

Oneida Business Committee



Executive Session
8:30 AM Tuesday, October 09, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, October 09, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David P. Jordan, Jennifer Webster;

Not Present: Treasurer Trish King, Councilmembers: Kirby Metoxen, Ernie Stevens III;

Arrived at: n/a

Others present: Jo Anne House, Debbie Thundercloud, Eric McLester, Geraldine Danforth;

REGULAR MEETING

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

Not Present: Treasurer Trish King;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Art Cornelius, Tom Danforth, Faye Ninham, Sharon Mousseau, Becky Webster, Lisa Slaby, Sandy Sielott, Kelly Kinjerski, Bonnie Pigman, Cindy Thomas, Michele Doxtator, Chris Johnson, Lois Strong, Debbie Danforth, Cathy L. Metoxen, Jerry L. Hill, John Danforth

I. CALL TO ORDER (00:00:03); (00:07:34)

At 8:30 a.m., Chairman Tehassi Hill called on Gerald L. Hill to provide the opening.

Item II. is addressed next.

Meeting called to order by Chairman Tehassi Hill at 8:38 a.m.

Item II.A. is addressed next.

II. OPENING (00:00:12)

Opening provided by Gerald L. Hill, Chief Judge of the Appellate Court.

Item I. is re-addressed next.

A. Special Recognition for Years of Service (00:07:41)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special recognition by James Wildenberg of Terry Vanwychen 40 years of service; Special recognition by Tehassi Hill of Michele Doxtator for 35 years of service; Special recognition by Geraldine Danforth of Theresa Skenandore for 35 years of service; Special recognition by April Hill of Theresa Torrez for 35 years of service; Special recognition by Tamara VanSchyndel of C S. Hill for 35 years of service; Special recognition by Lisa Summers of Cheryl Skolaski for 35 years of service; Special recognition by Kathleen King of Victoria Jourdan for 30 years of service; Special recognition by Sharon Mousseau of Maxine Thomas for 30 years of service; Special recognition by Lucy Neville of Faye Ninham for 30 years of service; Special recognition by Yvette Peguero of Antoinette Osterberg for 30 years of service; Special recognition by Artley Skenandore of Cynthia Thomas for 30 years of service; Special recognition by Yvette Peguero of Sarah Williamson for 30 years of service; Special recognition by Lucy Neville of Barbara Kolitsch for 30 years of service; Special recognition by Lisa Slaby of Sandy Sieloff for 30 years of service; Special recognition by Jeffrey Prevost of Linda Duquaine for 25 years of service; Special recognition by David P. Jordan of Leyne Orosco for 25 years of service; Special recognition by Artley Skenandore of Roy Redhail (not present) for 25 years of service; Special recognition of the following individuals who could not be present: Shirley Schuyler for 40 years of service; Henrietta Cornelius for 40 years of service; Calvin Cornelius for 30 years of service; Mary Metoxen for 30 years of service; Tina Jourdan for 30 years of service; Michael Metoxen for 30 years of service; Carol Silva for 25 years of service;

B. Special Recognition of Lee Gordon "Gordy" McLester (00:50:17)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Special recognition by Bobbi Webster of Lee Gordon "Gordy" McLester for his service and dedication to the Oneida Nation. Additional recognitions by Eric McLester and Bishop Matt Gunter of the Diocese of Fond du lac. Speech by Mr. McLester. Honor song from Brian Doxtator. Additional recognition by Louise Cornelius, Gaming General Manager. Eagle feather and Code Talker memorial coin presentation by the Oneida Veterans Affairs Committee and VFW Post 7784, introduced by John Breuninger.

Chairman Tehassi Hill called for a five (5) minute recess at 10:11 a.m.

Meeting called to order by Chairman Tehassi Hill at 10:21 a.m.

Roll call for the record:

Present: Chairman Tehassi Hill; Councilman David P. Jordan; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Secretary Lisa Summers;

Not Present: Councilman Daniel Guzman King; Treasurer Trish King; Councilwoman Jennifer Webster;

III. ADOPT THE AGENDA (00:41:58)

Motion by David P. Jordan to adopt the agenda with one (1) noted change [under item VIII.A.1., correct date from "October 2" to "September 18"], seconded by Lisa Summers. Motion carried:

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

IV. OATH OF OFFICE (01:42:39)

Oaths of office administered by Secretary Lisa Summers. Waehiahoweh Maracle (via telephone), Stacy Prevost, Brandon Davis, and Dustin Muenster were present.

Councilman Daniel Guzman King returned at 10:23 a.m.

Councilwoman Jennifer Webster returned at 10:23 a.m.

- A. Oneida Community Library Board - Waehiahoweh Maracle**
Sponsor: Lisa Summers, Secretary
- B. Public Safety Pension Board - Stacy Prevost**
Sponsor: Sandra Reveles, Chair/Oneida Police Commission
- C. Oneida Police Department - Brandon Davis and Dustin Muenster**
Sponsor: Sandra Reveles, Chair/Oneida Police Commission

V. MINUTES

- A. Approve the September 25, 2019, regular Business Committee meeting minutes (01:49:18)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the September 25, 2019, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

VI. RESOLUTIONS

A. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-017 Food Innovation Center - Business Plan (01:49:45)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the recommendation in the memorandum dated September 11, 2019, and to adopt resolution 10-09-19-A Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-017 Food Innovation Center - Business Plan, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

B. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-019 SRS Strategic Acquisition – Loan Request (01:51:00)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Summers to accept the recommendation in the memorandum dated September 13, 2019, and to adopt resolution 10-09-19-B Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-019 SRS Strategic Acquisition – Loan Request, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Trish King

C. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-021 OESCG – Seven Generations Corporation Loan Request (01:51:56)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the recommendation in the memorandum dated September 25, 2019, and to adopt resolution 10-09-19-C Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-021 OESCG – Seven Generations Corporation Loan Request, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Trish King

D. Adopt resolution entitled Appointment of Councilwoman Jennifer Webster to the Center for Medicare & Medicaid Services Tribal Technical Advisory Group (01:52:59)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to adopt resolution 10-09-19-D Appointment of Councilwoman Jennifer Webster to the Center for Medicare & Medicaid Services Tribal Technical Advisory Group, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King

E. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (01:53:56)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Summers to adopt resolution 10-09-19-E Appointing Delegates to the National Congress of American Indians, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King

VII. APPOINTMENTS

A. Determine next steps regarding three (3) vacancies - Oneida Election Board (01:54:22)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Racquel Hill, Patricia Moore, Lisa Huff to the Oneida Election Board, seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King

B. Determine next steps regarding two (2) vacancies - Oneida Pow-wow Committee (01:54:55)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to defer this item to the December 11, 2019, regular Business Committee meeting, noting the General Manager will have a transition plan submitted to the Business Committee by this date, as previously directed, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King

C. Determine next steps regarding one (1) vacancy - Oneida Personnel Commission (01:55:45)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Renee Zakhar to the Oneida Personnel Commission, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

D. Determine next steps regarding five (5) Pro Tem vacancies - Oneida Personnel Commission (01:56:12)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Matthew W. Denny and Gerald DeCoteau to the Oneida Personnel Commission [as Pro Tem members] and to re-post the remaining vacancies, seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the September 18, 2019 regular Legislative Operating Committee meeting minutes (01:56:48)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the September 18, 2019 regular Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

2. Adopt resolution entitled Curfew Law (01:57:10)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to adopt resolution 10-09-19-F Curfew Law - Tlayethinlshawá·late? Kayanlísia?, with one (1) change [in line 1, include the Oneida name of the law, Tlayethinlshawá·late? Kayanlísia?], seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King

3. Adopt resolution entitled Curfew Law Penalty and Fine Schedule (02:03:05)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 10-09-19-G Curfew Law Penalty and Fine Schedule, with one (1) change [in line 12, include the appropriate resolution number], seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King

4. Approve the Oneida Gaming Commission bylaws amendments (02:03:54)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve the Oneida Gaming Commission bylaws amendments, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King

5. Approve the Oneida Nation Arts Board bylaws amendments (02:14:51)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve the Oneida Nation Arts Board bylaws amendments, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King

6. Approve the Oneida Nation Commission on Aging bylaws amendments (02:16:42)

Sponsor: David P. Jordan, Councilman

Councilman Ernie Stevens III left at 10:57 a.m.

Councilman Ernie Stevens III returned at 11:04 a.m.

Motion by David P. Jordan to approve the Oneida Nation Commission on Aging bylaws amendments, with two (2) changes [1) replace lines 130-137 with the suggested language provided by Chief Counsel regarding mandatory trainings; and 2) delete lines 179-185], seconded by Lisa Summers. Motion carried:

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

7. Approve the Pardon and Forgiveness Screening Committee bylaws amendments (02:53:39)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Pardon and Forgiveness Screening Committee bylaws amendments, seconded by Jennifer Webster. Motion carried:

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

8. Approve the Southeastern Oneida Tribal Services Advisory Board bylaws amendments (02:54:54)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve the Southeastern Oneida Tribal Services Advisory Board bylaws amendments, seconded by Jennifer Webster. Motion carried:

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

9. Approve the Oneida Nation School Board bylaws (02:55:18)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve the Oneida Nation School Board bylaws, seconded by Ernie Stevens III. Motion withdrawn.

Motion by Jennifer Webster to defer the Oneida Nation School Board bylaws to the November 26, 2019, regular Business Committee meeting agenda, seconded by Kirby Metoxen. Motion carried:

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

10. Approve the Oneida Land Commission bylaws amendments (03:09:51)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Oneida Land Commission bylaws amendments, with three (3) changes [1) in line 57, insert "approved the Commission" after "recomendations"; 2) in the sub-section starting on line 65, include additional language to include employees of departments associated with section 1-3. of the bylaws; and 3) in the sub-section starting on line 65, include additional language to include independent contractors for departments associated with section 1-3. of the bylaws], seconded by Kirby Metoxen. Motion carried:

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

Motion by Ernie Stevens III that the qualifications in the amended Oneida Land Commission bylaws be applied perspectivevely, in order to allow current members to complete their terms, seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to recess at 12:05 p.m. until 1:30 p.m., seconded by Ernie Stevens III. Motion carried:

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

Meeting called to order by Chairman Tehassi Hill at 1:32 p.m.

Roll call for the record:

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

IX. TRAVEL REPORTS

A. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self Governance Advisory Committee meeting - Washington DC - January 22-25, 2019 (03:26:20)

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self Governance Advisory Committee meeting in Washington DC - January 22-25, 2019, seconded by Kirby Metoxen. Motion carried:

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

B. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self Governance Advisory Committee meeting - Washington DC - April 23-25, 2019 (03:27:13)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self Governance Advisory Committee meeting in Washington DC - April 23-25, 2019, seconded by Brandon Stevens. Motion carried:

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

C. Approve the travel report - Councilman Kirby Metoxen - American Indian Tourism Conference - Tulsa, OK - September 15-19, 2019 (03:27:42)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the American Indian Tourism Conference in Tulsa, OK - September 15-19, 2019, seconded by Jennifer Webster. Motion carried:

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

D. Approve the travel report - Treasurer Trish King - Treasury Tribal Advisory Committee meeting & Souteastern Oneida Tribal Services meeting - Washington DC - September 17-18, 2019 (03:28:52)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the travel report from Treasurer Trish King for the Treasury Tribal Advisory Committee meeting & Souteastern Oneida Tribal Services meeting in Washington DC - September 17-18, 2019, seconded by Ernie Stevens III. Motion carried:

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

X. TRAVEL REQUESTS

A. Approve the travel request - Secretary Lisa Summers - 8th Annual Partners in Action Conference - St. Paul, MN - November 4-7, 2019 (03:29:53)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the travel request for Secretary Lisa Summers and up to two (2) additional Business Committee members to attend the 8th Annual Partners in Action Conference in St. Paul, MN - November 4-7, 2019, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the travel request - Secretary Lisa Summers - 2019 Midwest Alliance of Sovereign Tribes Fall Meeting - Carlton, MN - November 7-8, 2019 (03:32:14)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the travel request for Secretary Lisa Summers and up to two (2) additional Business Committee members to attend the 2019 Midwest Alliance of Sovereign Tribes Fall Meeting in Carlton, MN - November 7-8, 2019, seconded by Kirby Metoxen. Motion carried:

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

- C. Enter the e-poll results into the record regarding the approve travel request - Chairman Tehassi Hill and Vice-Chairman Brandon Stevens - Democratic Presidential Primary Debate - Westerville, OH - October 15-16, 2019 (03:33:05)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approve travel request for Chairman Tehassi Hill and Vice-Chairman Brandon Stevens to attend the Democratic Presidential Primary Debate in Westerville, OH - October 15-16, 2019, seconded by Kirby Metoxen. Motion carried:

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

- D. Enter the e-poll results into the record regarding the approved travel request - Secretary Lisa Summers - TribalNet Conference and Tradeshow - Nashville, TN - November 10-15, 2019 (03:33:39)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Summers to attend the TribalNet Conference and Tradeshow in Nashville, TN - November 10-15, 2019, seconded by Jennifer Webster. Motion carried:

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

XI. NEW BUSINESS

- A. Approve the attorney contract - Oneida Gaming Commission legal counsel - file # 2019-1082 (03:34:49)**
Sponsor: Mark A. Powless, Chair/Oneida Gaming Commission

Motion by Brandon Stevens to approve the attorney contract for the Oneida Gaming Commission legal counsel - file # 2019-1082, seconded by David P. Jordan. Motion carried:

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

- B. Approve an exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Wednesday, October 23, 2019, at 8:30 a.m. (03:36:05)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve an exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Wednesday, October 23, 2019, at 8:30 a.m., seconded by Jennifer Webster. Motion carried:

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

- C. Re-post one (1) vacancy - Oneida Environmental Resource Board (03:37:26)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to re-post one (1) vacancy for the Oneida Environmental Resource Board, seconded by Lisa Summers. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

- A. Select the tentative date and time for the special General Tribal Council meeting regarding Sustain Oneida (03:37:53)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to set the March 16, 2020, tentative special General Tribal Council meeting for Sustain Oneida and to also reserve March 30, 2020, as the back-up date, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve notice and materials for the December 2, 2019, tentatively scheduled reconvened semi-annual GTC meeting (03:49:07)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve notice and materials for the December 2, 2019, tentatively scheduled reconvened semi-annual GTC meeting, seconded by Jennifer Webster. Motion carried:

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

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (03:51:51)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report dated October 8, 2019, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King

2. Accept the Intergovernmental Affairs Director special report (03:52:12)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Kirby Metoxen to accept the Intergovernmental Affairs Director special report dated October 8, 2019, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King

B. AUDIT COMMITTEE

1. Accept the August 22, 2019, regular Audit Committee meeting minutes (03:52:34)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the August 22, 2019, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King

2. Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement (03:52:53)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Craps Rules of Play compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

3. Accept the Table Games compliance audit and lift the confidentiality requirement (03:53:13)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Table Games compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

4. Accept the Intergovernmental Affairs/Communications performance assurance audit and lift the confidentiality requirement (03:53:29)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the Intergovernmental Affairs/Communications performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King

5. Accept the Internal Services Division-Administration performance assurance audit and lift the confidentiality requirement (03:53:52)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Internal Services Division-Administration performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

6. Accept the Oneida Community Library performance assurance audit and lift the confidentiality requirement (03:54:12)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Oneida Community Library performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King

7. Accept the Oneida Engineering Science & Construction Group LLC performance assurance audit and lift the confidentiality requirement (03:54:32)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Oneida Engineering Science & Construction Group LLC performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

8. Accept the Oneida Family Fitness performance assurance audit and lift the confidentiality requirement (03:54:54)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Oneida Family Fitness performance assurance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King

9. Accept the Transit Department performance assurance audit and lift the confidentiality requirement (03:55:13)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Transit Department performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

C. NEW BUSINESS

1. Approve the attorney contract - Oneida Law Office staff attorney - file # 2019-1119 (03:55:29)

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to approve the attorney contract for the Oneida Law Office staff attorney - file # 2019-1119, seconded by Lisa Summers. Motion carried:

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

Not Present: Trish King

2. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-018 Wingate Renovation – Loan Request (03:55:55)

Sponsor: Debbie Thundercloud, General Manager

Motion by Ernie Stevens III to accept the recommendation in the memorandum dated September 13, 2019, and deny the of use of Economic Development, Diversification and Community Development Fund for ED19-018 Wingate Renovation – Loan Request, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King

3. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-020 Retail – Business & Marketing Plan (03:56:31)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Summers to defer this item to the October 23, 2019, regular Business Committee meeting and direct the Retail Profits Area Manager to provide a follow-up presentation on future projects from Retail, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King

4. Review applications for three (3) vacancies - Oneida Election Board (03:57:00)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the Oneida Election Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

Abstained: Ernie Stevens III

Not Present: Trish King

5. Review applications for two (2) vacancies - Oneida Pow-wow Committee (03:57:20)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the Oneida Pow-wow Committee vacancies as information, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Ernie Stevens III

Not Present: Trish King

6. Review applications for one (1) vacancy - Oneida Personnel Commission (03:57:45)

Sponsor: Lisa Summers, Secretary

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

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

Abstained: Ernie Stevens III

Not Present: Trish King

7. Review applications for five (5) Pro Tem vacancies - Oneida Personnel Commission (03:58:09)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the Oneida Personnel Commission Pro Tem vacancies as information, seconded by Kirby Metoxen. Motion carried:

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

8. Review charges related to Business Committee Corporate Credit Card SOP § 3.5 (03:58:33)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion as information and forward a review of the Business Committee Corporate Credit Card SOP to the October 15, 2019, Business Committee work session, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster that due to the credit card issues Business Committee members are unable to travel until their past travel has been reconciled, seconded by Lisa Summers. Motion carried:

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

9. Discuss Employee Health Plan Rollout (03:59:41)

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion regarding the Employee Health Plan Rollout as information, seconded by Jennifer Webster. Motion carried:

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

10. Discussion with BC-DR09 (04:00:01)

Sponsor: OBC Officers

Motion by Lisa Summers to accept the discussion as information and direct the Human Resource Area Manager to work with the General Manager and bring back a plan for moving forward to the November 13, 2019, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

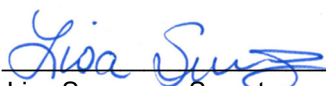
Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
Abstained: Ernie Stevens III
Not Present: Trish King

XIV. ADJOURN (04:00:32)

Motion by David P. Jordan to adjourn at 2:06 p.m., seconded by Ernie Stevens III. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on October 23, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE