



Oneida Business Committee

Executive Session and Regular Meeting
8:30 AM Wednesday, August 26, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Councilman Ernie Stevens III;

Arrived at: n/a

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

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Councilman Ernie Stevens III;

Arrived at: Vice-Chairman Brandon Stevens at 8:34 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Clorissa Santiago;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill.

For the record: Councilman Ernie Stevens III is out on personal time.

II. OPENING

Opening provided by Chairman Tehassi Hill.

Vice-Chairman Brandon Stevens arrived at 8:34 a.m.

III. ADOPT THE AGENDA (00:03:44)

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, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present:	Ernie Stevens III

IV. OATH OF OFFICE (00:04:22)

Oath of office administered by Secretary Lisa Summers. Beverly Andersson was present (via Teams¹).

A. Oneida Police Commission - Beverly Anderson

Sponsor: Lisa Summers, Secretary

V. MINUTES

A. Approve the August 12, 2020, regular Business Committee meeting minutes (00:06:32)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the August 12, 2020, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

VI. RESOLUTIONS

A. Adopt resolution entitled Extension of the Emergency Amendments to the Emergency Management and Homeland Security Law (00:06:58)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to adopt resolution 08-26-20-A Extension of the Emergency Amendments to the Emergency Management and Homeland Security Law, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

B. Adopt resolution entitled Creating Set Aside for Home Mortgage Funding (00:07:25)

Sponsor: Trish King, Treasurer

Motion by Trish King to defer the resolution entitled Creating Set Aside for Home Mortgage Funding for thirty (30) days, noting the sponsor going forward will be the General Manager, seconded by Jennifer Webster. Motion carried:

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

Not Present: Ernie Stevens III

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. **Accept the August 17, 2020, regular Finance Committee meeting minutes (00:08:15)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept Accept the August 17, 2020, regular Finance Committee meeting minutes, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

B. LEGISLATIVE OPERATING COMMITTEE

1. **Approve the Oneida Nation School Board bylaws (00:08:42)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Oneida Nation School Board bylaws, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

2. **Accept the Legislative Operating Committee 2017-2020 end of term report (00:09:10)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Legislative Operating Committee 2017-2020 end of term report, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

VIII. NEW BUSINESS

- A. **Approve exception to resolution # BC-01-22-20-A – cancel the September 8, 2020 executive discussion Business Committee meeting and the September 9, 2020 regular Business Committee meeting (00:09:38)**

Sponsor: Lisa Summers, Secretary

Motion by Trish King to approve exception to resolution # BC-01-22-20-A and cancel the September 8, 2020 executive discussion Business Committee meeting and the September 9, 2020 regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

B. Consider request to rescind the December 11, 2019 motion to support the request from the Pulaski Community School District for Financial Support for Oneida Language Classes (00:10:26)

Sponsor: Debbie Thundercloud, General Manager

Motion by Trish King to deny recommendation to rescind Oneida Business Committee December 11, 2019, motion to support the request for financial support of language classes in area public school districts and defer the item to the Oneida Nation School Board to see if they can provide the proper funding for this program, seconded by Daniel Guzman King. Motion withdrawn.

Motion by Trish King to rescind the Oneida Business Committee December 11, 2019 motion to support the request for financial support of language classes in area public school districts, seconded by Daniel Guzman King. Motion carried:

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

Motion by Trish King to defer the funding question for the programming for the Pulaski School District for the language classes to the Oneida Nation School System for consideration, seconded by Jennifer Webster. Motion carried:

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

Amendment to the main motion by Lisa Summers to ask that the school also include alternative delivery of services for the request, seconded by Jennifer Webster. Motion carried:

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

C. Consider the additional compensation request for the 2020 General Election poll workers (00:20:50)

Sponsor: Twylite Moore, Interim Chair/Oneida Election Board

Motion by Lisa Summers to approve the hazard pay due to COVID-19 exposure risk for the 2020 General Election poll workers in the amount of \$225 per poll worker, seconded by Jennifer Webster. Motion carried:

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

D. Accept the 2020 General Election final report and declare the official results (00:27:36)

Sponsor: Twylite Moore, Interim Chair/Oneida Election Board

Motion by Lisa Summers to accept the 2020 General Election final report and declare the official results, seconded by Trish King. Motion carried:

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

- E. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests - eight (8) file numbers dated July 21, 2020 (00:28:04)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record for the approved CRF Government Relief Funds Requests - eight (8) file numbers dated July 21, 2020, seconded by Trish King. Motion carried:

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

- F. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests - eight file (8) numbers dated July 29, 2020 (00:28:35)**
Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record for the approved CRF Government Relief Funds Requests - eight file (8) numbers dated July 29, 2020, seconded by Jennifer Webster. Motion carried:

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

- G. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests - four (4) file numbers (00:29:03)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the approved CRF Government Relief Funds Requests - four (4) file numbers, seconded by Brandon Stevens. Motion carried:

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

- H. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests - thirteen (13) file numbers (00:29:29)**
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record for the approved CRF Government Relief Funds Requests - thirteen (13) file numbers, seconded by David P. Jordan. Motion carried:

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

- I. Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for hazard pay, indirect, and fringe for pay period July 23, 2020 and August 6, 2020 (00:29:56)**
Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record for the approved CRF Government Relief Funds Request for hazard pay, indirect, and fringe for pay period July 23, 2020 and August 6, 2020, seconded by Lisa Summers. Motion carried:

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

IX. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2020 3rd quarter report (00:30:39)

Sponsor: Joshua Hicks, Interim Chair/Anna John Resident Centered Care Community Board

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2020 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

2. Accept the Oneida Police Commission FY-2020 3rd quarter report (00:31:05)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Jennifer Webster to accept the Oneida Police Commission FY-2020 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Ernie Stevens III

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2020 3rd quarter report (00:31:27)

Sponsor: Twylite Moore, Interim Chair/Oneida Election Board

Motion by Jennifer Webster to accept the Oneida Election Board FY-2020 3rd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

2. Accept the Oneida Gaming Commission FY-2020 3rd quarter report (00:31:52)

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

Motion by Kirby Metoxen to accept the Oneida Gaming Commission FY-2020 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Ernie Stevens III

3. Accept the Oneida Land Commission FY-2020 3rd quarter report (00:32:20)

Sponsor: Rae Skenandore, Chair/Oneida Land Commission

Motion by Trish King to accept the Oneida Land Commission FY-2020 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

4. Accept the Oneida Nation School Board FY-2020 3rd quarter report (00:32:41)

Sponsor: Aaron Manders, Chair/Oneida Nation School Board

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2020 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

5. Accept the Oneida Trust Enrollment Committee FY-2020 3rd quarter report (00:33:02)

Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Kirby Metoxen to accept the Oneida Trust Enrollment Committee FY-2020 3rd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

C. CORPORATE BOARDS

1. Accept the Bay Bancorporation Inc. FY-2020 3rd quarter report (00:33:29)

Sponsor: Jeff Bowman, President/Bay Bancorporation Inc.

Motion by David P. Jordan to accept the Bay Bancorporation Inc. FY-2020 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Ernie Stevens III

2. Accept the Oneida ESC Group LLC FY-2020 3rd quarter report (00:33:52)

Sponsor: John Breuninger, Chair/Oneida ESC Group LLC

Motion by Kirby Metoxen to accept the Oneida ESC Group LLC FY-2020 3rd quarter report, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

3. Accept the Oneida Airport Hotel Corporation FY-2020 3rd quarter report (00:34:16)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by Trish King to accept the Oneida Airport Hotel Corporation FY-2020 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

4. Accept the Oneida Golf Enterprise FY-2020 3rd quarter report (00:34:43)

Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2020 3rd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

D. STANDING COMMITTEES

1. Accept the Legislative Operating Committee FY-2020 3rd quarter report (00:35:07)

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the Legislative Operating Committee FY-2020 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2020 3rd quarter report (00:35:30)

Sponsor: Cheryl Stevens, Manager/Grants Office

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2020 3rd quarter report, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

X. GENERAL TRIBAL COUNCIL

A. Accept the Treasurer's end-of-term closeout report (00:36:04)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the Treasurer's end-of-term closeout report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Ernie Stevens III

XI. EXECUTIVE SESSION (00:36:33)

Motion by David P. Jordan to go into executive session at 9:06 a.m., seconded by Kirby Metoxen.
Motion carried:

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

Motion by Trish King to come out of executive session at 10:27 a.m., seconded by David P. Jordan.
Motion carried:

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

A. REPORTS

1. Accept the Bay Bancorporation Inc. FY-2020 3rd quarter executive report (00:37:17)

Sponsor: Jeff Bowman, President/Bay Bancorporation Inc.

Motion by Jennifer Webster to accept the Bay Bancorporation Inc. FY-2020 3rd quarter executive report, seconded by Trish King. Motion carried:

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

2. Accept the Oneida ESC Group LLC FY-2020 3rd quarter executive report (00:37:33)

Sponsor: John Breuninger, Chair/Oneida ESC Group LLC

Motion by Kirby Metoxen to accept the Oneida ESC Group LLC FY-2020 3rd quarter executive report, seconded by Trish King. Motion carried:

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

3. Accept the Oneida Airport Hotel Corporation FY-2020 3rd quarter executive report (00:37:50)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2020 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Motion by Kirby Metoxen to direct the Secretary to schedule a shareholders meeting with the Oneida Airport Hotel Corporation in the month of October 2020, seconded by Trish King. Motion carried:

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

4. Accept the Oneida Golf Enterprise FY-2020 3rd quarter executive report (00:38:28)

Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2020 3rd quarter executive report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Ernie Stevens III

5. Accept the Chief Counsel report (00:38:50)

Sponsor: Jo Anne House, Chief Counsel

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

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

Not Present: Ernie Stevens III

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2020 3rd quarter report (00:39:05)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Audit Committee FY-2020 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

C. TABLED BUSINESS

1. Joint Marketing Standard Operating Procedures regarding Tickets & Merchandise Distribution (tabled 4/8/20; no action requested)

No action; item remains tabled

D. NEW BUSINESS (00:39:30)

1. Review the posting request and determine next steps - Oneida Nation School System

Sponsor: Aaron Manders, Chair/Oneida Nation School Board

Motion by David P. Jordan to approve the posting request from the Oneida Nation School System for one (1) Clerk-Accounts Payable, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

2. Approve the U.S. Health and Human Services amendment to multi-year funding agreement - file # 2020-0566 (00:39:52)

Sponsor: Jennifer Webster, Councilwoman

Motion by Trish King to approve the U.S. Health and Human Services amendment to multi-year funding agreement - file # 2020-0566, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

3. Approve a limited waiver of sovereign immunity - PCLaw Time Matters annual maintenance agreement - file # 2020-0535 (00:40:09)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - PCLaw Time Matters annual maintenance agreement - file # 2020-0535, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

4. Approve 53 new enrollments and three (3) relinquishment requests (00:40:30)

Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee

Motion by David P. Jordan to approve 53 new enrollments and three (3) relinquishment requests, seconded by Lisa Summers. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Ernie Stevens III

5. Enter the e-poll results into the record - Approved attorney contract with Husch Blackwell LLP regarding case number 1:20-CV-00731-WCG – file # 2020-0488 (00:40:53)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the approved attorney contract with Husch Blackwell LLP regarding case number 1:20-CV-00731-WCG – file # 2020-0488, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

6. Enter the e-poll results into the record - Approved attorney contract for Jenner & Block LLP - file # 2020-0532 (00:41:23)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record for the approved attorney contract for Jenner & Block LLP - file # 2020-0532, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III

- 7. Enter the e-poll results into the record - Approved posting request from the Oneida Nation School System for one (1) Special Education Teacher (00:41:46)**
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record for the approved posting request from the Oneida Nation School System for one (1) Special Education Teacher, seconded by Brandon Stevens. Motion carried:

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

- 8. Enter the e-poll results into the record - Approved two (2) recall requests from Higher Education and approved CRF Government Relief Funds Request to fund the Higher Education Advisor position (00:42:06)**
Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record for the two (2) approved recall requests from Higher Education and approved CRF Government Relief Funds Request to fund the Higher Education Advisor position, seconded by Lisa Summers. Motion carried:

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

- 9. Enter the e-poll results into the record - Approved authorization for the Chairman to sign the Notice of Rescission (00:42:29)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the approved authorization for the Chairman to sign the Notice of Rescission, seconded by Brandon Stevens. Motion carried:

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

XII. ADJOURN (00:42:53)

Motion by David P. Jordan to adjourn at 10:33 a.m., seconded by Daniel Guzman King. Motion carried:

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

Minutes prepared by Lisa Liggins, Secretary
Minutes approved as presented on October 14, 2020.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE