



# Oneida Business Committee

**Regular Meeting and Executive Session  
8:30 a.m. Wednesday, January 24, 2018 and  
8:00 a.m. Thursday, January 25, 2018  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Minutes

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### **REGULAR MEETING ON JANUARY 24, 2018**

**Present:** Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

**Not Present:** Secretary Lisa Summers, Councilman David P. Jordan;

**Arrived at:** Chairman Tehassi Hill at 8:33 a.m.;

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Brooke Doxtator, Dianne McLester-Heim, Clorissa Santiago, Blair Braaten, Michelle Braaten, Stephanie Metoxen, Brooke Doxtator, Kristin Jorgenson, Shirley Barber, Teresa Barber-Buch, Wes Martin, Leyne Orosco, Tommy Danforth, Lesley Ness, Sue Martinez, Anita Barber, Brenda Metoxen, Tim Ninham, Diana King, Jen Falck, Rob Collins, Delia Smith, Dr. Ravinder Vir, George Skenandore, Joanie Buckley, Dave Cluckey, Michelle Danforth-Anderson, Cheryl Stevens, Richard Elm-Hill, Troy Parr, James Petitjean, Jacque Boyle, Racquel Hill;

### **EXECUTIVE SESSION ON JANUARY 24, 2018**

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

**Not Present:** Secretary Lisa Summers, Councilman David P. Jordan;

**Arrived at:** ;

**Others present:** Jo Anne House, Lisa Liggins, Larry Barton, Nate King, Tana Aguirre, Josh Doxtator, Louise Cornelius, Chad Fuss;

### **EXECUTIVE SESSION AND REGULAR MEETING ON JANUARY 25, 2018**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: Daniel Guzman King, Jennifer Webster;

**Not Present:** Councilman David P. Jordan;

**Arrived at:** Councilman Ernie Stevens III at 8:04 a.m.; Councilman Kirby Metoxen at 8:08 a.m.

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

## **I. CALL TO ORDER AND ROLL CALL** by Vice-Chairman Brandon Stevens at 8:31 a.m.

For the record: Secretary Lisa Summers and Councilman David P. Jordan are out on funeral leave. Chairman Tehassi Hill is running a few minutes late.

## **II. OPENING** by Councilman Daniel Guzman King

### III. **ADOPT THE AGENDA (00:01:03)**

Motion by Trish King to adopt the agenda with one correction [under item VI.C., change "Patient " to "Purchased/"], seconded by Ernie Stevens III. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III,  
Jennifer Webster

Not Present: Tehassi Hill, David P. Jordan, Lisa Summers

### IV. **OATHS OF OFFICE** administered by Treasurer Trish King **(00:02:11)**

**A. Anna John Resident Centered Care Community Board** – Kristin Jorgenson

**B. Anna John Resident Centered Care Community Board** – Shirley Barber

**C. Oneida Gaming Commission** – Michelle Braaten

*Chairman Tehassi Hill arrives at 8:33 a.m. and assumes the responsibilities of the Chair.*

### V. **MINUTES**

#### **A. Approve January 5, 2018, emergency meeting minutes (00:06:05)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the January 5, 2018, emergency meeting minutes, seconded by Trish King. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

#### **B. Approve January 10, 2018, regular meeting minutes (00:06:36)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the January 10, 2018, regular meeting minutes, seconded by Trish King. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

#### **C. Approve January 15, 2018, emergency meeting minutes (00:06:56)**

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to approve the January 15, 2018, emergency meeting minutes, seconded by Kirby Metoxen. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

## VI. RESOLUTIONS

### A. Adopt resolution entitled Amending resolution # BC 08-30-17-A Appointment of Liaison Responsibilities for Organization Entities (00:07:21)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to adopt resolution 01-24-18-A Amending resolution # BC 08-30-17-A Appointment of Liaison Responsibilities for Organization Entities, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

### B. Adopt resolution entitled Modifying the GTC Legal Resource Center Transition Plan<sup>1</sup> (00:08:23)

Sponsor: Wesley Martin, Jr., Advocate/GTC Legal Resource Center and Tsyoslake House, Advocate/GTC Legal Resource Center

Motion by Jennifer Webster to adopt resolution 01-24-18-B Amendment to Opening Date of the Legal Resource Center to August 1, 2018, seconded by Trish King. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

Motion by Trish King to defer the discussion regarding the vacant attorney position to the February 20, 2018, Business Committee Work Session and for the GTC Legal Resource Center staff to be invited to that Work Session, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

### C. Adopt resolution entitled Temporary Amendment to BC Resolution 08-28-13-B; Authorization to Sign-Off on Purchase Referred Care – Health Care Payments (00:13:18)

Sponsor: Dr. Ravinder Vir, Division Director/Comprehensive Health Medical

Motion by Kirby Metoxen to adopt resolution 01-24-18-C Temporary Amendment to BC Resolution 08-28-13-B; Authorization to Sign-Off on Purchase Referred Care – Health Care Payments, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

## VII. STANDING COMMITTEES

### A. Legislative Operating Committee

Chair: David P. Jordan, Councilman

#### 1. Adopt rules regarding Community Support Fund law (00:14:09)

Motion by Brandon Stevens to adopt the rules regarding Community Support Fund law, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

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<sup>1</sup> Correct title for the resolution is “Amendment to Opening Date of the Legal Resource Center to August 1, 2018”

**B. Finance Committee**

Chair: Trish King, Treasurer

**1. Approve January 15, 2018, Finance Committee meeting minutes (00:18:50)**

Motion by Jennifer Webster to approve the January 15, 2018, Finance Committee meeting minutes, seconded by Trish King. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

**C. Community Development Planning Committee**

Chair: Ernie Stevens III, Councilman

**1. Accept November 2, 2017, Community Development Planning Committee meeting minutes (00:19:15)**

Motion by Trish King to accept the November 2, 2017, Community Development Planning Committee meeting minutes, seconded by Kirby Metoxen. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

**VIII. APPOINTMENTS (No Requested Action)**

**IX. TABLED BUSINESS (No Requested Action)**

**X. UNFINISHED BUSINESS**

**A. Delete 2018 amended Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement from the agenda<sup>2</sup> (00:20:50)**

Sponsor: Lisa Summers, Secretary

*EXCERPT FROM JANUARY 10, 2018: Motion by Lisa Summers to defer the 2018 amended Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement to the January 24, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Ernie Stevens III to delete the 2018 amended Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement from the agenda, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

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<sup>2</sup> This item was deleted at the request of the Trust Enrollment Director in order for the questions and concerns to be addressed by the Oneida Trust Enrollment Committee; the item will be placed back on the Oneida Business Committee agenda once any necessary revisions have been made.

## **XI. NEW BUSINESS**

### **A. Approve request to post one (1) vacancy, for remainder of term ending July 31, 2019 – Oneida Election Board (00:21:24)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the request to post one (1) vacancy, for remainder of term ending July 31, 2019 – Oneida Election Board, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

### **B. Accept the Tribal Action Plan communication overview and strategy as information (00:22:03)**

Sponsor: Ernie Stevens III, Councilman

Motion by Daniel Guzman King to accept the Tribal Action Plan communication overview and strategy as information, seconded by Ernie Stevens III. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

### **C. Accept the recommendation and set the 2018 Special Election date of July 7, 2018 (00:22:40; 00:28:59)**

Liaison: Tehassi Hill, Chairman

Submitted by: Racquel Hill, Chair/Oneida Election Board

Motion by Jennifer Webster to defer this item to be addressed later on this agenda when the Oneida Election Board Chair is present, seconded by Kirby Metoxen. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

Motion by Jennifer Webster to request the Oneida Election Board to come back with an alternate date for the 2018 Special Election at the February 14, 2018, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

## **XII. TRAVEL**

### **A. Approve travel request – Vice-Chairman Brandon Stevens – Alliance for Boys and Men of Color Equity Summit – Chicago, IL – April 11-13, 2018 (00:23:25)**

Motion by Jennifer Webster to approve the travel request for Vice-Chairman Brandon Stevens to attend the Alliance for Boys and Men of Color Equity Summit – Chicago, IL – April 11-13, 2018, seconded by Kirby Metoxen. Motion carried with one abstention:.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Jennifer Webster

Abstained: Brandon Stevens

Not Present: David P. Jordan, Lisa Summers

### **XIII. OPERATIONAL REPORTS**

#### **A. Accept Comprehensive Health Division FY-2018 1<sup>st</sup> quarter report (00:38:11)**

Sponsor: Dr. Ravinder Vir, Division Director/Comprehensive Health Medical and Debra Danforth, Division Director/Comprehensive Health Operations

Motion by Jennifer Webster to accept the Comprehensive Health Division FY-2018 1<sup>st</sup> quarter report, seconded by Daniel Guzman King. Motion carried unanimously.

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

#### **B. Accept Governmental Services Division FY-2018 1<sup>st</sup> quarter report (01:03:40)**

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Jennifer Webster to accept the Governmental Services Division FY-2018 1<sup>st</sup> quarter report, seconded by Trish King. Motion carried unanimously.

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

*Councilman Ernie Stevens III arrives at 2:30 p.m.*

#### **C. Accept Internal Services Division FY-2018 1<sup>st</sup> quarter report (01:32:41)**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to accept the Internal Services Division FY-2018 1<sup>st</sup> quarter report, seconded by Trish King. Motion carried unanimously.

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

#### **D. Accept Community and Economic Development Division FY-2018 1<sup>st</sup> quarter report (01:50:01)**

Sponsor: Troy Parr, Division Director/Community and Economic Development

Motion by Ernie Stevens III to accept the Community and Economic Development Division FY-2018 1<sup>st</sup> quarter report, seconded by Jennifer Webster. Motion carried unanimously.

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

#### **E. Accept Public Works Division FY-2018 1<sup>st</sup> quarter report (02:06:01)**

Sponsor: Jacque Boyle, Interim Asst. Division Director/Public Works

Motion by Trish King to accept the Public Works Division FY-2018 1<sup>st</sup> quarter report, seconded by Ernie Stevens III. Motion carried unanimously.

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

## **XIV. GENERAL TRIBAL COUNCIL**

### **A. Petitioner Frank Vandehei – E-polls**

#### **1. Accept legal analysis (00:25:33)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal analysis regarding Petitioner Frank Vandehei – E-polls, seconded by Ernie Stevens III. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

#### **2. Accept financial analysis status update (00:26:23)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Ernie Stevens III to accept the financial analysis status updated regarding Petitioner Frank Vandehei – E-polls, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

## **XV. EXECUTIVE SESSION (00:27:46)**

Motion by Ernie Stevens III to go into executive session at 8:59 a.m., seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

Motion by Trish King to come out of executive session at 10:08 a.m. to address item XI.C. Accept the recommendation and set the 2018 Special Election date of July 7, 2018, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

*Roll call for the record:*

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

**(00:36:33)**

Motion by Brandon Stevens to go into executive session at 10:16 a.m., seconded by Kirby Metoxen. Motion carried unanimously.

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Lisa Summers

*Chairman Tehassi Hill departed at 11:20 a.m. Vice-Chairman Brandon Stevens assumed the responsibilities of the Chair.*

*The Oneida Business Committee, by consensus, took a one (1) hour recess at 12:30 p.m.*

**(00:36:56)**

*Called to order by Vice-Chairman Brandon Stevens at 1:35 p.m.*

*Roll call for the record:*

*Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, Kirby Metoxen, Jennifer Webster;*

Motion by Jennifer Webster to come out of executive session at 1:36 p.m., seconded by Daniel Guzman King. Motion carried unanimously.

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

**(02:21:36)**

*The Oneida Business Committee, by consensus, took a five (5) minute recess at 2:25 p.m.*

**(02:22:04)**

*Called to order by Vice-Chairman Brandon Stevens at 3:30 p.m.*

*Roll call for the record:*

*Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;*

Motion by Ernie Stevens III to go into executive session at 3:30 p.m., seconded by Daniel Guzman King. Motion carried unanimously.

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

*The Oneida Business Committee, by consensus, recessed at 5:40 p.m. and with an agreement to resume executive session discussion the following day, January 25, 2018, at 8:00 a.m.*

*Called to order by Chairman Tehassi Hill at 8:03 a.m. on January 25, 2018.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: Daniel Guzman King, Jennifer Webster;*

*Councilman Ernie Stevens III arrives at 8:04 a.m.*

*Councilman Kirby Metoxen arrives at 8:08 a.m.*

*Councilman Daniel Guzman King departed 9:15 a.m.*

**(02:22:23)**

Motion by Lisa Summers to come out of executive session at 9:56 a.m., seconded by Brandon Stevens. Motion carried unanimously.

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



## A. REPORTS

### 1. **Accept Chief Counsel report** – Jo Anne House, Chief Counsel (02:22:45)

Motion by Jennifer Webster to accept the Opioid Litigation report dated January 22, 2018, as information, seconded by Trish King. Motion carried with one abstention.

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

Motion by Jennifer Webster to approve participation in NCAI Amicus Brief regarding Upper Skagit Indian Tribe v Lundgren, seconded by Ernie Stevens III. Motion carried with one abstention.

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

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Internet Access Agreement with Brown County Register of Deeds, contract #2017-1510, seconded by Ernie Stevens III. Motion carried with one abstention.

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

### 2. **Accept Intergovernmental Affairs and Communications report** – Nathan King, Director (02:24:09)

Motion by Trish King to accept the Intergovernmental Affairs and Communications report, seconded by Ernie Stevens III. Motion carried with one abstention.

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

### 3. **Accept Gaming General Manager report** – Louise Cornelius, General Manager/Gaming (02:24:36)

Motion by Jennifer Webster to accept the Gaming General Manager report, seconded by Trish King. Motion carried with one abstention.

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

Motion by Jennifer Webster to direct the Oneida Gaming Commission liaisons [Councilman Kirby Metoxen and Vice-Chairman Brandon Stevens] to follow up with the Oneida Gaming Commission on the Gaming General Manager concern, seconded by Trish King. Motion carried with one abstention.

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

## B. STANDING ITEMS

### 1. Land Claims Strategy *(No Requested Action)*

### 2. Oneida Golf Enterprise Corporation – Ladies Professional Golf Association

#### a) Accept LPGA January 2018 update **(02:25:50)**

Liaison: Trish King, Treasurer

Submitted by: Josh Doxtator, Chief Operational Officer/Oneida Golf Enterprise Corporation

Motion by Jennifer Webster to accept the LPGA January 2018 update, seconded by Ernie Stevens III. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

#### b) Review of the options regarding capital sourcing for LPGA Tournament year two **(02:26:29)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to accept the discussion and the information provided by the Chief Financial Officer, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

Motion by Jennifer Webster to schedule a special Business Committee meeting on Wednesday, January 31, 2018<sup>3</sup>, at 8:00 a.m. to finalize the capital sourcing for LPGA Tournament year two, seconded by Lisa Summers. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

## C. AUDIT COMMITTEE

Chair: David P. Jordan, Councilman

### 1. Accept November 16, 2017, Audit Committee meeting minutes **(02:28:42)**

Motion by Lisa Summers to accept the November 16, 2017, Audit Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

### 2. Accept December 14, 2017, Audit Committee meeting minutes **(02:29:05)**

Motion by Lisa Summers to accept the December 14, 2017, Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

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<sup>3</sup> As agreed upon during the executive session discussion, the special Business Committee meeting is scheduled for February 8, 2018, at 8:00 a.m.; the date indicated in this motion is inaccurate.

**3. Accept Bingo compliance audit and lift confidentiality requirement allowing Oneida Nation members to view<sup>4</sup> (02:29:18)**

Motion by Jennifer Webster to accept the Bingo compliance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Kirby Metoxen. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**4. Accept Cage/Vault compliance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:32:24)**

Motion by Jennifer Webster to accept the Cage/Vault compliance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**5. Accept final Employee Advocacy Department performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view<sup>5</sup> (02:32:44)**

Motion by Kirby Metoxen to accept the final Employee Advocacy Department performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**6. Accept final Environmental Health and Safety Division performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:33:32)**

Motion by Jennifer Webster to accept the final Environmental Health and Safety Division performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Kirby Metoxen. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**7. Accept final Grants performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:33:51)**

Motion by Kirby Metoxen to accept the final Grants performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Jennifer Webster. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

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<sup>4</sup> Secretary Summers initially opposed this action. After clarification, she withdrew her opposition and supported the action. Chairman Hill recognized this change in voting for the record. The final, correct results are reflected here.

<sup>5</sup> Duplicate action was inadvertently taken on this item. At time stamp 02:33:07, Motion by Brandon Stevens to accept the final Employee Advocacy Department performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Kirby Metoxen. Motion carried unanimously.

**8. Accept final Kalihwisaks performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:34:06)**

Motion by Jennifer Webster to accept the final Kalihwisaks performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Brandon Stevens. Motion carried unanimously.

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

**9. Accept final Oneida Community Integrated Food Services performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:34:24)**

Motion by Kirby Metoxen to accept the final Oneida Community Integrated Food Services performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Brandon Stevens. Motion carried unanimously.

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

**10. Accept final Tourism performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:34:45)**

Motion by Trish King to accept the final Tourism performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Brandon Stevens. Motion carried unanimously.

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

**11. Accept final Utilities performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:35:03)**

Motion by Jennifer Webster to accept the final Utilities performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Kirby Metoxen. Motion carried unanimously.

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

**12. Accept final Veterans Services performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:35:18)**

Motion by Jennifer Webster to accept the final Veterans Services performance assurance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Kirby Metoxen. Motion carried unanimously.

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

**13. Accept Gaming Contracts audit and lift confidentiality requirement allowing Oneida Nation members to view (02:35:37)**

Motion by Kirby Metoxen to accept the Gaming Contracts audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Trish King. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**14. Accept Information Technology audit and lift confidentiality requirement allowing Oneida Nation members to view (02:35:54)**

Motion by Brandon Stevens to accept the Information Technology audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Kirby Metoxen. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**15. Accept Let it Ride rules of play audit and lift confidentiality requirement allowing Oneida Nation members to view (02:36:13)**

Motion by Trish King to accept the Let it Ride rules of play audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Kirby Metoxen. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**16. Accept Parimutuel Wagering audit and lift confidentiality requirement allowing Oneida Nation members to view (02:36:28)**

Motion by Kirby Metoxen to accept the Parimutuel Wagering audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Trish King. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**17. Accept Player Tracking compliance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:36:42)**

Motion by Ernie Stevens III to accept the Player Tracking compliance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Trish King. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**18. Accept Slot Year End compliance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:37:00)**

Motion by Kirby Metoxen to accept the Slot Year End compliance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Ernie Stevens III. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**19. Accept Surveillance compliance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:37:16)**

Motion by Ernie Stevens III to accept the Surveillance compliance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Kirby Metoxen. Motion carried unanimously.

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

**20. Accept Table Games compliance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:37:36)**

Motion by Kirby Metoxen to accept the Table Games compliance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Jennifer Webster. Motion carried unanimously.

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

**21. Accept Title 31 compliance audit and lift confidentiality requirement allowing Oneida Nation members to view (02:37:52)**

Motion by Ernie Stevens III to accept the Title 31 compliance audit and lift the confidentiality requirement allowing Oneida Nation members to view, seconded by Jennifer Webster. Motion carried unanimously.

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

**D. TABLED BUSINESS (No Requested Action)**

**E. UNFINISHED BUSINESS (No Requested Action)**

**F. NEW BUSINESS**

**1. Review draft OBC SOP entitled Oneida Golf Enterprise (ODE) Equity Transfer (02:38:11)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to defer the draft OBC SOP entitled Oneida Golf Enterprise (OGE) Equity Transfer to the Treasurer's Office to work with Finance to finalize an internal Finance SOP, seconded by Kirby Metoxen. Motion carried with one abstention.

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

Motion by Jennifer Webster to direct the Oneida Golf Enterprise Corporation liaisons [Treasurer Trish King, Chairman Tehassi Hill, Secretary Lisa Summers, and Councilman Ernie Stevens] to seek input from the full OBC and bring back a reporting format for approval at the February 14, 2018, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried with one abstention.

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

**2. Review applications for two (2) vacancies – Oneida Library Board (02:39:16)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding items XV.F.2.-XV.F.7. as information, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**3. Review applications for five (5) vacancies – Southeastern Oneida Tribal Services Advisory Board (02:39:16)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding items XV.F.2.-XV.F.7. as information, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**4. Review applications for one (1) vacancy – Oneida Nation Veteran Affairs Committee (02:39:16)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding items XV.F.2.-XV.F.7. as information, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**5. Review applications for two (2) vacancies – Oneida Pow-wow Committee (02:39:16)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding items XV.F.2.-XV.F.7. as information, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**6. Review applications for two (2) vacancies – Pardon and Forgiveness Screening Committee (02:39:16)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding items XV.F.2.-XV.F.7. as information, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**7. Review recommendations for two (2) vacancies and four (4) alternates – Pardon and Forgiveness Screening Committee (02:39:16)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding items XV.F.2.-XV.F.7. as information, seconded by Brandon Stevens. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**8. Accept the community budget input meeting packet and forward to special Work Session on February (02:40:12)**

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to accept the community budget input meeting packet and forward to special Business Committee Work Session on February 9, 2018, at 8:30 a.m., seconded by Trish King. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

**II. ADJOURN (02:40:46)**

Motion by Trish King to adjourn at 10:14 a.m., seconded by Ernie Stevens III. Motion carried unanimously.

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on February 14, 2018.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE