

Oneida Business Committee



Executive Session
8:30:AM Tuesday, September 25, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30:AM Wednesday, September 26, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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: n/a

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Melinda J. Danforth, Tana Aguirre, Candice Skenandore, Melissa Nuthals, Josh Doxtator, Teo Sodeman, Jon-Paul Genet, Bob Barton;

REGULAR MEETING

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

Not Present: n/a

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Brad Graham, Bill Graham, Don Miller, Amber Webster, Michelle Meyers, Leah Fuss, Andrea Kolitsch, Mary Burns, Eric Krawczyk, Nicolas Reynolds, Clorissa Santiago, Kristen Hooker, Brandon Wisneski, Matt W. Denny, Maria Danforth, Cathy L. Metoxen, Cathy Bachhuber, Laura Laitinen-Warren, Jen Falck, Brooke Doxtator, Nancy Barton, Ed Delgado, Nancy Skenandore;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:03:05)

Motion by Daniel Guzman King to adopt the agenda with one (1) addition in open session [Item IX.B.Approve limited waiver of sovereign immunity - VitalSmarts Trainer Agreement - file # 2018-1156], seconded by Brandon Stevens. Motion carried:

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

Opposed: Lisa Summers

IV. MINUTES

- A. Approve September 12, 2018, regular meeting minutes (00:05:06)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the September 12, 2018, regular meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- B. Approve September 18, 2018, special meeting minutes (00:05:31)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the September 18, 2018, special meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

V. RESOLUTIONS

- A. Adopt resolution entitled Adoption of the Community Development Planning Committee Charter (00:06:14)**
Sponsor: Ernie Stevens III, Councilman

Motion by Trish King to adopt resolution 09-26-18-A Adoption of the Community Development Planning Committee Charter, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to approve the Community Development Planning Committee Charter Standing Operating Procedure entitled New Oneida Nation Business Development for Economic and Revenue Diversification, seconded by Trish King. Motion carried:

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

Materials related to the motion for the approval of the Community Development Planning Committee SOP are located under item VI.A.2.

- B. Adopt resolution entitled 2018 Intertribal Buffalo Council, Buffalo Herd Development Grant (00:14:45)**
Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to adopt resolution 09-26-18-B 2018 Intertribal Buffalo Council, Buffalo Herd Development Grant, noting the Secretary's Office will make adjustments for the layout [of the resolution], seconded by Ernie Stevens III. Motion Pending:

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

C. Adopt resolution entitled Amendments to the Comprehensive Policy Governing Boards, Committees, and Commissions (00:16:08)
Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to adopt resolution 09-26-18-C Amendments to the Comprehensive Policy Governing Boards, Committees, and Commissions with two (2) changes [1) request that the language in line 84 of the resolution be changed to a six (6) month deadline to complete the new by-laws; and 2) to eliminate the postmark allowance referenced in lines 112-114 of draft 3], seconded by David P. Jordan. Motion carried:

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

D. Adopt resolution entitled Boards, Committees, and Commissions Law Stipends (00:35:22)
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 09-26-18-D Boards, Committees, and Commissions Law Stipends, with two (2) noted amendments [1) line 13 - add appropriate resolution number; and 2) line 44 and lines 95-96 - correct Personnel Selection Committee to the Oneida Personnel Commission], seconded by Kirby Metoxen. Motion carried:

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

E. Adopt resolution entitled Oneida Nation's Support of Public Breastfeeding (00:36:13)
Sponsor: Debra Danforth and Dr. Ravinder Vir, Division Directors/Comprehensive Health-Operations and Medical

Motion by David P. Jordan to adopt resolution 09-26-18-E Oneida Nation's Support of Public Breastfeeding, seconded by Lisa Summers. Motion carried:

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

F. Determine next steps regarding proposed resolution entitled Action by Oneida Nation as Owner of Corporate Shares (00:44:14)
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the resolution entitled Action by Oneida Nation as Owner of Corporate Shares and send to the Legislative Operating Committee to review, processing, and a statement of effect, seconded by Jennifer Webster. Motion carried:

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

Secretary Lisa Summers left at 9:37 a.m.

Chairman Tehassi Hill left at 9:39 a.m.

Secretary Lisa Summers returned at 9:40 a.m.

Chairman Tehassi Hill returned at 9:42 a.m.

Councilman Daniel Guzman King left at 9:43 a.m.

Councilman Daniel Guzman King returned at 9:50 a.m.

- G. Adopt resolution entitled Rescission of the Dissolution of the Oneida Personnel Commission and Related Emergency Amendments in Accordance with General Tribal Council's August 27, 2018 Directive (01:00:46)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to adopt resolution 09-26-18-F Rescission of the Dissolution of the Oneida Personnel Commission and Related Emergency Amendments in Accordance with General Tribal Council's August 27, 2018 Directive with one amendment [to include language which requires bi-monthly updates to the Oneida Business Committee at the second regular meeting of the month], seconded by Kirby Metoxen. Motion carried:

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

Councilman Ernie Stevens III left at 10:08 a.m.

Councilman Ernie Stevens III returned at 10:12 a.m.

Councilman Kirby Metoxen left at 10:19 a.m.

Councilman Kirby Metoxen returned at 10:22 a.m.

Councilwoman Jennifer Webster left at 10:23 a.m.

Councilwoman Jennifer Webster returned at 10:26 a.m.

VI. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept August 2, 2018, Community Development Planning Committee meeting minutes (01:29:49)**
Sponsor: Ernie Stevens III, Councilman

Motion by Jennifer Webster to accept the August 2, 2018, Community Development Planning Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

Councilman David P. Jordan left at 10:00 a.m.

Councilman David P. Jordan returned at 10:35 a.m.

Secretary Lisa Summers left at 10:35 a.m.

Secretary Lisa Summers returned at 10:43 a.m.

2. Approve Community Development Planning Committee Standard Operating Procedure entitled New Oneida Nation Business Development for Economic and Revenue Diversification (01:39:24)

Sponsor: Ernie Stevens III, Councilman

Action related item VI.A.2. is located under item V.A.; item is completed and will be removed from the agenda.

B. FINANCE COMMITTEE

1. Approve September 17, 2018, Finance Committee meeting minutes (01:40:13)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the September 17, 2018, Finance 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, Jennifer Webster

Abstained: Lisa Summers

2. Approve updated Finance Committee policy entitled Donation Policy (01:42:29)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to send the updated Finance Committee policy entitled Donation Policy back to the Finance Committee Work Session to correctly reformat this as a Standard Operating Procedure, seconded by Daniel Guzman King. Motion carried:

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

Abstained: Brandon Stevens, Trish King

Not Present: Lisa Summers

Councilman Kirby Metoxen left at 11:18 a.m.

Secretary Lisa Summers left at 11:21 a.m.; Secretary Summers departed on approved travel to attend the Tribal Caucus and Inter-tribal Criminal Justice Council meeting in Turtle Lake, WI.

Councilman Kirby Metoxen returned at 11:30 a.m.

C. LEGISLATIVE OPERATING COMMITTEE

1. Accept September 5, 2018, Legislative Operating Committee meeting minutes (02:21:15)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the September 5, 2018, Legislative Operating 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, Jennifer Webster

Not Present: Lisa Summers

2. Accept Children’s Code Implementation quarterly update (02:21:33)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Children’s Code Implementation quarterly update, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

3. Determine next steps regarding Oneida Personnel Commission bylaws (02:23:56)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to defer the Oneida Personnel Commission bylaws to a Business Committee Work Session for further review and discussion, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

VII. UNFINISHED BUSINESS

A. Defer the Standard Operating Procedure for Special Budget Requests to the October 10, 2018, regular Business Committee meeting (02:26:57)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to defer the Standard Operating Procedure for Special Budget Requests to the October 10, 2018, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

VIII. TRAVEL REPORTS

A. Approve travel report – Councilman Daniel Guzman King – Oneida Language Conference – Oneidatown, ON, Canada – June 3-6, 2018 (02:27:57)

Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the Oneida Language Conference in Oneidatown, ON, Canada – June 3-6, 2018, seconded by Ernie Stevens III. Motion carried:

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

Abstained: Daniel Guzman King

Not Present: Lisa Summers

- B. Approve travel report - Chairman Tehassi Hill - Representation in Thames for the passing of Bob Antone - Thames, Ontario - December 10-13, 2017 (02:28:30)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the Representation in Thames for the passing of Bob Antone in Thames, Ontario - December 10-13, 2017, seconded by David P. Jordan. Motion carried:

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

- C. Approve travel report – Chairman Tehassi Hill – 2018 Nation Indian Gaming Association (NIGA) Trade Show – Las Vegas, NV – April 16-21, 2018 (02:29:23)**
Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to approve the travel report from Chairman Tehassi Hill for the 2018 Nation Indian Gaming Association (NIGA) Trade Show in Las Vegas, NV – April 16-21, 2018, seconded by David P. Jordan. Motion carried:

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

IX. NEW BUSINESS

- A. Approve William Cornelius attorney contract – file # 2018-0099 (02:29:54)**
Sponsor: Matthew W. Denny, Chairman/Oneida Gaming Commission

Motion by Brandon Stevens to approve the William Cornelius attorney contract – file # 2018-0099, noting the expectation that, upon expiration, an RFP will be sent out, seconded by Kirby Metoxen. Motion carried:

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

For the record: David P. Jordan stated [the request for an RFP] has nothing to with the current attorney, it's for consistency.

- B. Approve limited waiver of sovereign immunity - VitalSmarts Trainer Agreement - file # 2018-1156 (02:33:12)**
Sponsor:

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the VitalSmarts Trainer Agreement - file # 2018-1156, seconded by Kirby Metoxen. Motion carried:

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

Motion by Brandon Stevens to recess until 1:30 p.m., seconded by David P. Jordan. Motion carried:
Ayes: Brandon Stevens, Daniel Guzman King, David P. Jordan, Trish King,
Kirby Metoxen, Ernie Stevens III, Jennifer Webster
Not Present: Lisa Summers

Meeting called to order by Chairman Tehassi Hill at 1:32 p.m.

Roll call for the record:

*Present: Chairman Tehassi Hill; Councilman Daniel Guzman King; Councilman David P. Jordan;
Treasurer Trish King; Councilman Kirby Metoxen; Councilman Ernie Stevens III; Councilwoman
Jennifer Webster;*

Not Present: Vice-Chairman Brandon Stevens; Secretary Lisa Summers;

X. GENERAL TRIBAL COUNCIL

A. Determine next steps regarding Petitioner Gladys Dallas – \$5,000 payment within 90 days (02:37:39)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt the Oneida Business Committee position regarding the Gladys Dallas petition calling for a special General Tribal Council meeting with the topic of a \$5,000 payment within 90 days, seconded by Kirby Metoxen. Motion carried:

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

Motion by Daniel Guzman King that the special General Tribal Council meeting request petition submitted by Gladys Dallas with the proposed topic \$5,000 payment within 90 days, shall not be presented to the General Tribal Council in accordance with the adopted Oneida Business Committee position dated today, September 26, 2018, seconded by Jennifer Webster. Motion carried:

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

Motion by Kirby Metoxen to approve the mailing regarding the adopted Oneida Business Committee position to the membership, noting corrections to the Secretary's Cover Memo will be included in the final mailing, seconded by Daniel Guzman King. Motion carried:

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

Vice-Chairman Brandon Stevens returned at 1:33 p.m.

Motion by Jennifer Webster to rescind the July 25, 2018, Oneida Business Committee action and delete the Gladys Dallas petition regarding the \$5,000 payment within 90 days from the General Tribal Council meeting agenda tentatively scheduled for October 28, 2018, seconded by Ernie Stevens III. Motion carried:

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

- B. Approve notice and materials for October 28, 2018, tentatively scheduled special General Tribal Council meeting (02:40:31)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the notice and materials for October 28, 2018, tentatively scheduled special General Tribal Council meeting, seconded by Daniel Guzman King. Motion carried:

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

XI. EXECUTIVE SESSION

A. REPORTS

- 1. Accept Chief Counsel report (02:41:17)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report dated September 25, 2018, seconded by David P. Jordan. Motion carried:

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

- 2. Accept Intergovernmental Affairs & Communications September 2018 report (02:41:37)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs & Communications September 2018 report, seconded by David P. Jordan. Motion carried:

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

Motion by Trish King to direct Secretary Lisa Summers and Councilwoman Jennifer Webster to work with Intergovernmental Affairs & Communications on prioritization and communication plans for upcoming federal budget cycles, seconded by David P. Jordan. Motion carried:

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

Motion by Trish King to approve payment of invoice # SI0154346 dated September 24, 2018, from the service agreement line of the Special Funding Budget, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to assign Vice-Chairman Brandon Stevens as the Business Committee Liaison to the Voices for Oneida political conduit, seconded by Trish King. Motion carried:

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

B. STANDING ITEMS

1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

a. Accept Thornberry Creek LPGA Classic September 2018 report (02:42:39)

Motion by Brandon Stevens to accept the Thornberry Creek LPGA Classic September 2018 report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

2. SERVICE ELIGIBILITY SUB-COMMITTEE

a. Accept Service Eligibility Sub-Committee August 2018 update (02:43:02)

Motion by David P. Jordan to accept the Service Eligibility Sub-Committee August 2018 update, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

C. AUDIT COMMITTEE

1. Accept July 12, 2018, Audit Committee meeting minutes (02:43:25)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the July 12, 2018, Audit 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, Jennifer Webster

Not Present: Lisa Summers

2. Accept Craps rule of play compliance audit and lift confidentiality requirement (02:43:45)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Craps rule of play compliance audit and lift confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

3. Accept Pari-mutuel wagering and rules of play compliance audit and lift confidentiality requirement (02:44:05)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the Pari-mutuel wagering and rules of play compliance audit and lift confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

D. UNFINISHED BUSINESS

1. File # ED18-005 - Accept update (02:44:26)

Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to accept the update regarding File # ED18-005, as information, seconded by Trish King. Motion carried:

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

Not Present: Lisa Summers

2. File # ED18-120 - Support continuing work (02:44:50)

Sponsor: Ernie Stevens III, Councilman

Motion by Jennifer Webster to accept the update regarding File # ED18-120, as information, and support continued work, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

E. NEW BUSINESS

1. Approve loan request - Oneida Airport Hotel Corporation (02:45:20)

Sponsor: Robert Barton, President/OAHC

Motion by David P. Jordan to adopt resolution 09-26-18-G Authorizing Use of \$1,500,000 from the Economic Development, Diversification and Community Development Fund for the Purposes of Providing a 120-Day Bridge Loan to OAHC at an Interest Rate of LIBOR Plus 1%, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

XII. ADJOURN (02:45:35)

Motion by Brandon Stevens to adjourn at 1:42 p.m., seconded by Ernie Stevens III. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on October 24, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE