

Oneida Business Committee



Executive Session
8:30 AM Tuesday, January 07, 2020
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, January 08, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Council members: David P. Jordan, Ernie Stevens III, Jennifer Webster;

Not Present: Council members: Daniel Guzman King and Kirby Metoxen;

Arrived at: Vice-Chairman Brandon Stevens at 8:32 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins;

REGULAR MEETING

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

Not Present: Council members: Daniel Guzman King and Kirby Metoxen;

Arrived at: Secretary Lisa Summers at 9:02 a.m.;

Others present: Jo Ann House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Katrina Mungo, Florence Petri, Delia Smith, Don Miller, Michelle Gordon, Lois Strong, Marlene Summers, Carey Gleason, Brandon Wisneski, Clorissa Santiago, Melanie Burkhardt, Racquel Hill, James Petitjean, Paul Witek, Laura Laitinen-Warren, Brooke Doxtator, Trina Schuyler;

I. CALL TO ORDER

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

For the record: Secretary Lisa Summers will be arriving late. Councilmembers Daniel Guzman King and Kirby Metoxen are on pre-approved vacation.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:00)

Motion by Jennifer Webster to adopt the agenda with three (3) noted changes [1) under New Business, add item G. Approve a limited waiver of sovereign immunity - Brown County-Human Services Department documents - file # 2019-1129; 2) delete item IV.B. Determine next steps regarding eight (8) alternate vacancies - Oneida Election Board; and 3) delete item XI.C.2. Review application(s) for eight (8) alternate vacancies - Oneida Election Board], seconded by Ernie Stevens III. Motion carried:

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

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

IV. MINUTES

A. Approve the December 4 and 6, 2019, special Business Committee meeting minutes (00:06:52)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the December 4 and 6, 2019, special Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

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

B. Approve the December 11, 2019, regular Business Committee meeting minutes (00:07:14)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the December 11, 2019, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

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

C. Approve the December 13, 2019, special Business Committee meeting minutes (00:07:40)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the December 13, 2019, special Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

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

V. RESOLUTIONS

A. Adopt resolution entitled 2019 InterTribal Buffalo Council, Buffalo Herd Development Grant (00:08:07)

Sponsor: Trish King, Treasurer

Motion by Ernie Stevens III to adopt resolution 01-08-20-A 2019 InterTribal Buffalo Council, Buffalo Herd Development Grant, seconded by Trish King. Motion carried:

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

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

B. Adopt resolution entitled FY2020-2022 Oneida Nation Tribal Transportation Improvement Plan (TTIP) - file # 2019-1336 (00:08:57)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to adopt resolution 01-08-20-B FY2020-2022 Oneida Nation Tribal Transportation Improvement Plan (TTIP), seconded by Brandon Stevens. Motion carried:

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

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

C. Adopt resolution entitled Community Action Board - Alzheimer and Dementia Proposed Research Project (00:10:57)

Sponsor: Florence Petri, Chair/Oneida Nation Commission on Aging

Secretary Lisa Summers arrived at 9:02 a.m.

Motion by Jennifer Webster to defer the request regarding the Alzheimer and Dementia Proposed Research Project to the Oneida Health Center [Director of Comprehensive Health Operations] to be processed per BC resolution # 05-08-19-A Research Requests: Review and Approval to Conduct, seconded by Ernie Stevens III. Motion carried:

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

Abstained: Lisa Summers

Not Present: Daniel Guzman King, Kirby Metoxen

D. Adopt resolution entitled Amendments to the Child Support Law (00:31:32)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to defer this item until the Business Committee can have a conversation, in either a BC work session or special BC work session, about the principles of the Administrative Rulemaking law and how they're applied, seconded by Brandon Stevens. Motion failed:

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

Motion by Brandon Stevens to adopt resolution 01-08-19-C Amendments to the Child Support Law, striking section 704.16-2.(c) [lines 1235-1237] and forward the discussion regarding Administrative Rulemaking to a BC Work Session, seconded by Jennifer Webster. Motion carried:

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

For the record: Secretary Lisa Summers stated I'm going to oppose the motion and, again, not necessarily because I don't appreciate the work or the time that's been put into bringing everything up to speed, but I don't think that I'm in agreement with the rules being put back into the law. For that reason, I'm going to oppose this motion. Once we adopt this, it's going to be a process for us to make any more amendments that we need for those little changes that are going to have to happen. We're going to have this same conversation again in a work session; we're going to talk about how difficult it is to have little minor changes administratively or things that need to be done by the administrative body. By that time, it's going to be too late.

For the record: Vice-Chairman Brandon Stevens stated I agree with Secretary Lisa's comments, up until the very last comment. It still can be rectified, but it is going to be a process. I think part of the conversation is making sure we all have an understanding about the implementation of the Administrative Rulemaking law and when that should and shouldn't apply.

E. Enter the e-poll results into the record regarding the adopted resolution # 12-12-19-A FY 2019-2020 IDEA Early Intervention for Infants and Toddlers Application (01:45:55)

Sponsor: Lisa Summers, Secretary

Councilwoman Jennifer Webster left at 10:17 a.m.

Motion by Lisa Summers to adopt Enter the e-poll results into the record regarding the adopted resolution # 12-12-19-A FY 2019-2020 IDEA Early Intervention for Infants and Toddlers Application, seconded by David P. Jordan. Motion carried:

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

VI. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Nation Arts Board (01:46:15)

Sponsor: Lisa Summers, Secretary

Treasurer Trish King left at 10:19 a.m.

Motion by David P. Jordan to accept accept the selected the applicant and appoint Amy L. Wilde to the Oneida Nation Arts Board with a term ending February 28, 2022;, seconded by Lisa Summers. Motion carried:

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

~~B. Determine next steps regarding eight (8) alternate vacancies – Oneida Election Board~~

~~Sponsor: Lisa Summers, Secretary~~

Item deleted at the adoption of the agenda.

C. Determine next steps regarding ten (10) ad hoc vacancies - Oneida Election Board (01:47:40)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to accept the selected the applicant(s) and appoint Candace House, Kalene White, and Tonya Webster, as ad hoc members for the Oneida Election Board, seconded by David P. Jordan. Motion carried:

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

Motion by Brandon Stevens to re-post the remaining seven (7) ad hoc vacancies for the Oneida Election Board, seconded by David P. Jordan. Motion carried:

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

Councilwoman Jennifer Webster returned at 10:20 a.m.

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the December 2, 2019, regular Finance Committee meeting minutes (01:49:00)**

Sponsor: Trish King, Treasurer

Treasurer Trish King returned at 10:21 a.m.

Motion by Jennifer Webster to accept the December 2, 2019, regular Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

- 2. Accept the December 16, 2019, regular Finance Committee meeting minutes (01:49:58)**

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to accept the December 16, 2019, regular Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the December 18, 2019, regular Legislative Operating Committee meeting minutes (01:50:21)**

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the December 18, 2019, regular Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

C. QUALITY OF LIFE COMMITTEE

- 1. Accept the November 14, 2019, regular Quality of Life Committee meeting minutes (01:50:50)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the November 14, 2019, regular Quality of Life Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Care Improvement Fund (IHCIF) - Arlington, VA - March 11-13, 2019 (01:51:20)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel report from Councilwoman Jennifer Webster for the Indian Health Care Improvement Fund (IHCIF) in Arlington, VA - March 11-13, 2019, seconded by Brandon Stevens. Motion carried:

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

B. Approve the travel report - Secretary Lisa Summers and Councilwoman Jennifer Webster - 2019 Self-Governance Consultation Conference - Traverse City, MI - April 1-5, 2019 (01:51:46)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Secretary Lisa Summers and Councilwoman Jennifer Webster for the 2019 Self-Governance Consultation Conference in Traverse City, MI - April 1-5, 2019, seconded by Ernie Stevens III. Motion carried:

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

C. Approve the travel report – Councilwoman Jennifer Webster – Tribal Self Governance Advisory Committee meeting - Washington DC - July 14-16, 2019 (01:52:48)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to accept the travel report from Councilwoman Jennifer Webster for the Tribal Self Governance Advisory Committee meeting in Washington DC - July 14-16, 2019, seconded by David P. Jordan. Motion carried:

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

D. Approve the travel report - Councilwoman Jennifer Webster - 2019 Self-Governance Professionals Workshop & Strategy Session - Maricopa, AZ - September 8-13, 2019 (01:53:13)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel report from Councilwoman Jennifer Webster for the 2019 Self-Governance Professionals Workshop & Strategy Session in Maricopa, AZ - September 8-13, 2019, seconded by David P. Jordan. Motion carried:

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

- E. Approve the travel report - Chairman Tehassi Hill, Secretary Lisa Summers, and Councilman Daniel Guzman King - National Congress of American Indians 76th Annual Convention & Marketplace - Albuquerque, NM - October 20-24, 2019 (01:53:45)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill, Secretary Lisa Summers, and Councilman Daniel Guzman King for the National Congress of American Indians 76th Annual Convention & Marketplace in Albuquerque, NM - October 20-24, 2019, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

- F. Approve the travel report - Councilman Ernie Stevens III - Hemp Interim Final Rule-Tribal Consultation - Las Vegas, NV - December 10-12, 2019 (01:55:50)**

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Ernie Stevens III for the Hemp Interim Final Rule-Tribal Consultation in Las Vegas, NV - December 10-12, 2019, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

IX. TRAVEL REQUESTS

- A. Approve the travel request in accordance with § 219.16-1 - Up to nine (9) Business Committee members - Litigation oral arguments - Chicago, IL (02:00:30)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the travel request in accordance with § 219.16-1 for up to nine (9) Business Committee members to attend the litigation oral arguments in Chicago, IL [date/time to be determined], seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

- B. Enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Summers to attend the Tribal Caucus Meeting in Nekoosa, WI - December 11-12, 2019 (02:01:33)**

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 Tribal Caucus Meeting in Nekoosa, WI - December 11-12, 2019, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

X. NEW BUSINESS

A. CIP # 07-009 Building Demolitions - Approve the CIP Package Amendment (02:02:02)

Sponsor: Debbie Thundercloud, General Manager

Councilman Ernie Stevens III left at 10:33 a.m.

Councilman Ernie Stevens III returned at 10:43 a.m.

Motion by Jennifer Webster to approve CIP Package Amendment for project CIP #07-009 Building Demolitions, seconded by Brandon Stevens. Motion carried:

Ayes: Trish King, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Abstained: David P. Jordan

Not Present: Daniel Guzman King, Kirby Metoxen

Motion by Lisa Summers that the subject of how to process the carry over monies from the CIP that the Treasurer has brought up be deferred back to the Treasurer's Office to complete appropriate follow-up on that subject as necessary. Motion withdrawn.

B. CDC # 04-022 Public Transit Garage - Approve two (2) actions (02:17:47)

Sponsor: Debbie Thundercloud, General Manager

Motion by Brandon Stevens to approve a procedural exception to forgo the Phase II of the CIP process of routing the CDC Package to the various review entities and to approve the CDC Package for project CDC # 04-022 Public Transit Garage, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

C. Determine next steps regarding the 2020 Special Election (02:32:53)

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Lisa Summers to accept the memorandum from the Oneida Election Board as information only and that the OBC liaisons work with them [the Oneida Election Board] on appropriate communication for next steps, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

D. Approve two (2) actions regarding BC resolution # 05-08-19-B (02:36:13)

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Councilman David P. Jordan left at 11:15 a.m.

Councilman David P. Jordan returned at 11:17 a.m.

Motion by Jennifer Webster to defer the request the Legislative Operating Committee to bring an amendment to BC resolution # 05-08-19-B for consideration, seconded by Lisa Summers. Motion carried:

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

E. Approve the memorandum of understanding addendum appendix B - Between the State of WI, Department of Children and Families, Bureau of Child Support and the Oneida Nation - file # 2019-0668 (02:47:18); (03:04:45)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the memorandum of understanding addendum appendix B - Between the State of WI, Department of Children and Families, Bureau of Child Support and the Oneida Nation - file # 2019-0668 and authorize the Chairman to sign, seconded by Brandon Stevens. Motion carried¹:

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

Motion by David P. Jordan to table this item, seconded by Lisa Summers. Motion carried:

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

Item X.F. is addressed next.

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

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

Voting on the pending motion occurs; item XII. is addressed next.

¹ The motion was made by Councilwoman Jennifer Webster and supported by Vice-Chairman Brandon Steven; the item was then tabled. Later in the meeting, after the item was taken from the table, the previous motion made by Councilwoman Jennifer Webster was still pending, and then voted on. Due to the departure of the Chairman, Vice-Chairman Brandon Stevens had assumed the responsibilities of the Chair at the time of the vote.

- F. Enter the e-poll results into the record regarding the transfer of UWGB Basketball Tickets and Parking Passes to Joint Marketing (02:56:24)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to enter the e-poll results into the record regarding the transfer of UWGB Basketball Tickets and Parking Passes to Joint Marketing, seconded by Jennifer Webster. Motion carried:

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

- G. Approve a limited waiver of sovereign immunity - Brown County-Human Services Department documents - file # 2019-1129 (02:56:50)**
Sponsor:

Motion by Lisa Summers to approve a limited waiver of sovereign immunity - Brown County-Human Services Department documents - file # 2019-1129, seconded by Jennifer Webster. Motion carried:

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

Motion by Jennifer Webster to recess at 11:31 a.m. until 11:45 a.m., seconded by Lisa Summers. Motion carried:

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

Chairman Tehassi Hill left at 11:31 a.m. Vice-Chairman Brandon Stevens assumes the responsibilities of the Chair.

Called to order by Vice-Chairman Brandon Stevens at 11:46 a.m.

Roll call for the record:

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

Not Present: Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman Kirby Metoxen;

XI. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (03:01:15)

Sponsor: Jo Anne House, Chief Counsel

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

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

Motion by Lisa Summers to adopt resolution 01-08-20-D Support For H.R. 1964 Of The 116th Congress, "To Provide For The Recognition Of The Lumbee Tribe Of North Carolina, And For Other Purposes" and to move that resolution into open session, seconded by Ernie Stevens III. Motion carried:

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

2. Accept the General Manager report (03:02:00)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Summers to delete the General Manager report from the agenda, seconded by Jennifer Webster. Motion carried:

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

B. UNFINISHED BUSINESS

1. File # 2019-CC-01

a. Review proposed transition plan (03:02:17)

Motion by Lisa Summers to defer file # 2019-CC-01 to the February 12, 2020, regular Business Committee meeting agenda, seconded by Ernie Stevens III. Motion carried:

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

Excerpt from December 11, 2019: Motion by Lisa Summers to defer item X.D.3. File # 2019-CC-01, subsections a. Review proposed Transition plan and b. Determine next steps regarding vacancies, to the January 8, 2020, regular Business Committee meeting agenda, seconded by Jennifer Webster. Motion carried.

Excerpt from September 25, 2019: (1) Motion by Lisa Summers to terminate the appointment of Floyd Wayne Silas Jr. on the Oneida Powwow Committee pursuant to §105.7-4 and post the vacancy, seconded by Kirby Metoxen. Motion carried. (2) 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.

b. Determine next steps regarding vacancies (03:02:17)

Motion by Lisa Summers to defer file # 2019-CC-01 to the February 12, 2020, regular Business Committee meeting agenda, seconded by Ernie Stevens III. Motion carried:

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

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

Excerpt from December 11, 2019: Motion by Lisa Summers to defer item X.D.3. File # 2019-CC-01, subsections a. Review proposed Transition plan and b. Determine next steps regarding vacancies, to the January 8, 2020, regular Business Committee meeting agenda, seconded by Jennifer Webster. Motion carried.

Excerpt from October 9, 2019: 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.

C. NEW BUSINESS

1. Review application(s) for one (1) vacancy - Oneida Nation Arts Board (03:02:45)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the discussion regarding the application(s) for one (1) vacancy for the Oneida Nation Arts Board as information, seconded by David P. Jordan. Motion carried:

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

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

~~**2. Review application(s) for eight (8) alternate vacancies - Oneida Election Board**~~

~~Sponsor: Lisa Summers, Secretary~~

Item deleted at the adoption of the agenda.

3. Review application(s) for ten (10) ad hoc vacancies - Oneida Election Board (03:03:26)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for ten (10) ad hoc vacancies for the Oneida Election Board as information, seconded by David P. Jordan. Motion carried:

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

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

- 4. Enter the e-poll results into the record regarding the approved attorney contract - Oneida Law Office staff attorney - file # 2019-1404 (03:03:55)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to enter the e-poll results into the record regarding the approved attorney contract for the Oneida Law Office staff attorney - file # 2019-1404, seconded by David P. Jordan.
Motion carried:

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

- 5. Enter the e-poll results into the record regarding the approved recommendation of litigation counsel, option #1, in the December 13, 2019, e-mail correspondence (03:04:15)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved recommendation of litigation counsel, option #1, in the December 13, 2019, e-mail correspondence, seconded by Lisa Summers. Motion carried:

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


Item X.E. is re-addressed next.

XII. ADJOURN (03:08:15)

Motion by David P. Jordan to adjourn at 11:54 a.m., seconded by Ernie Stevens III. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on January 22, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE