



Oneida Business Committee

Executive Session

10:00 AM Tuesday, December 11, 2018

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, December 12, 2018

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Secretary Lisa Summers;

Arrived at: n/a

Others present: : Jo Anne House, Larry Barton, Lisa Liggins, Melinda J. Danforth, Candice Skenandore, Tana Aguirre, Pat Pelky, Bobbi Webster, Xavier Horkman, Phil Wisneski;

REGULAR MEETING

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

Not Present: Secretary Lisa Summers;

Arrived at: n/a

Others present: Jo Anne House, Lawrence Barton, Lisa Liggins, Wendy Alvarez Geraldine Danforth, Dale Webster, April Skenandore, Lisa Slaby, Sandy Sieloff, Michelle Myers, Tom Danforth, Carol Silva, Ken House, Chris Johnson, Cletus Ninham, Matt W. Denny, Cathy L. Metoxen, Bec Kurzynske, Bonnie Pigman, Clorissa Santiago, Brandon Wisneski, Chris J. Cornelius, Jacque Boyle, Irvin Metoxen, Barbara Metoxen, Delia Smith, Linda Summers, Debra Danforth, Carrie Blohowiak, Joanne Steeno, Myron Vieau, Richard Cornelius, Patrick Pelky, Carla Clark, Gerald Cornelius, Kimberly Dickenson, Joyce Moore;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Secretary Lisa Summers is on medical leave.

II. OPENING

Opening provided Chairman Tehassi Hill.

A. Special Recognition for Years of Service (00:03:30)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special Recognition by Jacque Boyle of Irvin Metoxen (40 years of service); Special Recognition by Barbara Metoxen and Delia Smith of Linda Summers (40 years of service); Special Recognition by Tehassi Hill of Debra Danforth (35 years of service); Special Recognition by Carrie Blohowiak of Joanne Steeno (30 years of service); Special Recognition by Myron Vieau of Richard Cornelius (30 years of service); Special Recognition by Patrick Pelky of Carla Clark (30 years of service); Special Recognition by Gerald Cornelius of Kimberly Dickenson (25 years of service); Special Recognition by Gerald Cornelius of Joyce Moore (25 years of service); Special Recognition of the following individuals who could not be present: Scott Jordan (35 years of service); Cherice Lake (25 years of service); Donald Solecki (25 years of service); Jeffrey Emerson (25 years of service); Redmon Danforth Jr. (25 years of service); Melanie Koponen (25 years of service); Tracey Lake (25 years of service); Stacey Howard (25 years of service); Tammy Demuth (25 years of service); Steven Linskens (25 years of service); Donna Galske (25 years of service); Lori Williams (25 years of service);

III. ADOPT THE AGENDA (00:30:46)

Motion by Ernie Stevens III to adopt the agenda with five (5) changes [1) after IV. Minutes, add section V.Oath of Office, item A.Oneida Police Department - Tanner Doxtator; 2) under Standing Committees, A.Finance Committee, add item 2. Approve the Finance Committee e-poll results - Amerind Risk; 3) under Executive Session, C. New Business add item 9. Discuss potential federal government shutdown; 4) under Executive Session, C. New Business delete item 5. Determine next steps regarding reorganization plan; and 5) under Executive Session, C. New Business delete item 7.Adopt resolution regarding Contract Support Costs], 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

For the record: Under New Business, for item A., there is a presentation scheduled for 9:00 a.m.

IV. MINUTES

A. Approve the November 28, 2018, regular Business Committee meeting minutes (00:32:13)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Jennifer Webster to approve the November 28, 2018, regular Business Committee meeting minutes, 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

V. OATH OF OFFICE (00:32:37)

A. Oneida Police Department - Tanner Doxtator Sponsor: Ernie Stevens III, Councilman

Oath of Office administered by Vice-Chairman Brandon Stevens.

Item XI.A. addressed next.

VI. RESOLUTIONS

A. Adopt resolution entitled FY 2019-2022 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and FY 2019 TTP Retained Services Agreement (RSA) (00:55:20) Sponsor: Troy Parr, Division Director/Community & Economic Development

Motion by Kirby Metoxen to adopt resolution 12-12-18-A FY 2019-2022 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and FY 2019 TTP Retained Services Agreement (RSA), including Valley Dr to the TTIP list. Motion withdrawn.

Motion by Trish King to adopt resolution 12-12-18-A FY 2019-2022 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and FY 2019 TTP Retained Services Agreement (RSA), with the noted changes [1) correcting Oneida General Tribal Council to Oneida Business Committee throughout; and 2) utilizing the standard certification for resolutions], 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

Motion by Kirby Metoxen to that funding from the Tribal Transportation Improvement Plan from the FY2018 budget be used to repair Valley Dr., 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. Adopt resolution entitled Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund (01:07:07) Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to adopt resolution 12-12-18-B Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund, noting the deletion of "be" on line 72, 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

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy term ending December 31, 2021 - Oneida Nation Veterans Affairs Committee (01:12:30)

Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to appoint Gerald Cornelius to the Oneida Nation Veterans Affairs Committee, 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

B. Determine next steps regarding one (1) vacancy term ending February 29, 2020 - Oneida Pow-wow Committee (01:13:16)

Sponsor: Ernie Stevens III, Councilman

Motion by Brandon Stevens to appoint Brian Moreno to the Oneida Pow-wow Committee, 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. Determine next steps regarding one (1) vacancy - Oneida Nation School Board (At-Large) (01:14:08)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Brandon Stevens to appoint Aaron Manders to the Oneida Nation School Board (At-Large), 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

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Approve the December 3, 2018, regular Finance Committee meeting minutes (01:14:47)

Sponsor: Trish King, Treasurer

Councilman Ernie Stevens III left at 9:46 a.m.

Motion by David P. Jordan to approve the December 3, 2018, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

2. Approve the Finance Committee e-poll results - Amerind Risk (01:15:16)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the Finance Committee e-poll results - Amerind Risk, seconded by Trish King. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the November 21, 2018, regular Legislative Operating Committee meeting minutes (01:16:14)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the November 21, 2018, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

2. Approve the adoption packet for Election Law Amendments for consideration at the January 21, 2019, special GTC meeting (01:16:38)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to approve the adoption packet for Election Law Amendments for consideration at the January 21, 2019, special GTC meeting, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

C. QUALITY OF LIFE COMMITTEE

1. Accept the October 11, 2018, regular Quality of Life Committee meeting minutes (01:19:08)

Sponsor: Brandon Stevens, Vice-Chairman

Councilman Ernie Stevens III returned at 9:50 a.m.

Motion by Jennifer Webster to accept the October 11, 2018, regular Quality of Life 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, Jennifer Webster

Not Present: Lisa Summers

IX. TRAVEL REPORTS

A. Approve travel report - Councilman Ernie Stevens III - Three (3) events - Milwaukee, WI and New York, NY - September 5-7, 2018 (01:19:38)

Sponsor: Ernie Stevens III, Councilman

Treasurer Trish King left at 9:50 a.m.

Motion by David P. Jordan to approve the travel report from Councilman Ernie Stevens III for three (3) events in Milwaukee, WI and New York, NY - September 5-7, 2018, seconded by Kirby Metoxen.

Motion carried:

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

B. Approve travel report - 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 12-14, 2018 (01:21:14)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the Native American Tourism of Wisconsin (NATOW) Board meeting and Great Lakes Inter-tribal Council, Inc. (GLITC) Board meeting in Wisconsin Dells, WI - November 12-14, 2018, seconded by Ernie Stevens III. Motion carried:

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

Treasurer Trish King returned at 9:53 a.m.

C. Approve travel report - Councilmen David P. Jordan and Kirby Metoxen - New Horizons 2018 Wisconsin Tribal Transportation Conference & Wisconsin Department of Transportation meeting - Milwaukee, WI - November 5-7, 2018 (01:22:38)

Sponsor: David P. Jordan, Councilman; Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel report from Councilmen David P. Jordan and Kirby Metoxen for the New Horizons 2018 Wisconsin Tribal Transportation Conference & Wisconsin Department of Transportation meeting in Milwaukee, WI - November 5-7, 2018, seconded by Ernie Stevens III. Motion carried:

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

X. TRAVEL REQUESTS

- A. Approve travel request in accordance with § 219.16-1 - Nine (9) Oneida Nation Veterans Affairs Committee members - 74th Anniversary Ira Hayes Iwo Jima Flag Raising Ceremony - Sacaton, AZ - February 22-24, 2019 (01:23:57)**
Sponsor: James Martin, Chair/ONVAC

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for nine (9) Oneida Nation Veterans Affairs Committee members to attend the 74th Anniversary Ira Hayes Iwo Jima Flag Raising Ceremony in Sacaton, AZ - February 22-24, 2019, 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. Approve travel request - Councilwoman Jennifer Webster - Indian Health Care Improvement Fund (IHCIF) - Arlington, VA - February 11-14, 2019 (01:25:17)**
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the Indian Health Care Improvement Fund (IHCIF) in Arlington, VA - February 11-14, 2019, seconded by Trish King. Motion carried:

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

XI. NEW BUSINESS

- A. Approve two (2) actions regarding funding for Oneida language classes in area public school districts (00:35:20)**
Sponsor: George Skenandore, Division Director/Governmental Services

Motion by David P. Jordan to approve approve tribal funding in the FY2020 budget for 2 existing public school districts that employ Oneida language teachers to teach Oneida language classes, 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

Motion by David P. Jordan to identify sustainable funding to maintain current class offerings and to expand Oneida language classes in other school districts in FY2020 and into the future, 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

Item VI.A. addressed next.

B. Post three (3) vacancies for parent/guardian positions - Oneida Nation School Board (01:25:59)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by David P. Jordan to post the three (3) vacancies for parent/guardian positions - Oneida Nation School Board, 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

C. Re-post one (1) vacancy - Oneida Community Library Board (01:26:23)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Jennifer Webster to re-post one (1) vacancy for the Oneida Community Library Board, 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

D. Approve NHC SOP entitled Building Access Control for Norbert Hill Center (01:26:48)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the NHC SOP entitled Building Access Control for Norbert Hill Center, 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

XII. REPORTS

A. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Determine next steps regarding the Oneida Land Commission FY-2018 4th quarter report (01:27:20)

Sponsor: Rae Skenandore, Chair/OLC

Motion by Brandon Stevens that the Oneida Land Commission stipends are withheld until the FY-2018 4th quarter report is submitted, 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

XIII. GENERAL TRIBAL COUNCIL

A. Approve three (3) actions regarding the FY 2020 Budget (01:31:12)

Sponsor: Trish King, Treasurer

Motion by Brandon Stevens to accept FY 2020 budget calendar as information, 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

Motion by Jennifer Webster to schedule a special Business Committee meeting on July 17, 2019, to review and approve the mailing packet for the budget meeting, 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 Kirby Metoxen to approve September 5, 2019, as the tentatively scheduled date for a special GTC meeting to address the FY 2020 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

B. Defer the notice and materials for the January 21, 2019, tentatively scheduled GTC meeting to the December 14, 2018, special BC meeting for approval (01:37:42)

Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by David P. Jordan to defer the notice and materials for the January 21, 2019, tentatively scheduled GTC meeting to the December 14, 2018, special BC meeting for approval, 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

XIV. EXECUTIVE SESSION (01:38:34)

Motion by Ernie Stevens III to go into executive session at 10:09 a.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

Motion by David P. Jordan to come out of executive session at 11:01 a.m., 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

A. REPORTS

1. Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2018 report (01:39:36)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance November 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 David P. Jordan to approve the travel request for Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen, and Councilwoman Jennifer Webster to attend the Haaland & Davids reception in Washington DC - January 3-4, 2019, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King

Abstained: Brandon Stevens, Kirby Metoxen, Ernie Stevens III, Jennifer Webster

Not Present: Lisa Summers

Motion by Brandon Stevens to authorize the Chairman to sign the letter of support for the PROGRESS Act, 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

Motion by David P. Jordan to authorize the Chairman to sign the reprogramming CY2019 request, 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

Motion by David P. Jordan to assign Vice-Chairman Brandon Stevens to serve on the internal team that will identify the Nation's priorities for the FY2021 IHS Budget formulation, 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

2. Accept the Chief Counsel report (01:41:55)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to accept the Chief Counsel report dated December 11, 2018, 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

B. UNFINISHED BUSINESS

1. Accept the update regarding 1940 W Mason St property (01:42:17)

Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land

Motion by Brandon Stevens to accept the update regarding 1940 W Mason St property noting future updates will be provided to the Business Committee via e-mail, 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 # ED18-029 - Accept the update (01:42:48)

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

Motion by David P. Jordan to accept the update regarding file # ED18-029, 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

C. NEW BUSINESS

1. Review applications for one (1) vacancy for term ending December 31, 2021 - Oneida Nation Veterans Affairs Committee (01:43:15)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to accept the discussion regarding the applications for the Oneida Nation Veterans Affairs Committee as information, 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

2. Review applications for one (1) vacancy for term ending February 29, 2020 - Oneida Pow-wow Committee (01:43:38)

Sponsor: Ernie Stevens III, Councilman

Motion by Jennifer Webster to accept the discussion regarding the applications for the Oneida Pow-wow Committee vacancy 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

3. Review applications for one (1) vacancy - Oneida Nation School Board (At-Large) (01:44:07)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Kirby Metoxen to accept the discussion regarding the applications for the Oneida Nation School Board (At-Large) as information, 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

4. Approve changes and adopt two (2) resolutions regarding the Oneida Governmental 401(k) Plan and Oneida Enterprise 401(k) Plan (01:44:34)
Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to move the two (2) resolutions regarding the Oneida Governmental 401(k) Plan and Oneida Enterprise 401(k) Plan to open session, 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

Motion by Trish King to adopt resolution 12-12-18-C Approve Changes to the Enterprise 401(k) Plan, 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 David P. Jordan to adopt resolution 12-12-18-D Adopt Restated Governmental 401(k) Plan, 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

~~5. Determine next steps regarding reorganization plan (01:45:52)~~
~~Sponsor: Daniel Guzman King, Councilman~~

Item deleted at the adoption of the agenda.

6. File # 2018-DR08-03 - Review complaint (01:45:52)
Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to assign Chairman Tehassi Hill and Councilmen Daniel Guzman King and Ernie Stevens III to a sub-committee to investigate complaint regarding file # 2018-DR08-03, seconded by Brandon Stevens. Motion carried:

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

~~7. Adopt resolution regarding Contract Support Costs~~
~~Sponsor: Jennifer Webster, Councilwoman~~

Item deleted at the adoption of the agenda.

8. Enter the e-poll results into the record - Approved Thornberry Creek at Oneida's FY-19 operating budget (01:46:44)
Sponsor: Business Committee Support Office on behalf of Lisa Summers, Secretary

Motion by Ernie Stevens III to enter the e-poll results into the record for the Approved Thornberry Creek at Oneida's FY-19 operating budget, 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

9. Discuss potential federal government shutdown (01:47:08)

Sponsor: Trish King, Treasurer

Motion by Trish King to accept the discussion regarding a potential partial federal government shut down 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, Jennifer Webster

Not Present: Lisa Summers

Motion by David P. Jordan to assign Treasurer Trish King, Intergovernmental Affairs Director, Chief Financial Officer and Chief Counsel to a team to work on an implementation process for the Budget Contingency Plan, 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

XIV. ADJOURN (01:47:58)

Motion by David P. Jordan to adjourn at 11:10 a.m., 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

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE