

Oneida Business Committee



Executive Session

8:30 a.m. Tuesday, March 13, 2018

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, March 14, 2018

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Secretary Lisa Summers;

Arrived at: ;

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Laura Laitinen-Warren, Joanie Buckley, Troy Parr, Pat Pelky, Chad Fuss, Louise Cornelius, Travis Wallenfang, Jacque Boyle;

REGULAR MEETING

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

Not Present: Secretary Lisa Summers;

Arrived at: ;

Others present: Jo Anne House, Lisa Liggins, Larry Barton, George Skenandore, Brooke Doxtator, Chantré Smith, Donna Richmond, Debra Ushakow (via Polycom), Kim Reyes (via Polycom), Clorissa Santiago, Nate King, Marsha Danforth, Rob Collins, Priscilla Belisle, Rosa Laster, Bonnie Pigman, Rhiannon Metoxen, Barbara Webster, Rich VanBoxtel, April Skenandore;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:30 a.m.

For the record: Secretary Lisa Summers is out for a personal day.

II. OPENING

III. ADOPT THE AGENDA (00:00:29)

Motion by Brandon Stevens to adopt the agenda as presented, seconded by Daniel Guzman King.
Motion carried unanimously:

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

Not Present: Lisa Summers

IV. OATHS OF OFFICE administered by Treasurer Trish King (00:01:06)

A. Pardon and Forgiveness Screening Committee – Donna Richmond

B. Southeastern Oneida Tribal Services Advisory Board – Kathryn LaRoque (*not present*), Kim Reyes

V. MINUTES

A. Approve February 28, 2018, regular meeting minutes (00:07:30)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the February 28, 2018, regular meeting minutes with the noted correction [under item XII.A.2., correct "Consolation" to "Consultation" throughout], seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Lisa Summers

VI. RESOLUTIONS

A. Adopt resolution entitled Amendment of resolution # BC-10-16-84-A; Responsibility for Tribal Identification Cards (00:14:33)

Liaison: Kirby Metoxen

Requested by: Susan White, Trust Enrollment Director

Motion by David Jordan to adopt resolution 03-14-18-A Amendment of resolution # BC-10-16-84-A; Responsibility for Tribal Identification Cards, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Lisa Summers

B. Adopt resolution entitled FY 2018 Coordinated Tribal Assistance Solicitation (CTAS) Grant (00:27:53)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to adopt resolution 03-14-18-B FY 2018 Coordinated Tribal Assistance Solicitation (CTAS) Grant, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Lisa Summers

C. Adopt resolution entitled Delegated Authority to Oneida Public Transit Manager for Federal and State Grant Funding (00:38:17)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by David P. Jordan to adopt resolution 03-14-18-C Delegated Authority to Oneida Public Transit Manager for Federal and State Grant Funding, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Lisa Summers

D. Adopt resolution entitled Amending Resolution # BC-09-27-17-I, Strategic Workforce Planning – Budget – Implementation for Oneida Nation (00:41:16)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to adopt resolution 03-14-18-D Amending Resolution # BC-09-27-17-I, Strategic Workforce Planning – Budget – Implementation for Oneida Nation, with the noted changes [1) in whereas number 8 of the draft resolution, correct “General Manager” to “Gaming General Manager”; 2) in the final resolve, insert the effective date of “March 14, 2018”], seconded by Daniel Guzman King. Motion carried unanimously:

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

Councilman Kirby Metoxen departs at 9:43 a.m.

VII. STANDING COMMITTEES

A. Community Development Planning Committee (No Requested Action)

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve March 5, 2018, Finance Committee meeting minutes (01:10:42)

Motion by Jennifer Webster to approve the March 5, 2018, Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

Councilman Kirby Metoxen returns at 9:48 a.m.

C. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept February 21, 2018, Legislative Operating Committee meeting minutes (01:17:12)

Motion by David P. Jordan to accept the February 21, 2018, Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

2. Accept Oneida Business Committee Meetings law six-month review (01:19:06)

Motion by David P. Jordan to accept the Oneida Business Committee Meetings law six-month review, seconded by Jennifer Webster. Motion carried unanimously:

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

D. Quality of Life Committee (No Requested Action)

VIII. APPOINTMENTS (No Requested Action)

IX. TABLED BUSINESS (No Requested Action)

X. UNFINISHED BUSINESS

A. Accept Oneida Land Commission FY-2018 1st quarter report (01:27:30)

Liaison: Trish King, Treasurer

Requested by: Rae Skenandore, Chair/Oneida Land Commission

EXCERPT FROM MARCH 1, 2018: Motion by David P. to defer the Oneida Land Commission FY-2018 1st quarter report to the March 14, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Trish King to accept the Oneida Land Commission FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Lisa Summers

XI. NEW BUSINESS

A. Approve Deputization agreement between the Oneida Nation and the Outagamie County Sheriff – file # 2018-0104 (01:32:10)

Liaison: Lisa Summers, Secretary

Requested by: Richard Van Boxtel, Chief of Police

Motion by David P. Jordan to approve the Deputization agreement between the Oneida Nation and the Outagamie County Sheriff – file # 2018-0104, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Lisa Summers

B. Approve Deputization agreement between the Oneida Nation and the Brown County Sheriff – file # 2018-0071 (01:33:15)

Liaison: Lisa Summers, Secretary

Requested by: Richard Van Boxtel, Chief of Police

Motion by David P. Jordan to approve the Deputization agreement between the Oneida Nation and the Brown County Sheriff – file # 2018-0071, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

XII. TRAVEL

A. TRAVEL REQUESTS

- 1. Approve travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Wisconsin Dells, WI – March 21-22, 2018 (01:35:38)**

Motion by David P. Jordan to approve the travel request for Secretary Lisa Summers to attend the Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Wisconsin Dells, WI – March 21-22, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Lisa Summers

- 2. Enter e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:**

Sponsor: Lisa Summers, Secretary

- a) Approved travel request – Treasurer Trish King – 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018 (01:36:34)**

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Treasurer Trish King to attend the 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

XIII. OPERATIONAL REPORTS (No Requested Action)

XIV. GENERAL TRIBAL COUNCIL

A. Schedule 2018 Semi-annual GTC meeting (01:37:12)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to schedule the 2018 semi-annual General Tribal Council meeting on Tuesday, July 10, 2018 at 6:00 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

B. Approve two (2) actions regarding FY-2019 Budget (01:45:40)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the Triennial Strategic Plan concept and forward to the next Oneida Business Committee Work Session to assign tasks needed to complete the overall initiative, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Lisa Summers

Motion by Kirby Metoxen to approve December 9, 2018, as the General Tribal Council budget meeting date, seconded by Trish King. Motion carried unanimously:

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

Not Present: Lisa Summers

XV. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (02:04:13)

Motion by David P. Jordan to accept the Chief Counsel report dated March 13, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by David P. Jordan to approve the Cherokee Nation-Common Interest Agreement – file # 2018-0291, seconded by Trish King. Motion carried unanimously:

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

B. STANDING ITEMS

1. Land Claims Strategy

a) Accept Land Claims update as information (02:05:34)

Motion by Jennifer Webster to accept the Land Claims update and the recommendations #1 through #5 included in the update noting that discussion and consideration of item #1.a. be included in the action plan, seconded by Trish King. Motion carried unanimously:

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

2. Oneida Golf Enterprise Corporation – Ladies Professional Golf Association (No Requested Action)

C. AUDIT COMMITTEE (No Requested Action)

D. TABLED BUSINESS (No Requested Action)

E. UNFINISHED BUSINESS

1. Accept close-out report regarding complaint # 2017-DR11-01 (02:06:02)

Sponsors: Brandon Stevens, Vice-Chairman; Jennifer Webster, Councilwoman

EXCERPT FROM DECEMBER 27, 2017: Motion by Kirby Metoxen to defer the follow-up or close-out report regarding Complaint # 2017-DR11-01 for thirty (30) days, seconded by Ernie Stevens III. Motion carried unanimously.

EXCERPT FROM NOVEMBER 30, 2017: Motion by Lisa Summers to defer the follow-up regarding complaint # 2017-DR11-01 for thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 13, 2017: Motion by Lisa Summers to defer the follow-up regarding complaint # 2017-DR11-01 for thirty (30) days, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM AUGUST 9, 2017: Motion by David Jordan to assign OBC members Brandon Stevens and Jennifer Webster for follow-up; and for this item to be brought to the September 13, 2017, regular Business Committee meeting, seconded by Trish King. Motion

carried unanimously.

EXCERPT FROM JULY 27, 2017: (Reconvened from July 26, 2017) Motion by Jennifer Webster to direct Vice-Chairwoman Melinda J. Danforth to complete the follow-up on behalf of the OBC Officers; and to direct that the report from Comprehensive Health be due at the August 9, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM JULY 12, 2017: Motion by Motion by Jennifer Webster to defer this item to the Oneida Business Committee Officers for follow up with the Comprehensive Health Operations Division Director; and for a report to be brought back to the July 26, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

Motion by Kirby Metoxen to defer the close-out report regarding complaint # 2017-DR11-01 until the April 25, 2018, regular Oneida Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Lisa Summers

2. Accept Community and Economic Development Division FY-2018 1st quarter executive report – Troy Parr, Division Director/Community and Economic Development (02:06:47)

EXCERPT FROM FEBRUARY 28, 2018: Motion by Lisa Summers to defer the Community and Economic Development Division FY-2018 1st quarter executive report to the March 14, 2018, regular Business Committee meeting agenda, seconded by Ernie Stevens III. Motion carried unanimously.

Motion by David P. Jordan to accept the Community and Economic Development Division FY-2018 1st quarter executive report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

For the record: Treasurer Trish King stated note for the record that that was a verbal update

3. Accept Public Works Division FY-2018 1st quarter executive report – Jacque Boyle, Interim Division Director/Development (02:07:41)

EXCERPT FROM FEBRUARY 28, 2018: Motion by Lisa Summers to defer the Public Works Division FY-2018 1st quarter executive report to the March 14, 2018, regular Business Committee meeting agenda, seconded by Ernie Stevens III. Motion carried unanimously.

Motion by David P. Jordan to accept the Public Works Division FY-2018 1st quarter executive report, seconded by Daniel Guzman King. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Lisa Summers

F. NEW BUSINESS

1. Review complaint # 2018-DR11-01 (02:08:04)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to assign Vice-Chairman Brandon Stevens, Treasurer Trish King, and Councilman Ernie Stevens to investigate complaint # 2018-DR11-01, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Adopt resolution entitled Revenue Allocation Plan FY 2018 (02:08:39)

Liaison: Kirby Metoxen

Requested by: Susan White, Trust Enrollment Director

Motion by Trish King to move the resolution entitled Revenue Allocation Plan FY 2018 to open session, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Trish King to adopt resolution 03-14-18-E Revenue Allocation Plan FY 2018, seconded by David P. Jordan. Motion carried unanimously:

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

3. Review Employee Services Building staff relocation report (02:09:29)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to accept the Employee Services Building staff relocation report, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Jennifer Webster to support recommendation #1 in the relocation report and forward to Environmental, Health, Safety, and Land Division Director, seconded by David P. Jordan. Motion carried unanimously:

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

4. Review Thornberry Creek at Oneida operational position and determine next steps regarding operational capital contribution request (02:10:13)

Liaison: Trish King, Treasurer

Requested by: Josh Doxtator, Chief Operating Officer/Oneida Golf Enterprise Corporation

Motion by Kirby Metoxen to approve a loan to Oneida Golf Enterprise Corporation in the amount of 235K and for Finance to draw up the loan instrument which will include a sequence of draws, as noted, and to direct the OBC Officers to follow up with the Community and Economic Development Division Director on the development of a request for proposals, as noted, seconded by Ernie Stevens III. Motion carried unanimously:

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

5. Approve Family Court Judge Robert Collins II judge contract – file # 2018-0256 (02:11:12)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the Family Court Judge Robert Collins II judge contract – file # 2018-0256, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Lisa Summers

6. Accept update regarding Agricultural System Structure project (02:11:44)

Sponsor: Pat Pelky, Division Director/Environmental, Health, Safety, & Land

Motion by Trish King to accept the update regarding the Agricultural System Structure project, seconded by Kirby Metoxen. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Lisa Summers

Motion by Kirby Metoxen to approve the recommendation of the cross-divisional transfer of the Tsunhehkwa Farm and OCIFS coordinator from Internal Services Division to the Environmental, Health, Safety, and Land Division; that the cross-divisional transfer be effective immediately; and that the cross-divisional transfer be on an interim basis while the Agricultural System Structure is being worked on and until a final Agricultural System Structure is implemented, seconded by Ernie Stevens. Motion carried unanimously:

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

Not Present: Lisa Summers

7. Accept due diligence report regarding Innovative Technologies Supply and approve the recommendation (02:12:53)

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

Motion by Kirby Metoxen to accept the due diligence report dated March 6, 2018, regarding Innovative Technologies Supply; approve the recommendation included in the due diligent report; and direct the Community & Economic Development Division Director to respond to the proposal, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Lisa Summers

8. Review USDOT Partnership Agreement – file # 2018-0267 (02:13:35)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the draft February 2018 version of the Partnership Agreement and direct that the final version be brought back to the Oneida Business Committee no later than April 11, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

9. Review complaint # 2018-DR04-01 (02:14:06)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to assign Vice-Chairman Brandon Stevens, Councilmen David Jordan, and Ernie Stevens to investigate complaint # 2018-DR04-01, seconded by Kirby Metoxen. Motion carried unanimously:

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

10. Review complaint # 2018-DR09-01 (02:14:36)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to defer complaint # 2018-DR09-01 to the March 14¹, 2018, Oneida Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Jennifer Webster to direct Finance to come back to the March 28, 2018, Oneida Business Committee meeting with a report on the "Land Mortgage" funds to include the current authorities and a recommended remedy, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Trish King to correct the date of the deferral for complaint # 2018-DR09-01 from "March 14, 2018" to "March 28, 2018", seconded by David P. Jordan. Motion carried unanimously:

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

XVI. ADJOURN (02:16:38)

Motion by David P. Jordan to adjourn at 10:47 a.m., seconded by Trish King. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on March 28, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE

¹ Motion, as stated, included the date of "March 14, 2018"; this date was amended to "March 28, 2018" by subsequent motion.