting the General Manager and Chief Counsel will continue to monitor as needed, seconded by Trish King. Motion carried:

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

**D. NEW BUSINESS**

**1. Approve a limited waiver of sovereign immunity - For The Record order form - file # 2019-0234 (01:16:09)**

Sponsor: Tehassi Hill, Chairman

Motion by Brandon Stevens to approve a limited waiver of sovereign immunity for the For The Record order form - file # 2019-0234, seconded by Kirby Metoxen. Motion carried:

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

**2. Approve a limited waiver of sovereign immunity - On The Mark Solutions agreements - file # 2019-0639 (01:16:45)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Kirby Metoxen to approve a limited waiver of sovereign immunity for the On The Mark Solutions agreements - file # 2019-0639, seconded by Trish King. Motion carried:

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

**3. Approve a limited waiver of sovereign immunity - Green Bay Packers Sponsorship agreement and Suite License agreement - file # 2019-0666 (01:17:20)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Kirby Metoxen to approve a limited waiver of sovereign immunity for the Green Bay Packers Sponsorship agreement and Suite License agreement - file # 2019-0666, seconded by Brandon Stevens. Motion carried:

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

**4. Approve a limited waiver of sovereign immunity - RJ Reynolds Tobacco Co 2017 Vapor and Innovations Products plan - file # 2019-0462 (01:17:56)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Trish King to approve a limited waiver of sovereign immunity for the RJ Reynolds Tobacco Co 2017 Vapor and Innovations Products plan - file # 2019-0462, seconded by Kirby Metoxen. Motion carried:

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

**5. Approve a limited waiver of sovereign immunity - RJ Reynolds Tobacco Co 2017 Scan Data Reporting program addendum - file # 2019-0467 (01:18:29)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Kirby Metoxen to approve a limited waiver of sovereign immunity for the RJ Reynolds Tobacco Co 2017 Scan Data Reporting program addendum - file # 2019-0467, seconded by Trish King. Motion carried:

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

**6. Accept the Retail Budget Formulation report (01:19:00)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Brandon Stevens to accept the Retail Budget Formulation report and direct the Retail Profits Area Manager to submit a report to the July 24, 2019, regular Business Committee agenda outlining the change in assessing projections from FY-2018 actuals to FY-2020 projections, seconded by Trish King. Motion carried:

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

**7. Accept the Children's Code implementation report as information (01:19:38)**

Sponsor: Deborah Thundercloud, General Manager

Motion by Brandon Stevens to accept the Children's Code implementation report as information and direct the General Manager provide a follow-up report for the July 24, 2019, regular Business Committee meeting agenda, seconded by Kirby Metoxen. Motion carried:

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

**8. Determine next steps regarding Oneida Trust Enrollment Committee dispute resolution (01:20:17)**

Sponsor: Kirby Metoxen, Councilman

Motion by Brandon Stevens to accept the discussion regarding the Oneida Trust Enrollment Committee dispute resolution as information, seconded by Kirby Metoxen. Motion carried:

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

**9. Review application(s) for one (1) vacancy - Oneida Environmental Resource Board (01:20:28)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the Oneida Environmental Resource Board applicant as information, seconded by Trish King. Motion carried:

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

**10. Review application(s) for five (5) vacancies - Oneida Nation Arts Board (01:21:18)**

Sponsor: Lisa Summers, Secretary

Motion by Trish King to accept the discussion regarding the Oneida Nation Arts Board applicants as information, seconded by Brandon Stevens. Motion carried:

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

**11. Review application(s) for two (2) vacancies - Oneida Nation School Board (01:21:44)**

Sponsor: Lisa Summers, Secretary

Motion by Trish King to accept the discussion regarding the Oneida Nation School Board applicants as information, seconded by Brandon Stevens. Motion carried:

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

**12. Review application(s) for one (1) vacancy - Oneida ESC Group, LLC - Board of Managers (01:22:12)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the Oneida ESC Group, LLC applicants as information, seconded by Brandon Stevens. Motion carried:

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

**13. Review recommendation - Oneida Election Board alternates - 2019 Special Election (01:22:35)**

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Kirby Metoxen to accept the discussion regarding the Oneida Election Board recommendation as information, seconded by Trish King. Motion carried:

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

**XV. ADJOURN (01:23:00)**

Motion by David P. Jordan to adjourn at 9:54 a.m., seconded by Trish King. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on July 24, 2019.



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Lisa Summers, Secretary

ONEIDA BUSINESS COMMITTEE