



# Oneida Business Committee

FY '17 4<sup>th</sup> Quarterly Reports  
8:00 a.m. Thursday, October 26, 2017  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Agenda

---

To get a copy of the agenda, go to: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

### I. CALL TO ORDER AND ROLL CALL

### II. OPENING

### III. ADOPT THE AGENDA

### IV. REPORTS (Please Note: Scheduled times are approximate and subject to change)

#### A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. **Accept Oneida Nation Arts Board FY '17 3rd quarter report (8:00 a.m.)**

Chair: Desirae Hill

Liaison: Kirby Metoxen, Councilman

*EXCERPT FROM JULY 27, 2017: Motion by Jennifer Webster to defer the Oneida Nation Arts Board FY '17 3rd quarter report to the next quarterly report meeting; and for the Liaison to follow-up with the Board, seconded by David Jordan. Motion carried unanimously.*

a. **Accept Oneida Nation Arts Board FY '17 4<sup>th</sup> quarter report**

2. **Accept Anna John Residential Centered Care Community Board FY '17 4<sup>th</sup> quarter report (8:15 a.m.)**

Chair: Candace House

Liaison: Jennifer Webster, Councilwoman

3. **Accept Oneida Environmental Resource Board FY '17 3<sup>rd</sup> and 4<sup>th</sup> quarter reports**

Chair: Al Manders (8:30 a.m.)

Liaisons: Daniel Guzman King, Councilman; Ernest Stevens III, Councilman

*EXCERPT FROM JULY 27, 2017: Motion by Jennifer Webster to defer the Environmental Resources Board FY '17 3rd quarter report to the next quarterly report meeting; and for the Liaison to follow-up with the Board, seconded by Tehassi Hill. Motion carried unanimously.*

4. **Accept Oneida Community Library Board FY '17 4<sup>th</sup> quarter report (Not Submitted)**

Chair: Dylan Benton

Liaison: Tehassi Hill, Tribal Chairman

5. **Accept Oneida Personnel Commission FY '17 4<sup>th</sup> quarter report (8:45 a.m.)**  
Chair: Yvonne Jourdan  
Liaison: Tehassi Hill, Tribal Chairman
6. **Accept Oneida Police Commission FY '17 4<sup>th</sup> quarter report (9:00 a.m.)**  
Vice Chair: Sandra Reveles  
Liaisons: Lisa Summers, Tribal Secretary; Ernest Stevens III, Councilman
7. **Accept Oneida Pow-wow Committee FY '17 4<sup>th</sup> quarter report (9:15 a.m.)**  
Chair: Tonya Webster  
Liaison: Ernest Stevens III, Councilman
8. **Accept Southeastern Oneida Tribal Services Advisory Board FY '17 4<sup>th</sup> quarter report**  
Chair: Kathryn LaRoque (9:30 a.m.)  
Liaisons: Daniel Guzman King, Councilman; Kirby Metoxen, Councilman
9. **Accept Oneida Nation Veterans Affairs Committee FY '17 4<sup>th</sup> quarter report (9:45 a.m.)**  
Chair: James Martin  
Liaison: Jennifer Webster, Councilwoman

*(Break scheduled from 10:00-10:15 a.m.)*

#### **B. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

1. **Accept Oneida Nation Commission on Aging FY '17 4<sup>th</sup> quarter report (10:30 a.m.)**  
Chair: Patricia Lassila  
Liaisons: Lisa Summers, Tribal Secretary; Jennifer Webster, Councilwoman
2. **Accept Oneida Gaming Commission FY '17 4<sup>th</sup> quarter report (10:45 a.m.)**  
Chair: Matthew W. Denny  
Liaison: Kirby Metoxen, Councilman
3. **Accept Oneida Election Board FY '17 4<sup>th</sup> quarter report**  
Chair: Racquel Hill  
Liaison: Tehassi Hill, Tribal Chairman
4. **Accept Oneida Land Claims Commission FY '17 3<sup>rd</sup> quarter report (11:00 a.m.)**  
Chair: Loretta Metoxen  
Liaison: Kirby Metoxen, Councilman

*EXCERPT FROM JULY 27, 2017: Motion by Tehassi Hill to defer the Oneida Land Claims Commission FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously.*

- a. **Accept Oneida Land Claims Commission FY '17 4<sup>th</sup> quarter report**
5. **Defer Oneida Land Commission FY '17 4<sup>th</sup> quarter report**  
Chair: Rae Skenandore  
Liaison: Trish King, Tribal Treasurer
6. **Accept Oneida Nation School Board FY '17 4<sup>th</sup> quarter report (11:15 a.m.)**  
Chair: Debra Danforth  
Liaison: Brandon Stevens, Tribal Vice-Chairman

### **C. STANDING COMMITTEES**

- 1. Accept Community Development Planning Committee FY '17 3<sup>rd</sup> quarter report (11:30 a.m.)**  
Chair: Brandon Stevens, Tribal Vice-Chairman  
*EXCERPT FROM JULY 27, 2017: Motion by Tehassi Hill to defer the Community Development Planning Committee FY '17 3<sup>rd</sup> quarter report to the next quarterly report meeting; and for the Liaison to follow-up with the Board, seconded by Fawn Billie. Motion carried unanimously.*
  - a. Accept update regarding Community Development Planning Committee FY '17 4<sup>th</sup> quarter report, noting a report was not submitted due to no meetings being held in July, August, and September**
- 2. Accept Legislative Operating Committee FY '17 4<sup>th</sup> quarter report (11:45 a.m.)**  
Chair: David P. Jordan, Councilman
- 3. Accept update regarding Quality of Life Committee FY '17 4<sup>th</sup> quarter report, noting the 2014-2017 End of Term report was submitted and no meetings were held during August and September**  
Chair: Brandon Stevens, Tribal Vice-Chairman
- 4. Accept Finance Committee FY '17 4<sup>th</sup> quarter report (12:00 p.m.)**  
Chair: Trish King, Tribal Treasurer

*(Break scheduled from 12:00 p.m.-1:30 p.m.)*

### **D. CORPORATE BOARDS**

- 1. Accept Oneida Airport Hotel Corporation FY '17 4<sup>th</sup> quarter report (1:15 p.m.)**  
Agent: Janice Skenandore-Hirth  
Liaisons: Daniel Guzman King, Councilman; Kirby Metoxen, Councilman
- 2. Accept Oneida Golf Enterprise FY '17 4<sup>th</sup> quarter report (1:25 p.m.)**  
Agent: Janice Skenandore-Hirth  
Liaison: Trish King, Tribal Treasurer
- 3. Accept Bay Bancorporation, Inc. FY '17 4<sup>th</sup> quarter report (1:35 p.m.)**  
President: Jeff Bowman  
Liaison: Trish King, Tribal Treasurer
- 4. Accept Oneida ESC Group, LLC. FY '17 4<sup>th</sup> quarter report (1:45 p.m.)**  
Chair: Jackie Zalim  
Liaisons: Lisa Summers, Tribal Secretary; Ernest Stevens III, Councilman
- 5. Accept Oneida Seven Generations Corporation FY '17 4<sup>th</sup> quarter report (1:45 p.m.)**  
Agent: Pete King III  
Liaison: Brandon Stevens, Tribal Vice-Chairman

### **V. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 2:35 p.m., Friday, October 20, 2017, pursuant to the Open Records and Open Meetings Law, section 7.17-1. The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: <https://oneida-nsn.gov/government/business-committee/agendas-packets/>. For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.