

Oneida Business Committee



Executive Session
8:30 a.m. Tuesday, May 8, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, May 9, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: n/a

Arrived at: Chairman Tehassi Hill at 1:30 p.m., Council members: Daniel Guzman King at 8:33 a.m., Kirby Metoxen at 11:20 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Jessica Wallenfang, Jacque Boyle, Larry Barton, Pat Pelky, Dana McLester, Geraldine Danforth, Michele Doxtator, Josh Doxtator, Troy Parr;

REGULAR MEETING

Present: Chairman Tehassi Hill, Secretary Lisa Summers, Treasurer Trish King, Council members: David P. Jordan, Ernie Stevens III, Jennifer Webster;

Not Present: Vice-Chairman Brandon Stevens;

Arrived at: Council members: Daniel Guzman King and Kirby Metoxen at 1:31 p.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Jeff House, Matt Kunstmann, Wilbert Rentmeester, Jackie Zalim, John Breuning, Clorissa Santiago, Robert Collins, Kris Hill, Nicole Rommel, Shannon Metoxen, Christopher Johnson, C.L. Metoxen, Bonnie Pigman, Nancy Barton, Mike Debraska (via Polycom), Jessica Wallenfang, Jen Falck, Rhiannon Metoxen, Rosa Laster, Jeff Mears, Brickman House, Dana McLester, Geraldine Danforth, Josh Cottrell, Nic Reynolds, Matt J. Denny, Michele Doxtator;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:31 a.m.

For the record:

Vice-Chairman Brandon Stevens is on approved travel to provide testimony at the US House of Representatives Committee on Appropriations hearing on Interior, Environment, and Related Agencies in Washington D.C.

Councilman Daniel Guzman King is at a WI Department of Health Services Tribal Consultation this morning.

Councilman Kirby Metoxen is at a Native American Tourism of Wisconsin Board meeting this morning.

II. OPENING by Chairman Tehassi Hill

A. Presentation of \$2,000,000 distribution to the Oneida Nation by Oneida ESC Group, LLC
Sponsor: Lisa Summers, Secretary, and Ernie Stevens III, Councilman

Oneida ESC Group, LLC (OESC) and Oneida Engineering Solutions (OES) representatives Jeff House, OESC President/CEO; Wilbert Rentmeester, OESC Vice-President of Quality Control and Risk Management; Matt Kunstman, OES General Manager; Jackie Zalim, Chairwoman/OESC Board of Managers; and John Breuninger, Member/OESC Board of Managers; present a check for distribution of profits in the amount of \$2,000,000 to the Oneida Nation.

III. ADOPT THE AGENDA (00:09:48)

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

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

IV. OATHS OF OFFICE administered by Secretary Summers **(00:10:06)**

A. Oneida Nation School Board – Shannon Metoxen

Secretary Lisa Summers departs at 8:43 a.m.

V. MINUTES

A. Approve corrected April 11, 2018, regular meeting minutes (00:12:02)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the corrected April 11, 2018, regular meeting minutes, seconded by Ernie Stevens III. Motion carried with one abstention:

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

B. Approve April 25, 2018, regular meeting minutes (00:12:31)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the April 25, 2018, regular meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Real Property Law Amendments (00:12:51)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 05-09-18-A Real Property Law Amendments, seconded by Jennifer Webster. Motion carried unanimously:

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

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE (No Requested Action)

B. FINANCE COMMITTEE

Chair: Trish King, Treasurer

1. Approve April 30, 2018, Finance Committee meeting minutes (00:16:33)

Motion by Jennifer Webster to approve the April 30, 2018, Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

C. LEGISLATIVE OPERATING COMMITTEE

Chair: David P. Jordan, Councilman

1. Accept April 18, 2018, Legislative Operating Committee meeting minutes (00:17:04)

Motion by David P. Jordan to accept the April 18, 2018, Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

2. Adopt Leasing law emergency rule # 1 – Residential Leasing (00:18:14)

Motion by David P. Jordan to adopt the Leasing law emergency rule # 1 – Residential Leasing, seconded by Jennifer Webster. Motion carried unanimously:

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

D. QUALITY OF LIFE COMMITTEE (No Requested Action)

VIII. APPOINTMENTS

A. Appoint three (3) applicants to Southeastern Oneida Tribal Services Advisory Board (00:21:10)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the recommendation from the Chairman and appoint Michael Coleman, Arthur Elm III, and Tracie Sparks to the Southeastern Oneida Tribal Services Advisory Board, seconded by Ernie Stevens III. Motion carried unanimously:

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

IX. TABLED BUSINESS (No Requested Action)

X. UNFINISHED BUSINESS (No Requested Action)

XI. NEW BUSINESS

A. Approve Capital Improvement Process (CIP) concept paper – Cultural Heritage Site Restrooms – CIP # 16-001 (00:22:17)

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

Motion by Jennifer Webster to approve the Capital Improvement Process (CIP) concept paper – Cultural Heritage Site Restrooms – CIP # 16-001, seconded by Ernie Stevens III. Motion carried unanimously:

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

XII. TRAVEL

A. TRAVEL REPORTS (No Requested Action)

B. TRAVEL REQUESTS

1. Approve travel request – Councilman Kirby Metoxen – 2018 Native American Tourism of Wisconsin (NATOW) Conference – Hayward, WI – June 10-13, 2018 (00:38:09)

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen to attend the 2018 Native American Tourism of Wisconsin (NATOW) Conference – Hayward, WI – June 10-13, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

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

2. Approve travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy – Four (4) Individuals from each area: Comprehensive Housing Division; Environmental, Health, Safety & Land Division; Oneida Land Commission – 2018 Partners in Action Conference – Milwaukee, WI – July 17-19, 2018 (00:39:24)

Motion by Jennifer Webster to approve the travel request in accordance with § 219.16-1 of the Oneida Travel and Expense Policy for four (4) individuals from each area [Comprehensive Housing Division; Environmental, Health, Safety & Land Division; Oneida Land Commission] to attend the 2018 Partners in Action Conference – Milwaukee, WI – July 17-19, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

(01:30:00)

Motion by Ernie Stevens III to recess at 10:13 a.m. and to reconvene at 1:30 p.m., seconded by David P. Jordan. Motion carried unanimously:

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

Called to order by Chairman Tehassi Hill at 1:31 p.m.

Roll call for the record:

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

XIII. OPERATIONAL REPORTS

A. Accept Public Works Division FY-2018 2nd quarter report (01:30:56)

Sponsor: Jacque Boyle, Division Director/Public Works

EXCERPT FROM APRIL 25, 2018: Motion by Brandon Stevens to defer the Public Works Division FY-2018 2nd quarter report to the May 9, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Motion by Jennifer Webster to accept the Public Works Division FY-2018 2nd quarter report, 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: Brandon Stevens

Secretary Lisa Summers departs at 2:13 p.m.

B. Accept Environmental, Health, Safety & Land Division FY-2018 2nd quarter report (01:55:15)

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

Motion by Lisa Summers to accept the Environmental, Health, Safety & Land Division FY-2018 2nd quarter report, seconded by Trish King. Motion carried unanimously¹:

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

Not Present: Brandon Stevens, Lisa Summers

Secretary Lisa Summers returns at 2:16 p.m.

Councilman Kirby Metoxen departs at 2:23 p.m.

C. Accept Comprehensive Housing Division FY-2018 2nd quarter report (02:15:18)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by David P. Jordan to accept the Comprehensive Housing Division FY-2018 2nd quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Kirby Metoxen, Brandon Stevens

Councilman Ernie Stevens III departs at 2:28 p.m.

Motion by Lisa Summers to recess at 2:29 p.m. and to reconvene at 2:45 p.m., seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Lisa Summers, Jennifer Webster

Not Present: Kirby Metoxen, Brandon Stevens, Ernie Stevens III

¹ The motion made by Secretary Lisa Summers was voted while she was not present.

Called to order by Chairman Tehassi Hill at 2:43 p.m.

Roll call for the record:

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

D. Accept Human Resources Department FY-2018 2nd quarter report (02:27:35)

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Motion by Lisa Summers to extend the time limitation for Nancy Barton an additional three (3) 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, Jennifer Webster

Not Present: Brandon Stevens

Motion by Lisa Summers to accept the Human Resources Department FY-2018 2nd quarter report noting a corrected report will be submitted for the record, 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: Brandon Stevens

E. Accept Retail Enterprise FY-2018 2nd quarter report (03:01:00)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Lisa Summers to accept the Retail Enterprise FY-2018 2nd quarter report noting a corrected report will be submitted for the record, 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: Brandon Stevens

XIV. GENERAL TRIBAL COUNCIL

A. Petitioner Frank Vandehei – E-polls

1. Accept financial analysis (00:43:58)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the financial analysis, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens, Lisa Summers

B. Schedule Yvonne Metivier petition regarding FY-2019 Wage Increase (00:49:43)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to add the Yvonne Metivier petition regarding FY-2019 Wage Increase to the July 10, 2018, semi-annual General Tribal Council meeting agenda, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster
Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens, Lisa Summers
For the record: Councilman David Jordan stated the reason why [the petition is added to the semi-annual meeting agenda] is because of the 120-day deadline and that the LPGA [event] would be going on the other two days [available at the Radisson].

Motion by David P. Jordan to schedule a special Business Committee no later than June 4, 2018, for the purpose of approving the 2018 semi-annual General Tribal Council meeting materials and that the legislative, legal and financial analyses are to be turned in the day prior to the special Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

C. Schedule Gladys Dallas petition regarding \$5,000 Per Capita payment (01:07:05)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to schedule a special General Tribal Council meeting on July 30, 2018, at 6:00 p.m. for General Tribal Council to consider the Gladys Dallas petition regarding a \$5,000 Per Capita payment, seconded by Jennifer Webster. Motion carried unanimously:

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

D. Schedule Frank Vandehei petition regarding E-polls (01:10:35)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to add the Frank Vandehei petition regarding E-polls to the July 30, 2018, special General Tribal Council meeting agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

E. Reschedule December 9, 2018, special GTC meeting regarding FY-2019 – FY-2021 Budget to December 10, 2018 (01:14:18)

Sponsor: Trish King, Treasurer

Motion by Trish King to reschedule the December 9, 2018, special GTC meeting regarding FY-2019 – FY-2021 Budget to December 10, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

F. Approve Meeting Minutes portion of 2018 semi-annual General Tribal Council meeting materials (01:18:59); (02:24:02)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to defer this item to be addressed after the Operational Reports on this agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by David P. Jordan to approve the January 16, 2018, special General Tribal Council meeting minutes and the January 28, 2018, annual General Tribal Council meeting minutes², seconded by Jennifer Webster. Motion carried unanimously:

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

XV. EXECUTIVE SESSION

The Oneida Business Committee, by consensus, took a ten (10) minute recess at 9:55 a.m. Called to order by Chairman Tehassi Hill at 10:06 a.m.

Roll call for the record:

Present: Chairman Tehassi Hill, Treasurer Trish King, Council members: David P. Jordan, Ernie Stevens III, Jennifer Webster;

A. REPORTS

1. Accept Public Works Division FY-2018 2nd quarter executive report – Jacque Boyle, Division Director/Public Works (01:24:04)

EXCERPT FROM APRIL 25, 2018: Motion by David P. Jordan to defer the Public Works Division FY-2018 2nd quarter executive report to May 9, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Motion by Trish King to accept the Public Works Division FY-2018 2nd quarter executive report, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Trish King to approve the May 1, 2018, Public Works Division Reorganization proposal and accompanying organizational charts, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Accept Environmental, Health, Safety & Land Division FY-2018 2nd quarter executive report – Pat Pelky, Division Director/ Environmental, Health, Safety & Land (01:24:59)

Motion by David P. Jordan to accept the Environmental, Health, Safety and Land Division FY-2018 2nd quarter executive report, seconded by Trish King. Motion carried unanimously:

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

² The approval provided by the Business Committee is for the request to send the minutes to Oneida Printing, not for the approval of the minutes themselves.

3. Accept Comprehensive Housing Division FY-2018 2nd quarter executive report – Dana McLester, Division Director/Comprehensive Housing **(01:25:15)**

Motion by Jennifer Webster to accept the Comprehensive Housing Division FY-2018 2nd quarter executive report, seconded by Trish King. Motion carried unanimously:

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

4. Accept Human Resources Department FY-2018 2nd quarter executive report – Geraldine Danforth, Area Manager/Human Resources Department **(01:25:34)**

Motion by Jennifer Webster to accept the Human Resources Department FY-2018 2nd quarter executive report, seconded by Trish King. Motion carried unanimously:

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

5. Accept Retail Enterprise FY-2018 2nd quarter executive report – Michele Doxtator, Area Manager/Retail Profits **(01:25:49)**

Motion by David P. Jordan to accept the Retail Enterprise FY-2018 2nd quarter executive report, seconded by Ernie Stevens III. Motion carried unanimously:

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

6. Accept Chief Counsel report – Jo Anne House, Chief Counsel **(01:26:06)**

Motion by Trish King to accept the two (2) Chief Counsel reports dated May 7, 2018 and May 8, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

B. STANDING ITEMS

1. LAND CLAIMS STRATEGY

a) Defer action plan regarding original records to May 23, 2018, regular Business Committee meeting (01:26:33)

Sponsor: Lisa Summers, Secretary

EXCERPT FROM APRIL 25, 2018: Motion by David P. Jordan to defer the action plan regarding original records to the May 9, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM MARCH 14, 2018: 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.

Motion by David P. Jordan to accept the verbal update as information, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Trish King to defer action plan regarding original records to May 23, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION

a) Accept Thornberry Creek LPGA Classic April 2018 report (01:27:10); (03:27:40)

Liaison: Trish King, Treasurer

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

EXCERPT FROM APRIL 25, 2018: Motion by Kirby Metoxen to defer the Thornberry Creek LPGA Classic April 2018 report to the May 9, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

Motion by Trish King to accept the Thornberry Creek LPGA Classic April 2018 report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Lisa Summers to go into executive session at 3:43 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, Jennifer Webster
Not Present: Brandon Stevens

Motion by David P. Jordan to come out of executive session at 4:24 p.m., 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: Brandon Stevens

3. LAND MORTGAGE FUNDS (No Requested Action)

C. AUDIT COMMITTEE (No Requested Action)

D. TABLED BUSINESS (No Requested Action)

E. UNFINISHED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. Review applications for three (3) vacancies – Southeastern Oneida Tribal Services Advisory Board (01:27:40)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding the applications for three (3) vacancies on the Southeastern Oneida Tribal Services Advisory Board, as information, seconded by Trish King. Motion carried unanimously:

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

2. Review Going Long Investor Deck and determine next steps (01:28:02)

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

Motion by Jennifer Webster to direct the Community and Economic Development Division Director to complete additional due diligence and bring a recommendation to the May 23, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously:

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

3. Assign team for tasks related to Strategic Workforce Plan and Triennial Strategic Plan (01:28:29)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to defer the discussion related to Strategic Workforce Plan tasks and Triennial Strategic Plan tasks to the May 15, 2018, Business Committee Work Session, seconded by Ernie Stevens III. Motion carried unanimously:

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

4. Accept DR10 resignation and review OBC Officer recommendation (01:29:01)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; and Trish King, Treasurer

Motion by David P. Jordan to accept the resignation of DR10, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Trish King to assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, and Councilwoman Jennifer Webster to a sub-committee authorized to complete the necessary Human Resource functions in order to fill the vacancy, seconded by Ernie Stevens. Motion carried unanimously:

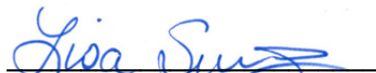
Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster
Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens, Lisa Summers

XVI. ADJOURN (03:28:23)

Motion by Ernie Stevens III to adjourn at 4:24 p.m., 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: Brandon Stevens

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on May 23, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE