

# Oneida Business Committee



**Executive Session**  
8:30 a.m. Tuesday, July 10, 2018  
Executive Conference Room, 2nd floor, Norbert Hill Center

**Regular Meeting**  
1:00 p.m. Wednesday, July 11, 2018<sup>1</sup>  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **EXECUTIVE SESSION**

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

**Not Present:** Secretary Lisa Summers, Council members: David P. Jordan, Jennifer Webster;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Robert Barton;

### **REGULAR MEETING**

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

**Not Present:** Chairman Tehassi Hill, Secretary Lisa Summers, Councilwoman Jennifer Webster;

**Arrived at:** n/a

**Others present:** Jo A. House, Larry Barton, Lisa Liggins, Nicole Rommel, Bonnie Pigman, Jen Falck, Laura Laitinen-Warren, Chris Johnson, Dana McLester, Clorissa Santiago, Ben Cannon;

## **I. CALL TO ORDER AND ROLL CALL** by Vice-Chairman Brandon Stevens at 1:02 p.m.

For the record: Chairman Tehassi Hill is attending the Tribal Leaders State Budget Discussion in Red Cliff, WI. Secretary Lisa Summers is appearing at the Judiciary. Councilwoman Jennifer Webster is out on vacation.

## **II. OPENING** by Vice-Chairman Brandon Stevens

## **III. ADOPT THE AGENDA (00:01:56)**

Motion by David P. Jordan 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, Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

## **IV. OATHS OF OFFICE (No Requested Action)**

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<sup>1</sup> On June 27, 2018, the Oneida Business Committee approved an exception to resolution # BC-09-27-17-D to allow the July 11, 2018, regular Business Committee meeting to begin at 1:00 p.m.

## **V. MINUTES**

### **A. Approve June 27, 2018, regular meeting minutes (00:02:24)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the June 27, 2018, regular meeting minutes, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

### **B. Approve June 29, 2018, emergency meeting minutes (00:02:57)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the June 29, 2018, emergency meeting minutes, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

## **VI. RESOLUTIONS**

### **A. Adopt resolution entitled Capital Contribution to Oneida Airport Hotel Corporation of \$750,000 to Improve Parking Lots and Lighting from the Hotel Tax Fund (00:03:28)**

Sponsor: Trish King, Treasurer

Motion by Trish King to adopt resolution 07-11-18-A Capital Contribution to Oneida Airport Hotel Corporation of \$750,000 to Improve Parking Lots and Lighting from the Hotel Tax Fund correcting the language to include "not to exceed" in the final resolve, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

For the record: Brandon Stevens stated that he would like the liaisons to go back to the Oneida Airport Hotel Corporation Board and request them to not consider item f. which is the concrete slab for the smoking section for the GTC meetings.

## **VII. STANDING COMMITTEES**

### **A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

Chair: Ernie Stevens III, Councilman

#### **1. Accept May 3, 2018, Community Development Planning Committee meeting minutes (00:16:16)**

Motion by Trish King to accept the May 3, 2018, Community Development Planning Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

**B. FINANCE COMMITTEE**

Chair: Trish King, Treasurer

**1. Approve July 2, 2018, Finance Committee meeting minutes (00:16:47)**

Motion by David P. Jordan to approve the July 2, 2018, Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

**C. LEGISLATIVE OPERATING COMMITTEE (No Requested Action)**

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

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

**IX. TABLED BUSINESS**

**A. Oneida Nation School Board SOP entitled ONSS Employee Indirect Compensation: Trade Back for Cash (No Requested Action)**

*EXCERPT FROM JUNE 27, 2018: 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.*

*There were three unanswered calls by the Vice-chairman to take the item from the table.*

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

**XI. NEW BUSINESS**

**A. Increase corporate credit card limit – Oneida Business Committee – Travel Arrangements (00:17:50)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to deny the request at this time, as an increase is no longer needed, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

**B. Approve three (3) representatives of the Oneida Nation for the Region 5 Tribal Opioid Strategic Planning Conference (00:21:26)**

Sponsor: Daniel Guzman King, Councilman

Motion by Trish King to approve Daniel Guzman King, Councilman/OBC; Latsiklanunha Hill, Coordinator/TAP; and Priscilla Belisle, Coordinator/TAP; as representatives of the Oneida Nation for the Region 5 Tribal Opioid Strategic Planning Conference provided that Mr. Hill and Mrs. Belisle are authorized by their supervisors, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

*Councilman Ernie Stevens III departs at 2:00 p.m.*

*Councilman Ernie Stevens III returns at 2:02 p.m.*

**C. Approve 2019 Indian Housing Plan (00:37:51)**

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by David P. Jordan to approve the 2019 Indian Housing Plan with the noted changes [1) correct to "Oneida Nation" throughout; 2) correct various spelling errors throughout; and 3) under item 2016-100 change number of units from 9 to 8], seconded by Trish King. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

**D. Approve two (2) actions regarding building security – Norbert Hill Center (01:03:52)**

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

Motion by Trish King to approve the expenses for Security at the Norbert Hill Center for the remainder of this fiscal year to be paid from the OBC Special Projects budget and for funds to be budgeted in Fiscal Year 2019 and going forward for Security, seconded by Kirby Metoxen. Motion carried with one abstention:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen

Abstained: Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Trish King to defer the detail of the plan for further vetting to the next Business Committee Work Session, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

**XII. TRAVEL**

**A. TRAVEL REPORTS (No Requested Action)**

## **B. TRAVEL REQUESTS**

- 1. Approve travel request in accordance with § 219.16-1 – One (1) additional attendee - Law Office – 2018 Partners in Action Conference – Milwaukee, WI – July 17-19, 2018 (01:37:23)**

Motion by Kirby Metoxen to approve the travel request in accordance with § 219.16-1 for one (1) additional attendee from the Law Office to attend the 2018 Partners in Action Conference in Milwaukee, WI – July 17-19, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

*Councilman Kirby Metoxen departs at 2:44 p.m.*

- 2. Approve travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Turtle Lake, WI – July 23-24, 2018 (01:46:33)**

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 in Turtle Lake, WI – July 23-24, 2018, seconded by Daniel Guzman King. Motion carried unanimously:

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

- 3. Approve travel request – Councilman Daniel Guzman King – Region 5 Tribal Opioid Strategic Planning Conference – St. Paul, MN – August 21-24, 2018 (01:47:08)**

Motion by Trish King to approve the travel request for Councilman Daniel Guzman King to attend the Region 5 Tribal Opioid Strategic Planning Conference in St. Paul, MN – August 21-24, 2018, seconded by David P. Jordan. Motion carried with one abstention:

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

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

## **XIV. GENERAL TRIBAL COUNCIL**

### **A. Petitioner Gina Powless – Oneida Personnel Commission Dissolution**

- 1. Accept legislative analysis (01:48:56)**  
Sponsor: David Jordan, Councilman

Motion by David P. Jordan to accept the legislative analysis of the Gina Powless petition regarding the Oneida Personnel Commission Dissolution, seconded by Trish King. Motion carried unanimously:

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

*Councilman Kirby Metoxen returns at 2:53 p.m.*

**2. Accept legal analysis (01:49:47)**

Sponsor: Jo A. House, Chief Counsel

Motion by Ernie Stevens III to accept the legal analysis of the Gina Powless petition regarding the Oneida Personnel Commission Dissolution, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

**3. Accept financial analysis (01:52:24)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to accept the financial analysis of the Gina Powless petition regarding the Oneida Personnel Commission Dissolution, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

**XV. EXECUTIVE SESSION**

**A. REPORTS**

**1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (01:53:08)**

Motion by Trish King to accept the verbal Chief Counsel report provided on July 10, 2018, seconded by Ernie Stevens. Motion carried with one abstention:

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

Abstained: David P. Jordan

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

**B. STANDING ITEMS**

**1. LAND CLAIMS STRATEGY (No Requested Action)**

**2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION (No Requested Action)**

**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. Determine next steps regarding DR16 employment contract (01:54:58)**

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

Motion by Kirby Metoxen to appoint Chairman Tehassi Hill, Secretary Lisa Summers, and Councilman Ernie Stevens III, to a negotiation sub-team for the DR16 employment contract and to provide notice to the employee, seconded by Daniel Guzman King. Motion carried with one abstention:

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

### **2. Accept update regarding Strategic Plan as information (01:55:34)**

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

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation Strategic Plan update as information, seconded by Daniel Guzman King. Motion carried with one abstention:


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

## **XVI. ADJOURN (01:56:07)**

Motion by David P. Jordan to adjourn at 3:00 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on July 25, 2018.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE