

Oneida Business Committee



Executive Session
8:30 AM Tuesday, September 24, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, September 25, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Ernie Stevens III, Jennifer Webster;

Not Present: n/a

Arrived at: Chairman Tehassi Hill at 9:15 a.m., Councilman Kirby Metoxen at 9:10 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Lisa Liggins, Laura Laitinen-Warren, Jessica Wallenfang, Candice Skenandore;

REGULAR MEETING

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

Not Present: n/a

Arrived at: Vice-Chairman Brandon Stevens at 8:33 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Teresa Schuman, Jerry Cornelius, Ben Skenandore, Art Cornelius, Gerald W. Jordan, Dale Webster, Larry D. Jordan, Bonnie Pigman, Alva Fiddler, Joshua Hicks, Melanie Burkhart, Tonya Webster, April Skenandore;

I. CALL TO ORDER

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

For the record: Vice-Chairman Brandon Stevens will be arriving late.

II. OPENING (00:00:29)

Opening provided by Chairman Tehassi Hill.

Vice-Chairman Brandon Stevens arrived at 8:34 a.m.

A. ~~Special Recognition for Year of Service~~

Item deleted at the adoption of the agenda.

III. ADOPT THE AGENDA (00:03:10)

Motion by David P. Jordan to adopt the agenda with four (4) changes [1) delete item II.A. Special Recognition for Years of Service; 2) correct title of item IV.C., delete "Officer"; 3) add item "Adopt resolution entitled Guidance to Implement Good Governance Principles for Conducting Public Affairs and Managing Public Resources" after item VI.C; and 4) add item VIII.E. Approve the travel request in accordance with § 219.16-1- Seven (7) employees - 2019 Badger TraCS User Conference - Stevens Point, WI - October 15-16, 2019], seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE (00:04:40)

Oaths of Office administered by Secretary Lisa Summers. Gerald Jordan, Weldon "Ted" Hawk, Angela Parks, Nathan Ness, Alexis Woelfel, and Larry Jordan were present. Waehiahoweh Maracle and Stacy Prevost were not present.

- A. **Oneida Community Library Board - Waehiahoweh Maracle**
Sponsor: Lisa Summers, Secretary
- B. **Oneida Environmental Resource Board - Gerald Jordan, Weldon "Ted" Hawk, and Angela Parks**
Sponsor: Lisa Summers, Secretary
- C. **Public Safety Pension Board - Nathan Ness, Stacy Prevost, Alexis Woelfel, and Larry Jordan**
Sponsor: Sandra Reveles, Chair/Oneida Police Commission

V. MINUTES

- A. **Approve the revised August 29, 2019, quarterly reports Business Committee meeting minutes (00:08:12)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the revised August 29, 2019, quarterly reports 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, Lisa Summers, Jennifer Webster

- B. **Approve the September 11, 2019, regular Business Committee meeting minutes (00:08:45)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the September 11, 2019, regular Business 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, Lisa Summers, Jennifer Webster

VI. RESOLUTIONS

A. Adopt resolution entitled Interpreting “Fiscal Impact Statement” in the Legislative Procedures Act (00:09:09)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 09-25-19-A Interpreting “Fiscal Impact Statement” in the Legislative Procedures Act, seconded by Brandon Stevens. Motion carried:

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

B. Adopt resolution entitled Updated Statement of Effect Requirement for Resolutions (00:15:27)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to adopt resolution 09-25-19-B Updated Statement of Effect Requirement for Resolutions, seconded by Lisa Summers. Motion carried:

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

C. Adopt resolution entitled Support for Great Law Recital in Oneida Nation Community (00:17:53)

Sponsor: Tehassi Hill, Chairman and Trish King, Treasurer

Motion by Lisa Summers to adopt resolution 09-25-19-C Support for Great Law Recital in Oneida Nation Community, seconded by Daniel Guzman King. Motion carried:

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

D. Adopt resolution entitled Guidance to Implement Good Governance Principles for Conducting Public Affairs and Managing Public Resources (00:29:51); (02:18:23)
Sponsor: Trish King, Treasurer

Motion by Lisa Summers to adopt the resolution entitled Guidance to Implement Good Governance Principles for Conducting Public Affairs and Managing Public Resources with one (1) noted correction [in line 9, correct "Oneida Tribe of Indians of Wisconsin" to "Oneida Nation"], seconded by David P. Jordan. Motion carried:

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

Item VI.E. is addressed next.

Motion by Lisa Summers to rescind the previous action which adopted the resolution entitled Guidance to Implement Good Governance Principles for Conducting Public Affairs and Managing Public Resources, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Brandon Stevens, Ernie Stevens III

Motion by Lisa Summers to adopt the corrected resolution 09-25-19-D Guidance to Implement Good Governance Principles for Conducting Public Affairs and Managing Public Resources, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Ernie Stevens III

Item XI.A. is addressed next.

E. Adopt resolution entitled Triennial Goals – Trending – Budget Guidance Resolution (00:38:08); (01:54:10)
Sponsor: Trish King, Treasurer

Councilman Daniel Guzman King left at 9:21 a.m.

Councilman Daniel Guzman King returned at 9:27 a.m.

Motion by David P. Jordan to table resolution entitled Triennial Goals – Trending – Budget Guidance Resolution to later in the agenda, seconded by Lisa Summers. Motion carried:

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

Item VI.F. is addressed next.

Motion by Brandon Stevens to take this item from the table , seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to adopt resolution 09-25-19-E Triennial Goals – Trending – Budget Guidance Resolution, including the additional lines 167-169 as provided in the handout, seconded by Jennifer Webster. Motion carried:

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

Councilman Daniel Guzman King left at 11:09 a.m.

Councilman Daniel Guzman King returned at 11:09 a.m.

Councilman David P. Jordan left at 11:09 a.m.

Councilman David P. Jordan returned at 11:12 a.m.

Item XI. is addressed next.

F. Adopt resolution entitled Approve Changes to the Enterprise 401(k) Plan (00:57:43)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to adopt resolution 09-25-19-F Approve Changes to the Enterprise 401(k) Plan, seconded by Jennifer Webster. Motion carried:

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Approve the September 16, 2019, regular Finance Committee meeting minutes (00:59:03)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the September 16, 2019, regular Finance 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

Abstained: Lisa Summers

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the September 4, 2019, regular Legislative Operating Committee meeting minutes (00:59:33)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the September 4, 2019, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

2. Adopt Judiciary law rule # 1 - Oneida Trial Court Rules (00:59:57)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to adopt Judiciary law rule # 1 - Oneida Trial Court Rules, seconded by Kirby Metoxen. Motion carried:

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

3. Approve the Anna John Resident Centered Care Community Board bylaws amendments (01:01:39)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to approve the Anna John Resident Centered Care Community Board bylaws amendments with the noted change [in line 93, correct "attend" to "attend or participate in"], seconded by Lisa Summers. Motion carried:

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

Motion by David P. Jordan to approve an across-the-board change to the bylaws to include Business Committee Support Office as the entity that signs off on stipends, business reimbursements, and per diem; and that this change be included in the approved Anna John Resident Centered Care Community Board bylaws amendments, seconded by Jennifer Webster. Motion carried:

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

4. Approve the Oneida Community Library Board bylaws amendments (01:17:13)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Oneida Community Library Board bylaws amendments, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

Councilman Kirby Metoxen left at 10:12 a.m.

5. Approve the Oneida Election Board bylaws amendments (01:19:34)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the Oneida Election Board bylaws amendments, seconded by Lisa Summers. Motion carried:

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

Abstained: Brandon Stevens

Councilman Kirby Metoxen returned at 10:14 a.m.

6. Approve the Oneida Nation Veterans Affairs Committee bylaws amendments (01:21:09)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to approve the Oneida Nation Veterans Affairs Committee bylaws amendments, seconded by Trish King. Motion carried:

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

7. Approve the Oneida Police Commission bylaws amendments (01:22:26)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Oneida Police Commission bylaws amendments with the three (3) noted changes [1] in line 90, change number of excused absences to three (3); 2) in line 95, change number of unexcused absences to two (2); 3) in line 160, correct "attend" to "attend or participate in"], seconded by Kirby Metoxen. Motion carried:

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

8. Approve the Oneida Pow-wow Committee bylaws amendments (01:31:30)

Sponsor: David P. Jordan, Councilman

Councilman Ernie Stevens III left at 10:34 a.m.

Motion by Jennifer Webster to approve the Oneida Pow-wow Committee bylaws amendments with the three (3) noted changes [1] at line 392, insert "Services related to coordinating the Pow-wow event" to the list of services provided; 2) in line 395, correct "up" to "up and reconciliation after"; and 3) in section 5-2.(a), include language requiring approval by the Oneida Pow-wow Committee for such compensation], seconded by Kirby Metoxen. Motion carried:

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

C. QUALITY OF LIFE COMMITTEE

1. Accept the August 15, 2019, regular Quality of Life Committee meeting minutes (01:40:02)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the August 15, 2019, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

VIII. TRAVEL REQUESTS

A. Approve the travel request in accordance with § 219.6-1 - Fifteen (15) Oneida Nation Veterans Affairs Committee members - Warriors' Circle of Honor memorial dedication - Washington DC - November 10-13, 2020 (01:40:19)

Sponsor: Gerald Cornelius, Chair/ONVAC

Motion by David P. Jordan to approve the travel request in accordance with § 219.6-1 for fifteen (15) Oneida Nation Veterans Affairs Committee members to attend the Warriors' Circle of Honor memorial dedication in Washington DC - November 10-13, 2020, seconded by Brandon Stevens. Motion carried:

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

- B. Approve the travel request - Councilman Kirby Metoxen - Treaty Days - Bayfield, WI - September 29-30, 2019 (01:44:36)**
Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Kirby Metoxen to attend the Treaty Days in Bayfield, WI - September 29-30, 2019, seconded by Lisa Summers. Motion carried:

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

- C. Approve the travel request - Councilman Kirby Metoxen - Repatriation of Oneida Children from Carlisle Boarding School - Hudson, WI - October 5-6, 2019 (01:45:24)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Summers to approve the travel request for Councilman Kirby Metoxen to attend the Repatriation of Oneida Children from Carlisle Boarding School in Hudson, WI - October 5-6, 2019, seconded by Jennifer Webster. Motion carried:

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

- D. Approve the travel request - Chairman Tehassi Hill, Secretary Lisa Summers, and one (1) additional Business Committee member - National Congress of American Indians 76th Annual Convention & Marketplace - Albuquerque, NM - October 20-25, 2019 (01:46:09)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill, Secretary Lisa Summers, and Councilman Daniel Guzman King to attend the National Congress of American Indians 76th Annual Convention & Marketplace in Albuquerque, NM - October 20-25, 2019, seconded by Kirby Metoxen. Motion carried:

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

- E. Approve the travel request in accordance with § 219.16-1- Seven (7) employees - 2019 Badger TraCS User Conference - Stevens Point, WI - October 15-16, 2019 (01:47:10)**
Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for seven (7) employees to attend the 2019 Badger TraCS User Conference in Stevens Point, WI - October 15-16, 2019, seconded by Lisa Summers. Motion carried:

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

IX. NEW BUSINESS

A. Review the Complimentary Services or Items (Chapter 7) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (01:48:10)

Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Brandon Stevens to accept the notice of the Oneida Gaming Minimum Internal Controls for Complimentary Services or Items (Chapter 7) approved by the Gaming Commission on September 5, 2019, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

B. Approve the Intergovernmental Agreement between Oneida Nation and Brown County for Consolidation of Public Safety Dispatch - file # 2019-0954 (01:49:25)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Lisa Summers to approve the Intergovernmental Agreement between Oneida Nation and Brown County for Consolidation of Public Safety Dispatch - file # 2019-0954, seconded by Jennifer Webster. Motion carried:

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

C. Accept the Oneida Personnel Commission September 2019 update (01:50:15)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the Oneida Personnel Commission September 2019 update, seconded by Brandon Stevens. Motion carried:

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

X. GENERAL TRIBAL COUNCIL

A. Accept the Fiscal Year 2021 budget calendar (01:50:48)
Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to accept the Fiscal Year 2021 budget calendar, seconded by Trish King.
Motion carried:

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

Motion by Lisa Summers to direct Secretary's Office to send out the appointments for the Business Committee in accordance with the schedule that was adopted, seconded by Trish King. Motion carried:

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

Item VI.E. is re-addressed next.

XI. EXECUTIVE SESSION (02:16:56)

Motion by Lisa Summers to go into executive session at 11:30 a.m., seconded by David P. Jordan.
Motion carried:

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

Motion by Lisa Summers to come out of executive session at 12:05 p.m., seconded by Trish King.
Motion carried:

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

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; Councilwoman Jennifer Webster;
Not Present: Councilman Ernie Stevens III;*

Vice-Chairman Brandon Stevens left at 12:05 p.m.

Item VI.D. is re-addressed next.

A. REPORTS

1. Accept the Chief Counsel report (02:19:20)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to approve the attorney contract – Husch Blackwell LLP - file # 2019-1086, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the Intergovernmental Affairs, Communications, and Self-Governance September 2019 report (02:19:44)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

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

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

Motion by Lisa Summers to accept the memorandum dated September 24, 2019, regarding 07201901V for the record, seconded by Trish King. Motion carried:

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

3. Accept the General Manager report (02:20:17)

Sponsor: Debbie Thundercloud, General Manager

Motion by Trish King to accept the General Manager report, seconded by Lisa Summers. Motion carried:

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

Motion by David P. Jordan to approve the requested action included in the memorandum dated September 24, 2019, regarding funding for the Pulaski Community Public School Language Program, seconded by Lisa Summers. Motion carried:

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

B. STANDING ITEMS

1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

- a. Defer the Thornberry Creek LPGA Classic September 2019 report to the October 23, 2019, regular Business Committee meeting (02:20:49)**

Motion by Kirby Metoxen to defer the Thornberry Creek LPGA Classic September 2019 report to the October 23, 2019, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

C. UNFINISHED BUSINESS

1. Adopt resolution entitled Naming Individuals as Authorized Persons for SagePoint Accounts (02:21:10)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to adopt resolution 09-25-19-G Naming Individuals as Authorized Persons for SagePoint Accounts [file # 2019-0749] with the one (1) noted correction [line 45 change "Terrence" to "Terry A."] and move the resolution to open session, seconded by David P. Jordan. Motion carried:

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

2. Adopt resolution entitled Confirming Guaranty Commitment for OESC and Affiliates (02:21:49)

Sponsor: Jacquelyn Zalim, Chair/Oneida ESC Group, LLC Board of Manager

Motion by Lisa Summers to adopt resolution 09-25-19-H Confirming Guaranty Commitment for OESC and Affiliates [file # 2019-1072] and move the resolution to open session, seconded by Kirby Metoxen. Motion carried:

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

D. NEW BUSINESS

1. Approve the 2020 compensation increase for BC-DR07 (02:22:05)

Sponsor: OBC Officers

Motion by David P. Jordan to approve the requested action in the memorandum dated September 24, 2019, regarding the 2020 compensation increase for BC-DR07, seconded by Lisa Summers. Motion carried:

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

2. Approve promissory note for bridge loan - file # 2019-0962 (02:22:24)

Sponsor: Pete King III, Agent/Oneida Seven Generations Corporation

Motion by Lisa Summers to support the request for a bridge loan and direct the General Manager and the OBC liaisons to Oneida Seven Generations Corporation and Oneida ESC Group LLC to submit a request to access the Economic Development, Diversification and Community Development Fund, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Ernie Stevens

3. Adopt resolution entitled Additional Authorization Regarding Oneida Seven Generations Dissolution (02:22:46)

Sponsor: Pete King III, Agent/Oneida Seven Generations Corporation

Motion by Kirby Metoxen to adopt resolution 09-25-19-I Additional Authorization Regarding Oneida Seven Generations Dissolution and move the resolution to open session, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Ernie Stevens III

4. Consider a request from the Oneida Pow-wow Committee pursuant to §105.7-4 (02:23:04)

Sponsor: Tonya Webster, Chair/OPwC

Motion by Lisa Summers to terminate the appointment of Floyd Wayne Silas Jr. on the Oneida Pow-wow Committee pursuant to §105.7-4 and post the vacancy, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Ernie Stevens III

Motion by David P. Jordan to direct the General Manager to amend the recommendations provided regarding file # 2019-CC-01 and to bring back a transition plan proposal no later than the December 11, 2019, regular Business Committee meeting, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Ernie Stevens III

5. Approve the Transamerica and Valley Investment Solutions-Amendment No. 2 to the Oneida Nation Enterprise 401(k) Plan - file # 2017-1511 (02:24:12)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to approve the Transamerica and Valley Investment Solutions-Amendment No. 2 to the Oneida Nation Enterprise 401(k) Plan - file # 2017-1511, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Ernie Stevens III

XII. ADJOURN (02:24:30)

Motion by Lisa Summers to adjourn at at 12:14 p.m., seconded by Kirby Metoxen. Motion carried:

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

Minutes prepared by Teresa Schuman, Information Management Specialist
Minutes approved as presented on October 9, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE