



Oneida Business Committee

Regular Meeting¹
8:30 AM Wednesday, October 23, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Secretary Lisa Summers, Council members: Daniel Guzman King, Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Geraldine Danforth, Sharon Mousseau, Matt W. Denny, Chris Johnson, Dorothy Skenandore, Cathy L. Metoxen, Paul Witek, Tsyoshaht C. Delgado, Michele Doxtator, Jack Denny, Sarah White, Troy Parr, Susan House, Melinda J. Danforth, Bobbi Webster;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:31 a.m.

For the record: Chairman Tehassi Hill, Secretary Summers, and Councilman Daniel Guzman King are on approved travel attending the National Congress of American Indians 76th Annual Convention & Marketplace in Albuquerque, NM. Councilman Kirby Metoxen is out on a personal day.

A. Special recognition for years of service (00:00:11)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special recognition by Wendy Alvarez of Wanita Decorah for 25 years of service; Special recognition by Derrick King of Donna Smith for 25 years of service; Special recognition by Grace Koehler of Lisa Williams for 25 years of service; Special recognition by Debra Kurowski of Anthony Holzendorf for 25 years of service; Special recognition by Georgianna Mielke of Tina Pospychala for 25 years of service; Special recognition by Joann Ninham of Heidi Smith for 25 years of service; Special recognition by Sharon Mousseau of Denis Gullickson for 25 years of service; Special recognition by Sharon Mousseau of Carol Johnson for 25 years of service; Special recognition by Lee Thomas of Jennifer Anderson for 25 years of service; Special recognition by Vicki Vanlaanen of Catherine Helton-Ahnen for 25 years of service; Special recognition by Pat Pelky of Jacy Rasmussen for 25 years of service; Special recognition by Cheryl Skolaski of Janice Decorah for 25 years of service; Special recognition by Geraldine Danforth of Michael Martin for 25 years of service; Special recognition of those who could not be present: Jeffrey Mears for 25 years of service; Robert Sundquist for 25 years of service; Victoria Sloan for 25 years of service; Janet Bigfire for 25 years of service; Maria Martirosyan for 25 years of service; Jeffrey Webster for 25 years of service; Cherice Santiago for 25 years of service; Lance Hill for 25 years of service;

¹ On October 9, 2019, the Oneida Business Committee approved an exception to resolution # BC-12-27-16-A to hold both the regular and executive discussion meetings on Wednesday, October 23, 2019, at 8:30 a.m.

II. OPENING (00:23:55)

Opening provided by Vice-Chairman Brandon Stevens.

III. ADOPT THE AGENDA (00:24:28)

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

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

IV. OATH OF OFFICE (00:24:54)

Oaths of office administered by Councilwoman Jennifer Webster. Racquel Hill, Lisa Huff, Renee Zakhar, Matthew W. Denny, Gerald DeCoteau were present. Patricia Moore was not present.

- A. **Oneida Election Board - Racquel Hill, Patricia Moore, and Lisa Huff**
Sponsor: Lisa Summers, Secretary
- B. **Oneida Personnel Commission (Pro Tem Members) - Renee Zakhar, Matthew W. Denny, and Gerald DeCoteau**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. **Approve the October 3, 2019, emergency Business Committee meeting minutes (00:27:44)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the October 3, 2019, emergency Business Committee meeting minutes, seconded by Trish King. Motion carried:

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

- B. **Approve the October 9, 2019, regular Business Committee meeting minutes (00:28:03)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the October 9, 2019, regular Business Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

VI. RESOLUTIONS

- A. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-022, Central Oneida Site Clean-up (00:28:25)**
Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to adopt resolution 10-23-19-A Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-022, Central Oneida Site Clean-up, seconded by Ernie Stevens III. Motion carried:

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

- B. Adopt resolution entitled Authorizing Discretion Regarding Implementation of Children's Code, Chapter 708 (00:30:31)**
Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to adopt resolution 10-23-19-B Authorizing Discretion Regarding Implementation of Children's Code, Chapter 708, seconded by Ernie Stevens III. Motion carried:

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

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Police Commission - term ending July 31, 2023 (00:31:45); (01:46:30)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to table this item until after executive session, seconded by David P. Jordan. Motion carried:

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

Item VIII.A.1. is addressed next.

Motion by David P. Jordan to take this item from the table, seconded by Trish King. Motion carried:

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

Motion by David P. Jordan to appoint Lois Strong to the Oneida Police Commission with term ending July 31, 2023, seconded by Trish King. Motion carried:

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

Item XIII. is addressed next.

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. **Accept the October 1, 2019, regular Finance Committee meeting minutes (00:32:14)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the October 1, 2019, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

2. **Accept the October 14, 2019, regular Finance Committee meeting minutes (00:32:36)**

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to accept the October 14, 2019, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the October 2, 2019, regular Legislative Operating Committee meeting minutes (00:32:58)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the October 2, 2019, regular Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

2. **Accept the Children's Code Implementation October 2019 quarterly update (00:36:06)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Children's Code Implementation October 2019 quarterly update, noting this is the final update, seconded by David P. Jordan. Motion carried:

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

3. Approve the Oneida Environmental Resource Board bylaws amendments (00:40:39)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the Oneida Environmental Resource Board bylaws amendments, seconded by Trish King. Motion carried:

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

4. Approve the Oneida Land Claims Commission bylaws amendments (00:51:39)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to approve the Oneida Land Claims Commission bylaws amendments, seconded by Trish King. Motion carried:

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

5. Approve the Oneida Personnel Commission bylaws amendments (01:05:45)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the Oneida Personnel Commission bylaws amendments, seconded by Trish King. Motion carried:

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

IX. TRAVEL REPORTS

A. Approve the travel report - Councilman Kirby Metoxen - Treaty Days - Bayfield, WI - September 29-30, 2019 (01:07:40)

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Kirby Metoxen for Treaty Days in Bayfield, WI - September 29-30, 2019, seconded by Ernie Stevens III. Motion carried:

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

B. Approve the travel report - Councilman Kirby Metoxen - Repatriation of Oneida Children from Carlisle Boarding School - Hudson, WI - October 5-6, 2019 (01:08:14)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the Repatriation of Oneida Children from Carlisle Boarding School in Hudson, WI - October 5-6, 2019, noting the cost was for mileage reimbursement only, seconded by Trish King. Motion carried:

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

C. Approve the travel report and one (1) additional action - Treasurer Trish King - 2019 Fall Finance & Tribal Economies Conference - Prior Lake, MN - October 6-9, 2019 (01:08:50)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the travel report from Treasurer Trish King for the 2019 Fall Finance & Tribal Economies Conference in Prior Lake, MN - October 6-9, 2019, seconded by Ernie Stevens III. Motion carried:

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

Motion by Jennifer Webster to send the General Welfare [Exclusion] topic to the November 19, 2019, Business Committee work session and request the Chief Financial Officer to provide an updated report regarding the status of his research and needed next steps to implement General Welfare [Exclusion provisions] within the Oneida Nation, seconded by Ernie Stevens III. Motion carried:

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

D. Approve the travel report - Councilman Daniel Guzman King - AISES National Conference - Milwaukee, WI - October 9-12 2019 (01:14:46)

Sponsor: Daniel Guzman King, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Daniel Guzman King for the AISES National Conference in Milwaukee, WI - October 9-12 2019, seconded by Trish King. Motion carried:

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

X. TRAVEL REQUESTS

A. Approve the travel request in accordance with § 216.16-1 - Five (5) Oneida Gaming Commission members/staff - Tours and Wisconsin Gaming Regulators Association - Madison, WI - November 13-14, 2019 (01:15:15)

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

Motion by Jennifer Webster to approve the travel request in accordance with § 216.16-1 for five (5) Oneida Gaming Commission members/staff to attend Tours and Wisconsin Gaming Regulators Association meeting in Madison, WI - November 13-14, 2019, seconded by David P. Jordan. Motion carried:

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

B. Approve the travel request - Councilwoman Jennifer Webster - Administration of Children & Families Tribal Advisory Committee meeting - Washington DC - November 17-22, 2019 (01:16:23)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the Administration of Children & Families Tribal Advisory Committee meeting in Washington DC - [corrected dates] November 19-21, 2019, seconded by Trish King. Motion carried:

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

Abstained: Jennifer Webster

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Lisa Summers

C. Enter the e-poll results into the record regarding the approved BC SOP exception and the approved travel request in accordance with § 216.16-1 for four (4) Oneida Gaming Commission members/staff (01:18:26)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved BC SOP exception and the approved travel request in accordance with § 216.16-1 for four (4) Oneida Gaming Commission members/staff, seconded by Trish King. Motion carried:

Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Lisa Summers

XI. NEW BUSINESS

A. Schedule a special Business Committee meeting on December 13, 2019, at 9:00 a.m. (01:18:56)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to schedule a special Business Committee meeting on December 13, 2019, at 9:00 a.m., seconded by David P. Jordan. Motion carried:

Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Lisa Summers

B. CIP # 15-002 Oneida Community Wells - Approve three (3) actions (01:19:39)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to approve a procedural exception to forgo Phase II of the CIP process of routing the CIP Package to the various review entities, to approve the CIP Package for project CIP #15-002 Oneida Community Wells, and to activate \$1,877,000 from the approved FY2019 CIP Budget for CIP # 15-002 Oneida Community Wells, seconded by Ernie Stevens III. Motion carried:

Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Lisa Summers

C. CIP #16-008 O.F.F. Facility Improvements - Activate FY-2020 funds (01:29:04)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to activate \$736,000 from the approved FY2020 CIP Budget for CIP #16-008 O.F.F. Facility Improvements, seconded by Ernie Stevens III. Motion carried:

Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Lisa Summers

D. CIP # 18-010 Food Distribution Store Concept - Activate FY-2020 funds (01:30:06)
Sponsor: Debbie Thundercloud, General Manager

Motion by Ernie Stevens III to activate \$53,000 from the approved FY2020 CIP Budget for CIP # 18-010 Food Distribution Store Concept, seconded by David P. Jordan. Motion carried:

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

E. Approve two (2) actions regarding the 2020 Business Committee Standing Meeting Schedule (01:31:10)
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the 2020 BC Standing Meeting Schedule including exceptions to resolutions # BC-12-27-16-A and BC-09-27-17-D in November 2020 and to any revisions to the 2020 BC Standing Meeting Schedule to the BC Work Session agenda as information, seconded by Trish King. Motion carried:

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

F. Approve the 2020 Reporting Schedules (01:32:56)
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the 2020 Reporting Schedules, seconded by Jennifer Webster. Motion carried:

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

G. Approve two (2) actions regarding the annual inspection report (01:33:42)
Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the information packet in compliance with Oneida Nation and the State of Wisconsin Gaming Compact of 1991 and to authorize the Chairman to sign the enclosed letter signaling that the information packet has been approved by the OBC and authorizing the Oneida Gaming Commission to submit such information to the State of Wisconsin, seconded by Ernie Stevens III. Motion carried:

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

XII. EXECUTIVE SESSION (01:34:34)

Motion by David P. Jordan to go into executive session at 10:05 a.m., seconded by Jennifer Webster.
Motion carried:

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

The Oneida Business Committee, by consensus, recessed for lunch from 12:13 p.m. to 1:30 p.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 1:30 p.m.

Roll call for the record:

*Present: Councilman David P. Jordan; Treasurer Trish King; Vice-Chairman Brandon Stevens;
Councilman Ernie Stevens III; Councilwoman Jennifer Webster;*

*Not Present: Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman Kirby Metoxen;
Secretary Lisa Summers;*

Motion by Jennifer Webster to come out of executive session at 3:32 p.m., seconded by Trish King.
Motion carried:

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

A. REPORTS

1. Accept the Community & Economic Development FY-2019 4th quarter executive report (01:35:36)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the Community & Economic Development FY-2019 4th quarter executive report, seconded by Ernie Stevens III. Motion carried:

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

2. Accept the Governmental Services FY-2019 3rd quarter executive report (01:36:05)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the Governmental Services FY-2019 3rd quarter executive report, seconded by Ernie Stevens III. Motion carried:

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

3. Accept the Internal Services FY-2019 3rd quarter executive report (01:36:25)

Sponsor: Debbie Thundercloud, General Manager

Motion by Ernie Stevens III to accept the Internal Services FY-2019 3rd quarter executive report, seconded by Trish King. Motion carried:

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

4. Accept the Chief Counsel report (01:36:48)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Trish King. Motion carried:

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

Motion by Jennifer Webster to retro-approve the attorney contract – Husch Blackwell LLP – file # 2019-1188 to October 14, 2019, seconded by Trish King. Motion carried:

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

5. Accept the Chief Financial Officer October 2019 report (01:37:40)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the Chief Financial Officer October 2019 report, seconded by Trish King. Motion carried:

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

6. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2019 report (01:37:57)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance October 2019 report and to approve the four (4) additional actions listed in the report, seconded by David P. Jordan. Motion carried:

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

B. STANDING ITEMS

1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

a. Defer the Thornberry Creek LPGA Classic September/October 2019 report to the November 13, 2019, regular Business Committee meeting (01:39:16)

Motion by Ernie Stevens III to defer the Thornberry Creek LPGA Classic September/October 2019 report to the November 13, 2019, regular Business Committee meeting [agenda], seconded by David P. Jordan. Motion carried:

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

C. AUDIT COMMITTEE

1. Accept the September 19, 2019, regular Audit Committee meeting minutes (01:39:44)

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the September 19, 2019, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Slots compliance audit and lift the confidentiality requirement (01:40:06)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the Slots compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Central Accounting performance assurance audit and lift the confidentiality requirement (01:40:24)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Central Accounting performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Emergency Management performance assurance audit and lift the confidentiality requirement (01:40:47)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Emergency Management performance assurance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

5. Accept the Gaming Valet performance assurance audit and lift the confidentiality requirement (01:41:10)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Gaming Valet performance assurance audit and lift the confidentiality requirement, seconded by Trish King. Motion carried:

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

6. Accept the Oneida Experiential Adventures performance assurance audit and lift the confidentiality requirement (01:41:31)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Oneida Experiential Adventures performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

D. UNFINISHED BUSINESS

1. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-020 Retail – Business & Marketing Plan (01:41:57)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Jennifer Webster to deny the use of the Economic Development, Diversification and Community Development Fund for ED19-020 Retail – Business & Marketing Plan, seconded by Ernie Stevens III. Motion carried:

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

2. Determine next steps regarding long-term recommendations for Oneida Golf Enterprise financial needs and loans (01:42:48)

Sponsor: Oneida Business Committee

Motion by David P. Jordan to defer the report regarding the long-term recommendations for Oneida Golf Enterprise's (OGE) financial needs and loans to the November 13, 2019, regular Business Committee meeting agenda and to request the Treasurer, as liaison to OGE, to follow up with the OGE agent, seconded by Ernie Stevens III. Motion carried:

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

E. NEW BUSINESS

1. Determine next steps regarding Per Capita Plan proposal and sub-team (01:43:24)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to assign Treasurer Trish King, Councilman Kirby Metoxen, Councilwoman Jennifer Webster, Councilman David P. Jordan, Councilman Daniel Guzman King, Chief Financial Officer Larry Barton, Assistant Chief Financial Ralinda Ninham-Lamberies, General Manager Debbie Thundercloud, and Intergovernmental Affairs Director Melinda J. Danforth to the Revenue Allocation Plan/General Welfare Exclusion sub-team, seconded by Jennifer Webster. Motion carried:

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

2. File # 2015-1037 - Determine next steps (01:44:14)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 10-23-19-C Authorization to Write-off Oneida Golf Enterprise Loan regarding the LPGA Thornberry Creek at Oneida Tournament and move the resolution to open session, seconded by Ernie Stevens III. Motion carried:

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

3. Deliberations regarding pardon application - Crystal M. Flores (01:45:20)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the Pardon and Forgiveness Screening Committee's recommendation regarding a pardon application submitted by Crystal M. Flores, to move the resolution entitled Regarding Pardon of Crystal M. Flores to open session, and to adopt resolution 10-23-19-D Regarding Pardon of Crystal M. Flores, seconded by Jennifer Webster. Motion carried:

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

4. Review applications for one (1) vacancy - Oneida Police Commission (01:46:04)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application for the Oneida Police Commission vacancy [as information], seconded by Trish King. Motion carried:

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

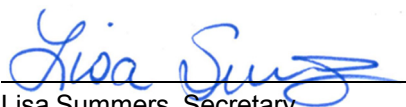
Item VII.A. is re-addressed next.

XIII. ADJOURN (01:48:25)

Motion by Ernie Stevens III to adjourn at 3:45 p.m., seconded by David P. Jordan. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on November 13, 2019.



Lisa Summers, Secretary

ONEIDA BUSINESS COMMITTEE