

# Oneida Business Committee



**Executive Session**  
8:30 a.m. Tuesday, June 26, 2018  
Executive Conference Room, 2nd floor, Norbert Hill Center

**Regular Meeting**  
8:30 a.m. Wednesday, June 27, 2018  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **EXECUTIVE SESSION**

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

**Not Present:** n/a

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Pat Pelky, Troy Parr, Josh Doxtator, Teo Sodeman, Jon-Paul Genet, Danelle Wilson, Rosa Laster, Candice Skenandore, Pete King III, Michael Stroschlein, Dave Larson, Tana Aguirre, Elliot Milhollin, Forbes McIntosh;

### **REGULAR MEETING**

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

**Not Present:** Treasurer Trish King;

**Arrived at:** n/a

**Others present:** Jo A. House, Larry Barton, Lisa Liggins, David Charles, Sally Doxtator, Linda Verheyen, Timothy Ninham, Bruce King, Randall Cornelius, Kristine Hill, Cheryl Smith, Jack Denny, Maureen Metoxen, Geraldine Danforth, Shelley Brusky, Kim LaLuzerne, Robert Nehring, Joe Zember, Lori McNichols, Kathy Metoxen, Stephanie Metoxen, Michelle John, Clorissa Santiago, Michelle Gordon, Sharon Mousseau, Jolene Hensberger, Nancy Barton, Cathy L. Metoxen, Ed Delgado, Mike Debraska (via Polycom), Wendy Alvarez, Eliza Skenandore, Amanda Gerondale, Lorenzo Funmaker, Chris Johnson, Bonnie Pigman, Dave Larson;

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

For the record: Treasurer Trish King is out on funeral leave.

## **II. OPENING** by Chairman Tehassi Hill

### **A. Special Recognition for retirement and years of service – Sandra Stevens**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

*Special Recognition by Michele Doxtator of Sandra Stevens for retirement and 36 years of service*

**B. Special Recognition for years of service – Eighteen (18) Oneida Nation employees**

Sponsor: Geraldine Danforth, Area Manager/HRD

*Special Recognition by Sally Doxtater of David Charles (35 years of service); Special Recognition by Timothy Ninham of Linda Verheyen (35 years of service); Special Recognition by Tehassi Hill of Jennifer Webster (35 years of service); Special Recognition by Geraldine Danforth of Bruce King (30 years of service); Special Recognition by Kristine Hill of Randall Cornelius (30 years of service); Special Recognition by Jack Denny of Cheryl Smith (30 years of service); Special Recognition by Geraldine Danforth of Maureen Metoxen (25 years of service); Special Recognition by Kim LaLuzerne of Shelley Brusky, Robert Nerhring, Joe Zember and Lori McNichols (25 years of service); Special Recognition by Lisa Summers of Kathleen Metoxen (25 years of service); Special Recognition for the following individuals who could not be present: Elaine Parker (30 years of service), Sharon Summers (30 years of service), Paul Hockers (25 years of service), Cindy Metoxen (25 years of service), Brandie Neja (25 years of service), and Amy Spsychalski (25 years of service);*

**III. ADOPT THE AGENDA (00:31:35)**

Motion by Lisa Summers to adopt the agenda with two (2) changes [delete item XIV.B. Approve July 30, 2018, special GTC meeting materials and correct title of item XV.F.8. to "Review Wisconsin Department of Health Services - Family Care Agreement between Division of Medicaid Services and Oneida Nation and Lakeland Care, Inc. and determine next steps – file # 2018-0798"], seconded by Brandon Stevens. Motion carried unanimously:

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

**IV. OATHS OF OFFICE administered by Secretary Summers (00:33:13)**

**A. Oneida Election Board (Alternates) – Michelle John**

**V. MINUTES**

**A. Approve June 13, 2018, regular meeting minutes (00:35:19)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the June 13, 2018, regular meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

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

## VII. **STANDING COMMITTEES**

### A. **COMMUNITY DEVELOPMENT PLANNING COMMITTEE** *(No Requested Action)*

### B. **FINANCE COMMITTEE**

Chair: Trish King, Treasurer

#### 1. **Approve June 18, 2018, Finance Committee meeting minutes** (00:36:00)

Motion by David P. Jordan to approve the June 18, 2018, Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

### C. **LEGISLATIVE OPERATING COMMITTEE**

Chair: David P. Jordan, Councilman

#### 1. **Accept June 6, 2018, Legislative Operating Committee meeting minutes** (00:36:30)

Motion by Lisa Summers accept the June 6, 2018, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

*Vice-Chairman Brandon Stevens departs at 9:12 a.m.*

*Vice-Chairman Brandon Stevens returns at 9:14 a.m.*

*Councilman Ernie Stevens III departs at 9:35 a.m.*

#### 2. **Accept Children's Code Implementation quarterly update** (00:36:52)

Motion by Kirby Metoxen to accept the Children's Code Implementation quarterly update, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to send the Children's Code Implementation quarterly update to the July Business Committee Work Session to address the specific items that have been requested for the Business Committee to follow through with, seconded by Jennifer Webster. Motion carried unanimously:

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

### D. **QUALITY OF LIFE COMMITTEE** *(No Requested Action)*

## VIII. APPOINTMENTS

*Councilman Ernie Stevens III returns at 9:37 a.m.*

### A. Appoint one (1) applicant to Board of Managers/Oneida ESC Group LLC (01:07:13)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to appoint John Breuninger to the Board of Managers of the Oneida ESC Group LLC, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Trish King

### B. Appoint one (1) applicant to Oneida Election Board in accordance with § 102.4-5. for remainder of term ending August 31, 2019 (01:08:06)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to appoint Peril Huff to the Oneida Election Board in accordance with § 102.4-5. for the remainder of the term ending August 31, 2019, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

### C. Review Chairman's recommendation and determine next steps regarding eight (8) Personnel Selection Committee vacancies (01:15:24)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to accept the Chairman's recommendation, and appoint Barbara Cornelius to the Personnel Selection Committee for a three (3) year term, and to direct the Secretary to re-post the remaining seven (7) vacancies for the Personnel Selection Committee for an additional thirty (30) days, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King

For the record:

*Secretary Lisa Summers departs at 9:54 a.m.*

### D. Review Chairman's recommendation and determine next steps regarding one (1) Anna John Resident Centered Care Community Board vacancies (01:23:54)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the Chairman's recommendation and appoint Patricia Moore to the Anna John Resident Centered Care Community Board, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

*Secretary Lisa Summers returns at 9:58 a.m.*

**E. Review Chairman's recommendation and determine next steps regarding two (2) Oneida Nation Arts Board vacancies (01:26:53)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the Chairman's recommendation and appoint Mary Vvalther, for the term ending in 2021, and Marena Bridges, for the term ending in 2022, to the Oneida Nation Arts Board, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King

*Councilman David P. Jordan departs at 10:02 a.m.*

*Councilman David P. Jordan returns at 10:16 a.m.*

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

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

**XI. NEW BUSINESS**

**A. Accept Oneida Nation School Board SOP entitled ONSS Employee Indirect Compensation: Trade Back for Cash as information (01:31:49)**

Sponsor: Debbie Danforth, Chair/Oneida Nation School Board

Motion by Jennifer Webster to accept the Oneida Nation School Board SOP entitled ONSS Employee Indirect Compensation: Trade Back for Cash, as information, seconded by Brandon Stevens. *Motion not voted on; item tabled.*

Motion by Lisa Summers to table this item until the Oneida Nation School Board comes back with proposed resolutions to the concerns that were addressed here today, seconded by Kirby Metoxen.

Motion carried unanimously:

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

Not Present: Trish King

**B. Delegate representative – Native Nations\_UW Advisory Council (01:50:17)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Brandon Stevens to delegate Jennifer Hill Kelley as representative for Native Nations\_UW Advisory Council, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

*Councilwoman Jennifer Webster departs at 10:20 a.m.*

**C. Approve exception to resolution # BC-09-27-17-D (01:51:52)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve exception to resolution # BC-09-27-17-D and begin the July 11, 2018, regular Business Committee meeting at 1:00 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

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

Sponsor: Lisa Summers, Secretary

**1. Approved letter of support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act – Brandon Stevens, Vice-Chairman (01:54:03)**

Motion by Brandon Stevens to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic for the approved letter of support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act, seconded by Lisa Summers. Motion carried unanimously:

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

*Councilwoman Jennifer Webster returns at 10:26 a.m.  
Councilman Daniel Guzman King departs at 10:26 a.m.  
Councilman Daniel Guzman King returns at 10:28 a.m.*

**XII. TRAVEL**

**A. TRAVEL REPORTS**

**1. Approve travel report – Councilman Kirby Metoxen – 8<sup>th</sup> Annual US SIF Conference – May 30-June 2, 2018 (01:54:37)**

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen regarding the 8th Annual US SIF Conference – May 30-June 2, 2018, seconded by Brandon Stevens. Motion carried unanimously:

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

**B. TRAVEL REQUESTS**

**1. Approve travel request in accordance with § 219.16-1 – Five (5) Environmental Health Safety and Land Division staff – Tribal Lands and Environment Forum – Spokane, WA – August 13-17, 2018 (01:59:38)**

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for five (5) Environmental Health Safety and Land Division staff to attend the Tribal Lands and Environment Forum in Spokane, WA – August 13-17, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

**2. Approve travel request – Treasurer Trish King – National Intertribal Tax Alliance Conference – Airway Heights, WA – August 26-September 2, 2018 (02:00:19)**

Motion by Jennifer Webster to approve the travel request for Treasurer Trish King to attend National Intertribal Tax Alliance Conference in Airway Heights, WA – August 26-September 2, 2018, seconded by Kirby Metoxen. Motion carried with one abstention<sup>1</sup>:

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

**3. Approve travel request – Councilwoman Jennifer Webster – DOI Self-Governance Advisory Committee/IHS Tribal Self Governance Advisory Council (SGAC/TSGAC) 2018 3<sup>rd</sup> Quarter meeting – Washington DC – July 17-20, 2018 (02:01:59)**

Motion by Kirby Metoxen to approve travel request – Councilwoman Jennifer Webster – DOI Self-Governance Advisory Committee/IHS Tribal Self Governance Advisory Council (SGAC/TSGAC) 2018 3<sup>rd</sup> Quarter meeting in Washington DC – July 17-20, 2018, seconded by David P. Jordan. Motion carried with one abstention:

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

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

Sponsor: Lisa Summers, Secretary

**a) Failed travel request – Councilman Ernie Stevens III – Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018 (02:03:05)**

Motion by Jennifer Webster to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the failed travel request for Councilman Ernie Stevens III to attend the Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser in Madison, WI – June 7, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

**b) Approved travel request in accordance with § 219.16-1 – Eight (8) Individuals – 2018 Special Election – Milwaukee, WI – July 13-15, 2018 (02:03:43)**

Motion by Jennifer Webster to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approved travel request in accordance with § 219.16-1 for Eight (8) Individuals to attend the 2018 Special Election in Milwaukee, WI – July 13-15, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

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<sup>1</sup> The Secretary requested that the Treasurer provide clarification on dates for this travel request as the conference ends prior to September 2, 2018. At this time, it appears to be a typo in the request.

**c) Approved travel request – Councilman Daniel Guzman King – TSGAC FY2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018 (02:04:12)**

Motion by Kirby Metoxen to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approved the travel request for Councilman Daniel Guzman King to attend the TSGAC FY2019 Bemidji Area Pre-Negotiation in Minneapolis, MN – June 20-22, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

**XIII. OPERATIONAL REPORTS (No Requested Action)**

**XIV. GENERAL TRIBAL COUNCIL**

**A. Petitioner Gladys Dallas – \$5,000 Per Capita payment**

**1. Accept financial analysis (02:05:15)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the fiscal impact statement dated June 8, 2018, regarding the Gladys Dallas petition for a \$5,000 Per Capita, seconded by Brandon Stevens. Motion carried unanimously:

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

**2. Accept legal analysis (02:06:30)**

Sponsor: Jo A. House, Chief Counsel

Motion by Jennifer Webster to accept the legal analysis regarding the Gladys Dallas petition for a \$5,000 Per Capita, seconded by Lisa Summers. Motion carried unanimously:

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

**~~B. Approve July 30, 2018, special GTC meeting materials~~**

~~Sponsor: Lisa Summers, Secretary~~

*Item deleted at the adoption of the agenda.*



## **XV. EXECUTIVE SESSION**

### **A. REPORTS**

#### **1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (02:07:01)**

Motion by Lisa Summers to accept the Chief Counsel report provided on June 25, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Lisa Summers to approve Levin Papantonio Thomas Mitchell Rafferty & Protector PA, Authority to Represent – file # 2018-0780, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to approve addendum #1 to the Michelle Gordon staff attorney contract, seconded by David P. Jordan. Motion carried with one abstention:

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

Motion by Lisa Summers to accept the legal opinion and the financial opinion dated June 25, 2018, regarding the Room Tax law and revenues, seconded by Jennifer Webster. Motion carried unanimously:

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

#### **2. Accept Chief Financial Officer June 2018 report – Larry Barton, Chief Financial Officer (02:08:57)**

Motion by Jennifer Webster to accept the Chief Financial Officer June 2018, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Treasurer to work with Finance to assign a Finance representative to the Strategic Workforce Planning team, seconded by David P. Jordan. Motion carried unanimously:

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

**3. Accept Intergovernmental Affairs and Communications (IGAC) June 2018 report –**  
Tehassi Hill, Chairman (02:09:37)

Motion by Lisa Summers to accept the Intergovernmental Affairs and Communications June 2018 report, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill to attend the Tribal Leaders State Budget Discussion in Red Cliff, WI – July 11-12, 2018, seconded by Lisa Summers.

Motion carried unanimously:

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

**B. STANDING ITEMS**

**1. LAND CLAIMS STRATEGY**

**a) Accept New York properties status update as information (02:10:21)**

Sponsor: Pat Pelky, Director/Environmental Health Safety & Land Division; Tory Parr,  
Director/Community & Economic Development Division

Motion by Lisa Summers to accept the New York properties status update as information, seconded by Brandon Stevens. Motion carried unanimously:

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

**2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION**

**a) Accept Thornberry Creek LPGA Classic June 2018 report (02:10:40)**

Sponsor: Josh Doxtator, COO/Oneida Golf Enterprise Corporation

Motion by David P. Jordan to accept the Thornberry Creek LPGA Classic June 2018 report, seconded by Ernie Stevens III. Motion carried unanimously:

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

**3. LAND MORTGAGE FUNDS (No Requested Action)**

**C. AUDIT COMMITTEE**

Chair: David P. Jordan, Councilman

**1. Accept May 10, 2018, Audit Committee meeting minutes (02:11:20)**

Motion by Jennifer Webster to accept the May 10, 2018, Audit Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

**2. Accept final Oneida Seven Generations Corporation performance assurance audit and lift confidentiality requirement (02:11:36)**

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

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

**3. Accept Roulette rules of play compliance audit and lift confidentiality requirement (02:11:54)**

Motion by Jennifer Webster to accept the Roulette rules of play compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

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

**4. Accept Ultimate Texas Hold'em rules of play compliance audit and lift confidentiality requirement (02:12:12)**

Motion by Kirby Metoxen to accept the Ultimate Texas Hold'em rules of play compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

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

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

**E. UNFINISHED BUSINESS**

**1. Accept closeout report regarding complaint # 2018-DR11-01 and determine next steps (02:12:30)**

Sponsor: Brandon Stevens, Vice-Chairman; Trish King, Treasurer; Ernie Stevens III, Councilman

*EXCERPT FROM JUNE 13, 2018: Motion by Lisa Summers to defer the written report regarding complaint # 2018-DR11-01 dated June 7, 2018, to the June, 27, 2018, regular Business Committee meeting and for the sub-committee to complete the additional actions requested, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM APRIL 25, 2018: Motion by Ernie Stevens III to accept the 45-day update regarding complaint # 2018-DR11-01, seconded by Kirby Metoxen. Motion carried unanimously.*

*EXCERPT FROM MARCH 14, 2018: Motion by Kirby Metoxen to assign Vice-Chairman Brandon Stevens, Treasurer Trish King, and Councilman Ernie Stevens III to investigate complaint # 2018-DR11-01, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Jennifer Webster to accept the written report regarding complaint # 2018-DR11-01 dated June 27, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Trish King

Motion by Lisa Summers to approve the recommendations listed in the written report dated June 27, 2018, regarding complaint # 2018-DR11-01, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

**F. NEW BUSINESS**

**1. Adopt resolution entitled Authorizing a Limited Waiver of Sovereign Immunity Specifying Governing Law, Reauthorization of a Forum for Resolution of Disputes and Reaffirmation of Certain Contractual Rights and Duties (02:14:51)**

Sponsor: Robert Barton, Chairman/Oneida Airport Hotel Corporation Board of Directors

Motion by Lisa Summers to approve a limited waiver of sovereign immunity regarding the "Second Amendment to Leasehold Mortgage, Assignment of Leases and rents, Security Agreement and Fixture Financing Statement" and the "Reaffirmation and Second Amendment of Consent, Non-Disturbance, and Attornment Agreement" – file # 2018-0573, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

Motion by Jennifer Webster to adopt resolution 06-27-18-A Authorizing a Limited Waiver of Sovereign Immunity Specifying Governing Law, Reauthorization of a Forum for Resolution of Disputes and Reaffirmation of Certain Contractual Rights and Duties, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King

- 2. Review application(s) for one (1) vacancy – Board of Managers/Oneida ESC Group LLC (02:16:23)**  
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion regarding applications for one (1) vacancy on the Board of Managers of Oneida ESC Group LLC, as information, seconded by Brandon Stevens. Motion carried unanimously:

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

- 3. Review application(s) for one (1) vacancy – Oneida Election Board – remainder of term ending August 31, 2019 (02:16:51)**  
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion regarding applications for one (1) vacancy on the Oneida Election Board, as information, seconded by Kirby Metoxen. Motion carried unanimously:

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

- 4. Review application(s) for eight (8) vacancies – Personnel Selection Committee (02:17:23)**  
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding applications for eight (8) vacancies on the Personnel Selection Committee, as information, seconded by Lisa Summers. Motion carried unanimously:

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

- 5. Review application(s) for one (1) vacancy – Anna John Resident Centered Care Community Board (02:17:49)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to accept the discussion regarding applications for one (1) vacancy on the Anna John Resident Centered Care Community Board, as information, seconded by Kirby Metoxen. Motion carried unanimously:

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

- 6. Review application(s) for two (2) vacancies – Oneida Nation Arts Board (02:18:19)**  
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding applications for two (2) vacancies on the Oneida Nation Arts Board, as information, seconded by Lisa Summers. Motion carried unanimously:

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

**7. Review business opportunity and determine next steps (02:18:45)**

Sponsor: Pete King III, Agent/Oneida Seven Generations Corporation

Motion by Lisa Summers to accept the discussion as information, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

**8. Review Wisconsin Department of Health Services - Family Care Agreement between Division of Medicaid Services and Oneida Nation and Lakeland Care, Inc. and determine next steps – file # 2018-0798 (02:19:35)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the Wisconsin Department Of Health Services - Family Care Agreement between Division Of Medicaid Services and Oneida Nation and Lakeland Care, Inc. agreement – file # 2018-0798, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

**II. ADJOURN (02:20:19)**

Motion by Lisa Summers to adjourn at 10:50 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on July 11, 2018.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE