

Oneida Business Committee



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

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

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Councilmembers: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Lisa Liggins, Eric McLester, Laura Laitinen-Warren, Debra Danforth, Ravinder Vir, Troy Parr, Susan House, Joanie Buckley, Candice Skenandore, Jon Paul Genet, Chad Fuss, Justin Fox, Jeff House, Jacquelyn Zalim (via phone);

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Lisa Liggins, Teresa Schuman, Maria Danforth, Carrie Lindsey, Brad Graham, Bill Graham, Debbie Danforth, Elizabeth Schwartz, Louisa Mehojah, Daril Peters, Michelle Meyers, Ray Olson, Mitch Metoxen, Terry Cornelius, Eric Mc Lester, Faye Ninham, Rositta Cornelius, Mike Troge, Geraldine Danforth, Chris Johnson, Gene Schubert, Josh Cottrell, Brandon Wisneski, Ralinda Ninham-Lamberies, Troy Parr, Clorissa Santiago, Joanie Buckley, Laura Manthe;

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 medical leave.

II. OPENING (00:00:06)

Opening provided by Councilman Daniel Guzman King.

A. Recognition by Focus on Energy of the Oneida Nation as a 2019 Energy Efficiency Excellence Award Winner (00:01:25)

Sponsor: Ernie Stevens III, Councilman

Recognition by Senator Robert Cowles, Bill Plamann, and Jolene Sheil of the Oneida Nation Energy Team and Electricians [Ray Olson, Kevin Rentmeester, Calvin Cornelius, Mitchel Skenandore, Mark Engel, Brad Vanevery, Waylon Denny, Lindsay Powless, Marcus Cornelius, Jack Smith, David Powless, Mike Troge, Eugene Schubert, John Christjohn, Kyle Skenandore] for winning the 2019 Energy Efficiency Excellence Award.

B. Special Recognition for Years of Service (00:09:50)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special recognition by Eric Krawczyk of Tina Jorgenson (25 years of service); Special recognition by Geraldine Danforth of Matt J. Denny (25 years of service); Special recognition by Mitch Metoxen of Misty Herzog (25 years of service); Special recognition by Jeffrey Prevost of Rositta Cornelius (25 years of service); Special recognition by Yvette Peguero of Harriet Reiter (25 years of service); Special recognition by Larry Barton of Terry Cornelius (25 years of service); Special recognition by Loucinda Conway of Jacqueline Johnson (25 years of service); Special recognition by Cherice Santago of Karen Rasmussen (25 years of service); Special recognition by Jennifer Anderson of Misti Urbanek (25 years of service); Special recognition by Anna Lemke of Michelle Edwards (25 years of service); Special recognition by Dakota House of Maria Fishler (25 years of service); Special recognition of the following individuals who could not be present: Kelly Kinjerski, Earl Jordan, Chad Diemel, Richard Hawpetoss, Karen Smith, Inez Thomas, Catherine Bennett, Lisa Belleau, James VanLaanen, Julie Teteak, Anthony Vania for 25 years of service;

C. Special Guest Lieutenant Governor Mandela Barnes

Sponsor: 00:35:15

Lieutenant Governor Mandela Barnes addressed the Oneida Business Committee and the audience.

Chairman Tehassi Hill called a ten (10) minutes recess at 9:06 a.m.

Meeting called to order by Chairman Tehassi Hill at 9:19 a.m.

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; Councilman Ernie Stevens III; Councilwoman Jennifer Webster;

Not Present: Secretary Lisa Summers;

III. ADOPT THE AGENDA (00:39:26)

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

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

IV. OATH OF OFFICE (00:39:56)

Oaths of office administered by Councilwoman Jennifer Webster. Sylvia Cornelius, Todd Hill, Jacquelyn Zalim, Christopher Powless were present.

- A. Oneida Nation School Board - Sylvia Cornelius and Shanna Torres**
Sponsor: Lisa Summers, Secretary
- B. Oneida Environmental Resource Board - Todd Hill**
Sponsor: Lisa Summers, Secretary
- C. Oneida ESC Group, LLC Board of Managers - Jacquelyn Zalim**
Sponsor: Lisa Summers, Secretary
- D. Oneida Nation Arts Board - Christopher Powless and Dawn Walschinski**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the July 10, 2019, regular Business Committee meeting minutes (00:42:48)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the July 10, 2019, regular Business Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

- B. Approve the July 17, 2019, special Business Committee meeting minutes (00:48:27)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the July 17, 2019, special Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-012, Industrial Hemp Processing Equipment (00:48:50)

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

Motion by Jennifer Webster to adopt resolution 07-24-19-A Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-012, Industrial Hemp Processing Equipment with one (1) correction [line 19, correct spelling of "planned"], seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

Chairman Tehassi Hill left at 10:07 a.m.

Chairman Tehassi Hill returned at 10:08 a.m.

VII. APPOINTMENTS

A. Determine next steps regarding two (2) vacancies - Anna John Resident Centered Care Community Board (01:30:04)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to appoint Kenny Kriescher and Valerie Groleau to the Anna John Resident Centered Care Community Board, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

B. Determine next steps regarding one (1) vacancy - Bay Bancorporation Board of Directors - term ending July 31, 2022 (01:30:44)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Fern Orie to the Bay Bancorporation Board of Directors for a term ending July 31, 2022, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

C. Determine next steps regarding three (3) vacancies - Oneida Personnel Commission (01:32:38)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Daniel Thomas for a term ending March 31, 2020, Sandra Skenandore for a term ending March 31, 2021, and Carol Smith for a term ending March 31, 2024, to the Oneida Personnel Commission, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. **Approve the July 15, 2019, regular Finance Committee meeting minutes (01:48:55)**

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to approve the July 15, 2019, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the June 19, 2019, regular Legislative Operating Committee meeting minutes (01:49:27)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the June 19, 2019, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

2. **Accept the Children's Code Implementation July 2019 quarterly update (01:56:21)**

Sponsor: David P. Jordan, Councilman

Councilman Ernie Stevens III left at 10:37 a.m.

Councilman Ernie Stevens III returned at 10:39 a.m.

Vice-Chairman Brandon Stevens left at 10:40 a.m.

Vice-Chairman Brandon Stevens returned 10:44 a.m.

Councilman Daniel Guzman King left 10:52 a.m.

Councilman Daniel Guzman King returned 10:59 a.m.

Motion by David P. Jordan to accept the Children's Code Implementation July 2019 quarterly update, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

3. Accept the Oneida Personnel Commission July 2019 update (02:20:28)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the Oneida Personnel Commission July 2019 update and to move the responsibility of these bi-monthly updates from the Legislative Operating Committee to the BC Support Office, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

C. QUALITY OF LIFE COMMITTEE

1. Accept the June 13, 2019, regular Quality of Life meeting minutes (02:27:24)

Sponsor: Brandon Stevens, Vice-Chairman

Councilwoman Jennifer Webster left at 11:07 a.m.

Motion by Brandon Stevens to accept the June 13, 2019, regular Quality of Life meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

IX. TRAVEL REPORTS

A. Approve the travel report - Councilman Kirby Metoxen and one (1) staff member - Disinterment from Carlisle Boarding School - Carlisle, PA - June 17-22, 2019 (02:28:00)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen and one (1) staff member for the Disinterment from Carlisle Boarding School in Carlisle, PA - June 17-22, 2019, seconded by Trish King. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Lisa Summers, Jennifer Webster

B. Approve the travel report - Treasurer Trish King - Tribal Treasury Advisory Committee meeting and public meeting - Washington DC - June 18-23, 2019 (02:28:41)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the travel report from Treasurer Trish King for the Tribal Treasury Advisory Committee meeting and public meeting in Washington DC - June 18-23, 2019, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

C. Approve the travel report - Councilman Kirby Metoxen - 29th National Indian Head Start Directors Association Management Training Conference - Scottsdale, AZ - June 24-27, 2019 (02:29:34)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the 29th National Indian Head Start Directors Association Management Training Conference in Scottsdale, AZ - June 24-27, 2019, seconded by Trish King. Motion carried:

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

X. TRAVEL REQUESTS

A. Approve the travel request - Secretary Lisa Summers and Councilwoman Jennifer Webster - 2019 Self-Governance Professionals Workshop & Strategy Session - Maricopa, AZ - September 8-13, 2019 (02:30:20)

Sponsor: Lisa Summers, Secretary & Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel request for Secretary Lisa Summers and Councilwoman Jennifer Webster to attend the 2019 Self-Governance Professionals Workshop & Strategy Session in Maricopa, AZ - September 8-13, 2019, seconded by Kirby Metoxen. Motion carried:

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

Councilwoman Jennifer Webster returned at 11:11 a.m.

B. Approve the travel request - Treasurer Trish King - Tribal Treasury Advisory Committee meeting - Washington DC - September 2019 (02:31:04)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the travel request for Treasurer Trish King to attend the Tribal Treasury Advisory Committee meeting in Washington DC - September 2019, seconded by Kirby Metoxen. Motion carried:

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

XI. NEW BUSINESS

A. Post two (2) vacancies - Oneida Land Claims Commission (02:32:11) Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to post two (2) vacancies for the Oneida Land Claims Commission, seconded by Kirby Metoxen. Motion carried:

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

B. Re-post four (4) vacancies - Oneida Youth Leadership Institute Board of Directors (02:32:51) Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to re-post four (4) vacancies for the Oneida Youth Leadership Institute Board of Directors, seconded by Brandon Stevens. Motion carried:

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

Item XIII.A. is addressed next.

XII. REPORTS

A. OPERATIONAL

1. Accept the Health Care Service Group FY-2019 3rd quarter report (02:35:04)

Motion by Daniel Guzman King to accept the Health Care Service Group FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

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

2. Accept the Protection and Preservation of Natural Resources Service Group FY-2019 3rd quarter report (02:57:23)

Motion by David P. Jordan to accept the Protection and Preservation of Natural Resources Service Group FY-2019 3rd quarter report, seconded by Daniel Guzman King. Motion carried:

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

3. Accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 3rd quarter report (03:19:40)

Motion by Kirby Metoxen to accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

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

Item XII.A.5. is addressed next.

4. Accept the Education and Literacy Service Group FY-2019 3rd quarter report (04:10:10)

Councilman Ernie Stevens III returned at 3:08 p.m.

Motion by David P. Jordan to accept the Education and Literacy Service Group FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

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

Item XV. is addressed next.

5. Accept the Economic Enterprises Service Group FY-2019 3rd quarter report (03:35:32)

Motion by Ernie Stevens III to accept the Economic Enterprises Service Group FY-2019 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Item XIV.A.1. is addressed next.

XIII. GENERAL TRIBAL COUNCIL

A. Reschedule the tentative 2020 semi-annual General Tribal Council meeting (03:33:04)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to reschedule the tentative 2020 semi-annual General Tribal Council meeting from Monday July 13, 2020, at 6:00 p.m. to Monday, July 20, 2020, at 6:00 p.m., seconded by Brandon Stevens. Motion carried:

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

XIV. EXECUTIVE SESSION (02:34:31)

Motion by David P. Jordan to go into executive session at 11:14 a.m., seconded by Daniel Guzman King. Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 12:40 p.m. and came out of executive session.

Vice-Chairman Brandon Stevens assumes the responsibilities of the Chair and called meeting to order at 1:34 p.m.

Roll call for the record:

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

Councilman Kirby Metoxen returned at 1:37 p.m.

For the record: Councilwoman Jennifer Webster is attending the Multi-year Funding Agreement meeting for Self-Governance this afternoon.

Item XII.A.5. is addressed next.

A. REPORTS

1. Accept the Comprehensive Health Division FY-2019 3rd quarter executive report (04:02:10)

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

Motion by Ernie Stevens III to accept the Comprehensive Health Division FY-2019 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

2. Accept the Community & Economic Development Division FY-2019 3rd quarter executive report (04:02:38)

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

Motion by Ernie Stevens III to accept the Community & Economic Development Division FY-2019 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

3. Accept the Governmental Services Division FY-2019 3rd quarter executive report (04:02:55)

Sponsor: Susan House, Interim Division Director/Governmental Services

Motion by Trish King to accept the Governmental Services Division FY-2019 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

4. Accept the Internal Services Division FY-2019 3rd quarter executive report (04:03:16)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Kirby Metoxen to accept the Internal Services Division FY-2019 3rd quarter executive report, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

5. Accept the Intergovernmental Affairs, Communications, and Self-Governance June/July 2019 report (04:03:36)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Trish King to accept the Intergovernmental Affairs, Communications, and Self-Governance June/July 2019 report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Trish King to accept the Intergovernmental Affairs and Communications succession plan as information, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Daniel Guzman King to authorize the Chairman to sign the letter of support for the Great Lakes Emerging Champions Mini-Grant Program grant application, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Ernie Stevens III to authorize the Chairman to sign the cover letter regarding the offer to purchase for OLC file # 07201901V, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

6. Accept the Chief Counsel report (04:05:44)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to accept the Chief Counsel report dated July 23, 2019, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

B. STANDING ITEMS

1. LAND CLAIMS STRATEGY

a. Review strategic plan progress and determine next steps (04:06:06)

Motion by Trish King to decline the request to meet with the Oneida Land Claims Commission until their Triennial Strategic Plan and the revised bylaws are completed, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

a. Accept the Thornberry Creek LPGA Classic June/July 2019 report (04:06:36)

Motion by Ernie Stevens III to accept the Thornberry Creek LPGA Classic June/July 2019 report, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Kirby Metoxen to accept the recommendation provided by Oneida Golf Enterprise for the Oneida Nation to end title sponsorship funding for the LPGA event, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to end title sponsorship funding for the LPGA event, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

C. UNFINISHED BUSINESS

1. Defer the projection change report to the August 14, 2019, regular Business Committee meeting (04:07:53)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Kirby Metoxen to defer the projection change report to the August 14, 2019, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. Accept the Children's Code follow-up report (04:08:15)

Sponsor: Debbie Thundercloud, General Manager

Motion by Trish King to accept the Children's Code follow-up report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

D. NEW BUSINESS

1. Determine next steps regarding guarantee request from Oneida ESC Group LLC (04:08:36)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the discussion regarding guarantee request from Oneida ESC Group, LLC, as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. Review application(s) for two (2) vacancies - Anna John Resident Centered Care Community Board (04:08:56)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding two (2) vacancies for the Anna John Resident Centered Care Community Board as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Councilman Ernie Stevens III left at 3:06 p.m.

3. Review application(s) for one (1) vacancy - Bay Bancorporation Board of Directors (04:09:27)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding one (1) vacancy for the Bay Bancorporation Board of Directors as information, seconded by David P. Jordan. Motion carried:

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

4. Review application(s) for three (3) vacancies - Oneida Personnel Commission (04:09:48)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding three (3) vacancies for the Oneida Personnel Commission as information, seconded by David P. Jordan. Motion carried:

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

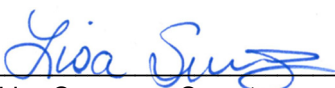
Item XII.A.4. is addressed next.

XV. ADJOURN (04:23:35)

Motion by Trish King to adjourn at 3:20 p.m., seconded by David P. Jordan. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on August 14, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE