

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 11, 2020
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, February 12, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Secretary Lisa Summers;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Laura Laitinen-Warren, Louise Cornelius, Chad Fuss, Eric McLester, Geraldine Danforth, Josh Cottrell, Clorissa Santiago, Jennifer Falck;

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Katrina Mungo, Bonnie Pigman, Don Miller, Chris Johnson, Tonya Webster, Clorissa Santiago, Brandon Wisneski, Racquel Hill;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:33 a.m.

For the record: Chairman Tehassi Hill is providing testimony to the U.S. House of Representatives Committee on Appropriations, Subcommittee on Interior, Environment, and Related Agencies in Washington DC. Councilwoman Jennifer Webster is attending the State of Wisconsin, Assembly Public Hearing Committee on Education regarding proposed changes to statutes related to American Indian Studies in Wisconsin in Madison, WI.

II. OPENING (00:00:45)

Opening provided by Kevin House, Oneida Nation High School student.

III. **ADOPT THE AGENDA (00:06:25)**

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

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

IV. **OATH OF OFFICE (00:06:55)**

Oaths of office administered by Secretary Lisa Summers. Marlon G. Skenandore, Kateri Baker, and Tonya Webster were present.

- A. **Oneida Youth Leadership Institute Board - Marlon G. Skenandore**
Sponsor: Lisa Summers, Secretary
- B. **Oneida Airport Hotel Corporation Board of Directors - Kateri Baker**
Sponsor: Lisa Summers, Secretary
- C. **Oneida Election Board Ad Hoc Committee (GTC duties) - Tonya Webster**
Sponsor: Lisa Summers, Secretary

V. **MINUTES**

- A. **Approve the January 22, 2020, regular Business Committee meeting minutes (00:09:17)**
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the January 22, 2020, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. **RESOLUTIONS**

- A. **Adopt resolution entitled Citations Law (00:09:46)**
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 02-12-20-A Citations Law, seconded by Ernie Stevens III. Motion carried:

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

B. Adopt resolution entitled Oneida Youth Conservation Project (00:31:35)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Summers to adopt resolution 02-12-20-B Oneida Youth Conservation Project, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Environmental Resource Board (00:35:21)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to appoint James R. Skenandore Jr. to the Oneida Environmental Resource Board with a term ending September 30, 2021, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the January 15, 2020, regular Legislative Operating Committee meeting minutes (00:36:08)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the January 15, 2020, regular Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

2. Approve the Southeastern Wisconsin Oneida Tribal Services Advisory Board bylaws amendments (00:36:31)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to approve the Southeastern Wisconsin Oneida Tribal Services Advisory Board bylaws amendments, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

B. QUALITY OF LIFE COMMITTEE

1. Accept the December 12, 2019, regular Quality of Life Committee meeting minutes (00:42:50)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the December 12, 2019, regular Quality of Life Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

IX. TRAVEL REQUESTS

A. Approve the travel request - Councilman Ernie Stevens III - Better Buildings: Better Business, Wisconsin Conference - Wisconsin Dells, WI - March 9-10, 2020 (00:44:18)

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Ernie Stevens III to attend the Better Buildings: Better Business, Wisconsin Conference in Wisconsin Dells, WI - March 9-10, 2020, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

Note for the record: After item X.A. was addressed (timestamp 01:07:31), Councilman Ernie Stevens III noted that he had meant to abstain from the vote for item IX.A.

B. Approve the travel request - Councilman Kirby Metoxen - Wisconsin Governor's Conference on Tourism - Madison, WI - March 15-18, 2020 (00:45:08)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Kirby Metoxen to attend the Wisconsin Governor's Conference on Tourism in Madison, WI - March 15-18, 2020, seconded by Trish King. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Tehassi Hill, Jennifer Webster

C. Approve the travel request - Chairman Tehassi Hill - 35th National Indian Gaming Association Tradeshow & Convention - San Diego, CA - March 23-27, 2020 (00:45:42)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the travel request for up to three (3) Business Committee members, including Chairman Tehassi Hill, to attend the 35th National Indian Gaming Association Tradeshow & Convention in San Diego, CA - March 23-27, 2020, seconded by Kirby Metoxen. Motion carried:

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

D. Approve the travel request - Treasurer Trish King - Native American Finance Officers Association (NAFOA) 38th Annual Conference - Nashville, TN - April 5-8, 2020 (00:47:19)

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to approve the travel request for Treasurer Trish King to attend the Native American Finance Officers Association (NAFOA) 38th Annual Conference in Nashville, TN - April 5-8, 2020, seconded by David P. Jordan. Motion carried:

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

E. Enter the e-poll results into the record regarding the travel request for Chairman Tehassi Hill - Interior & Environment Committee Testimony (00:47:42)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to enter the e-poll results into the record regarding the travel request for Chairman Tehassi Hill - Interior & Environment Committee Testimony, seconded by David P. Jordan. Motion carried:

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

F. Enter the e-poll results into the record regarding the travel request for Councilman Kirby Metoxen - Chicago Travel & Adventure Show (00:48:11)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record regarding the travel request for Councilman Kirby Metoxen - Chicago Travel & Adventure Show, seconded by Ernie Stevens III. Motion carried:

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

X. NEW BUSINESS

A. Accept the 2020 special Election final report and declare the official results (00:50:28)

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Kirby Metoxen to accept the 2020 special Election final report and declare the official results, seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to send the 2020 special election final report to the Legislative Operating Committee for review of the issues identified in number five and report back to the Business Committee on a determination for a legislative fix if one is needed, seconded by Kirby Metoxen. Motion carried:

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

B. Post ten (10) vacancies - Oneida Election Board (Alternates) (01:09:21)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to post ten (10) vacancies for the Oneida Election Board (Alternates), seconded by Kirby Metoxen. Motion carried:

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

C. Post one (1) vacancy - Finance Committee (Community Elder position) (01:09:49)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to post one (1) vacancy for the Finance Committee (Community Elder position), seconded by David P. Jordan. Motion carried:

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

D. Post one (1) vacancy - Oneida Youth Leadership Institute Board (01:10:07)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to post one (1) vacancy for the Oneida Youth Leadership Institute Board, seconded by Trish King. Motion carried:

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

- E. Accept the memorandum to the Oneida Land Claims Commission dated February 4, 2020, as information (01:10:27)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the memorandum to the Oneida Land Claims Commission dated February 4, 2020, as information, seconded by Kirby Metoxen. Motion carried:

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

- F. Enter the e-poll results into the record regarding Executive Session Discussion on January 21, 2020 (01:10:57)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding Executive Session Discussion on January 21, 2020, seconded by Lisa Summers. Motion carried:

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

XI. GENERAL TRIBAL COUNCIL

- A. Approve four (4) requested actions - Petitioner Mike Debraska re: Increase GTC meeting stipend (01:11:15)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to acknowledge receipt of the petition from Mike Debraska – Increase GTC meeting stipend, seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to defer this request [to assign the petition to a tentative General Tribal Council meeting date] to the February 26, 2020, regular Business Committee meeting, noting it will be deferred to the BC work session for further discussion, seconded by Ernie Stevens III. Motion carried:

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

Motion by Lisa Summers to direct the OBC Direct Reports to complete and submit their administrative impact statements of the petition to the Secretary by March 4, 2020, seconded by Trish King. Motion carried:

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

Motion by Lisa Summers to defer this request [to determine the deadline by which the analyses must be completed] to the February 26, 2020, regular Business Committee meeting, noting it is dependent upon the assigned date, seconded by Kirby Metoxen. Motion carried:

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

B. Enter the e-poll results into the record regarding the FY-2021 Community Budget Input Packet (01:18:54)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the FY-2021 Community Budget Input Packet, seconded by Lisa Summers. Motion carried:

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

Councilman Kirby Metoxen left at 9:52 a.m.

C. PETITIONER NANCY DALLAS

1. Accept the legal review of two (2) petitions (01:19:22)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal review of two (2) petitions (submitted by Nancy Dallas), seconded by Ernie Stevens III. Motion carried:

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

XII. EXECUTIVE SESSION (01:20:25)

Vice-Chairman Brandon Stevens recessed the meeting at 9:53 a.m. until 10:30 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 10:17 a.m.

Roll call for the record:

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

Motion by Kirby Metoxen to go into executive session at 10:18 a.m., seconded by Lisa Summers. Motion carried:

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

Councilman Kirby Metoxen left at 11:05 a.m.

Councilman David P. Jordan left at 12:03 p.m.

Vice-Chairman Brandon Stevens recessed the meeting at 12:05 p.m. until 1:30 p.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 1:34 p.m.

Roll call for the record:

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

Councilman Ernie Stevens III arrived at 1:42 p.m.

Councilman Ernie Stevens III left 2:35 p.m.

Motion by David P. Jordan to come out of executive session at 2:49 P.M., seconded by Kirby Metoxen. Motion carried:

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

A. REPORTS

1. Accept the Gaming General Manager FY-2020 1st quarter executive report (01:21:39)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by David P. Jordan to accept the Gaming General Manager FY-2020 1st quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Motion by David P. Jordan to direct the Gaming General Manager to identify a team to ensure compliance with the GTC directive of January 20, 2020, seconded by Kirby Metoxen. Motion carried:

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

Motion by Kirby Metoxen to move the draft resolution interpreting and implementing the GTC directive of January 20, 2020, to open session and send to the Legislative Operating Committee to finalize the language and develop a Statement of Effect, seconded by David P. Jordan. Motion carried:

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

For the record: Secretary Lisa Summers I'm not opposed to the process being completed, so that's why I didn't oppose it. I am abstaining because I do feel like the motioner [at the January 20, 2020, annual General Tribal Council meeting] was not clear about their intent about whether or not the motion to have any economic development or financial strategy be reviewed and vetted by a 3rd independent party...the motioner was not clear about whether or not they meant that for any activity that the tribe engages in across the board. Because this conversation happened under a very specific item on the agenda at the GTC meeting which was the Oneida Golf Enterprise and the Ladies Professional Golf final report. So I believe that the motion pertains to that specific topic.

2. Accept the Retail Enterprise FY-2020 1st quarter executive report (01:24:25)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Kirby Metoxen to accept the Retail Enterprise FY-2020 1st quarter executive report, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

3. Accept the Business Compliance Analyst FY-2020 1st quarter executive report (01:24:55)

Sponsor: Eric McLester, Business Compliance Analyst

Motion by Kirby Metoxen to accept the Business Compliance Analyst FY-2020 1st quarter executive report, seconded by David P. Jordan. Motion carried:

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

Abstained: Lisa Summers

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

4. Accept the Human Resources FY-2020 1st quarter executive report (01:25:17)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Kirby Metoxen to accept the Human Resources FY-2020 1st quarter executive report, seconded by David P. Jordan. Motion carried:

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

Abstained: Lisa Summers

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

5. Defer the Emergency Management FY-2020 1st quarter executive report to the February 26, 2019 regular Business Committee meeting agenda (01:25:35)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Kirby Metoxen to defer the Emergency Management FY-2020 1st quarter executive report to the February 26, 2020 regular Business Committee meeting agenda, seconded by David P. Jordan.

Motion carried:

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

Abstained: Lisa Summers

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

6. Accept the Joint Marketing FY-2020 1st quarter executive report (01:26:00)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Lisa Summers to accept the Joint Marketing FY-2020 1st quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

7. Accept the Chief Counsel report (01:26:15)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report, seconded by Kirby Metoxen. Motion carried:

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

Motion by David P. Jordan to authorize trademark counsel to approve and execute the document referred to in the January 29, 2020, email from Deputy Chief Counsel, seconded by Trish King. Motion carried:

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

8. Accept the General Manager report (01:27:03)

Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to accept the General Manager report, seconded by Daniel Guzman King. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the November 21, 2019, regular Audit Committee meeting minutes (01:27:31)

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the November 21, 2019, regular Audit Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the Gaming Contracts FY-2019 compliance/financial audit report and lift the confidentiality requirement (01:27:56)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Gaming Contracts FY-2019 compliance/financial audit report and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Councilman Ernie Stevens III returned at 2:56 p.m.

3. Accept the Cage/Vault/Kiosk compliance audit report and lift the confidentiality requirement (01:28:16)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Cage/Vault/Kiosk compliance audit report and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

4. Accept the Information Technology compliance audit report and lift the confidentiality requirement (01:28:33)

Sponsor: David P. Jordan, Councilman

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

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

Not Present: Tehassi Hill, Jennifer Webster

5. Accept the Surveillance (All Tiers) compliance audit report and lift the confidentiality requirement (01:28:49)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Surveillance (All Tiers) compliance audit report and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

6. Accept the Title 31 compliance audit report and lift the confidentiality requirement (01:29:07)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Title 31 compliance audit report and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

7. Accept the Comprehensive Housing Division performance assurance audit report and lift the confidentiality requirement (01:29:21)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Comprehensive Housing Division performance assurance audit report and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

8. Accept the Human Resource Department Training and Development performance assurance audit report and lift the confidentiality requirement (01:29:37)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Human Resource Department Training and Development performance assurance audit report and lift the confidentiality requirement, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

9. Accept the Card Games & Poker rules of play compliance audit report and lift the confidentiality requirement (01:29:57)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Card Games & Poker rules of play compliance audit report and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

10. Accept the Roulette rules of play compliance audit report and lift the confidentiality requirement (01:30:15)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Roulette rules of play compliance audit report and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

11. Accept the Cage/Vault/Kiosk year end compliance audit report and lift the confidentiality requirement (01:30:33)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Cage/Vault/Kiosk year end compliance audit report and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

12. Accept the Slots year end compliance audit report and lift the confidentiality requirement (01:30:50)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Slots year end compliance audit report and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

C. UNFINISHED BUSINESS

1. FILE # 2019-CC-01

a. Review proposed transition plan (01:31:10)

Motion by David P. Jordan to approve the proposed transition plan regarding file # 2019-CC-01, seconded by Daniel Guzman King. Motion carried:

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

For the Record: Vice-Chairman Brandon Stevens stated the Oneida Business Committee is considering alternatives to conducting pow wows, competition and social, in order to determine if there are more effective ways to operate pow wows. We have faith in the abilities of the Pow Wow Committee members, and we encourage each member to work with the General manager in testing the value of this proposed alternative.

Motion by Daniel Guzman King to suspend the Oneida Pow-wow Committee effective February 25, 2020, to allow the Committee to conduct the close-out the Honor the Youth Pow-wow being held February 22, 2020, seconded by Ernie Stevens III. Motion carried:

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

b. Determine next steps regarding vacancies (01:33:15)

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

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

D. NEW BUSINESS

1. Review application(s) for one (1) vacancy - Oneida Environmental Resource Board (01:33:50)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the application(s) for the Oneida Environmental Resource Board vacancy as information, seconded by Kirby Metoxen. Motion carried:

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

2. Review and discuss Oneida Land Commission bylaws amendments (01:34:10)

Sponsor: Kirby Metoxen, Councilman

Motion by Daniel Guzman King to accept the discussion regarding the Oneida Land Commission bylaws amendments as information, seconded by Ernie Stevens III. Motion carried:

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

Motion by Kirby Metoxen to request the Legislative Operating Committee to consider amendments to the Boards, Committees, and Commissions law as agreed upon at the February 3, 2020, joint meeting with the Oneida Land Commission, seconded by Trish King. Motion carried:

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

3. Review draft changes to the Emergency Closing Compensation SOP (01:35:18)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by David P. Jordan to accept the discussion regarding the draft changes to the Emergency Closing Compensation SOP as information, seconded by Daniel Guzman King. Motion carried:

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

4. Consider a recommendation from the OBC Officers pursuant to §105.7-4 (01:38:15)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to go into executive session at 3:06 p.m., seconded by Lisa Summers.

Motion carried:

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

Councilman Ernie Stevens III left at 3:07 p.m.

Motion by David P. Jordan to come out of executive session at 3:37 p.m., seconded by Lisa Summers.

Motion carried:

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

Motion by Lisa Summers to defer this item [to consider a recommendation from the OBC Officers pursuant to §105.7-4] to the February 26, 2020, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

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

5. Enter the e-poll results into the record regarding the correspondence to the Oneida Nation Commission on Aging (01:39:36)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to enter the e-poll results into the record regarding the correspondence to the Oneida Nation Commission on Aging, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

XIII. ADJOURN (01:39:53)

Motion by Lisa Summers to adjourn at 3:38 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Ernie Stevens III, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on February 26, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE