

Oneida Business Committee



Executive Session
8:30 AM Tuesday, January 8, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, January 9, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Councilmembers: David Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster;

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

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Melinda J. Danforth, Joanie Buckley, Troy Parr;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Treasurer Trish King;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Brooke Doxtator, Debra Danforth, Brian Mereno, Michelle Myers, Eric Krawczyk, Donald Miller, Mitch Metoxen, Michele Doxtator, Aaron Manders, Clorissa Santiago, Kristen Hooker, Paul Witek, Chris Cornelius;

I. CALL TO ORDER

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

For the record: Chairman Tehassi Hill and Treasurer Trish King are on vacation.

Item II. is addressed next.

A. Special Recognition of Oneida Comprehensive Health Public Health Staff for achieving Public Health Accreditation Board (PHAB) accreditation for five (5) years (00:04:16)

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

Recognition by Councilwoman Jennifer Webster of the following individuals for their work in achieving PHAB accreditation: Neva Archiquette, Mary Arndt, Mary Burns, Joanne Close, Candi Cornelius, Maria Danforth, Carlissa Diedrich, Louetta Fowler, Leah Fuss, Brenda Haen, Jackie Havel, Susan Higgs, Alyssa Hudak, Lorleen John, Vicki Johnson, Tina Jorgensen, Char Kizior, Andrea Kolitsch, Eric Krawczyk, Dawn Krines Glatt, Kristine Labby, Carrie Lindsey, Heidi McCann, Debra Miller, Michelle Myers, Brittany Nikolich, Mallory Patton, Sarah Phillips, Tamar Ramirez, Stefanie Reinke, Isis Schreiber, Elizabeth Schwantes, Phyllis Shaline, Beatrice Skenandore, Brittany Skenandore, Stacy Skenandore, Tammy Skenandore, Tek Skenandore, Ted Skubal, Carol Torres, Amber Webster, Toni Walking Eagle, Barbara Webster, Regina Woods, Jeff Mears, Vanessa Miller, Melissa Nuthals, Katrina Snyder, Margaret VandenHeuvel, Brandon Wisneski, Dr. Ravinder Vir, and Debra Danforth RN BSN.

- B. ~~Special recognition of retirement — Rich VanBoxtel, Chief of Police~~**
~~Sponsor: Ernie Stevens III, Councilman~~

This recognition will occur at a later date.

Item III. is addressed next.

II. OPENING (00:00:45)

Opening provided by Richard Summers III, Senior at Oneida Nation High School

Item I.A. is addressed next.

III. ADOPT THE AGENDA (00:17:03)

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

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

IV. OATH OF OFFICE (00:17:44)

Oaths of Office administered by Secretary Lisa Summers.

- A. Oneida Nation Veterans Affairs Committee - Gerald Cornelius**
Sponsor: Lisa Summers, Secretary
- B. Oneida Pow-wow Committee - Brian Moreno**
Sponsor: Lisa Summers, Secretary
- C. Oneida Nation School Board - Aaron Manders**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the November 29, 2018, quarterly reports Business Committee meeting minutes (00:20:19)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the November 29, 2018, quarterly reports Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the December 12, 2018, regular Business Committee meeting minutes (00:20:54)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the December 12, 2018, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- C. Approve the December 14, 2018, special Business Committee meeting minutes (00:21:20)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the December 14, 2018, special Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Higher Education Department's Application to the Shakopee Mdewakanton Sioux Community (00:21:44)**
Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Lisa Summers to adopt resolution 01-09-19-A Higher Education Department's Application to the Shakopee Mdewakanton Sioux Community, seconded by Jennifer Webster. Motion carried:

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

- B. Adopt resolution entitled Oneida Nation, Recognizing Climate Change as a long-term threat to our Core Values (00:26:40)**
Sponsor: Ernie Stevens III, Councilman

Motion by Lisa Summers to adopt resolution 01-09-19-B Oneida Nation, Recognizing Climate Change as a long-term threat to our Core Values, seconded by David P. Jordan. Motion carried:

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

- C. Adopt resolution entitled Yukwatsistaya's Application to the Shakopee Mdewakanton Sioux Community (00:28:47)**
Sponsor: Debra Valentino, Tribal member

Motion by Lisa Summers to adopt resolution 01-09-19-C Yukwatsistaya's Application to the Shakopee Mdewakanton Sioux Community, with one (1) noted change [In line 11, delete "is"], seconded by Jennifer Webster. Motion carried:

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

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept the November 8, 2018, regular Community Development Planning Committee meeting minutes(00:34:24)**
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to accept the November 8, 2018, regular Community Development Planning Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

B. FINANCE COMMITTEE

- 1. Approve the January 2, 2019, regular Finance Committee meeting minutes (00:34:58)**
Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the January 2, 2019, regular Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Motion by Lisa Summers to send the issue under IV.1. of the January 2, 2019, regular Finance Committee meeting minutes to the Business Committee Officers for the appropriate follow up, seconded by Kirby Metoxen. Motion carried:

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

C. LEGISLATIVE OPERATING COMMITTEE

1. Accept the December 19, 2018, regular Legislative Operating Committee meeting minutes (00:38:11)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the December 19, 2018, regular Legislative Operating Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

2. Approve the Oneida Personnel Commission bylaw amendments (00:38:45)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to approve the Oneida Personnel Commission bylaw amendments, with one (1) noted change [In line 328, add an "s" to "Committee"], seconded by Lisa Summers. Motion carried:

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

D. QUALITY OF LIFE COMMITTEE

1. Accept the November 15, 2018, regular Quality of Life Committee meeting minutes (00:42:59)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the November 15, 2018, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilman Kirby Metoxen - Standing up for Rural Wisconsin award ceremony - Wisconsin Dells, WI - October 29-30, 2018 (00:43:30)

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Kirby Metoxen for the Standing up for Rural Wisconsin award ceremony in Wisconsin Dells, WI - October 29-30, 2018, seconded by David P. Jordan. Motion carried:

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

IX. TRAVEL REQUESTS

A. Approve travel request in accordance with § 219.16-1 – Four (4) employees - GrassWorks Inc. Grazing Conference 2019 - Wisconsin Dells, WI - January 31-February 2, 2019 (00:44:30)

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

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for Four (4) employees to attend the GrassWorks Inc. Grazing Conference 2019 in Wisconsin Dells, WI - January 31-February 2, 2019, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Trish King

X. NEW BUSINESS

A. Approve a limited waiver of sovereign immunity - Microsoft-Master Services Agreement No. U6642559 - file # 2018-1502 (00:45:20)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Microsoft-Master Services Agreement No. U6642559 - file # 2018-1502, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Trish King

B. Approve the Capital Improvement Process (CIP) concept paper - Oneida Community Wellness Initiative - CIP # 16-011¹ (00:46:24)

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

Motion by Lisa Summers to approve the Capital Improvement Process (CIP) concept paper - Oneida Community Wellness Initiative - CIP # 16-011, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King

Secretary Lisa Summers left at 9:36 a.m.

C. Accept the update regarding the 120-Day Bridge Loan to Oneida Airport Hotel Corporation as information (01:04:05)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to accept the update regarding the 120-Day Bridge Loan to Oneida Airport Hotel Corporation as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

¹ The CIP # on the agenda for this meeting was incorrect. The corrected is CIP # 16-011.

- D. Approve an exception to resolution # BC-09-27-17-D and start Executive Session Discussion on January 22, 2019, at 10:00 a.m. (01:04:41)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve an exception to resolution # BC-09-27-17-D and start Executive Session Discussion on January 22, 2019, at 10:00 a.m., seconded by Kirby Metoxen. Motion carried:

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

XI. REPORTS

A. ELECTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Oneida Land Commission FY-2018 4th quarter report (01:05:21)**
Sponsor: Rae Skenandore, Chair/Oneida Land Commission

Motion by David P. Jordan to accept the Oneida Land Commission FY-2018 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER SCOTT KOSBAB - CREATING A TERM LIMITS LAW

- 1. Accept the statement of effect (01:05:50)**
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the statement of effect, seconded by Jennifer Webster. Motion carried:

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

B. PETITIONER GINA D. POWLESS - RESCINDING THE REMOVAL LAW

- 1. Accept the statement of effect (01:06:27)**
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the statement of effect, seconded by Jennifer Webster. Motion carried:

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

XIII. EXECUTIVE SESSION

Vice-Chairman Brandon Stevens recessed the meeting at 9:39 a.m. for five (5) minutes.

Vice-Chairman Brandon Stevens called meeting to order at 9:49 a.m.

Roll call for the record:

Present: Vice-Chairman Brandon Stevens; Councilman Daniel Guzman King; Councilman David P. Jordan; Councilman Kirby Metoxen; Councilman Ernie Stevens III; Secretary Lisa Summers; Councilwoman Jennifer Webster;

Not Present: Chairman Tehassi Hill; Treasurer Trish King;

A. REPORTS

1. Accept the Annual Target #4 update (01:08:38)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to accept the Annual Target #4 update, seconded by Ernie Stevens III.

Motion carried:

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

Not Present: Tehassi Hill, Trish King

2. Accept the Chief Counsel report (01:09:04)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel reports dated January 3, 2019, and January 4, 2019, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Trish King

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance December 2018 report (01:09:32)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Ernie Stevens III to accept the Intergovernmental Affairs, Communications, and Self-Governance December 2018 report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King

B. NEW BUSINESS

1. File # ED18-001 - Request to share document (01:10:00)

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

Motion by Jennifer Webster to approve sharing the requested document regarding file # ED18-001, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King

2. Approve the Fletcher Law, PLLC legal services agreement amendment - file # 2018-0697 (01:10:27)

Sponsor: Ernie Stevens III, Councilman

Motion by Jennifer Webster to approve the Fletcher Law, PLLC legal services agreement amendment - file # 2018-0697, seconded by Kirby Metoxen. Motion carried:

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

3. Discuss amendments to resolution # BC 06-13-18-A (01:11:00)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion as information, seconded by Ernie Stevens III.

Motion carried:

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

Motion by Lisa Summers to adopt resolution 01-09-19-D Amending resolution # BC 06-13-18-A Appointment of Liaison Responsibilities for Organization Entities and move the resolution to open session, seconded by Kirby Metoxen. Motion carried:

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

Motion by Kirby Metoxen to approve the correspondence and authorize the Vice-Chairman to sign, seconded by Lisa Summers. Motion carried:

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

4. Determine next steps regarding Transition/Communication plan for DR-19 (01:12:05)

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to accept the request as information, seconded by Jennifer Webster. Motion carried:

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

5. Adopt resolution entitled Regarding Pardon of Sonia Luna (01:12:29)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to adopt resolution 01-09-19-E Regarding Pardon of Sonia Luna and move the resolution to open session, seconded by Lisa Summers. Motion carried:

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

6. Adopt resolution entitled Regarding Pardon of Lee Skenandore (01:12:59)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution 01-09-19-F Regarding Pardon of Lee Skenandore and move the resolution to open session, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King

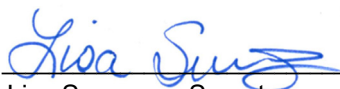
XIV. ADJOURN (01:13:35)

Motion by Daniel Guzman King to adjourn at 9:55 a.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on January 23, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE