

Oneida Business Committee



Executive Session
9:30 a.m. Tuesday, July 24, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, July 25, 2018 and
1:00 p.m. Thursday, July 26, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Secretary Lisa Summers, Council members: Daniel Guzman King;

Arrived at: Councilman Ernie Stevens III at 2:29 p.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Louise Cornelius, Chad Fuss, Debbie Danforth, George Skenandore, Jacque Boyle, Troy Parr, Gerald L. Hill, Tana Aguirre, Forbes D. McIntosh, Ralinda Ninham-Lamberies;

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: n/a

Arrived at: Treasurer Trish King at 9:09 a.m.;

Others present: Jo A. House, Larry Barton, Lisa Liggins, Mike Debraska (via Polycom), Nancy Barton, Cathy L. Metoxen, Brad Graham, Will Graham, Lexus King, Dennis King, Sharon King, Peril Huff, Patricia Moore, Barbara Cornelius, Mary Vvalther, Chad Wilson, Wes Martin, Tsyoslake House, Jolene Hensberger, Todd Hill, Fred Muscavitch, Geraldine Danforth, Gerald L. Hill, Dr. Ravinder Vir, Debra Danforth, Susan House, Joanie Buckley, Richard Cluckey, Richard Elm-Hill, Michelle Danforth-Anderson, Jacque Boyle, Karen Smith, Troy Parr, James Petitjean;

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

II. OPENING administered by Councilman Daniel Guzman King

A. Recognition of Oneida Nation tribal member Lexus King

Special recognition of Lexus King being crowned Miss Rodeo Wisconsin Lady In Waiting (will be crowned Miss Rodeo Wisconsin 2019 in January) by Councilman Daniel Guzman King

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

Motion by Lisa Summers to adopt the agenda, as presented, 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

IV. OATHS OF OFFICE administered by Secretary Lisa Summers **(00:08:24)**

- A. **Oneida Election Board** – Peril Huff
- B. **Anna John Resident Centered Care Community Board** – Patricia Moore
- C. **Personnel Selection Committee** – Barbara Cornelius
- D. **Oneida Nation Arts Board** – Mary Vvalther

V. MINUTES

A. Approve July 11, 2018, regular meeting minutes (00:11:25)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the July 11, 2018, regular meeting minutes, 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

VI. RESOLUTIONS

A. Adopt resolution entitled OJJDP FY2018 Opioid Affected Youth Initiative (00:11:47)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to adopt resolution 07-25-18-A Office of Juvenile Justice and Delinquency Prevention FY2018 Opioid Affected Youth Initiative with the noted changes [spell out OJJDP in the title of the resolution], 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

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE (No Requested Action)

B. FINANCE COMMITTEE

Chair: Trish King, Treasurer

1. Approve July 16, 2018, Finance Committee meeting minutes (00:16:15)

Motion by David P. Jordan to approve the July 16, 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 Jordan, Councilman

1. Accept June 20, 2018, Legislative Operating Committee meeting minutes (00:20:07)

Motion by Lisa Summers to accept the June 20, 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

2. Adopt Legal Resource Center law rule #1 – Application for Services (00:20:58)

Motion by David P. Jordan to adopt the Legal Resource Center law rule #1 – Application for Services, 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

Treasurer Trish King arrives at 9:09 a.m.

D. QUALITY OF LIFE COMMITTEE

Chair: Brandon Stevens, Vice-Chairman

1. Accept May 10, 2018, Quality of Life Committee meeting minutes (00:39:21)

Motion by Brandon Stevens to accept the May 10, 2018, Quality of Life Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

VIII. APPOINTMENTS

A. Review Chairman's recommendation and determine next steps regarding one (1) Oneida Police Commission vacancy (00:51:47); (04:56:57)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to defer this item to later on the agenda, after executive session, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by David P. Jordan to defer to the review of the Chairman's recommendation regarding one (1) Oneida Police Commission vacancy to the August 8, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Brandon Stevens, Lisa Summers, Jennifer Webster

IX. TABLED BUSINESS

A. Accept Oneida Nation School Board SOP entitled ONSS Contracted Employee Indirect Compensation: Unused Personal Leave and Vacation Time (formerly entitled ONSS Employee Indirect Compensation: Trade Back for Cash) as information (00:52:28)

Sponsor: Todd Hill, Chair/Oneida Nation School Board

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.

Motion by David P. Jordan to take this item from the table, seconded by Brandon Stevens. Motion carried with one abstention:

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

Motion by Lisa Summers to table this item until a red-line version and a summary of the changes can be brought back, seconded by Kirby Metoxen. Motion carried with one opposed:

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

X. UNFINISHED BUSINESS (No Requested Action)

XI. NEW BUSINESS

A. Post one (1) vacancy – Oneida Nation Arts Board term ending February 28, 2022 (01:04:03)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to post one (1) vacancy on the Oneida Nation Arts Board for a term ending February 28, 2022, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. Approve Capital Improvement Process (CIP) concept paper – Food Distribution Store Concept – CIP # 18-010 (01:04:30)

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

Motion by Brandon Stevens to extend the comment period for Nancy Barton for an additional three (3) minutes, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to approve the Capital Improvement Process (CIP) concept paper for the Food Distribution Store Concept – CIP # 18-010, seconded by Jennifer Webster. Motion carried unanimously:

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

**C. Change appointed Oneida Tribal Representative – 2020 North American Indigenous Games
(01:27:39)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Secretary Lisa Summers as the North American Indigenous Games (NAIG) Tribal Representative for the Oneida Nation and to clarify that the appointment made on March 28, 2018 is superseded by this motion, noting that Secretary Summers and Vice-Chairman Brandon Stevens will remain co-liaisons to NAIG, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, 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 – Eight (8) Oneida Nation Veteran Affairs Committee members – Indian Summer Festival 2018 – Milwaukee, WI – September 7-9, 2018 (01:31:40)

Motion by Brandon Stevens to approve the travel request in accordance with § 219.16-1 for Eight (8) Oneida Nation Veteran Affairs Committee members to attend the Indian Summer Festival 2018 in Milwaukee, WI – September 7-9, 2018, noting the correct estimated total cost is \$4,603, seconded by Ernie Stevens III. Motion carried unanimously:

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

Treasurer Trish King departs at 10:11 a.m.

Treasurer Trish King returns at 10:13 a.m.

2. Approve travel request in accordance with § 219.16-1 – Five (5) Oneida Gaming Commission members/staff – National Tribal Gaming Commissioners/Regulators Conference – Prior Lake, MN – September 17-20, 2018 (01:39:03)

Motion by Kirby Metoxen to approve the travel request in accordance with § 219.16-1 for Five (5) Oneida Gaming Commission members/staff to attend the National Tribal Gaming Commissioners/Regulators Conference in Prior Lake, MN – September 17-20, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

3. Approve travel request – Councilman Kirby Metoxen – Annual American Indian Tourism Conference – Albuquerque, NM – September 16-21, 2018 (01:44:16)

Motion by Lisa Summers to approve the travel request for Councilman Kirby Metoxen to attend the Annual American Indian Tourism Conference in Albuquerque, NM – September 16-21, 2018, seconded by Daniel Guzman King. Motion carried with two abstentions:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Abstained: David P. Jordan, Kirby Metoxen,

XIII. OPERATIONAL REPORTS

Chairman Tehassi Hill departs at 1:42 p.m.; Vice-Chairman Brandon Stevens assumes the responsibilities of the Chair.

A. Accept Comprehensive Health Division FY-2018 3rd quarter report (02:51:46)

Sponsor: Dr. Ravinder Vir, Division Director/Comprehensive Health Medical and Debra Danforth, Division Director/Comprehensive Health Operations

Motion by David P. Jordan to accept the Comprehensive Health Division FY-2018 3rd 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: Tehassi Hill

B. Accept Governmental Services Division FY-2018 3rd quarter report (03:28:39)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by David P. Jordan to accept the Governmental Services Division FY-2018 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tehassi Hill

Secretary Lisa Summers departs at 2:20 p.m.

Chairman Tehassi Hill returns at 2:28 p.m. and assumes the responsibilities of the Chair

Vice-Chairman Brandon Stevens departs at 2:29 p.m.

Vice-Chairman Brandon Stevens returns at 2:40 p.m.

Councilman Kirby Metoxen departs at 2:43 p.m.

Councilman Kirby Metoxen returns at 2:46 p.m.

Treasurer Trish King departs at 3:03 p.m.

Treasurer Trish King returns at 3:06 p.m.

C. Accept Internal Services Division FY-2018 3rd quarter report (03:39:18)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Brandon Stevens to accept the Internal Services Division FY-2018 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

D. Accept Public Works Division FY-2018 3rd quarter report (04:29:51)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by David P. Jordan to accept the Public Works Division FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Lisa Summers

Councilwoman Jennifer Webster departs at 3:29 p.m.

E. Accept Community & Economic Development Division FY-2018 3rd quarter report (04:48:02)

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

Motion by David P. Jordan to accept the Community & Economic Development Division FY-2018 3rd quarter report, seconded by Jennifer Webster¹. Motion carried unanimously:

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

Not Present: Jennifer Webster

XIV. GENERAL TRIBAL COUNCIL

A. Approve four (4) actions regarding Petitioner Linda Dallas – Medicare Part B premium payment (01:46:03)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to acknowledge receipt of the petition from Linda Dallas regarding Medicare Part B premium payment, seconded by Brandon Stevens. Motion carried unanimously:

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

Councilman Kirby Metoxen departs at 10:29 a.m.

Councilman Kirby Metoxen returns at 10:33 a.m.

Chairman Tehassi Hill departs at 10:36 a.m.; Vice-Chairman Brandon Stevens assumes the responsibilities of the Chair.

Motion by David P. Jordan to assign the petition to a General Tribal Council meeting agenda to be tentatively held on October 28, 2018, 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: Tehassi Hill

Amendment to the main motion by Ernie Stevens to defer this item to the next Business Committee Work Session to find an available agenda that fits the required timeline, seconded by Lisa Summers.²

For the record: Secretary Lisa Summers stated that there has been attempts to have this conversation before: at a BC Work Session and at BC Agenda Review.

Motion by Lisa Summers to direct the OBC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary by Wednesday, August 15, 2018, 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: Tehassi Hill

Motion by Jennifer Webster to direct the Law, Finance, and Legislative Reference Offices to complete and submit the legal review, fiscal impact statement, and statement of effect, respectively, for the September 12, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Tehassi Hill

¹ The motion supported by Councilwoman Jennifer Webster was voted while she was not present.

² Amendment not voted on. The item will be added to the next Business Committee Work Session as requested; the Business Committee can make a determination on next steps at that time.

*Chairman Tehassi Hill returns at 10:43 a.m. and assumes the responsibilities of the Chair
Councilwoman Jennifer Webster departs at 10:44 a.m.*

B. Approve four (4) actions regarding Petitioner Gladys Dallas – \$5,000 payment (02:12:20)
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to acknowledge receipt of the petition from Gladys Dallas regarding a \$5,000 payment, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to assign the petition to a General Tribal Council meeting agenda to be tentatively held on October 28, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

Councilwoman Jennifer Webster returns at 10:47 a.m.

Motion by Lisa Summers to direct the OBC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary by Wednesday, August 15, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Offices to complete and submit the legal review, fiscal impact statement, and statement of effect, respectively, for the September 12, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Councilman Ernie Stevens departs at 10:49 a.m.

Councilman Ernie Stevens returns at 10:51 a.m.

Secretary Lisa Summers departs at 10:59 a.m.

Secretary Lisa Summers returns at 11:04 a.m.

Councilman Daniel Guzman King departs at 11:08 a.m.

C. Approve two (2) actions regarding OBC Triennial Strategic Plan documents (02:17:36)
Sponsor: Trish King, Treasurer

Motion by Lisa Summers to approve the Oneida Business Committee and OBC Special Project Triennial Strategic Plan documents, seconded by Kirby Metoxen. Motion carried unanimously:

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

Councilman Daniel Guzman King returns at 11:15 a.m.

**D. Approve notice and materials for August 27, 2018, tentatively scheduled GTC meeting
(02:38:52)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the notice and materials for the August 27, 2018, tentatively scheduled GTC meeting, noting the BC Recommendation will be included once it's completed, seconded by Jennifer Webster. Motion carried unanimously:

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

XV. EXECUTIVE SESSION (02:50:57)

Motion by David P. Jordan to go into executive session at 11:22 a.m., seconded by Kirby Metoxen. Motion carried unanimously:

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

The Oneida Business Committee, by consensus, took a one and a half (1.5) hour recess at 12:00 p.m.

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

Roll call for the record:

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

(02:51:29)

Motion by Jennifer Webster to come out of executive session at 1:31 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Lisa Summers

*Vice-Chairman Brandon Stevens and Councilman Kirby Metoxen arrive at 1:32 p.m.
Agenda continues as scheduled with XIII. Operational Reports.*

(04:56:21)

Councilman Kirby Metoxen departs at 3:36 p.m.

Councilwoman Jennifer Webster returns at 3:36 p.m.

Motion by Ernie Stevens III to go into executive session at 3:36 p.m., seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Kirby Metoxen, Lisa Summers

The Oneida Business Committee, by consensus, agreed to recess at 5:10 p.m. until 1:00 p.m. on Thursday, July 26, 2018.

Called to order by Chairman Tehassi Hill at 1:01 p.m. on Thursday, July 26, 2018.

Roll call for the record:

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

Motion by David Jordan to come out of executive session at 2:52 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

A. REPORTS

- 1. Accept Gaming General Manager July 2018 report** – Louise Cornelius, Gaming General Manager **(04:57:32)**

Motion by David P. Jordan to accept the Gaming General Manager July 2018 report, seconded by Ernie Stevens III. Motion carried unanimously:

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

- 2. Accept Comprehensive Health Division FY-2018 3rd quarter executive report** – Dr. Ravinder Vir, Division Director/Comprehensive Health Medical and Debra Danforth, Division Director/Comprehensive Health Operations **(04:57:53)**

Motion by Kirby Metoxen to accept the Comprehensive Health Division FY-2018 3rd quarter executive report, seconded by Ernie Stevens III. Motion carried unanimously:

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

- 3. Accept Governmental Services Division FY-2018 3rd quarter executive report** – George Skenandore, Division Director/Governmental Services **(04:58:12)**

Motion by Kirby Metoxen to accept the Governmental Services Division FY-2018 3rd quarter executive report, seconded by David P. Jordan. Motion carried unanimously:

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

- 4. Accept Internal Services Division FY-2018 3rd quarter executive report** – Joanie Buckley, Division Director/Internal Services **(04:58:25)**

Motion by Ernie Stevens III to accept the Internal Services Division FY-2018 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Kirby Metoxen to send the Print Shop sustainability discussion to an upcoming BC Work Session for discussion, seconded by David P. Jordan. Motion carried unanimously:

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

5. Accept Public Works Division FY-2018 3rd quarter executive report – Jacque Boyle, Division Director/Public Works **(04:58:58)**

Motion by David P. Jordan to accept the Public Works Division FY-2018 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried unanimously:

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

6. Accept Community & Economic Development Division FY-2018 3rd quarter executive report – Troy Parr, Division Director/Community & Economic Development **(04:59:15)**

Motion by Kirby Metoxen to accept the Community & Economic Development Division FY-2018 3rd quarter executive report, seconded by Ernie Stevens III. Motion carried unanimously:

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

7. Accept Chief Counsel report – Jo Anne House, Chief Counsel **(04:59:32)**

Motion by David P. Jordan to accept the Chief Counsel report dated July 20, 2018 and associated handouts, seconded by Ernie Stevens III. Motion carried unanimously:

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

8. Accept Intergovernmental Affairs and Communications July 2018 report – Tehassi Hill, Chairman **(04:59:49)**

Motion by Kirby Metoxen to accept the Intergovernmental Affairs and Communications July 2018 report, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Kirby Metoxen to approve the concepts presented in the recommendations provided in the memorandum dated July 26, 2018, seconded by Trish King. Motion carried unanimously:

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

B. STANDING ITEMS

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

2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION

a) Accept Thornberry Creek LPGA Classic July 2018 report **(05:00:26)**

Sponsor: Josh Doxtator, COO/Oneida Golf Enterprise Corporation

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

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

3. LAND MORTGAGE FUNDS (No Requested Action)

C. AUDIT COMMITTEE

Chair: David Jordan, Councilman

1. Accept June 14, 2018, Audit Committee meeting minutes (05:00:42)

Motion by Kirby Metoxen to defer the June 14, 2018, Audit Committee meeting minutes to the August 8, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

2. Accept Business Committee Credit Card Activity operational audit and lift confidentiality requirement (05:01:04)

Motion by David P. Jordan to defer the Business Committee Credit Card Activity operational audit to the August 8, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried unanimously:

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

3. Accept Judiciary – Appellate and Trial Court performance assurance audit and lift confidentiality requirement (05:01:24)

Motion by Kirby Metoxen to defer the Judiciary – Appellate and Trial Court performance assurance audit to the August 8, 2018, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously:

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

4. Accept Judiciary – Family Court performance assurance audit and lift confidentiality requirement (05:01:45)

Motion by Kirby Metoxen to defer the Judiciary – Family Court performance assurance audit to the August 8, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

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

D. TABLED BUSINESS (No Requested Action)

E. UNFINISHED BUSINESS

1. Accept 45-day update regarding complaint # 2018-DR11-02 (05:02:07)

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

EXCERPT MAY 23, 2018: Motion by David P. Jordan to accept complaint # 2018-DR11-02 as having merit and assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Secretary Lisa Summers to complete the investigation process in accordance with the OBC Standard Operating Procedure, seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to defer the 45-day update regarding complaint # 2018-DR11-02 to the August 8, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously:

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

2. Accept written report regarding complaint # 2018-DR04-01 and determine next steps (05:02:31)

Sponsor: Brandon Stevens, Vice-Chairman; Kirby Metoxen, Councilman; Ernie Stevens III, Councilman

EXCERPT FROM APRIL 25, 2018: Motion by David P. Jordan to accept the 45-day update regarding complaint # 2018-DR04-01, seconded by Ernie Stevens III. Motion carried unanimously.

EXCERPT FROM MARCH 28, 2018: Motion by Jennifer Webster to assign Councilman Kirby Metoxen to the OBC Sub-committee to investigate complaint # 2018-DR04-01 and to remove Councilman David P. Jordan from the Sub-committee, seconded by David P. Jordan. Motion carried with one abstention.

EXCERPT FROM MARCH 14, 2018: Motion by David P. Jordan to assign Vice-Chairman Brandon Stevens, Councilmen David Jordan, and Ernie Stevens III to investigate complaint # 2018-DR04-01, seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Kirby Metoxen to defer the written report regarding complaint # 2018-DR04-01 to the August 8, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously:

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

3. Review Going Long additional due diligence and determine next steps (05:03:04)

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

EXCERPT FROM MAY 9, 2018: 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.

EXCERPT FROM MAY 23, 2018: Motion by Ernie Stevens III to accept the update and review, as information, and to direct the Community and Economic Development Division Director to move forward with Tier 1 review, seconded by Daniel Guzman King. Motion carried with one abstention.

Motion by David P. Jordan to accept the additional due diligence and recommendation in the memorandum dated July 17, 2018, seconded by Trish King. Motion carried unanimously:

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

F. NEW BUSINESS

1. Review response – request for recommendation for service eligibility (05:03:31)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by David P. Jordan to accept the response provided to the request for recommendation for service eligibility dated July 19, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by David P. Jordan to assign Vice-Chairman Brandon Stevens, Secretary Lisa Summers, and Councilman Kirby Metoxen to sub-committee to work with the Governmental Services Division on a review of service eligibility, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by David P. Jordan to create a Standing Item in Executive Session entitled Service Eligibility Sub-Committee and for updates to be provided every other month, beginning in August 2018 at the second regular Business Committee meeting of the month, seconded by Kirby Metoxen. Motion carried unanimously:

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

2. Review Chief Financial Officer recommendations regarding FY-2019 draft budget (05:04:55)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the Chief Financial Officer recommendations regarding FY-2019 draft budget and request the Treasurer to move forward with the required meetings, seconded by Kirby Metoxen. Motion carried unanimously:

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

3. Review application(s) for one (1) vacancy – Oneida Police Commission – remainder of term ending July 31, 2021 (05:05:28)

Sponsor: Tehassi Hill, Chairman

Motion by David Jordan to defer the review of the application(s) for one (1) vacancy – Oneida Police Commission – remainder of term ending July 31, 2021, to the August 8, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried unanimously:

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

4. Adopt resolution entitled Regarding Pardon of Joslin Skenandore (05:05:54)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to defer the resolution entitled Regarding Pardon of Joslin Skenandore to the August 8, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried unanimously:

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

XVI. ADJOURN (05:06:13)

Motion by David P. Jordan to adjourn at 3:01 p.m., seconded by Kirby Metoxen. Motion carried unanimously:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as corrected on September 12, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE