

Oneida Business Committee



Executive Session

8:30 a.m. Tuesday, April 10, 2018

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, April 11, 2018

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Councilmembers: David P. Jordan;

Arrived at: n/a

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Nate King, Brad Toll, Louise Cornelius, Bob Barton;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: Daniel Guzman King, Ernie Stevens III, Kirby Metoxen;

Not Present: Councilmembers: David P. Jordan, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Nancy Skenandore, Bonnie Pigman, Apache Danforth, Cheyenne Landru, Todd VanDen Heuvel, Nathan King, Brooke Doxtator, Mike Mousseau, Chad Johnson, Kateri Baker, Lorannen Smith, Alissa Santiago, Rosa Laster, Laura Laitinen-Warren, Karen Smith, Gina Buenrostro, Frank Vandehei, Debra Valentino, Kermit Valentino, Jessica Wallenfang, Mike Debraska, RC Metoxen, Candace House, Cathy L. Metoxen, Ed Delgado, Nancy Barton;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:33 a.m.

For the record:

Councilman David P. Jordan is on vacation. Councilwoman Jennifer Webster is on approved travel to Indian Health Care Improvement fund (IHCIF) Workgroup Meeting in Denver, CO. Vice-Chairman Brandon Stevens will be leaving this morning on approved travel to Alliance for Boys and Men of Color Equity Summit – Chicago, IL.

II. OPENING by Chairman Tehassi Hill

III. **ADOPT THE AGENDA (00:04:08)**

Motion by Lisa Summers to adopt the agenda with four (4) requested changes [1) Delete item XV.B.2.a) Accept Oneida Golf Enterprise Corporation April 2018 report; 2) Add item XV.C.7. Accept final Vocational Rehabilitation Job Training performance assurance audit and lift confidentiality requirement; 3) Add item XV.F.4. Review Oneida Airport Hotel Corporation loan request; and 4) take action regarding part one of item XV.E.1. Review Chairman's recommendation regarding concern # 2018-CC-01 and determine next steps immediately following the Oaths of Office], seconded by Daniel Guzman King. Motion carried unanimously:

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

IV. **OATHS OF OFFICE** administered by Lisa Summers **(00:05:40)**

- A. **Oneida Pow-wow Committee** – Jeremy King (*not present*)
- B. **Anna John Resident Centered Care Community Board** – Candace House
- C. **Oneida Environmental Resource Board** – Megan White (*not present*)
- D. **Oneida Land Commission** – Michael J. Mousseau
- E. **Oneida Personnel Commission** – Donna Richmond (*not present*)
- F. **Oneida Nation Arts Board** – Susan Danforth (*not present*)
- G. **Oneida Airport Hotel Corporation – Board of Directors** – Kateri Baker
- H. **Bay Bancorporation Inc. – Board of Directors** – Todd VanDen Heuvel

V. **MINUTES**

- A. **Approve March 28, 2018, regular meeting minutes (00:12:04)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the March 28, 2018, regular meeting minutes, seconded by Trish King. Motion carried unanimously:

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

VI. **RESOLUTIONS (No Requested Action)**

VII. **STANDING COMMITTEES**

- A. **Community Development Planning Committee (No Requested Action)**
Chair: Ernie Stevens III, Councilman

B. Finance Committee

Chair: Trish King, Treasurer

Councilman Ernie Stevens III departs at 9:18 a.m.

1. Approve April 2, 2018, Finance Committee meeting minutes (00:12:34)

Motion by Daniel Guzman King to approve the April 2, 2018, Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers

Not Present: David P. Jordan, Ernie Stevens III, Jennifer Webster

Councilman Ernie Stevens III returns at 9:20 a.m.

C. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept March 7, 2018, Legislative Operating Committee meeting minutes (00:45:20)

Motion by Lisa Summers to accept the March 7, 2018, Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Jennifer Webster

D. Quality of Life Committee (No Requested Action)

Chair: Brandon Stevens, Vice-Chairman

VIII. APPOINTMENTS

A. Appoint one (1) applicant to Oneida Election Board for remainder of term ending August 31, 2019 (00:45:46); (03:07:02)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to defer this item to executive session for discussion, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Jennifer Webster

Motion by Ernie Stevens III to repost the vacancy on the Oneida Election Board for remainder of term ending August 31, 2019, seconded by Daniel Guzman King. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

IX. TABLED BUSINESS (No Requested Action)

X. UNFINISHED BUSINESS (No Requested Action)

XI. NEW BUSINESS

Vice-Chairman Brandon Stevens departs for approved travel at 9:40 a.m.

Councilman Kirby Metoxen departs at 9:41 a.m.

Councilman Kirby Metoxen returns at 9:44 a.m.

A. Approve allocating 431 Hillcrest Drive garage space for use by Yukwatsistaya (00:48:34)

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to support the efforts of Yukwatsistaya to obtain the lease for the garage space with the Oneida Land Commission, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Secretary Lisa Summers departs at 10:17 a.m.

Secretary Lisa Summers returns at 10:28 a.m.

B. Approve Presenting Partner level sponsorship of \$10,000 for 2018 Native American Tourism of Wisconsin Conference (01:36:23)

Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Summers to send the 2018 Native American Tourism of Wisconsin Conference sponsorship request to the Finance Committee to come back with a recommendation on a sponsorship level and dollar amount, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Councilman Ernie Stevens III departs at 10:31 a.m.

Councilman Kirby Metoxen departs at 10:31 a.m.

Councilman Kirby Metoxen returns at 10:35 a.m.

Councilman Ernie Stevens III returns at 10:37 a.m.

XII. TRAVEL

A. TRAVEL REPORTS

1. Approve travel report – Secretary Lisa Summers and Treasurer Trish King – 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018 (01:57:31)

Motion by Kirby Metoxen to approve the travel report for Secretary Lisa Summers and Treasurer Trish King regarding travel to the 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

B. TRAVEL REQUESTS

1. Approve travel request – Secretary Lisa Summers – 2018 Partners in Action – Milwaukee, WI – July 17-19, 2018 (02:04:35)

Motion by Lisa Summers to approve the travel request for up to three (3) Oneida Business Committee members to attend the 2018 Partners in Action – Milwaukee, WI – July 17-19, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

2. Approve travel request – Treasurer Trish King – Tribal Tax Advisory Committee – Washington DC – May 6-8, 2018 (02:06:20)

Motion by Kirby Metoxen to approve the travel request for Treasurer Trish King to attend the Tribal Tax Advisory Committee – Washington DC – May 6-8, 2018, noting the dates may change with the final agenda, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

3. Approve travel request – Vice-Chairman Brandon Stevens – Haskell Spring Board of Regents Meeting – Lawrence, KS – May 15-18, 2018 (02:13:43)

Motion by Trish King to approve the travel request for Vice-Chairman Brandon Stevens to attend the Haskell Spring Board of Regents Meeting – Lawrence, KS – May 15-18, 2018, seconded by Kirby Metoxen. Motion carried with one abstention:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers

Abstained: Ernie Stevens III

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

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

Sponsor: Lisa Summers, Secretary

a) Approved travel request – Councilman David P. Jordan – 36th NAFOA Annual Conference – New Orleans, LA – April 22-25, 2018 (02:20:11)

Motion by Kirby Metoxen to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting regarding the approved travel request for Councilman David P. Jordan to attend the 36th NAFOA Annual Conference – New Orleans, LA – April 22-25, 2018, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

XIII. OPERATIONAL REPORTS (No Requested Action)

XIV. GENERAL TRIBAL COUNCIL

A. Petitioner Yvonne Metivier – Treatment Clinic

EXCERPT FROM FEBRUARY 28, 2018: Motion by Jennifer Webster to acknowledge receipt of petition; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal, financial, legislative, and administrative analyses; to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Secretary within 60 days with a progress report to be submitted within 45 days; to direct the Direct Report Offices to submit administrative analyses to Secretary within 30 days, seconded by Brandon Stevens. Motion carried unanimously.

Councilman Kirby Metoxen departs at 10:58 a.m.

Councilman Kirby Metoxen returns at 11:02 a.m.

1. Accept legislative analysis 45-day status update (02:21:06)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the legislative analysis 45-day status update, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

2. Accept legal analysis 45-day status update (02:34:12)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal analysis 45-day status update, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

3. Accept financial analysis 45-day update (02:34:47)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the financial analysis 45-day status update, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

B. Approve four (4) actions re Petitioner Yvonne Metivier – FY 2019 Wage Increase (02:39:10)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to acknowledge receipt of petition, seconded by Brandon Stevens. Motion carried unanimously, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

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 Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Kirby Metoxen to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Secretary within 60 days with a progress report to be submitted within 45 days, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Kirby Metoxen to direct the Direct Report Offices to submit administrative analyses to Secretary within 30 days, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

C. Approve May 12, 2018, reconvened GTC meeting notice and addendum (02:51:52); (03:07:40)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to defer this item to caucus, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to approve the May 12, 2018, reconvened GTC meeting notice and addendum with the identified and noted changes, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

XV. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (02:58:57)

Motion by Lisa Summers to accept the Chief Counsel report, seconded by Trish King. Motion carried unanimously:

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

2. Accept special Intergovernmental Affairs and Communications report – Nathan King, Director/ Intergovernmental Affairs and Communications (02:59:20)

Motion by Lisa Summers to accept the special Intergovernmental Affairs and Communications report and approve the Director's recommendation listed in the report, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. STANDING ITEMS

1. LAND CLAIMS STRATEGY (No Requested Action)

2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION

~~**a) Accept Oneida Golf Enterprise Corporation April 2018 report (Not Submitted)**~~

Item deleted at the adoption of the agenda

3. LAND MORTGAGE FUNDS

a) Accept update to Chief Financial Officer recommendation (02:59:51)

Motion by Lisa Summers to accept the Chief Financial Officer recommendation as presented, seconded by Kirby Metoxen. Motion carried unanimously:

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

C. AUDIT COMMITTEE

Sponsor: David P. Jordan, Councilman

1. Accept February 15, 2018, Audit Committee meeting minutes (03:00:26)

Motion by Lisa Summers to accept the February 15, 2018, Audit Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

2. Accept final Oneida Police Department performance assurance audit and lift confidentiality requirement (03:00:44)

Motion by Kirby Metoxen to accept the final Oneida Police Department performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

3. Accept final Tsyunhehkwa performance assurance audit and lift confidentiality requirement (03:01:03)

Motion by Lisa Summers to accept the final Tsyunhehkwa performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

4. Accept Four Card Poker rules of play audit and lift confidentiality requirement (03:01:20)

Motion by Daniel Guzman King to accept the Four Card Poker rules of play audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

5. Accept final Gaming Custodial performance assurance audit and lift confidentiality requirement (03:01:42)

Motion by Kirby Metoxen to accept the final Gaming Custodial performance assurance audit and lift the confidentiality requirement, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

6. Accept final Custodial performance assurance audit and lift confidentiality requirement (03:02:04)

Motion by Kirby Metoxen to accept the final Custodial performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

7. Accept final Vocational Rehabilitation Job Training performance assurance audit and lift confidentiality requirement (03:02:31)

Motion by Lisa Summers to accept the final Vocational Rehabilitation Job Training performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

D. TABLED BUSINESS (No Requested Action)

E. UNFINISHED BUSINESS

- 1. Review Chairman's recommendation regarding concern # 2018-CC-01 and determine next steps (00:10:55); (03:03:00); (03:08:40)**

Sponsor: Tehassi Hill, Chairman

EXCERPT FROM MARCH 28, 2018: (1) Motion by Brandon Stevens to accept concern # 2018-CC-01 in accordance with 105-6.5 of the Comprehensive Policy Governing Boards, Committees, and Commissions, seconded by David P. Jordan. Motion carried unanimously. (2) Motion by Brandon Stevens to defer concern # 2018-CC-01 to the Chairman's Office and for the Chairman to bring back a recommendation to the April 11, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously.

Motion by Lisa Summers to accept the recommendation of the Chairman and terminate the appointment under the authority of section 105.6-5, based on the documentation submitted by members of the Oneida Personnel Commission, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Jennifer Webster

Motion by Lisa Summers to defer this item to executive session for discussion, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to adopt resolution 04-11-18-A Dissolution of Personnel Commission, Tolling all Timelines in Personnel Related Matters, and Directing the Development of Emergency Amendments to Existing Laws, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to adopt resolution 04-11-18-B Creation of the Personnel Selection Committee, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers that the Secretary coordinate any follow up correspondence regarding these two matters, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

F. NEW BUSINESS

1. Approve USDOT Partnership Agreement – file # 2018-0267 (03:03:40)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the USDOT Partnership Agreement – file # 2018-0267, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

2. Approve limited waiver of sovereign immunity – LexisNexis Time Matters annual maintenance agreement – file # 2018-0323 (03:04:03)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to approve a limited waiver of sovereign immunity for the LexisNexis Time Matters annual maintenance agreement – file # 2018-0323, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

3. Review application(s) for one (1) vacancy – Oneida Election Board – remainder of term ending August 31, 2019 (03:04:28); (03:10:56)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to defer this item to executive session for discussion, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Daniel Guzman King to accept the discussion regarding the applications for one (1) vacancy – Oneida Election Board – remainder of term ending August 31, 2019, as information, seconded by Ernie Stevens III. Motion carried one abstention:

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

Abstained: Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

4. Review Oneida Airport Hotel Corporation loan request (03:04:53); (03:11:52)

Sponsor: Trish King, Treasurer

Motion by Ernie Stevens III to defer this item to executive session for discussion, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to adopt resolution 04-11-18-C Capital Contribution to the Oneida Airport Hotel Corporation of \$1.7 Million, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to go into executive session at 11:38 a.m., seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers come out of executive session at 5:12 p.m., seconded by Ernie Stevens.

Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

XVI. ADJOURN (03:12:23)

Motion by Ernie Stevens III to adjourn at 5:18 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as corrected on May 8, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE