



# Oneida Business Committee

Special Meeting  
3:00 PM Wednesday, July 17, 2019  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **SPECIAL MEETING**

**Present:** Chairman Tehassi Hill, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III;

**Not Present:** Secretary Lisa Summers, Councilwoman Jennifer Webster;

**Arrived at:** Vice-Chairman Brandon Stevens at 3:03 p.m.

**Others present:** Jo Anne House, Ralinda Ninham-Lamberies, Debbie Thundercloud, Lisa Liggins, Teresa Schuman, Bev Anderson, Brad Graham, Bill Graham, Cathy L. Metoxen;

### **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 3:00 p.m.*

*For the record: Secretary Lisa Summers is out on pre-approved vacation. Councilwoman Jennifer Webster is on a conference call with Administration for Children & Families.*

### **II. OPENING (00:00:27)**

*Opening provided by Chairman Tehassi Hill.*

*Vice-Chairman Brandon Stevens arrived at 3:03 p.m.*

### **III. ADOPT THE AGENDA (00:03:53)**

Motion by Trish King to adopt the agenda with one (1) change [address item VI.A. Appoint three (3) alternates to the Oneida Election Board - 2019 Special Election immediately after the adoption of the agenda], seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

*Item VI.A. is addressed next.*

#### **IV. OATH OF OFFICE (00:05:20)**

*Oaths of office administered by Treasurer Trish King. Beverly Anderson, Crystal Martinez (via Polycom), and Ramona Salinas (via Polycom) were present.*

- A. Oneida Election Board alternates - Beverly Anderson, Crystal Martinez, Ramona Salinas, and Terry Thomas**  
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

#### **V. RESOLUTIONS**

- A. Adopt resolution entitled Oneida Business Committee Approval of Fiscal Year 2020 Budget for Presentation to General Tribal Council (00:12:55)**  
Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to adopt resolution 07-17-19-A Oneida Business Committee Approval of Fiscal Year 2020 Budget for Presentation to General Tribal Council, seconded by Brandon Stevens. Motion carried:

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

*Item VII.A. is addressed next.*

#### **VI. APPOINTMENTS**

- A. Appoint three (3) alternates to the Oneida Election Board - 2019 Special Election (00:04:30)**  
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Trish King to appoint Beverly Anderson, Crystal Martinez, and Terry Thomas as Oneida Election Board Alternates for the 2019 Special Election, seconded by Kirby Metoxen. Motion carried:

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

*Item IV.A. is addressed next.*

## VII. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - Detroit Democratic Presidential Primary Debate - Detroit, MI - July 30-August 1, 2019 (00:22:16)**  
Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to approve the travel request for Chairman Tehassi Hill and Vice-Chairman Brandon Stevens to attend the Detroit Democratic Presidential Primary Debate in Detroit, MI - July 30-August 1, 2019, seconded by Trish King. Motion carried:

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

- B. Approve travel request in accordance with §219.6-1 - One (1) individual - 2019 Special Election - Milwaukee, WI - July 19-21, 2019 (00:23:01)**  
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by David P. Jordan to approve the travel request in accordance with §219.6-1 for one additional (1) individual to attend the 2019 Special Election in Milwaukee, WI - July 19-21, 2019, seconded by Brandon Stevens. Motion carried:

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

## VIII. NEW BUSINESS

- A. Authorize the Chairman to sign a letter regarding the US Fish and Wildlife Service Proposed Rule: Removing the Gray Wolf from the List of Endangered and Threatened Wildlife (00:24:53)**  
Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to authorize the Chairman to sign a letter regarding the US Fish and Wildlife Service Proposed Rule: Removing the Gray Wolf from the List of Endangered and Threatened Wildlife, seconded by Daniel Guzman King. Motion carried:

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

**IX. GENERAL TRIBAL COUNCIL**

*Vice-Chairman Brandon Stevens left at 3:26 p.m.*

*Vice-Chairman Brandon Stevens returned at 3:30 p.m.*

- A. Approve notice and materials for the September 16, 2019, tentatively scheduled special GTC meeting (00:26:12)**  
Sponsor: Trish King, Treasurer

Motion by Trish King to approve the notice and the materials for the September 16, 2019, tentatively scheduled special GTC meeting with four (4) noted changes [1) remove item IV.A.1. from the draft agenda on page 34; 2) add "Presentation" to items IV.B.1.-IV.B.7. on page 34; 3) delete "Endowment" from line 75 on page 49; and 4) include the placeholders and topic dividers as needed], seconded by Brandon Stevens. Motion carried:

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

**X. ADJOURN (00:44:00)**

Motion by Kirby Metoxen to adjourn at 3:44 p.m., seconded by David P. Jordan. Motion carried:

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