

Oneida Business Committee



Executive Session
8:30:AM Tuesday, October 23, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30:AM Wednesday, October 24, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairman Brandon Stevens, Councilmembers: David Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Councilman Daniel Guzman King;

Arrived at: Councilman Ernest Stevens III at 11:00 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Debra Danforth, Dr. Ravinder Vir, George Skenandore, Troy Parr, James Petitjean, Geraldine Danforth;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Councilmembers: David Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Secretary Lisa Summers, Councilman Daniel Guzman King;

Arrived at: Treasurer Trish King at 10:08 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Geraldine Danforth, Tina Moore, Cindy McArthur, Amy Skenandore, Rosa John, Gail Smith, Larae Gower, Larry Smith, Michele Doxtator, Laura Lane, Jason King, Lonnie Metoxen, Jeffrey Carlson, Lesley Ness, Blair Braaten Vickie Chambers, Joanie Buckley, Richard Elm Hill, Jamie Betters, Michelle Danforth-Anderson, Jacque Boyle, Karen Smith, Dr. Ravinder Vir, Debra Danforth, Raquel Hill, Ed Delgado, Clorissa Santiago, Tommy Danforth, Kim LaLuzerne, Xavier Horkman, Wendy Alvarez, Chris Johnson, Matthew W. Denny, Beverly Skenandore, Melissa Metoxen;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:32 a.m.

For the record: Chairman Tehassi Hill, Secretary Lisa Summers, and Councilman Daniel Guzman King are on approved travel attending the National Congress of American Indians 75th Annual Convention & Marketplace in Denver, CO. Treasurer Trish King is out on funeral leave.

II. OPENING

Opening provided by Councilman Ernie Stevens III.

A. Special Recognition for Years of Service

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special Recognition by Tina Moore of Cindy McArthur (25 years of service); Special Recognition by Tina Moore of Amy Skenandore (25 years of service); Special Recognition by Rosa John of Gail Smith (25 years of service); Special Recognition by Larae Gower of Larry Smith (25 years of service); Special Recognition by Michele Doxtator of Laura Lane (25 years of service); Special Recognition by Jason King of Lonnie Metoxen (25 years of service); Special Recognition by Jeffrey Carlson of Lesley Ness (25 years of service); Special Recognition by Blair Braaten of Vickie Chambers (25 years of service); Special Recognition of the following individuals who could not be present: Jon Dubois (25 years of service); Harold Johnson (25 years of service); Robert Wenzel (25 years of service); Kim Pargo (25 years of service); Margaret Danforth (25 years of service); James Capelle (25 years of service); Daniel Lara II (25 years of service); Laura Manthe (25 years of service); David Prah (25 years of service); Kim Waupoose (25 years of service); Richard Summers Jr. (25 years of service);

III. ADOPT THE AGENDA (00:17:10)

Motion by David P. Jordan to adopt the agenda with two (2) noted changes [1) under XIV.D.1., correct "DR01" to "DR04"; and 2) under XIV.E.8., correct the typo in "Media"], seconded by Jennifer Webster.
Motion carried:

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

IV. OATH OF OFFICE (00:18:19)

Oaths of office administered by Councilwoman Jennifer Webster.

Elijah Metoxen was not present.

A. Oneida Library Board - Xavier Horkman

Sponsor: Lisa Summers, Secretary

B. Oneida Nation Arts Board - Beverly Skenandore

Sponsor: Lisa Summers, Secretary

C. Oneida Youth Leadership Institute - Elijah Metoxen, Melissa Metoxen, Wendy Alvarez

Sponsor: Lisa Summers, Secretary

V. MINUTES

A. Approve the September 26, 2018, regular Business Committee meeting minutes (00:21:24)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the September 26, 2018, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

B. Approve the October 10, 2018, regular Business Committee meeting minutes (00:21:59)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the October 10, 2018, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Amending Resolution BC-07-26-17-J to Delay the Implementation of the Children's Code (00:22:26)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 10-24-18-A Amending Resolution BC-07-26-17-J to Delay the Implementation of the Children's Code, seconded by Kirby Metoxen. Motion carried:

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

B. Adopt resolution entitled Participation in a Nationwide Elder Needs Assessment (00:25:05)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Jennifer Webster to adopt resolution 10-24-18-B Participation in a Nationwide Elder Needs Assessment, seconded by David P. Jordan. Motion carried:

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

C. Adopt resolution entitled Establishing Priority List of Services in Accordance with the Budget Management and Control Law, s. 121.5-3 (00:35:14)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to adopt resolution 10-24-18-C Establishing Priority List of Services in Accordance with the Budget Management and Control Law, s. 121.5-3, seconded by Ernie Stevens III. Motion carried:

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

VII. APPOINTMENTS

A. Appoint one (1) applicant to the Oneida Nation Veterans Affairs Committee (00:43:58)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint John Breuninger to the Oneida Nation Veterans Affairs Committee, seconded by Ernie Stevens III. Motion carried:

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

B. Appoint one (1) applicant to the Oneida Pow-wow Committee (00:44:31)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to re-post the Oneida Pow-wow Committee vacancy¹, seconded by Ernie Stevens III. Motion carried:

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

VIII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

1. Accept the September 6, 2018, regular Community Development Planning Committee meeting minutes (00:45:53)

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to accept the September 6, 2018, regular Community Development Planning Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

B. FINANCE COMMITTEE

1. Approve the October 15, 2018, regular Finance Committee meeting minutes (00:46:15)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the October 15, 2018, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

¹ This action is in accordance the Boards, Committees and Commissions law §105.5-5 regarding insufficient applicants; the current applicant will be included within in the pool of applicants from the second posting.

C. LEGISLATIVE OPERATING COMMITTEE

1. Accept the October 3, 2018, regular Legislative Operating Committee meeting minutes (00:46:40)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the October 3, 2018, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

2. Adopt the amendments to Landlord-Tenant Rule # 1 - General Rental Program Eligibility, Selection and Other Requirements (00:47:04)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt the amendments to Landlord-Tenant Rule # 1 - General Rental Program Eligibility, Selection and Other Requirements, seconded by David P. Jordan. Motion carried:

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

3. Send the resolution entitled Setting the Petition Process for the General Tribal Council to an upcoming General Tribal Council meeting for consideration (00:59:14)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to send the resolution entitled Setting the Petition Process for the General Tribal Council to an upcoming General Tribal Council meeting for consideration, seconded by Jennifer Webster. Motion carried:

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

4. Send the resolution entitled Amending the 120-Day Petition Timeline Adopted by General Tribal Council to an upcoming General Tribal Council meeting for consideration (01:01:09)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to send the resolution entitled Amending the 120-Day Petition Timeline Adopted by General Tribal Council to an upcoming General Tribal Council meeting for consideration, seconded by Jennifer Webster. Motion carried:

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

D. QUALITY OF LIFE COMMITTEE

1. Accept the September 13, 2018, regular Quality of Life Committee meeting minutes (01:02:32)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the September 13, 2018, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

IX. TRAVEL REPORTS

A. Approve the travel report - Councilman Daniel Guzman King - WHEDA and Department of Children and Families consultation - Baraboo, WI - May 31, 2018 (01:02:58)

Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the WHEDA and Department of Children and Families consultation in Baraboo, WI - May 31, 2018, seconded by Jennifer Webster. Motion carried:

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

B. Approve the travel report - Councilman Kirby Metoxen - Annual American Indian Tourism Conference - Albuquerque, NM - September 16-21, 2018 (01:03:27)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the Annual American Indian Tourism Conference in Albuquerque, NM - September 16-21, 2018, seconded by Ernie Stevens III. Motion carried:

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

X. TRAVEL REQUESTS

A. Approve the travel request - Councilman David P. Jordan - New Horizons 2018 Wisconsin Tribal Transportation Conference - Milwaukee, WI - November 5-7, 2018 (01:04:16)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman David P. Jordan to attend the New Horizons 2018 Wisconsin Tribal Transportation Conference in Milwaukee, WI - November 5-7, 2018, seconded by Ernie Stevens III. Motion carried:

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

B. Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Board meeting and Great Lakes Inter-tribal Council, Inc. (GLITC) Board meeting - Wisconsin Dells, WI - November 6-8, 2018 (01:04:57)

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) Board meeting and Great Lakes Inter-tribal Council, Inc. (GLITC) Board meeting in Wisconsin Dells, WI - noting the correct dates are November 12-14, 2018, seconded by David P. Jordan. Motion carried:

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

C. Approve the travel request - Councilman Kirby Metoxen - Standing up for Rural Wisconsin award ceremony - Wisconsin Dells, WI - October 29-30, 2018 (01:06:00)
Sponsor: Kirby Metoxen, Councilman

Motion by Ernie Stevens III to approve the travel request from Councilman Kirby Metoxen and one (1) additional OBC member to attend the Standing up for Rural Wisconsin award ceremony in Wisconsin Dells, WI - October 29-30, 2018, seconded by David P. Jordan. Motion carried:

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

Councilman Ernie Stevens III is interested in attending the Standing up for Rural Wisconsin award ceremony if funding is available and schedule allows.

D. Approve the travel request - Councilman Kirby Metoxen - Wisconsin Department of Transportation meeting - Milwaukee, WI - November 5-6, 2018 (01:08:49)
Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Kirby Metoxen and one (1) Business Committee staff, Rosa Laster, to attend the Wisconsin Department of Transportation meeting in Milwaukee, WI - noting the correct dates are November 5-7, 2018, seconded by Ernie Stevens III. Motion carried:

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

E. Approve the travel request - Councilwoman Jennifer Webster - Region XI American Indian and Alaska Native National Training Conference - Albuquerque, NM - November 26-30, 2018 (01:10:32)
Sponsor: Jennifer Webster, Councilwoman

Motion by Ernie Stevens III to approve the travel request for Councilman Kirby Metoxen to attend the Region XI American Indian and Alaska Native National Training Conference in Albuquerque, NM - November 26-30, 2018, noting it is grant-funded and eligible for reimbursement, seconded by David P. Jordan. Motion carried:

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

Councilwoman Jennifer Webster is unable to attend the Region XI American Indian and Alaska Native National Training Conference due to the Bemidji Area budget formulation occurring at the same time; she asked the alternate liaison, Councilman Kirby Metoxen, to attend on behalf of the Oneida Nation

XI. NEW BUSINESS

A. Approve the CY2019 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other (01:11:57)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the calendar year 2019 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other, seconded by Kirby Metoxen. Motion carried:

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

B. Approve the Outagamie County Highway Department County/Municipal agreement - file # 2018-0585 (01:12:39)

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

Motion by Jennifer Webster to approve the Outagamie County Highway Department County/Municipal agreement - file # 2018-0585, seconded by Ernie Stevens III. Motion carried:

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

C. Approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Section 16, Travel & Expense Policy (01:15:37)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Section 16, Travel & Expense Policy, seconded by Ernie Stevens III. Motion carried:

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

D. Approve an exception to resolution # BC-12-27-16-A and start Executive Session Discussion on December 11, 2018, at 10:00 a.m. (01:18:54)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve an exception to resolution # BC-12-27-16-A and start Executive Session Discussion on December 11, 2018, at 10:00 a.m., seconded by Kirby Metoxen. Motion carried:

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

E. Approve three (3) actions regarding the CY2019 OBC Standing Meeting Schedule (01:19:23)
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve holding joint meetings with the Judiciary, Land Claims Commission, and Gaming Commission twice per year, noting they were previously held quarterly, seconded by Jennifer Webster. Motion carried:

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

Motion by Jennifer Webster to approve adding a BC Budget Work Session to the 1st Tuesday of each month from 9:00 a.m. to 12:00 p.m., seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to direct the Oneida Trust Enrollment Committee member, Councilman Kirby Metoxen, to bring the proposed change to the joint meeting schedule to the Oneida Trust Enrollment Committee for discussion, seconded by David P. Jordan. Motion carried:

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

Motion by David P. Jordan to approve the calendar year 2019 Oneida Business Committee Standing Meeting Schedule including exceptions to resolutions # BC-12-27-16-A and BC-09-27-17-D in November and December, seconded by Jennifer Webster. Motion carried:

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

Agenda item XIII.A. addressed next.

XII. REPORTS

Motion by David P. Jordan to recess at 10:21 a.m. until 1:30 p.m., seconded by Kirby Metoxen. Motion carried:

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

Meeting called to order by Vice-Chairman Brandon Stevens at 1:33 p.m.

Roll call for the record:

Present: Vice-Chairman Brandon Stevens; Councilman David P. Jordan; Treasurer Trish King; Councilman Kirby Metoxen; Councilman Ernie Stevens III; Councilwoman Jennifer Webster;
Not Present: Chairman Tehassi Hill; Councilman Daniel Guzman King; Secretary Lisa Summers;

A. OPERATIONAL

1. Accept the Comprehensive Health Division FY-2018 4th quarter report (01:49:53)

Sponsor: Debra Danforth & Dr. Ravinder Vir, Division Directors/Comprehensive Health-Operations & Medical

Motion by David P. Jordan to accept the Comprehensive Health Division FY-2018 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

2. Accept the Governmental Services Division FY-2018 4th quarter report (02:13:29)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Jennifer Webster to accept the Governmental Services Division FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

3. Accept the Internal Services Division FY-2018 4th quarter report (02:18:37)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by David P. Jordan to accept the Internal Services Division FY-2018 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

4. Accept the Division of Public Works FY-2018 4th quarter report (02:34:41)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Jennifer Webster to accept the Division of Public Works FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Councilman Kirby Metoxen left at 2:09 p.m.

Councilman Kirby Metoxen returned at 2:14 a.m.

5. Accept the Community & Economic Development Division FY-2018 4th quarter report (02:45:26)

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

Motion by David P. Jordan to accept the Community & Economic Development Division FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Agenda item XV. addressed next.

XIII. GENERAL TRIBAL COUNCIL

A. Determine an alternate date and time for inclement weather date for the January 31, 2019, annual General Tribal Council meeting (01:23:18)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve Monday, February 11, 2019, at 6:00 p.m. as the alternate date and time for inclement weather for the January 31, 2019, tentative annual General Tribal Council meeting and approve an exception to resolution # BC-12-27-16-A and start Executive Session Discussion on February 12, 2019, at 10:00 a.m. if the inclement weather date is utilized, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Trish King, Lisa Summers

B. Retro-approve Sunday, December 16, 2018, at 10:00 a.m. as the alternate date and time for inclement weather date for the December 10, 2018, special General Tribal Council meeting (01:25:29)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to retro-approve Sunday, December 16, 2018, at 10:00 a.m. as the alternate date and time for inclement weather for the December 10, 2018, tentative special General Tribal Council meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Trish King, Lisa Summers

XIV. EXECUTIVE SESSION

A. REPORTS

1. Accept the Comprehensive Health Division FY-2018 4th quarter executive report (01:26:40)

Sponsor: Debra Danforth & Dr. Ravinder Vir, Division Directors/Comprehensive Health-Operations & Medical

Motion by Jennifer Webster to accept the Comprehensive Health Division FY-2018 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to direct the HRD Area Manager to submit an update regarding the Environmental Assessment results to Comprehensive Health Division Directors no later than October 31, 2018, seconded by Ernie Stevens III. Motion carried:

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

2. Accept the Governmental Services Division FY-2018 4th quarter executive report (01:27:39)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by David P. Jordan to accept the Governmental Services Division FY-2018 4th quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

3. Accept the Internal Services Division FY-2018 4th quarter executive report (01:28:01)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Kirby Metoxen to accept the Internal Services Division FY-2018 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

4. Accept the Division of Public Works FY-2018 4th quarter executive report (01:28:25)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Kirby Metoxen to defer the Division of Public Works FY-2018 4th quarter executive report to the November 14, 2018, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

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

5. Accept the Community & Economic Development Division FY-2018 4th quarter executive report (01:28:58)

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

Motion by Jennifer Webster to accept the Community & Economic Development Division FY-2018 4th quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Motion by David P. Jordan to send the information regarding Travel & Expense Policy changes to the November BC Work Session for further discussion, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to direct Chief Counsel to draft an SOP to accompany resolution BC-07-12-17-A to be submitted for the November BC Work Session for further discussion, seconded by David P. Jordan. Motion carried:

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

6. Accept the Chief Counsel report (01:31:00)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report dated October 23, 2018, seconded by Jennifer Webster. Motion carried:

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

Motion by David P. Jordan to schedule a tentative special General Tribal Council meeting on December 17, 2018, at 6:00 p.m. with two topics on the agenda: Per Capita Discussion and GTC Confidentiality, seconded by Kirby Metoxen. Motion carried:

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

7. Accept the Chief Financial Officer October 2018 report (01:32:34)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Kirby Metoxen to accept the Chief Financial Officer October 2018 report, seconded by Jennifer Webster. Motion carried:

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

8. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2018 report (01:33:05)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the Intergovernmental Affairs, Communications, and Self-Governance October 2018 report, seconded by Jennifer Webster. Motion carried:

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

Motion by Jennifer Webster to approve the recommendation of Intergovernmental Affairs and support the State/Tribal Relations Committee recommended name change from Act 31 to Wisconsin First Nation's Education, seconded by David P. Jordan. Motion carried:

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

Motion by David P. Jordan to direct Councilman Ernie Stevens III to work with Intergovernmental Affairs and Communications to develop economic development talking points and to schedule a meeting with Senator Darling, seconded by Kirby Metoxen. Motion carried:

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

Motion by Kirby Metoxen to direct Intergovernmental Affairs and Communications to work with the Community & Economic Development Division Director to explore the "Fixing America's Surface Transportation" (FAST) Act to determine if this federal financial assistance can assist in local projects including the Southern Bridge, seconded by David P. Jordan. Motion carried:

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

B. STANDING ITEMS

1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

a. Accept the Thornberry Creek LPGA Classic October 2018 report (01:35:42)

Motion by David P. Jordan to accept the Thornberry Creek LPGA Classic October 2018 report, seconded by Ernie Stevens III. Motion carried:

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

C. AUDIT COMMITTEE

Treasurer Trish King arrives at 10:08 a.m.

1. Accept the September 13, 2018, regular Audit Committee meeting minutes (01:36:14)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the September 13, 2018, regular Audit Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

2. Accept the October 11, 2018, regular Audit Committee meeting minutes (01:35:44)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the October 11, 2018, regular Audit Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

3. Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement (01:37:19)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

4. Accept the Complimentary Items & Services compliance audit and lift the confidentiality requirement (01:37:36)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Complimentary Items & Services compliance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

Abstained: Trish King

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

5. Accept the Drop and Count Class II Poker & Kiosk compliance audit and lift the confidentiality requirement (01:37:56)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Drop and Count Class II Poker & Kiosk compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Trish King

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

6. Accept the Drop and Count compliance audit and lift the confidentiality requirement (01:38:19)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the Drop and Count compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

7. Accept the Engineering Department performance assurance audit and lift the confidentiality requirement (01:38:42)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Engineering Department performance assurance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

8. Accept the EZ Baccarat Rules of Play compliance audit and lift the confidentiality requirement (01:39:04)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the EZ Baccarat Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

9. Accept the Let it Ride Rules of Play compliance audit and lift the confidentiality requirement (01:39:25)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Let it Ride Rules of Play compliance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

10. Accept the Medical Professionals Administration performance assurance audit and lift the confidentiality requirement (01:39:44)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Medical Professionals Administration performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

11. Accept the Oneida Golf Enterprise/Thornberry Creek at Oneida Forensic Accounting and Financial Investigation Services Report and lift the confidentiality requirement (01:40:04)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Oneida Golf Enterprise/Thornberry Creek at Oneida Forensic Accounting and Financial Investigation Services Report and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

12. Accept the Surveillance compliance audit and lift confidentiality requirement (01:40:28)

Sponsor: David P. Jordan, Councilman

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

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

D. UNFINISHED BUSINESS

1. File # PA-501: Follow up with DR04 (01:40:48)

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

Motion by David P. Jordan to accept the discussion regarding File # PA-501 as information, seconded by Kirby Metoxen. Motion carried:

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

Motion by David P. Jordan to direct the HRD Area Manager to submit an update regarding the staffing model process as it relates to performance assurance audits as part of the executive report at the November 14, 2018, regular Business Committee meeting agenda, seconded by Jennifer Webster. Motion carried:

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

2. File # PA-502: Follow up with DR16 (01:42:06)

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

Motion by Jennifer Webster to accept the discussion regarding File # PA-502 as information, seconded by Kirby Metoxen. Motion carried:

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

3. File # PA-503: Follow up with TDR01 (01:43:40)

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

Motion by David P. Jordan to accept the discussion regarding File # PA-503 as information, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to direct the HRD Area Manager to submit an update regarding the annual Conflict of Interest disclosure process as part of the executive report at the November 14, 2018, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

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

E. NEW BUSINESS

1. Review research request - Diane House - Doctoral Dissertation (01:45:02)

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the request to expand the support and authorization granted on May 23, 2018 by the Oneida Business Committee to include the additional research request as identified in the October 18, 2018, "Research Request – Diane House – Doctoral Dissertation" memo from the Chief Counsel, seconded by Jennifer Webster. Motion carried:

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

2. Adopt resolution entitled Regarding Pardon of Timothy Christjohn (01:45:40)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to adopt resolution 10-24-18-D Regarding Pardon of Timothy Christjohn, seconded by Jennifer Webster. Motion carried:

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

3. Adopt resolution entitled Regarding Pardon of Eleanor Swett (01:46:11)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution 10-24-18-E Regarding Pardon of Eleanor Swett, seconded by Kirby Metoxen. Motion carried:

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

4. Adopt resolution entitled Regarding Pardon of Randall Archiquette (01:46:39)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to adopt resolution 10-24-18-F Regarding Pardon of Randall Archiquette, seconded by Kirby Metoxen. Motion carried:

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

5. Review and approve internal memorandum re FY'20 & Future Budget Personnel Requests – Planning Guidelines (01:47:07)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the draft internal memorandum re FY'20 & Future Budget Personnel Requests – Planning Guidelines as information, seconded by Jennifer Webster. Motion carried:

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

6. Review applications - Oneida Nation Veterans Affairs Committee (01:47:44)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for the Oneida Nation Veterans Affairs Committee vacancy as information, seconded by Ernie Stevens III. Motion carried:

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

7. Review applications - Oneida Pow-wow Committee (01:48:10)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the applications for the Oneida Pow-wow Committee vacancy as information, seconded by Kirby Metoxen. Motion carried:

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

8. Approve a limited waiver of sovereign immunity - Portfolio Meida Inc. Law 360 contract - file # 2018-1216 (01:48:40)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to approve a limited waiver of sovereign immunity - Portfolio Media Inc. Law 360 contract - file # 2018-1216, seconded by Jennifer Webster. Motion carried:

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

Agenda item XII.A.1. addressed next.

XV. ADJOURN (02:46:31)

Motion by David P. Jordan to adjourn at 2:30 p.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Lisa Summers

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on November 14, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE