



Oneida Business Committee

Special Meeting
10:00 AM Thursday, August 06, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Chairman Tehassi Hill, Council members: Daniel Guzman King, Ernie Stevens III, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House (via Microsoft Teams¹), Larry Barton, Debbie Thundercloud (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Lisa Liggins, James Bittorf (via Microsoft Teams), Arlinda Locklear (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 10:04 a.m.

For the record: Chairman Tehassi Hill and Council members Daniel Guzman King, Ernie Stevens III, and Jennifer Webster are on vacation or personal time.

II. OPENING (00:00:18)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:43)

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

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

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings

IV. RESOLUTIONS

A. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until September 11, 2020 (00:01:07)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to adopt resolution 08-06-20-A Extension of Declaration of Public Health State of Emergency Until September 11, 2020, seconded by Trish King. Motion carried:

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

For the record: Secretary Lisa Summers stated we did receive an updated report from our Public Health Official team and they noted several things that are continuing to occur on the reservation including that our numbers are steadily increasing at this point. They did include in their report the comparison between the confirmed cases on the reservation and the over all Native American numbers. Our numbers are significantly higher if you include those individuals who are not on the reservation, who are in Brown or Outagamie county off the reservation. I had this morning as of today's date I believe 85 cases, which is a 30 person increase over where we were just a few weeks ago. So for myself, I just want to make sure that people do take the time to look at the packet and read the report because we are continuing to base our decisions on the science and the information coming from our Public Health Officials.

V. EXECUTIVE SESSION (00:05:48)

Motion by David P. Jordan to go into executive session at 10:10 a.m., seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Summers to come out of executive session at 11:07 a.m., seconded by David P. Jordan. Motion carried:

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

A. NEW BUSINESS

1. Review the decision and identify next steps - case # 19-1981 (00:06:18)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to accept the the discussion regarding case # 19-1981 as information, seconded by Kirby Metoxen. Motion carried:

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

VI. ADJOURN (00:06:36)

Motion by Lisa Summers to adjourn at 11:07 a.m., seconded by David P. Jordan. Motion carried:

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

Minutes prepared by Lisa Liggins, Senior Information Management Specialist
Minutes approved as presented on August 12, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE