



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, December 12, 2017
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, December 13, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Reconvened Meeting

1:15 p.m. Thursday, December 14, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Chairman Tehassi Hill;

Arrived at: Councilman Daniel Guzman King at 8:39 a.m.;

Others present: Jo Anne House, Lisa Liggins, Janice Skenandore-Hirth, Dena Skenandore, Justin Fox, Josh Doxtator, Larry Barton, Joanie Buckley, Pat Pelky, Jessica Wallenfang, (Present during executive session on 12/13/17: Jo Anne House, Lisa Liggins, Larry Barton, Melinda J. Danforth, Rhiannon Metoxen, Terry Cornelius);

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill;

Arrived at: Councilman Daniel Guzman King at 8:40 a.m.;

Others present: Jo Anne House, Chad Wilson, Pat Lassila, Florence Petri, Jessica Wallenfang, Geraldine Danforth, Brooke Doxtator, Heather Heuer, Carmelita Escamea, Christine Klimmek, Diane Hill (via Polycom), Melinda K. Danforth, Cathy Bachhuber, Rosa Laster, James Petitjean, Bonnie Pigman, Larry Barton, Nancy Barton, Clorissa Santiago, Chantre' Smith, Lawrence Cornelius, Cathy L. Metoxen, Jen Falck, Rhiannon Metoxen, Michele Doxtator, Artley Skenandore, Jennifer Hill-Kelley, Simone Decoteau-Patterson, Leah Sue Dodge, Lisa Liggins;

RECONVENED MEETING

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

Not Present: Councilman Kirby Metoxen;

Arrived at: Treasurer Trish King at 1:23 p.m.; Councilman Ernie Stevens III at 1:25 p.m.;

Others present: Lisa Liggins, Nancy Barton, Cathy L. Metoxen, Laura Laitinen-Warren, Larry Barton, Leah Sue Dodge, Heather Heuer;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairman Brandon Stevens at 8:34 p.m. on December 13, 2017

For the record: Chairman Tehassi Hill is away on approved travel to attend the funeral arrangements for community leader, Bob Antone, in Thames, NY. Councilwoman Jennifer Webster is excused at 1:00 p.m. for Oneida Nation Commission on Aging meeting.

Councilman Daniel Guzman King arrives at 8:40 a.m. on December 13, 2017

II. OPENING by Tribal Member Emerson John on December 13, 2017

A. Special Recognition for Years of Service – Simone Decoteau-Patterson (1:12:42)
Sponsor: Geraldine Danforth, Area Manager/Human Resources Dept.

Special Recognition of Simone Decoteau-Patterson for 25 years of service.

B. Presentation of checks to Mobil Education Alliance program recipients – Oneida Elementary School, Oneida High School, Lannoye Elementary School, King Elementary School, Hillcrest Elementary School, and Pioneer Elementary School
Sponsor: Nathan King, Director/Intergovernmental Affairs & Communications (1:08:40)

Presentation of Mobil Education Alliance checks by Michele Doxtator to recipients Jamie Kallies, Kris Wells, Jennifer Sommers, Artley Skenandore, and Yvette Peguero on behalf of their respective schools.

III. ADOPT THE AGENDA (00:05:00)

Motion by Lisa Summers to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried unanimously:

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

IV. OATHS OF OFFICE administered by Secretary Lisa Summers on December 13, 2017 (00:05:45)

A. Oneida Police Dept. – Paul Kopka (Not Present)

B. Pardon and Forgiveness Screening Committee – Carmelita Escamea

C. Oneida Nation Arts Board – Christine Klimmek

D. Southeastern Oneida Tribal Services Advisory Board – Diane Hill

E. Oneida Library Board – Melinda K. Danforth

F. Oneida Nation Commission on Aging – Florence Petri

V. MINUTES

A. Approve November 8, 2017, regular meeting minutes (00:11:40)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the November 8, 2017, regular meeting minutes, seconded by Ernie Stevens III. Motion carried with one abstention:

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

B. Approve November 30, 2017, special meeting minutes (00:12:40)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the November 30, 2017, special meeting minutes, seconded by Daniel Guzman King. Motion carried with one abstention:

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

VI. RESOLUTIONS

A. Adopt resolution entitled FY 2018-2020 Oneida Nation Tribal Transportation Improvement Plan (TTIP) (00:13:10)

Sponsor: Troy Parr, Assistant Division Director/Community Economic & Development

Requestor: James Petitjean, Financial Analyst/Planner

Motion by David P. Jordan to adopt resolution # 12-13-17-A FY 2018-2020 Oneida Nation Tribal Transportation Improvement Plan (TTIP), seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to take the request to add Valley Drive to our list to Intergovernmental Affairs & Communications Dept. and Community Economic Development Division to begin discussion with the Village of Hobart to see if there is an opportunity for us to transfer that road, seconded by David P. Jordan. Motion carried unanimously:

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

B. Adopt resolution entitled Office of Special Trustee – Sign Off Authority (00:17:10)

Sponsor: Kirby Metoxen, Councilman

Requestor: Susan White, Director/Trust Enrollment

Motion by Lisa Summers to adopt resolution # 12-13-17-B Office of Special Trustee – Sign Off Authority with the following change: [Remove Patrick Danforth's name from the list], seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill

C. Adopt resolution entitled Creation of Acheson Education Endowment in Accordance with the Endowments Law (00:19:50)

Sponsor: Trish King, Treasurer

Motion by Trish King to adopt resolution # 12-13-17-C Creation of Acheson Education Endowment in Accordance with the Endowments Law, seconded by Jennifer Webster. Motion carried with one opposed:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Jennifer Webster
Opposed: Lisa Summers
Not Present: Tehassi Hill
For the record: Secretary Lisa Summers stated I do support it. I just think there's more information needed on our part.

D. Adopt resolution entitled Landlord-Tenant (Law) Amendments (1:15:48)

Chair: David P. Jordan, Councilman/Legislative Operating Committee Chair

Motion by David P. Jordan to adopt resolution # 12-13-17-D Landlord-Tenant (Law) Amendments, seconded by Lisa Summers. Motion carried unanimously:

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

E. Enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting: (1:17:42)

Sponsor: Lisa Summers, Secretary

Councilwoman Jennifer Webster departs at 9:50 a.m. on December 13, 2017

1. Adoption of resolution entitled CY 2018 County Tribal Law Enforcement – Brown County; and resolution entitled CY 2018 County Tribal Law Enforcement – Outagamie County

Requestor: Richard Van Boxel, Chief of Police/Oneida Police Dept.

Motion by Lisa Summers to enter the E-Poll results into the record for the adoption of resolution # 11-15-17-A CY 2018 County Tribal Law Enforcement – Brown County; and resolution # 11-15-17-B CY 2018 County Tribal Law Enforcement – Outagamie County, seconded by David P. Jordan. Motion carried unanimously:

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

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept November 1, 2017, Legislative Operating Committee meeting minutes (1:18:53)

Motion by David P. Jordan to accept the November 1, 2017, Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Tehassi Hill, Jennifer Webster

2. Accept November 15, 2017, Legislative Operating Committee meeting minutes (1:19:20)

Motion by David P. Jordan to accept the November 15, 2017, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill, Jennifer Webster

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve November 13, 2017, Finance Committee meeting minutes (1:18:48)

Motion by Trish King to approve the November 13, 2017, Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Tehassi Hill, Jennifer Webster

2. Approve December 4, 2017, Finance Committee meeting minutes (1:20:15)

Motion by David P. Jordan to approve the December 4, 2017, Finance Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

Not Present: Tehassi Hill, Jennifer Webster

VIII. NEW BUSINESS

A. Accept appointment of Florence Petri to the Oneida Nation Commission on Aging as information (1:20:41)

Liaisons: Jennifer Webster, Councilwoman; Secretary Lisa Summers

Chair: Pat Lassila, Oneida Commission on Aging

Motion by David P. Jordan to accept the appointment of Florence Petri to the Oneida Nation Commission on Aging as information, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Tehassi Hill, Jennifer Webster

Councilwoman Jennifer Webster returns at 9:59 a.m. on December 13, 2017

B. Approve Achieve Brown County Inc.-Data Sharing and Use Memorandum of Understanding (MOU) – file # 2017-1452; and United Way of Brown County-Data Sharing and Use MOU – file # 2017-1453 (1:21:30)

Sponsor: George Skenandore, Division Director/Governmental Services
Requestor: Jennifer Hill-Kelley, Area Manager/Education & Training

Motion by Lisa Summers to approve the Achieve Brown County Inc.-Data Sharing and Use Memorandum of Understanding (MOU) – file # 2017-1452, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Lisa Summers to approve the United Way of Brown County-Data Sharing and Use MOU – file # 2017-1453, seconded by Trish King. Motion carried unanimously:

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

C. Accept progress report regarding Environmental Resource Board transfer of hearing authority (1:25:24)

Liaisons: Daniel Guzman King, Councilman; Ernie Stevens III, Councilman
Chair: Al Manders, Environmental Resource Board

Motion by Lisa Summers to accept the progress report including the requested action and next steps, seconded by Kirby Metoxen. Motion carried unanimously:

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

D. Approve Gaming Facilities Compliance Inspection; and approve Oneida Gaming Commission to forward compliance letter to State of Wisconsin (1:29:32)

Sponsor: Troy Parr, Assistant Division Director/Community Economic & Development

Motion by David P. Jordan to approve the Gaming Facilities Compliance Inspection; and approve the Oneida Gaming Commission to forward the compliance letter to State of Wisconsin, seconded by Lisa Summers. Motion carried unanimously:

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

E. Approve OBC SOP entitled Corporate Appointments (1:31:04)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the OBC SOP entitled Corporate Appointments, seconded by Jennifer Webster. Motion carried unanimously:

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

F. Identify Screening/Selection Subcommittee for Family Court Judge vacancy (1:32:20)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the recommended appointments for Judge Marcus Zelenski, Chief Judge Gerald Hill, Chief Judge Denice Beans, Clerk of Court Pixie DeGrand, Councilman David P. Jordan, Councilman Kirby Metoxen, Councilwoman Jennifer Webster, and the Chair and/or Vice-Chair, seconded by Jennifer Webster. Motion carried unanimously:

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

G. Enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting: (1:35:55)

Sponsor: Lisa Summers, Secretary

1. Approved Wisconsin State-Justice Dept. Memorandum of Understanding – file # 2017-1337

Requestor: Nathan King, Director/Intergovernmental Affairs & Communications Dept.

Motion by David P. Jordan to enter the E-Poll results into the record for the approved Wisconsin State-Justice Dept. Memorandum of Understanding – file # 2017-1337, seconded by Trish King. Motion carried unanimously:

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

IX. TRAVEL

A. Travel Reports

1. Approve travel report – Chairman Tehassi Hill, Secretary Lisa Summers, and Councilwoman Webster – Government to Government meeting – Detroit, MI – June 21, 2017 (1:36:36)

Motion by Kirby Metoxen to approve the travel report – Chairman Tehassi Hill, Secretary Lisa Summers, and Councilwoman Webster – Government to Government meeting – Detroit, MI – June 21, 2017, seconded by Trish King. Motion carried unanimously:

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

2. Approve travel report – Chairman Tehassi Hill – 6th Annual Partners in Action conference – Prior Lake, MN – July 17-20, 2017 (1:37:39)

Motion by David P. Jordan to approve the travel report – Chairman Tehassi Hill – 6th Annual Partners in Action conference – Prior Lake, MN – July 17-20, 2017, seconded by Lisa Summers. Motion carried unanimously:

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

3. Approve travel report – Secretary Lisa Summers – Tribute to Survival Exhibit and Indian Summer festival – Milwaukee, WI – September 7-9, 2017 (1:38:03)

Motion by Jennifer Webster to approve the travel report – Secretary Lisa Summers – Tribute to Survival Exhibit and Indian Summer festival – Milwaukee, WI – September 7-9, 2017, seconded by David P. Jordan. Motion carried unanimously:

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

4. Approve travel report – Councilman Daniel Guzman King – Indian Summer festival – Milwaukee, WI – September 7-10, 2017 (1:39:22)

Motion by Lisa Summers to approve the travel report – Councilman Daniel Guzman King – Indian Summer festival – Milwaukee, WI – September 7-10, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

5. Approve travel report – Chairman Tehassi Hill – Democratic National Convention (DNC) Native American roundtable – Washington D.C. – September 12-14, 2017 (1:39:49)

Motion by David P. Jordan to approve the travel report – Chairman Tehassi Hill – Democratic National Convention (DNC) Native American roundtable – Washington D.C. – September 12-14, 2017, seconded by Lisa Summers. Motion carried unanimously:

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

6. Approve travel report – Councilman Daniel Guzman King – Centers for Medicaid & Medicare Services (CMS) meeting and congressional lobbying – Washington D.C. – September 12-14, 2017 (1:40:13)

Motion by Jennifer Webster to approve the travel report – Councilman Daniel Guzman King – Centers for Medicaid & Medicare Services (CMS) meeting and congressional lobbying – Washington D.C. – September 12-14, 2017, seconded by David P. Jordan. Motion carried unanimously:

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

7. Approve travel report – Secretary Lisa Summers – Government to Government meeting – Washington D.C. – September 20, 2017 (1:40:42)

Motion by David P. Jordan to approve the travel report – Secretary Lisa Summers – Government to Government meeting – Washington D.C. – September 20, 2017, seconded by Trish King. Motion carried unanimously:

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

8. Approve travel report – Secretary Lisa Summers – Tribal Caucus and Inter-tribal Criminal Justice Council – Wisconsin Dells, WI – September 27-28, 2017 (1:41:29)

Motion by David P. Jordan to approve the travel report – Secretary Lisa Summers – Tribal Caucus and Inter-tribal Criminal Justice Council – Wisconsin Dells, WI – September 27-28, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

9. Approve travel report – Councilman Kirby Metoxen – National Congress of American Indians (NCAI) convention & marketplace – Milwaukee, WI – October 16-20, 2017 (1:45:10)

Motion by Jennifer Webster to approve the travel report – Councilman Kirby Metoxen – National Congress of American Indians (NCAI) convention & marketplace – Milwaukee, WI – October 16-20, 2017, seconded by Lisa Summers. Motion carried with one abstention:

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

10. Approve travel report – Councilman Daniel Guzman King – National Congress of American Indians (NCAI) convention & marketplace – Milwaukee, WI – October 16-20, 2017 (1:52:00)

Motion by David P. Jordan to approve the travel report – Councilman Daniel Guzman King – National Congress of American Indians (NCAI) convention & marketplace – Milwaukee, WI – October 16-20, 2017, seconded by Kirby Metoxen. Motion carried with one abstention:

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

11. Approve travel report – Councilman Daniel Guzman King – Medicare & Medicaid Policy Committee (MMPC) & CMS Tribal Technical Advisory Group (TTAG) meetings, Senate Committee on Indian Affairs congressional hearing on tax reform, and congressional lobbying – Washington D.C. – October 30-November 3, 2017 (1:52:28)

Motion by David P. Jordan to approve the travel report – Councilman Daniel Guzman King – Medicare & Medicaid Policy Committee (MMPC) & CMS Tribal Technical Advisory Group (TTAG) meetings, Senate Committee on Indian Affairs congressional hearing on tax reform, and congressional lobbying – Washington D.C. – October 30-November 3, 2017, seconded by Lisa Summers. Motion carried with one abstention:

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

12. Approve travel report – Councilwoman Jennifer Webster – Medicare & Medicaid Policy Committee (MMPC) & CMS Tribal Technical Advisory Group (TTAG) meetings – Washington D.C. – October 30-November 3, 2017 (1:53:20)

Motion by David P. Jordan to approve the travel report – Councilwoman Jennifer Webster – Medicare & Medicaid Policy Committee (MMPC) & CMS Tribal Technical Advisory Group (TTAG) meetings – Washington D.C. – October 30-November 3, 2017, seconded by Ernie Stevens III. Motion carried with one abstention:

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

13. Approve travel report – Chairman Tehassi Hill, Secretary Lisa Summers, Councilman Daniel Guzman King, and Councilwoman Jennifer Webster – New York Properties Tour – Verona, NY – November 2-6, 2017

Motion by Lisa Summers to table this item until the materials are done being printed, seconded by Ernie Stevens III. Motion carried unanimously: (1:53:59)

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

Motion by Kirby Metoxen to take this item from the table, seconded by David P. Jordan. Motion carried unanimously: (2:13:00)

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

Councilman Ernie Stevens III departs at 10:48 a.m. on December 13, 2017
Councilman Kirby Metoxen departs at 10:50 a.m. on December 13, 2017
Councilman Kirby Metoxen returns at 10:53 a.m. on December 13, 2017
Councilman Ernie Stevens III returns at 10:54 a.m. on December 13, 2017

Motion by David P. Jordan to approve the travel report – Chairman Tehassi Hill, Secretary Lisa Summers, Councilman Daniel Guzman King, and Councilwoman Jennifer Webster – New York Properties Tour – Verona, NY – November 2-6, 2017, seconded by Daniel Guzman King. Motion carried unanimously: (3:38:40)

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Tehassi Hill
For the record: Councilman David P. Jordan stated I calculated all of the acreage which is 367.09 acres. We originally purchased \$1,680,000 for all four properties. We paid \$367,606.32 total in taxes since we bought these properties. And then each year we paid \$23,930.34, per year. Thank you.

Treasurer Trish King departs at 11:14 a.m. on December 13, 2017

Motion by Lisa Summers that this report be included in the 2018 Annual GTC meeting materials, seconded by Kirby Metoxen. Motion carried unanimously: (3:38:52)

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

14. Approve travel report – Treasurer Trish King – Tax Reform Listening Session – Washington D.C. – December 3-4, 2017 (1:55:00)

Motion by Jennifer Webster to approve the travel report – Treasurer Trish King – Tax Reform Listening Session – Washington D.C. – December 3-4, 2017, seconded by David P. Jordan. Motion carried with one abstention:

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

B. Travel Requests

Councilman David P. Jordan departs at 10:35 a.m. on December 13, 2017

Councilman David P. Jordan returns at 10:41 a.m. on December 13, 2017

1. Approve travel request – Various OBC Members – National Congress of American Indians (NCAI) Executive Council Winter Session – Washington D.C. – February 12-15, 2018 (1:55:30)

Motion by Jennifer Webster to approve the travel request – Up to three (3) OBC Members – National Congress of American Indians (NCAI) Executive Council Winter Session – Washington D.C. – February 12-15, 2018, seconded by Lisa Summers. Motion carried with one abstention:

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

2. Approve travel request – Various OBC members – 2018 Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – March 25-28, 2018 (2:03:07)

Motion by Lisa Summers to approve the travel request – Up to three (3) OBC Members – 2018 Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – March 25-28, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Tehassi Hill
For the record: Councilman Ernie Stevens III stated I know nothing is official as to those details, but I have kind of been looking into it myself. It sounds like some of the meetings I have been looking to schedule in D.C. will have opportunities during that time and be making themselves available for that specific purpose versus going out there at a different time this will be a way for me (inaudible).

C. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Secretary

1. Failed travel request due to lack of responses – Three (3) Oneida Gaming Commissioners & four (4) staff – WI Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017 (2:08:04)

Liaison: Kirby Metoxen, Councilman

Requestor: Matthew W. Denny, Chair/Oneida Gaming Commission

Motion by Lisa Summers to enter the E-Poll results into the record for the failed travel request due to lack of responses – Three (3) Oneida Gaming Commissioners & four (4) staff – WI Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017, seconded by Kirby Metoxen.

Motion carried unanimously:

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

Not Present: Tehassi Hill

2. Approved travel request in accordance with Travel & Expense Policy – Six (6) Election Board members/alternates, one (1) Oneida Police Dept. Officer, and one (1) Enrollments staff – 2017 Special Election – Milwaukee, WI – December 1-3, 2017 (2:44:50)

Liaison: Tehassi Hill, Chairman

Requestor: Racquel Hill, Chair/Oneida Election Board

Motion by Jennifer Webster to enter the E-Poll results into the record for the approved travel request in accordance with Travel & Expense Policy – Six (6) Election Board members/alternates, one (1) Oneida Police Dept. Officer, and one (1) Enrollments staff – 2017 Special Election – Milwaukee, WI – December 1-3, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Tehassi Hill, Trish King

3. Approved travel request – Councilwoman Jennifer Webster – Parents as Teachers conference – Philadelphia, PA – November 28-30, 2017 (2:45:22)

Requestor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to enter the E-Poll results into the record for the approved travel request – Councilwoman Jennifer Webster – Parents as Teachers conference – Philadelphia, PA – November 28-30, 2017, seconded by Ernie Stevens III. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Tehassi Hill, Trish King

4. Approved travel request – Councilman Kirby Metoxen – Tribal Roundtable 2017 Carlisle Repatriation – Shakopee, MN – November 29-December 1, 2017 (2:46:02)

Requestor: Kirby Metoxen, Councilman

Motion by David P. Jordan to enter the E-Poll results into the record for the approved travel request – Councilman Kirby Metoxen – Tribal Roundtable 2017 Carlisle Repatriation – Shakopee, MN – November 29-December 1, 2017, seconded by Lisa Summers. Motion carried with one abstention:

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

Abstained: Kirby Metoxen

Not Present: Tehassi Hill, Trish King

5. Approved travel request – Treasurer Trish King – Tax Reform Listening Session – Washington D.C. – December 3-5, 2017 (2:47:15)

Requestor: Trish King, Treasurer

Motion by David P. Jordan to enter the E-Poll results into the record for the approved travel request – Treasurer Trish King – Tax Reform Listening Session – Washington D.C. – December 3-5, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Tehassi Hill, Trish King

X. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only materials, visit the BC Support Office, 2nd floor, Norbert Hill Center and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

A. Tabled Business

1. Schedule special GTC meeting regarding Employment Law and Reorganization proposals (2:47:40)

Sponsor: David P. Jordan, Councilman/Legislative Operating Committee Chair

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

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

Not Present: Tehassi Hill, Trish King

Treasurer Trish King returns at 11:22 a.m. on December 13, 2017

Motion by Trish King to schedule a special GTC meeting on Monday, June 18, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Tehassi Hill

EXCERPT FROM NOVEMBER 8, 2017: (1) Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018, seconded by Lisa Summers. Seconder withdrew. (2) Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018. Motion failed due to lack of support. (3) Motion by Lisa Summers to table this item, seconded by Brandon Stevens. Motion carried with one opposed.¹

B. Petitioner Leah Sue Dodge – Law firm for GTC

1. Accept legislative analysis (2:56:36)

Sponsor: David P. Jordan, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to accept the legislative analysis, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Tehassi Hill

¹ For the record: Councilwoman Jennifer Webster stated tabling it to give the opportunity for LOC, Organizational Development Specialist, and the Tribal Secretary to come back with an alternate schedule.

2. Accept legal analysis (2:57:31)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal analysis, seconded by Lisa Summers. Motion carried unanimously:

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

3. Accept financial analysis (2:58:00)

Sponsor: Larry Barton, Chief Financial Officer

Secretary Lisa Summers departs at 11:37 a.m. on December 13, 2017

Motion by Jennifer Webster to accept the financial analysis, seconded by Kirby Metoxen. Motion carried unanimously:

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

EXCERPT FROM NOVEMBER 8, 2017: Motion by Lisa Summers to accept the legislative analysis progress report, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM OCTOBER 11, 2017: Motion by Jennifer Webster to schedule a special GTC meeting on Tuesday, January 16, 2018, at 6:00 p.m., seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 27, 2017: (1) Motion by Lisa Summers to acknowledge receipt of the petition submitted by Leah Sue Dodge regarding a Law Firm for GTC, seconded by David P. Jordan. Motion carried unanimously. (2) Motion by Lisa Summers to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by David P. Jordan. Motion carried unanimously. (3) Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by David P. Jordan. Motion carried unanimously.

C. Petitioner Gina Powless – Banishment Law resolution

Secretary Lisa Summers returns at 11:41 a.m. on December 13, 2017

1. Accept legislative analysis (3:06:37)

Sponsor: David P. Jordan, Councilman/Legislative Operating Committee Chair

Motion by David P. Jordan to accept the legislative analysis, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Accept legal analysis (3:07:45)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal analysis, seconded by David P. Jordan. Motion carried unanimously:

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

3. Accept progress report regarding financial analysis (3:18:15)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the progress report regarding the financial analysis, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers for another update to be completed at the December 14, 2017, reconvened Business Committee meeting for the financials, seconded by David P. Jordan. Motion carried unanimously:

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

EXCERPT FROM NOVEMBER 8, 2017: Motion by Lisa Summers to accept the legislative analysis progress report, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM OCTOBER 11, 2017: Motion by Jennifer Webster to schedule a special GTC meeting on Tuesday, January 16, 2018, at 6:00 p.m., seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 27, 2017: (1) Motion by Lisa Summers to acknowledge receipt of the petition submitted by Gina Powless regarding a Banishment Law resolution, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Jennifer Webster. Motion carried unanimously. (3) Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously.

D. Approve January 16, 2018, special GTC meeting materials

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to defer this item until the reconvened regular Business Committee meeting at 1:15 p.m. on December 14, 2017, seconded by Lisa Summers. Motion carried unanimously: **(3:35:00)**

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

Motion by David P. Jordan to recess at 12:34 p.m. until 1:30 p.m., seconded by Ernie Stevens III. Motion carried unanimously: **(3:35:40)**

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

Meeting called to order by Vice-Chairman Brandon Stevens at 1:33 p.m. on December 13, 2017.

Chairman Tehassi Hill and Councilwoman Jennifer Webster not present.

Motion by Lisa Summers to go into executives session at 1:34 p.m., seconded by Kirby Metoxen. Motion carried unanimously:

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

Meeting recessed at 3:00 p.m. on December 13, 2017.

Meeting called to order by Chairman Tehassi Hill at 1:21 p.m. on December 14, 2017.

Treasurer Trish King, Councilman Kirby Metoxen, and Councilman Ernie Stevens III not present.

Treasurer Trish King arrives at 1:23 p.m. on December 14, 2017

Councilman Ernie Stevens III arrives at 1:25 p.m. on December 14, 2017

Motion by Lisa Summers to approve the Finance Administration's impact statement memorandum dated December 12, 2017, seconded by Jennifer Webster. Motion carried unanimously: **(4:01:42)**

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

Motion by Jennifer Webster to approve the OBC recommendation regarding the petition from Gina Powless with noted changes, seconded by Lisa Summers. Motion carried unanimously: **(4:02:07)**

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

Motion by Jennifer Webster to approve the OBC recommendation regarding the petition from Leah Sue Dodge with noted changes, seconded by Brandon Stevens. Motion carried unanimously: **(4:02:49)**

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

Motion by Lisa Summers to include an alternate weather date, seconded by Jennifer Webster. Motion carried unanimously: **(4:03:12)**

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

Motion by Brandon Stevens to approve the January 16, 2018, special GTC meeting materials, seconded by David P. Jordan. Motion carried unanimously: **(4:03:32)**

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

XI. EXECUTIVE SESSION

A. Reports

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (4:04:59)

Motion by Lisa Summers to accept the Chief Counsel report dated December 12, 2017, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to direct Chief Counsel to provide an opinion regarding the concern identified in the Chief Counsel report dated December 12, 2017, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to request the Legislative Operating Committee to add the Vehicle Driver Certification and Fleet Management law to the active files list and that the concern identified in the Chief Counsel report dated December 12, 2017, be considered in the legislative process, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Kirby Metoxen

a. Approve limited waiver of sovereign immunity – LexisNexis-Portfolio Media Inc. Law 360 – file # 2017-1409 (4:07:02)

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – LexisNexis-Portfolio Media Inc. Law 360 – file # 2017-1409, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Kirby Metoxen

b. Approve limited waiver of sovereign immunity – Wisconsin DMV-Electronic Records Access – file # 2017-1334 (4:07:32)

Motion by Brandon Stevens to approve the limited waiver of sovereign immunity – Wisconsin DMV-Electronic Records Access – file # 2017-1334, seconded by Trish King. Motion carried unanimously:

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

Not Present: Kirby Metoxen

2. Accept Intergovernmental Affairs & Communications November report – Nathan King, Director (4:07:55)

Motion by Lisa Summers to accept the Intergovernmental Affairs & Communications report, noting we identified two (2) issues to go to the December 19, Business Committee Work Session, seconded by Trish King. Motion carried unanimously:

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

Not Present: Kirby Metoxen

B. Standing Items

1. Land Claims Strategy – New York Properties Review report (4:08:26)

Motion by Lisa Summers to accept the New York Properties Review report dated November 20, 2017; and to forward to the December 18, 2017, special Joint Business Committee/Land Claims Commission meeting agenda in executive session, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to accept the New York Properties Review report dated December 13, 2017; and to move it into open session, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Kirby Metoxen

2. Accept update regarding Oneida Golf Enterprise – Ladies Professional Golf Association (4:09:20)

Motion by Lisa Summers to add the corporate structure discussion to the Business Committee Work Session as a standing executive session item, seconded by Trish King. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to direct the Chief Financial Officer to come back with a recommendation on a source of funding for the requested operational contribution to the Business Committee Work Session on December 19, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to direct the Oneida Golf Enterprise Liaison to the request the Oneida Golf Enterprise Agent to provide the accounts receivable aging report to detail the requested operational contribution to the Business Committee Work Session on December 19, 2017, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to defer the requested Ladies Professional Golf Association contribution discussion to the Business Committee regular meeting on December 27, 2017, seconded by Trish King. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to direct the Chief Financial Officer, Oneida Golf Enterprise Agent, and Chief Counsel to work together to provide a recommendation on a source of funding for the requested Ladies Professional Golf Association contribution, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to direct the Oneida Golf Enterprise Liaison to request the Oneida Golf Enterprise Agent provide the detail reporting on the 2017 sponsorships and 2018 sponsorships for the Ladies Professional Golf Association event, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Kirby Metoxen

C. Audit Committee

Chair: David P. Jordan, Councilman

1. Accept October 12, 2017, Audit Committee meeting minutes (4:13:05)

Motion by David P. Jordan to accept the October 12, 2017, Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Kirby Metoxen

2. Approve audit entitled Complimentary Items & Services Compliance and lift confidentiality requirement to allow Tribal Members to view the audit (4:13:18)

Motion by David P. Jordan to approve the audit entitled Complimentary Items & Services Compliance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Kirby Metoxen

3. Approve audit entitled Anna John Residential Community Care Center Board Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit (4:13:40)

Motion by David P. Jordan to approve the audit entitled Anna John Residential Community Care Center Board Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Trish King. Motion carried unanimously:

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

Not Present: Kirby Metoxen

4. Approve audit entitled Blackjack Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit (4:14:00)

Motion by Jennifer Webster to approve the audit entitled Blackjack Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Kirby Metoxen

5. Approve audit entitled Card Games & Poker Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit (4:14:17)

Motion by Lisa Summers to approve the audit entitled Card Games & Poker Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Jennifer Webster. Motion carried unanimously:

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

6. Approve audit entitled Craps Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit (4:14:37)

Motion by David P. Jordan to approve the audit entitled Craps Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

7. Approve audit entitled Custodial Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit (4:14:54)

Motion by David P. Jordan to approve the audit entitled Custodial Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

8. Approve audit entitled Drop & Count (Class II Poker & Kiosk) Compliance and lift confidentiality requirement to allow Tribal Members to view the audit (4:15:14)

Motion by David P. Jordan to approve the audit entitled Drop & Count (Class II Poker & Kiosk) Compliance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

9. Approve audit entitled Drop & Count Annual Compliance and lift confidentiality requirement to allow Tribal Members to view the audit (4:15:32)

Motion by Jennifer Webster to approve the audit entitled Drop & Count Annual Compliance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by David P. Jordan. Motion carried unanimously:

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

10. Approve audit entitled Gaming Custodial Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit (4:15:52)

Motion by David P. Jordan to approve the audit entitled Gaming Custodial Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers.

Motion carried unanimously:

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

11. Approve audit entitled Human Resource Dept. Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit (4:16:12)

Motion by David P. Jordan to approve the audit entitled Human Resource Dept. Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers.

Motion carried unanimously:

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

12. Approve audit entitled Slot Compliance and lift confidentiality requirement to allow Tribal Members to view the audit (4:16:32)

Motion by David P. Jordan to approve the audit entitled Slot Compliance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

13. Approve audit entitled Vocational Rehabilitation Job Training Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit (4:16:47)

Motion by David P. Jordan to approve the audit entitled Vocational Rehabilitation Job Training Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit, seconded by Lisa Summers. Motion carried unanimously:

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

D. Unfinished Business

1. Accept close-out report regarding Language Dept. transition (4:17:09)

Liaison: Brandon Stevens, Vice-Chairman

Chair: Debbie Danforth, Oneida Nation School Board

Motion by David P. Jordan to acknowledge receipt of the status update, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Oneida Nation School Board comply with resolve number five (5) with OBC resolution # 08-09-17-D and provide a final report by January 10, 2018; and for the OBC Liaison to notify the Oneida Nation School Board of this directive in writing, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Oneida Nation School Board to attend executive session on December 27, 2017, to discuss the implementation of OBC resolution # 08-09-17-D, and for the OBC Liaison to notify the Oneida Nation School Board of this directive in writing, seconded by Jennifer Webster. Motion carried unanimously:

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

EXCERPT FROM NOVEMBER 22, 2017: Meeting canceled.

EXCERPT FROM NOVEMBER 8, 2017: Motion by Jennifer Webster for the Liaison to follow-up with the Oneida Nation School Board to get the final report to be submitted for the November 22, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM OCTOBER 25, 2017: Motion by David P. Jordan to defer this item to the November 8, 2017, regular Business Committee meeting.

E. New Business

1. Approve forty-seven (47) new enrollments and one (1) relinquishment (4:25:07)

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the forty-seven (47) new enrollments and one (1) relinquishment, seconded by David P. Jordan. Motion carried unanimously:

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

2. Adopt resolution entitled Resolution to Authorize New Transamerica Service Platform for Governmental and Enterprise 401(k) Plans (4:25:26)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution # 12-14-17-A Resolution to Authorize New Transamerica Service Platform for Governmental and Enterprise 401(k) Plans with the following changes: [Delete 57 and 58 and insert in their place the following "...legal counsel, Terry Cornelius may execute such documents and instruments after legal review by Yoder & Langford, P.C., and review of that opinion by the Oneida Law Office...], seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Kirby Metoxen
For the record: Secretary Lisa Summers stated I am supporting the resolution with the changes. However, I need to state that in the future it is at least my expectation that these documents come timely so that we are not approving the document after notice has been provided to the employees. I understand the federal regulations and I understand the timeline that was provided to us about needing to make sure we are in compliance with the federal notice requirements. However, I firmly

believe the Business Committee should be made aware of those things prior to those notices going to employees.

3. Approve OBC SOP entitled Employee Incentives (4:28:34)

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to defer this item to the December 27, 2017, regular OBC meeting, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Kirby Metoxen

4. Determine appropriate next steps regarding the Agriculture Strategy (4:29:00)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the Agriculture Strategy memorandum and the three (3) recommendations included in the memorandum dated December 11, 2017; and to direct the Environmental Health, Safety & Land Division Director to provide an update by January 26, 2018, seconded by Trish King. Motion carried unanimously:

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

Not Present: Kirby Metoxen

Motion by Lisa Summers to approve the authority for the Environmental Health, Safety & Land Division Director to formulate a team to address the concept and strategy included in the Agriculture Strategy memorandum dated December 11, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Kirby Metoxen

5. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Secretary

a. Approved the Husch Blackwell LLP contract – file # 2017-1435 (4:30:00)

Requestor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to enter the E-Poll results into the record for the approved Husch Blackwell LLP. Contract – file # 2017-1435; and to move this item into Open Session, seconded by Trish King

Motion by . Motion carried unanimously:

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

Not Present: Kirby Metoxen

XII. ADJOURN

Motion by David P. Jordan to adjourn at 2:15 p.m. on December 14, 2017, seconded by Brandon Stevens. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on December 27, 2017.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE