



# Oneida Business Committee

Quarterly Reports Meeting  
8:00 a.m. Thursday, August 23, 2018  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **QUARTERLY REPORTS MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster;

**Not Present:** Councilman Daniel Guzman King;

**Arrived at:** Councilwoman Jennifer Webster at 10:45 a.m.;

**Others present:** Jo Anne House, Lisa Liggins, Candace House, Desirae Hill, Eugene Schubert, Larry Barton, Sandra Reveles Eric Boulanger, Tonya Webster, Kathryn La Roque (via phone), Pat Lassila, Lois Strong, Lois Powless, Carol Elm, Eugene Danforth, Mark A. Powless, Jen Falck, Dakota Webster, Loretta V. Metoxen, Chris J. Cornelius, Todd Hill, Jolene Hensberger, Sharon Mousseau, Nathan King, Jeff House, Pete King III, Richard Elm-Hill;

### **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:05 a.m.*

*For the record: Councilman Daniel Guzman King is on approved travel at the Region 5 Tribal Opioid Strategic Planning Conference in St. Paul, MN, Councilwoman Jennifer Webster has a personal appointment this morning and will be arriving late.*

### **II. OPENING**

*Provided by Chairman Tehassi Hill.*

### **III. ADOPT THE AGENDA (00:03:58)**

Motion by Lisa Summers to adopt the agenda with one (1) deletion [item IV.A.05. Accept Oneida Personnel Commission FY-2018 3rd quarter report], seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

## IV. REPORTS

### A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

**1. Accept Anna John Residential Centered Care Community Board FY-2018 3rd quarter report (00:04:59)**

Sponsor: Candace House, Chair/AJRCCC Board

Motion by David P. Jordan to accept the Anna John Residential Centered Care Community Board FY-2018 3rd quarter report, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

**2. Accept Oneida Nation Arts Board FY-2018 3rd quarter report (00:12:27)**

Sponsor: Desirae Hill, Chair/Oneida Nation Arts Board

Motion by Brandon Stevens to accept the Oneida Nation Arts Board FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

*Councilman Kirby Metoxen left at 8:21 a.m.*

*Councilman David P. Jordan left at 8:21 a.m.*

*Councilman Kirby Metoxen returned 8:23 a.m.*

*Agenda item IV.D.1. addressed next.*

**3. Accept Oneida Environmental Resources Board FY-2018 3rd quarter report (00:22:19)**

Sponsor: Albert Manders, Chair/Oneida Environmental Resources Board

Motion by Ernie Stevens III to accept the Oneida Environmental Resources Board FY-2018 3rd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

*Councilman David P. Jordan returned 2:29 a.m.*

*Chairman Tehassi Hill left at 8:42 a.m.*

*Chairman Tehassi Hill returned at 8:47 a.m.*

*Agenda item IV.D3. addressed next.*

**4. Accept Oneida Community Library Board FY-2018 3rd quarter report (01:14:37)**

Sponsor: Dylan Benton, Chair/Oneida Community Library Board

Motion by Lisa Summers to accept the Oneida Community Library Board FY-2018 3rd quarter report including a request for the liaison send correspondence that a representative is requested for this type of reporting, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

**5. ~~Accept Oneida Personnel Commission FY-2018 3rd quarter report~~**

~~Sponsor: n/a~~

*Item deleted at the adoption of the agenda*

**6. Accept Oneida Police Commission FY-2018 3rd quarter report (01:15:30)**

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Lisa Summers to accept the Oneida Police Commission FY-2018 3rd quarter report and to send section 4. of the report to the OBC Officers for review, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

**7. Accept Oneida Pow-wow Committee FY-2018 3rd quarter report (01:23:44)**

Sponsor: Tonya Webster, Chair/Oneida Pow-wow Committee

Motion by Lisa Summers to accept the Oneida Pow-wow Committee FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

*Councilman Kirby Metoxen left at 9:36 a.m.*

*Councilman Kirby Metoxen returned at 9:40 a.m.*

*Councilman Ernie Stevens III left at 9:42 a.m.*

*Treasurer Trish King returned at 9:46 a.m.*

**8. Accept Oneida Nation Veterans Affairs Committee FY-2018 3rd quarter report (01:44:48)**

Sponsor: James Martin, Chair/Oneida Nation Veterans Affairs Committee

Motion by Brandon Stevens to accept the Oneida Nation Veterans Affairs Committee FY-2018 3rd quarter report and request the OBC Liaison, Councilwoman Jennifer Webster, to follow up with the Board Chair, seconded by Lisa Summers. Motion carried:

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

*Councilman Ernie Stevens III returned at 9:52 a.m.*

*Councilman David P. Jordan returned at 9:57 a.m.,*

**9. Accept Southeastern Oneida Tribal Services Advisory Board FY-2018 3rd quarter report (01:45:33)**

Sponsor: Kathryn Laroque, Chair/SEOTS Advisory Board

Motion by Ernie Stevens III to accept the Southeastern Oneida Tribal Services Advisory Board FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

**B. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept Oneida Nation Commission on Aging FY-2018 3rd quarter report (01:56:26)**

Sponsor: Patricia Lassila, Chair/Oneida Nation Commission on Aging

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2018 3rd quarter report, seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to recess until 10:45 a.m., seconded by Kirby Metoxen. Motion carried:

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

*Meeting called to order by Chairman Tehassi Hill at 10:45 a.m.*

*Roll call for the record:*

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

**2. Accept Oneida Gaming Commission FY-2018 3rd quarter report (2:14:50)**

Sponsor: Matthew W. Denny, Chair/Oneida Gaming Commission

Motion by Kirby Metoxen to accept the Oneida Gaming Commission FY-2018 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King

*Councilman Ernie Stevens III returned at 10:47 a.m.*

*Agenda item IV.D.2. addressed next.*

**3. Accept Oneida Land Claims Commission FY-2018 3rd quarter report (02:38:45)**

Sponsor: Loretta V. Metoxen, Chair/Oneida Land Claims Commission

Motion by David P. Jordan to accept the Oneida Land Claims Commission FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King

**4. Accept Oneida Nation School Board FY-2018 3rd quarter report (02:48:22)**

Sponsor: Todd Hill, Chair/Oneida Nation School Board

Motion by Kirby Metoxen to accept the Oneida Nation School Board FY-2018 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King

*Chairman Tehassi Hill left at 11:25 a.m.*

**5. Accept Oneida Election Board FY-2018 3rd quarter report (03:02:25)**

Sponsor: Racquel Hill, Chair/Oneida Election Board

Motion by Ernie Stevens III to accept the Oneida Election Board FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King

**6. Accept Oneida Land Commission FY-2018 3rd quarter report (03:03:48)**

Sponsor: Rae Skenandore, Chair/Oneida Land Commission

Motion by David P. Jordan to accept the Oneida Land Commission FY-2018 3rd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King

*Chairman Tehassi Hill returned at 11:41 a.m.*

Motion by Kirby Metoxen to recess until 1:30 p.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King

**C. CORPORATE BOARDS**

*Chairman Tehassi Hill called the meeting to order at 1:30 p.m.*

*Roll call for the record:*

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

**1. Accept Bay Bancorporation, Inc. FY-2018 3rd quarter report (03:13:20)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Summers to accept the Bay Bancorporation, Inc. FY-2018 3rd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Brandon Stevens, David P. Jordan, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Ernie Stevens III

**2. Accept Oneida ESC Group, LLC. FY-2018 3rd quarter report (03:16:15)**

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC. FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

*Councilman Ernie Stevens III returned at 1:34 p.m.*

**3. Accept Oneida Seven Generations Corporation FY-2018 3rd quarter report (03:18:35)**

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

Motion by Brandon Stevens to accept the Oneida Seven Generations Corporation FY-2018 3rd quarter report, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**4. Accept Oneida Airport Hotel Corporation FY-2018 3rd quarter report (03:20:18)**

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by Lisa Summers to accept the Oneida Airport Hotel Corporation FY-2018 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

*Agenda item IV.E.1. addressed next.*

**D. STANDING COMMITTEES**

**1. Accept Community Development Planning Committee FY-2018 3rd quarter report (00:17:01)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Brandon Stevens to accept the Community Development Planning Committee FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

*Agenda item IV.A.3. addressed next.*

**2. Accept Legislative Operating Committee FY-2018 3rd quarter report (02:26:42)**

Sponsor: David Jordan, Councilman

Motion by Lisa Summers to accept the Legislative Operating Committee FY-2018 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King

*Agenda item IV.B.3. addressed next.*

**3. Accept Quality of Life Committee FY-2018 3rd quarter report (00:42:55)**

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to accept the Quality of Life Committee FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

**4. Accept Finance Committee FY-2018 3rd quarter report (00:47:23)**

Sponsor: Trish King, Treasurer

Motion by Brandon Stevens to accept the Finance Committee FY-2018 3rd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

*Councilman David P. Jordan left at 9:16 a.m.*

*Agenda item IV.A.4. addressed next.*

**E. OTHER**

Motion by Lisa Summers to recess until 2:00 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

*Chairman Tehassi Hill called to order at 1:44 p.m.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Council members: Kirby Metoxen, Jennifer Webster;*

**1. Accept Oneida Youth Leadership Institute Board FY-2018 3rd quarter report (03:24:25)**

Sponsor: Richard Elm-Hill, Chair/Oneida Youth Leadership Institute Board

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute Board FY-2018 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Brandon Stevens, David P. Jordan, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Ernie Stevens III

*Councilman David P. Jordan returned at 1:45 a.m.*



**V. ADJOURN (03:26:34)**

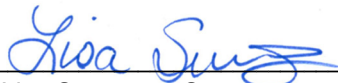
*For the record statement by Vice-Chairman Brandon Stevens: My comment is to make sure that the community understands that we hold these Thursday meetings quarterly to get the information out and the questions to and from the Boards, Committees, and Commissions, in an efficient manner; that we could maximize [the use of] the time to ask the questions and also to get the information to the community. Although we have seen poor attendance at these, we will continue to monitor the effectiveness of these meetings. This is one of many initiatives that we've tried. In previous terms it was evening meetings which we had to no avail; we had very little to none (sic) participation as well. Looking for any possible other methods we could do and utilize to get the communication out into the community.*

Motion by David P. Jordan to adjourn at 1:48 p.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Brandon Stevens, David P. Jordan, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Ernie Stevens III

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



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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE