

Oneida Business Committee



Executive Session
8:30 a.m. Tuesday, September 11, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30:AM Wednesday, September 12, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: David Jordan, Kirby Metoxen, Ernest Stevens III;

Not Present: Council members: Daniel Guzman King, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Troy Parr, Laura Laitinen-Warren, Loucinda Conway, Jacqueline Johnson;

REGULAR MEETING

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

Not Present: Secretary Lisa Summers, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Brent Truttmann, Nancy Skenandore, Geraldine Danforth, Debbie Danforth, Brad Graham, Bill Graham, Fred Muscavitch, Matt W. Denny, Clorissa Santiago, Kristen Hooker, Sharon Mousseau, Carole Liggins, Tracey Williams, Michelle M. Braaten, Shoshana King, Tracy Metoxen, Frank Vandehei, Rae Skenandore, Nancy Cook, Michael Metoxen, Jolene Hensberger, Laura Laitinen-Warren, Shannon Metoxen, Melinda K. Danforth, Mark A. Powless, Donald D. McLester, Dakota Webster, Sherrole Benton, Pat Lassila, Lois J. Powless;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

For the record: Secretary Lisa Summers, representing the Oneida Nation as a public member of the Special Committee on State-Tribal Relations, is attending the Committee's first meeting of this session in Madison, WI. Councilwoman Jennifer Webster is on approved travel attending the Tribal Self-Governance Advisory Committee Strategy Session in St. Paul, MN.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:30)

Motion by Brandon Stevens to adopt the agenda with three (3) corrections [1) correct typo in the title of item VI.B. from Tsyunhéhká to Tsyunhéhká; 2) add location of Albuquerque, NM to item IX.N.; 3) correct title of item XIII.B.4.a. to "Defer Service Eligibility Sub-Committee August 2018 update to the September 26, 2018, regular Business Committee meeting"] and one (1) addition [item XIII.F.7. entitled File # ED18-002 - Determine next steps], seconded by Daniel Guzman King. Motion carried:

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

IV. OATH OF OFFICE (00:06:00)

Administered by Vice-Chairman Brandon Stevens. Shannon Metoxen, Melinda K. Danforth, Mark A. Powless, Donald D. McLester, Dakota Webster, Sherrole Benton, Pat Lassila, Lois J. Powless, Lisa Liggins, Debra J. Danforth, and Geraldine Danforth were present. Jennifer L. Hill, Mike Mousseau, and Tracey L. Metoxen were not present.

- A. Oneida Election Board - Shannon Metoxen, Melinda K. Danforth, and Jennifer L. Hill**
Sponsor: Lisa Summers, Secretary
- B. Oneida Gaming Commission - Mark A. Powless**
Sponsor: Lisa Summers, Secretary
- C. Oneida Land Claims Commission - Donald D. McLester and Dakota Webster**
Sponsor: Lisa Summers, Secretary
- D. Oneida Land Commission - Sherrole Benton, Mike Mousseau, and Donald D. McLester**
Sponsor: Lisa Summers, Secretary
- E. Oneida Nation Commission on Aging - Pat Lassila and Lois J. Powless**
Sponsor: Lisa Summers, Secretary
- F. Oneida Nation School Board - Lisa Liggins, Tracey L. Metoxen, and Melinda K. Danforth**
Sponsor: Lisa Summers, Secretary
- G. Oneida Trust Enrollment Committee - Debra J. Danforth, Lisa Liggins, and Geraldine Danforth**
Sponsor: Lisa Summers, Secretary

V. MINUTES

A. Approve July 25-26, 2018, regular Business Committee meeting minutes, as corrected (00:11:30)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the July 25-26, 2018, regular Business Committee meeting minutes, as corrected, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

B. Approve August 22, 2018, regular Business Committee meeting minutes (00:11:57)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the August 22, 2018, regular Business Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

C. Approve August 23, 2018, quarterly report Business Committee meeting minutes (00:12:20)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the August 23, 2018, quarterly report Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

D. Approve August 29, 2018, emergency Business Committee meeting minutes (00:12:43)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the August 29, 2018, emergency Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

VI. RESOLUTIONS

A. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (00:13:10)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Brandon Stevens to adopt resolution 09-12-18-A Appointing Delegates to the National Congress of American Indians, seconded by Trish King. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

- B. Adopt resolution entitled Oneida Employee Onłhaka-lát (White Corn) Cultural Education Days at Tsyunhéhkwał (00:13:44)**
Sponsor: Daniel Guzman King, Councilman

Motion by Ernie Stevens III to adopt resolution 09-12-18-B Oneida Employee Onłhaka-lát (White Corn) Cultural Education Days at Tsyunhéhkwał with the noted change [strike lines 51-52], seconded by David P. Jordan. Motion carried:

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

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept June 7, 2018, Community Development Planning Committee meeting minutes (00:19:44)**
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to accept the June 7, 2018, Community Development Planning Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

B. FINANCE COMMITTEE

- 1. Approve September 4, 2018, Finance Committee meeting minutes (00:20:19)**
Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the September 4, 2018, Finance Committee meeting minutes, seconded by Trish King. Motion carried:

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

C. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept August 15, 2018, Legislative Operating Committee meeting minutes (00:20:50)**
Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the August 15, 2018, Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried:

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

D. QUALITY OF LIFE COMMITTEE (No Requested Action)

VIII. TABLED BUSINESS

A. Approve travel request in accordance with § 219.16-1 - Four (4) Oneida Language Department staff - Kaliwiyo Ceremonies - Hogansburg, NY - September 28-October 5, 2018 (00:21:28)

Sponsor: Todd Hill, Chair/Oneida Nation School Board

Motion by David P. Jordan to take this item from the table, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for four (4) Oneida Language Department staff to attend Kaliwiyo Ceremonies in Hogansburg, NY - September 28-October 5, 2018, noting the correction to the per diem, seconded by Daniel Guzman King. Motion carried:

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

Opposed: Kirby Metoxen

Not Present: Lisa Summers, Jennifer Webster

B. Approve travel request in accordance with § 219.16-1 - Four (4) Oneida Language Department apprentices - Kaliwiyo Ceremonies - Hogansburg, NY - September 28-October 5, 2018 (00:44:37)

Sponsor: Todd Hill, Chair/Oneida Nation School Board

Motion by David P. Jordan to take this item from the table, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

Motion by David P. Jordan to delete this item from the agenda, as it no longer meets the requirement for Business Committee approval per the Travel and Expense policy, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

IX. TRAVEL REPORTS

A. Approve travel report - Councilman Ernie Stevens III - NCAI 74th Annual Convention & Marketplace - Milwaukee, WI - October 16-20, 2017 (00:46:25)

Sponsor: Ernie Stevens III, Councilman

Motion by Brandon Stevens to approve the travel report from Councilman Ernie Stevens III for the NCAI 74th Annual Convention & Marketplace in Milwaukee, WI - October 16-20, 2017, seconded by Daniel Guzman King. Motion carried:

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

Not Present: David P. Jordan, Lisa Summers, Jennifer Webster

Councilman David P. Jordan left at 9:34 a.m.

- B. Approve travel report - Councilman Ernie Stevens III - 1st Annual Hemp Expo - Milwaukee, WI - March 9-10, 2018 (01:02:58)**
Sponsor: Ernie Stevens III, Councilman

Motion by Daniel Guzman King to approve the travel report from Councilman Ernie Stevens III for the 1st Annual Hemp Expo in Milwaukee, WI - March 9-10, 2018, seconded by Trish King. Motion carried:

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

- C. Approve travel report - Councilman Ernie Stevens III - 2018 Tribal Environmental Program Management Conference - Chicago, IL - March 19-21, 2018 (01:05:44)**
Sponsor: Ernie Stevens III, Councilman

Motion by Trish King to approve the travel report from Councilman Ernie Stevens III for the 2018 Tribal Environmental Program Management Conference in Chicago, IL - March 19-21, 2018, seconded by Kirby Metoxen. Motion carried:

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

For the record: Treasurer Trish King stated this travel was covered by the GAP grant.

For the record: This travel was paid for through the GAP grant.

- D. Approve travel report - Councilman Ernie Stevens III - Tribal Caucus and ITCJC meetings - Baraboo, WI - March 21-22, 2018 (01:06:58)**
Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to approve the travel report from Councilman Ernie Stevens III for the Tribal Caucus and Inter-Tribal Criminal Justice Council meetings in Baraboo, WI - March 21-22, 2018, seconded by Trish King. Motion carried:

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

- E. Approve travel report - Councilman Ernie Stevens III - 2018 Nation Indian Gaming Association (NIGA) Trade Show - Las Vegas, NV - April 16-20, 2018 (01:07:38)**
Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to approve the travel report from Councilman Ernie Stevens III for the 2018 Nation Indian Gaming Association (NIGA) Trade Show in Las Vegas, NV - April 16-20, 2018, seconded by Daniel Guzman King. Motion carried:

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

- F. Approve travel report - Councilman Ernie Stevens III - Heating the Midwest 2018 Conference & Expo - Carlton, MN - April 30-May 4, 2018 (01:08:13)**
Sponsor: Ernie Stevens III, Councilman

Motion by Trish King to approve the travel report from Councilman Ernie Stevens III for the Heating the Midwest 2018 Conference & Expo in Carlton, MN - April 30-May 4, 2018, noting the travel was cancelled, seconded by Kirby Metoxen. Motion carried:

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

Councilman David P. Jordan returned at 9:41 a.m.

- G. Approve travel report - Councilman Ernie Stevens III - 2018 Tribal Lands & Environment Forum - Spokane, WA - August 12-17, 2018 (01:09:49)**
Sponsor: Ernie Stevens III, Councilman

Motion by Trish King to approve the travel report from Councilman Ernie Stevens III for the 2018 Tribal Lands & Environment Forum in Spokane, WA - August 12-17, 2018, noting this travel was paid for through the Environmental, Health, Safety & Land Division brownfield grant, seconded by Kirby Metoxen. Motion carried:

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

- H. Approve travel report - Councilwoman Jennifer Webster - Annual Federal Office of Head Start Tribal Consultation- Anchorage, AK - October 17-20, 2017 (01:10:34)**
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the Annual Federal Office of Head Start Tribal Consultation in Anchorage, AK - October 17-20, 2017, seconded by Kirby Metoxen. Motion carried:

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

- I. Approve travel report - Councilwoman Jennifer Webster - Parents as Teachers Conference - Philadelphia, PA - November 28-30, 2017 (01:11:04)**
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the Parents as Teachers Conference in Philadelphia, PA - November 28-30, 2017, seconded by Kirby Metoxen. Motion carried:

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

- J. Approve travel report - Councilwoman Jennifer Webster - Indian Health Care Improvement Fund Work Group Meeting - Washington DC - January 29-February 1, 2018 (01:11:38)**
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the Indian Health Care Improvement Fund Work Group Meeting in Washington DC - January 29-February 1, 2018, seconded by Ernie Stevens III. Motion carried:

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

- K. Approve travel report - Councilwoman Jennifer Webster - National Congress of American Indians Executive Winter Session - Washington DC - February 12-14, 2018 (01:12:14)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel report from Councilwoman Jennifer Webster for the National Congress of American Indians Executive Winter Session in Washington DC – February 12-14, 2018, seconded by David P. Jordan. Motion carried:

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

- L. Approve travel report - Councilwoman Jennifer Webster - Indian Health Care Improvement Fund - Denver, CO - April 11-14, 2018 (01:13:36)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel report from Councilwoman Jennifer Webster for the Indian Health Care Improvement Fund in Denver, CO - April 11-14, 2018, seconded by David P. Jordan. Motion carried:

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

- M. Approve travel report - Councilwoman Jennifer Webster and Secretary Lisa Summers - 2018 Tribal Self-Governance Annual Conference - Albuquerque, NM - April 21-27, 2018 (01:14:16)**
Sponsor: Jennifer Webster, Councilwoman; Lisa Summers, Secretary

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster and Secretary Lisa Summers for the 2018 Tribal Self-Governance Annual Conference in Albuquerque, NM - April 21-27, 2018, seconded by Kirby Metoxen. Motion carried:

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

- N. Approve travel report - Councilwoman Jennifer Webster - Inter-Tribal Monitoring Association on Indian Trust - Albuquerque, NM - April 27-28, 2018 (01:14:57)**
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the Inter-Tribal Monitoring Association on Indian Trust in Albuquerque, NM - April 27-28, 2018, seconded by Daniel Guzman King. Motion carried:

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

- O. Accept travel report - Councilmembers Daniel Guzman King and Jennifer Webster - Tribal Self-Governance Advisory Committee FY 2019 Bemidji Area Pre-Negotiation - Minneapolis, MN - June 20-23, 2018 (01:15:32)**
Sponsor: Daniel Guzman King, Councilman; Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilmembers Daniel Guzman King and Jennifer Webster for the Tribal Self-Governance Advisory Committee FY 2019 Bemidji Area Pre-Negotiation in Minneapolis, MN - June 20-23, 2018, seconded by Kirby Metoxen. Motion carried:

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

- P. Approve travel report - Councilman Daniel Guzman King - 2018 Tribal Lands & Environment Forum - Spokane, WA - August 12-17, 2018 (01:16:05)**
Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the 2018 Tribal Lands & Environment Forum in Spokane, WA - August 12-17, 2018, seconded by Ernie Stevens III. Motion carried:

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

- Q. Approve travel report - Councilman Daniel Guzman King - Region 5 Tribal Opioid Strategic Planning Conference - St. Paul, MN - August 22-23, 2018 (01:20:23)**
Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the Region 5 Tribal Opioid Strategic Planning Conference in St. Paul, MN - August 22-23, 2018, seconded by Ernie Stevens III. Motion carried:

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

Chairman Tehassi Hill left at 9:54 a.m.

Chairman Tehassi Hill returned at 9:56 a.m.

- R. Approve travel report - Vice-Chairman Brandon Stevens - 2017 Fall Haskell Board of Regents meeting - Lawrence, KS - October 11-13, 2017 (01:31:26)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel report from Vice-Chairman Brandon Stevens for the 2017 Fall Haskell Board of Regents meeting in Lawrence, KS - October 11-13, 2017, seconded by Kirby Metoxen. Motion carried:

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

- S. Approve travel report - Vice-Chairman Brandon Stevens - NCAI 74th Annual Convention & Marketplace - Milwaukee, WI - October 18-19, 2017 (01:37:17)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel report from Vice-Chairman Brandon Stevens for the NCAI 74th Annual Convention & Marketplace in Milwaukee, WI - October 18-19, 2017, seconded by Trish King. Motion carried:

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

- T. Approve travel report - Vice-Chairman Brandon Stevens - Alliance for Boys and Men of Color Equity Summit - Chicago, IL - April 11-13, 2018 (01:37:45)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel report from Vice-Chairman Brandon Stevens for the Alliance for Boys and Men of Color Equity Summit in Chicago, IL - April 11-13, 2018, seconded by Kirby Metoxen. Motion carried:

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

- U. Approve travel report - Vice-Chairman Brandon Stevens - US House of Representatives Committee on Appropriations hearing on Interior, Environment, and Related Agencies testimony - Washington DC - May 8-9, 2018 (01:41:30)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel report from Vice-Chairman Brandon Stevens for the US House of Representatives Committee on Appropriations hearing on Interior, Environment, and Related Agencies testimony in Washington DC - May 8-9, 2018, seconded by Trish King. Motion carried:

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

- V. Approve travel report - Vice-Chairman Brandon Stevens - Haskell Spring Board of Regents Meeting - Lawrence, KS - May 15-18, 2018 (01:42:05)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel report from Vice-Chairman Brandon Stevens for the Haskell Spring Board of Regents Meeting in Lawrence, KS - May 15-18, 2018, seconded by Daniel Guzman King. Motion carried:

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

Councilman Kirby Metoxen left at 10:14 a.m.

- W. Approve travel report - Vice-Chairman Brandon Stevens - National Indian Gaming Association (NIGA) Annual Membership meeting and 2018 NIGA Trade Show - Las Vegas, NV - April 16-21, 2018 (01:42:34)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel report from Vice-Chairman Brandon Stevens for the National Indian Gaming Association (NIGA) Annual Membership meeting and 2018 NIGA Trade Show in Las Vegas, NV - April 16-21, 2018, seconded by Daniel Guzman King. Motion carried:

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

Councilman Ernie Stevens III left at 10:20 a.m.

Councilman Kirby Metoxen returned at 10:23 a.m.

Councilman Ernie Stevens III returned at 10:26 a.m.

X. Approve travel report - Treasurer Trish King - National Intertribal Tax Alliance Conference - Airway Heights, WA - August 25-September 1, 2018 (01:46:26)
Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the travel report from Treasurer Trish King for the National Intertribal Tax Alliance Conference in Airway Heights, WA - August 25-September 1, 2018, seconded by Daniel Guzman King. Motion carried:

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

Motion by Brandon Stevens to approve the four (4) additional actions listed on page four (4) of the travel report [1) Direct the Law Office to provide an opinion as to how the South Dakota v Wayfair decision can benefit the Oneida Nation and its members; and direct the Intergovernmental Affairs & Communications department to develop an outline of how to, if appropriate, develop Certificates of Exemption through Wisconsin Department of Revenue as well as consideration of tax agreements with the State for alcohol and fuel; 2) Direct the Law Office and the Intergovernmental Affairs & Communications department to develop a plan of action to creating rules for exempting income per the General Welfare Exclusion Act and for a draft outline to be made at the November Business Committee Work Session; 3) Direct the Governmental Services Division Director to annually provide information to recipients of the Oneida Scholarship, how their tuition and other education benefits are not taxable income; 4) Form a team, through the Treasurer's office, to collectively scroll through the General Welfare Exclusion Act and Safe Harbor laws to ensure we are providing the most valuable protections and benefits to our members. The team should include: Social Services, Law Office, Intergovernmental Affairs & Communications, Legislative Operating Committee and Finance] and request the Trust Enrollment Committee to review their guidelines regarding the Minor Trust Accounts and the Kiddie Tax, seconded by Kirby Metoxen. Motion carried:

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

Y. Approve travel report - Secretary Lisa Summers - Tribal Caucus and Inter-Tribal Criminal Justice Council Meeting - Hayward, WI - May 23-24, 2018 (02:11:41)
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the travel report from Secretary Lisa Summers for the Tribal Caucus and Inter-Tribal Criminal Justice Council Meeting in Hayward, WI - May 23-24, 2018, seconded by Ernie Stevens III. Motion carried:

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

Z. Approve travel report - Secretary Lisa Summers - 2018 Partners in Action - Milwaukee, WI - July 17-19, 2018 (02:12:10)
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the travel report from Secretary Lisa Summers for the 2018 Partners in Action in Milwaukee, WI - July 17-19, 2018, seconded by Trish King. Motion carried:

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

X. TRAVEL REQUESTS

- A. Approve travel request - Secretary Lisa Summers and up to two (2) additional OBC members - National Congress of American Indians 75th Annual Convention & Marketplace - Denver, CO - October 20-27, 2018 (02:12:43)**
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the travel request for Secretary Lisa Summers and up to two (2) additional OBC members to attend the National Congress of American Indians 75th Annual Convention & Marketplace in Denver, CO - October 20-27, 2018, seconded by David P. Jordan.

Motion carried:

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

- B. Enter e-poll results into the record - Approved travel request - Councilwoman Jennifer Webster - Administration for Children & Families annual consultation - Washington DC - September 12-13, 2018 (02:13:31)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record in accordance with the OBC SOP entitled Conducting Electronic Voting (E-polls) for the approved travel request for Councilwoman Jennifer Webster to attend the Administration for Children & Families annual consultation in Washington DC - September 12-13, 2018, seconded by Ernie Stevens III. Motion carried:

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

Councilman Daniel Guzman King left at 10:46 a.m.

- C. Enter e-poll results into the record - Approved travel request - Councilman Ernie Stevens III - Three (3) events - Milwaukee, WI and New York, NY - September 5-7, 2018 (02:17:41)**
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record in accordance with the OBC SOP entitled Conducting Electronic Voting (E-polls) for the approved travel request for Councilman Ernie Stevens III to attend three (3) events in Milwaukee, WI and New York, NY - September 5-7, 2018, seconded by Trish King. Motion carried:

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

For the record: The three (3) events for this travel request are: 1) the Department of Natural Resources (DNR) Annual Tribal Consultation in Milwaukee, WI – September 5, 2018; 2) the 5th Annual Media for Social Impact Summit in New York, NY - September 6, 2018; and 3) the 2018 Indian Summer Festival Tribal Leaders Meeting in Milwaukee, WI - September 7, 2018.

- D. Enter e-poll results into the record - Approved travel request in accordance with § 219.16-1 - Six (6) Oneida Health Promotion and Disease Prevention team members - Bemidji Area Director's Health & Wellness Award Presentation - September 12-13, 2018 (02:18:52)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record in accordance with the OBC SOP entitled Conducting Electronic Voting (E-polls) for the approved travel request in accordance with § 219.16-1 for six (6) Oneida Health Promotion and Disease Prevention team members to attend the Bemidji Area Director's Health & Wellness Award Presentation - September 12-13, 2018, seconded by Kirby Metoxen. Motion carried:

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

- E. Enter e-poll results into the record - Approved travel request - Councilman David P. Jordan - National Tribal Gaming Commissioners/Regulators Conference - Prior Lake, MN - September 17-18, 2018 (02:19:29)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record in accordance with the OBC SOP entitled Conducting Electronic Voting (E-polls) for the approved travel request for Councilman David P. Jordan to attend the National Tribal Gaming Commissioners/Regulators Conference in Prior Lake, MN - September 17-18, 2018, seconded by Trish King. Motion carried:

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

XI. NEW BUSINESS

- A. Approve Debra Danforth, Division Director/Comprehensive Health - Operations, nomination and associated correspondence - NIH Tribal Advisory Committee At-Large Member (02:20:51)**

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the nomination of Debra Danforth, Division Director/ Comprehensive Health - Operations, for the NIH Tribal Advisory Committee At-Large Member and the associated correspondence, seconded by Ernie Stevens III. Motion carried:

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

- B. Enter the e-poll results into the record - Determination of distribution - 100 tickets - 2018 Indian Summer Festival (02:22:07)**

Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record in accordance with the OBC SOP entitled Conducting Electronic Voting (E-polls) for the determination of distribution for 100 tickets for the 2018 Indian Summer Festival, seconded by David P. Jordan. Motion carried:

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

Daniel Guzman King returned at 10:53 a.m.

XII. GENERAL TRIBAL COUNCIL

A. Accept statement of effect regarding Petitioner Gladys Dallas: \$5,000 payment within 90 days (02:22:55)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the statement of effect regarding Petitioner Gladys Dallas: \$5,000 payment within 90 days, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

B. Accept legal review regarding Petitioner Gladys Dallas: \$5,000 payment within 90 days (02:24:02)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to accept the legal review regarding Petitioner Gladys Dallas: \$5,000 payment within 90 days, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

C. Accept fiscal impact statement regarding Petitioner Gladys Dallas: \$5,000 payment within 90 days (02:27:32)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the fiscal impact statement regarding Petitioner Gladys Dallas: \$5,000 payment within 90 days, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

D. Accept statement of effect regarding Petitioner Linda Dallas: Medicare Part B premium payment (02:28:02)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the statement of effect regarding Petitioner Linda Dallas: Medicare Part B premium payment, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

E. Accept legal review regarding Petitioner Linda Dallas: Medicare Part B premium payment (02:28:31)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to accept the legal review regarding Petitioner Linda Dallas: Medicare Part B premium payment, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

F. Accept fiscal impact statement regarding Petitioner Linda Dallas: Medicare Part B premium payment (02:28:52)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the fiscal impact statement regarding Petitioner Linda Dallas: Medicare Part B premium payment, seconded by Trish King. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report (02:29:42)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report, seconded by Trish King. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

Motion by Brandon Stevens to accept the recommendation of the Chairman and terminate the appointments of Carol Smith, Erik Krawczyk. Gary Smith, Gerald Decorah, Jason Martinez, Jennifer Hill, Patricia Powless, Pearl Webster, Sharon Alvarez, Stacey M. Nieto, Tina M Moore, and Yvonne Jourdan under the authority of section 105.6-5, based on the documentation submitted by members of the Oneida Personnel Commission, the decisions of the Judiciary, and our findings before and after dissolution of the Oneida Personnel Commission, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

Motion by Trish King to direct the Legislative Operating Committee to present the by-laws for the Oneida Personnel Commission at the next regular Oneida Business Committee meeting with updated qualifications to address the issue of understanding hearing authorities and responsibilities, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

Motion by Kirby Metoxen to defer posting the Oneida Personnel Commission vacancies until the updated by-laws are presented and approved by the Oneida Business Committee, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

Motion by Brandon Stevens to approve and authorize the Chairman to sign the joint statement provided on September 11, 2018, seconded by Trish King. Motion carried:

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

Not Present: 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)

4. SERVICE ELIGIBILITY SUB-COMMITTEE

- a. **Defer Service Eligibility Sub-Committee August 2018 update to the September 26, 2018, regular Business Committee meeting (02:35:19)**
Sponsor: Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary;
Kirby Metoxen, Councilman

Motion by Trish King to defer the Service Eligibility Sub-Committee August 2018 update to the September 26, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

C. AUDIT COMMITTEE

1. **Approve limited waiver of sovereign immunity - Lighthouse Services Inc Hotline Services Agreement - file # 2018-1026 (02:35:40)**
Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve a limited waiver of sovereign immunity for the Lighthouse Services Inc Hotline Services Agreement - file # 2018-1026, noting Internal Audit will work with the Law Office on eliminating the need for the waiver, seconded by Ernie Stevens III. Motion carried:

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

D. TABLED BUSINESS (No Requested Action)

E. UNFINISHED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. **File # ED18-005 – Determine next steps (02:36:24)**
Sponsor: Troy Parr, Division Director/Community & Economic Development

Motion by David P. Jordan to approve proceeding with a high impact low-cost roll-out to the membership within the next two (2) months, seconded by Trish King. Motion carried:

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

2. **Review DR10 recommendation - Self-Governance personnel (02:36:57)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the recommendation provided by the Intergovernmental Affairs Director in the memorandum dated September 6, 2018, seconded by Trish King. Motion carried:

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

3. Approve research project entitled "Ownership Effects Among Native American Banks" and associated correspondence (02:37:28)
Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to approve the research project entitled "Ownership Effects Among Native American Banks" and associated correspondence, seconded by Kirby Metoxen. Motion carried:

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

4. File # ED18-028 - Determine next steps (02:37:59)
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to direct Councilman Ernie Stevens III to coordinate a meeting regarding File # ED18-028 and to invite the agreed upon entities, seconded by Brandon Stevens. Motion carried:

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

5. Accept executive travel report - Secretary Lisa Summers - 2018 Partners in Action - Milwaukee, WI - July 17-19, 2018 (02:38:31)
Sponsor: Lisa Summers, Secretary

Motion by Trish King to accept the executive travel report from Secretary Lisa Summers for the 2018 Partners in Action in Milwaukee, WI - July 17-19, 2018, as information, seconded by David P. Jordan. Motion carried:

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

6. Review complaint # 2018-DR03-01 (02:39:12)
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan that, based on the materials provided, complaint # 2018-DR03-01 has no merit and is closed, seconded by Kirby Metoxen. Motion carried:

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

7. File # ED-002 - Determine next steps (02:39:49)
Sponsor: Troy Parr, Division Director/Community & Economic Development

Motion by David P. Jordan to approve proceeding with the proposal dated August 9, 2018, seconded by Trish King. Motion carried:

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

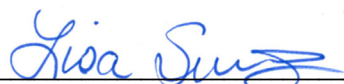
XIV. ADJOURN (02:40:15)

Motion by David P. Jordan to adjourn at 11:12 p.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on September 26, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE