



# Oneida Business Committee

Quarterly Reports Meeting  
8:00 AM Thursday, November 29, 2018  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### QUARTERLY REPORTS MEETING

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Councilmembers: David Jordan, Ernest Stevens III;

**Not Present:** Secretary Lisa Summers, Councilmembers: Daniel Guzman King, Kirby Metoxen, Jennifer Webster;

**Arrived at:** n/a

**Others present:** Jo Anne House, Lisa Liggins, Brooke Doxtator, Laura Manthe, Jameson Wilson, Dylan Benton, Sandra Reveles, John Breuninger, Tonya Webster, Chrissy Liggins, Shannon Metoxen, Bobbi Webster, Pat Lassila, Lois Powless, Jeff House, Kathy Hughes, Mary Shaw, Jacqueline Zalim (via Polycom), Pete King III, Nate King, Justin Fox, Josh Doxtator, Mark A. Powless, Tommy Danforth, Tamara VanSchyndel, Chris J. Cornelius, Desirae Hill, Lloyd Ninham (via Polycom); Mark W. Powless (via Polycom), Cheryl Stevens, Richard Elm-Hill;

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

*Meeting called to order by Chairman Tehassi Hill at 8:08 a.m.*

### **II. OPENING**

*Opening provided by Chairman Tehassi Hill.*

### **III. ADOPT THE AGENDA (00:03:42)**

Motion by David P. Jordan to adopt the agenda as presented, seconded by Brandon Stevens. Motion carried:

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

*At the November 28, 2018, regular Business Committee meeting, item V.A. Approve the 2019 Annual report book and send to Oneida Printing was deferred to this agenda. This change to the agenda was not specifically noted in the motion to adopt the agenda.*

## **IV. REPORTS**

### **A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Anna John Resident Centered Care Community Board FY-2018 4th quarter report (00:04:08)**

Sponsor: Candace House, Chair/AJRCCC

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2018 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

**2. Accept the Oneida Nation Arts Board FY-2018 4th quarter report (00:05:09)**

Sponsor: Desirae Hill, Chair/ONAB

Motion by Brandon Stevens to accept the Oneida Nation Arts Board FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

**3. Accept the Environmental Resources Board FY-2018 4th quarter report (00:06:19)**

Sponsor: Jameson Wilson, Chair/ERB

Motion by Ernie Stevens III to accept the Environmental Resources Board FY-2018 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

**4. Accept the Oneida Community Library Board FY-2018 4th quarter report (00:16:15)**

Sponsor: Dylan Benton, Chair/OCLB

Motion by David P. Jordan to accept the Oneida Community Library Board FY-2018 4th quarter report, seconded by Trish King. Motion carried:

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

**5. Accept the Oneida Police Commission FY-2018 4th quarter report (00:26:21)**

Sponsor: Sandra Reveles, Chair/OPC

Motion by David P. Jordan to accept the Oneida Police Commission FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

*Item IV.A.7. is addressed next.*

**6. Accept the Oneida Pow-wow Committee FY-2018 4th quarter report (00:37:35)**

Sponsor: Tonya Webster, Chair/OPC

Motion by David P. Jordan to accept the Oneida Pow-wow Committee FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

*Item IV.D.4. is addressed next.*

**7. Accept the Oneida Nation Veterans Affairs Committee FY-2018 4th quarter report (00:30:00)**

Sponsor: James Martin, Chair/ONVAC

Motion by Brandon Stevens to accept the Oneida Nation Veterans Affairs Committee FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

*Item IV.D.2. is addressed next.*

**8. Accept the Southeastern Oneida Tribal Services Advisory Board FY-2018 4th quarter report (01:02:10)**

Sponsor: Kathryn LaRoque, Chair/SEOTS Advisory Board

Motion by Ernie Stevens III to accept the Southeastern Oneida Tribal Services Advisory Board FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

*Item IV.B.2. addressed next.*

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

**1. Accept the Oneida Nation Commission on Aging FY-2018 4th quarter report (01:25:41)**

Sponsor: Patricia Lassila, Chair/ONCOA

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2018 4th quarter report, seconded by Trish King. Motion carried:

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

*Item IV.B.3. addressed next.*

**2. Accept the Oneida Gaming Commission FY-2018 4th quarter report (01:15:30)**

Sponsor: Matthew W. Denny, Chair/OGC

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2018 4th quarter report, seconded by Trish King. Motion carried:

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

*Item IV.B.1. addressed next.*

**3. Accept the Oneida Land Claims Commission FY-2018 4th quarter report (01:32:01)**

Sponsor: Loretta V. Metoxen, Chair/OLCC

Motion by Ernie Stevens III to accept the Oneida Land Claims Commission FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

**4. Accept the Oneida Nation School Board FY-2018 4th quarter report (01:37:38)**

Sponsor: Lisa Liggins, Chair/ONSB

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2018 4th quarter report, seconded by Trish King. Motion carried:

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

**5. Accept the Oneida Election Board FY-2018 4th quarter report (01:41:04)**

Sponsor: Vicki Cornelius, Chair/OEB

Motion by Brandon Stevens to accept the Oneida Election Board FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

**6. Accept the Oneida Land Commission FY-2018 4th quarter report (01:43:15)**

Sponsor: Rae Skenandore, Chair/OLC

Motion by Ernie Stevens III to defer the Oneida Land Commission FY-2018 4th quarter report to the December 12, 2018, regular Business Committee meeting and direct that the deferral request be submitted for the record, seconded by Brandon Stevens. Motion carried:

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

**7. Accept the Oneida Trust Enrollment Committee FY-2018 4th quarter report (01:51:55)**

Sponsor: Bobbi Webster, Chair/OTEC

Motion by David P. Jordan to accept the Oneida Trust Enrollment Committee FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

*Item IV.E.1. addressed text.*

**C. CORPORATE BOARDS**

*Chairman Tehassi Hill called a recess at 10:16 a.m.*

*Chairman Tehassi Hill called the meeting to order at 10:35 a.m.*

*Roll call for the record:*

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

**1. Accept the Bay Bancorporation, Inc. FY-2018 4th quarter report (02:16:55)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Brandon Stevens to accept the Bay Bancorporation, Inc. FY-2018 4th quarter report, seconded by Trish King. Motion carried:

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

**2. Accept the Oneida ESC Group, LLC. FY-2018 4th quarter report (02:21:31)**

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by Brandon Stevens to accept the Oneida ESC Group, LLC. FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

*Item IV.C.4. addressed next.*

**3. Accept the Oneida Seven Generations Corporation FY-2018 4th quarter report (02:54:25)**

Sponsor: Pete King III, Agent/OSGC

Motion by David P. Jordan to accept the Oneida Seven Generations Corporation FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

*Item VI. addressed next.*

**4. Accept the Oneida Airport Hotel Corporation FY-2018 4th quarter report (02:28:43)**

Sponsor: Robert Barton, President/OAHC

Motion by Trish King to accept the Oneida Airport Hotel Corporation FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

**5. Accept the Oneida Golf Enterprise Corporation FY-2018 4th quarter report (02:33:28)**

Sponsor: Josh Doxtator, Chief Operating Officer/OGEC

Motion by David P. Jordan to accept the Oneida Golf Enterprise Corporation FY-2018 4th quarter report, seconded by Trish King. Motion carried:

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

*Item V.A. is addressed next.*

**D. STANDING COMMITTEES**

**1. Accept the Community Development Planning Committee FY-2018 4th quarter report (00:51:42)**

Sponsor: Ernie Stevens III, Councilman

Motion by Brandon Stevens to accept the verbal Community Development Planning Committee FY-2018 4th quarter report, noting a written report will be submitted for the record, seconded by Trish King. Motion carried:

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

*Item IV.D.3. addressed next.*

**2. Accept the Legislative Operating Committee FY-2018 4th quarter report (00:34:15)**

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the Legislative Operating Committee FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

*Item IV.A.6. is addressed next.*

**3. Accept the Quality of Life Committee FY-2018 4th quarter report (00:57:42)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Brandon Stevens to accept the verbal Quality of Life Committee FY-2018 4th quarter report, noting a written report will be submitted for the record, seconded by Ernie Stevens III. Motion carried:

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

*Item IV.A.8. is addressed next.*

**4. Accept the Finance Committee FY-2018 4th quarter report (00:44:22)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the Finance Committee FY-2018 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

*Item IV.D.1. is addressed next.*

**E. OTHER**

**1. Accept the Oneida Youth Leadership Institute FY-2018 4th quarter report (02:06:10)**

Sponsor: Richard Elm-Hill, President/OYLI Board of Directors

Motion by Ernie Stevens III to accept the Oneida Youth Leadership Institute FY-2018 4th quarter report, seconded by David P. Jordan. Motion carried:

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

*Item IV.C.1. addressed next.*

**V. GENERAL TRIBAL COUNCIL**

**A. Approve the 2019 Annual report book and send to Oneida Printing (02:35:48)**

Sponsor: Business Committee Support Office on behalf of Secretary Summers

EXCERPT FROM NOVEMBER 28, 2018: Motion by Trish King to defer the 2019 Annual report book to the Business Committee's quarterly reports meeting on November 29, 2018, seconded by David P. Jordan. Motion carried.

Motion by Brandon Stevens to approve the 2019 Annual report book with the six (6) noted changes [1) include Comprehensive Housing report; 2) delete last paragraph of memo on page 4; 3) include Land Commission report, if submitted; 4) include updated Donations report from Treasurer's Office; 5) include updated GTC directives report, once final review by Chief Counsel is complete; and 6) include updated contacts page] and send to Oneida Printing, seconded by Ernie Stevens III. Motion carried:

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

*Item IV.C.3. addressed next.*

**VI. ADJOURN (02:55:50)**

Motion by David P. Jordan to adjourn at 11:14 a.m., seconded by Brandon Stevens. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on January 9, 2019.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE