

Oneida Business Committee



Executive Session
10:00 AM Tuesday, January 22, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, January 23, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David Jordan, Ernie Stevens III, Jennifer Webster;

Not Present: n/a

Arrived at: Vice-Chairman Brandon Stevens at 10:23 a.m., Councilman Kirby Metoxen at 10:09 a.m.;

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth, Laura Laitinen-Warren, Debra Danforth, Troy Parr, Joanie Buckley, Jacque Boyle, Josh Doxtator, Teo Sodeman, Jon-Paul Genet;

REGULAR MEETING

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

Not Present: n/a

Arrived at: Vice-Chairman Brandon Stevens at 8:35 a.m.;

Others present: Jo Anne House, Larry Barton, Brooke Doxtator, Michele Doxtator, Taylor Oudenhoven, Yako Webster, Stacy Buckley, Schuyler Ryerse, Tanya Arce, Brandy Sewell, Yvette Peguero, Artley Skenandore, Ken Fisher, Pete Marto, Jennifer Sommers, Geraldine Danforth, Yasiman Metoxen, James Petitjean, William Doxtator, Eric Boulanger, Ronald King Jr., Kim Laluzerne, Irving Rabideau, Robert Schuyler, Todd Graves, Craig Heinz, Dakota House, Patrick Young, Tina Moore, Sarah Rohr, Nancy Lison, Deborah Gustafson, Diana King, Holly Schmidt, Sharon Mousseau, Linda Jenkins, Laurie Heider, Richard Van Boxtel, Leyne Orosco, Leander Danforth, Dan King, Raymond Elm, Kerry Metoxen, Dale Webster, John Breuninger, Chris J. Cornelius, Jeff Witte, Carol Silva, Ralph Powless Jr., Justin Mehojah, Edward Metoxen, Rosa Laster, Jessica Wallenfang, Debbie Melchert, Cathy Bachhuber, April Skenandore, Jeff Bowman, Nathan King, Candice Skenandore, Jen Falck, Clorissa Santiago, Paul Witek, Dennis Johnson, Nancy Barton, Debra Danforth, Joanie Buckley, Forrest Pelky, Laura Manthe, Eugene Schubert, Sylvia Cornelius, Kristine Hill; Brian Doxtator, Bob Schuyler, Beverly Schuyler, Dawn Walschinski, Lloyd Powless, Sharon Powless;

I. CALL TO ORDER

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

II. OPENING

Opening provided by Chairman Tehassi Hill.

Vice-Chairman Brandon Stevens arrived at 8:35 a.m.

A. Presentation of grants to Exxon/Mobil Education Alliance program recipients

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Taylor Oudenhoven presented a \$500 grant to Yvette Peguero for the Oneida Nation Elementary School; Yako Webster presented \$500 grant to Artley Skenandore for the Oneida Nation High School; Stacy Buckley presented \$500 grant to Ken Fisher for the Freedom Middle School; Schuyler Ryerse presented \$500 grant to Pete Marto for Pioneer Elementary School; Tanya Arce presented \$500 grant to Hillcrest Elementary School; Brandy Sewell presented \$500 grant to Jennifer Sommers for Lannoye Elementary School;

B. Special Recognition for Years of Service

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special Recognition by James Petitjean of William Doxtater (25 years of service); Special Recognition by Eric Boulanger of Ronald King Jr. (25 years of service); Special Recognition by Kim Laluzerne of Irving Rabideau (25 years of service); Special Recognition by Kim Laluzerne of Robert Schuyler (25 years of service); Special Recognition by Todd Graves of Craig Heinz (25 years of service); Special Recognition by Dakota House of Patrick Young (25 years of service); Special Recognition by Tina Moore of Sarah Rohr (25 years of service); Special Recognition by Tina Moore of Nancy Lison (25 years of service); Special Recognition by Tina Moore of Deborah Gustafson (25 years of service); Special Recognition by Diana King of Holly Schmidt (25 years of service); Special Recognition by Sharon Mousseau of Linda Jenkins (25 years of service); Special Recognition by Kim Laluzerne of Laurie Heider (25 years of service); Special Recognition of the following individuals who could not be present: Robert Benjamin (25 years of service); Ted Gillis (25 years of service); Margaret Brusky (25 years of service); Judith Vanlanen (25 years of service); Pamela Rueben (25 years of service); Leanne Doxtater (25 years of service); Rhonda Shampo (25 years of service); Jamie Spencer Sr. (25 years of service); Douglas Vandeneuvel (25 years of service); Anthony Joslin (25 years of service); Ruth Long (25 years of service); Mary Smith (25 years of service); Michael Demuth (25 years of service); Connie Hill (25 years of service); Holly Genskow Lapalm (25 years of service);

C. Special recognition of retirement - Rich Van Boxtel, Chief of Police

Sponsor: Ernie Stevens III, Councilman

Special Recognition by Oneida Veterans. Eagle feather presented to Rich Van Boxtel by Kerry Metoxen, Dan King, Leander Danforth, Raymond Elm.

D. Presentation of distribution to the Oneida Nation by Bay Bancorporation, Inc.

Sponsor: Jeff Bowman, President/Bay Bancorporation Inc

Bay Bancorporation Inc. representatives Jeff Bowman, President/Bay Bank, and Nathan King, Vice-President/Bay Bank, present a check for distribution of profits in the amount of \$100,000 to the Oneida Nation.

III. **ADOPT THE AGENDA (00:33:22)**

Motion by David P. Jordan to adopt the agenda with three (3) changes [1) add item X.J. Approve the Sanitation Facilities Project # BE-18-K34 amendment # 1 - US Indian Health Service-Bemidji Area - file # 2018-0642; 2) add item XI.A.7. Accept the Office 365 and SharePoint roadmap presentation as information, noting this item will be scheduled for 1:15 p.m.; and 3) add item XIII.C.4. Complaint # 2019-CC-01 - Determine next steps], seconded by Kirby Metoxen. Motion carried:

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

IV. **OATH OF OFFICE (00:34:41)**

Oath of Office administered by Secretary Lisa Summers.

- A. Chief of Police, Oneida Police Department - Eric Boulanger**
Sponsor: Sandra Reveles, Chair/Oneida Police Commission

V. **MINUTES**

- A. Approve the January 9, 2019, regular Business Committee meeting minutes (00:35:48)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the January 9, 2019, regular Business Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

VI. **RESOLUTIONS**

- A. Adopt resolution entitled Authorizing the Transfer of Self-Governance Funds to the Town of Oneida for Fire Protection Services (00:36:16)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to adopt resolution 01-23-19-A Authorizing the Transfer of Self-Governance Funds to the Town of Oneida for Fire Protection Services, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to direct the Chairman's Office and Self-Governance to coordinate a check presentation to the Town of Oneida regarding the adopted resolution, seconded by Kirby Metoxen. Motion carried:

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

B. Adopt resolution entitled Support of Enacting Legislation to Ensure Medicaid Fulfills the Federal Trust Responsibility of American Indians/Alaska Natives (00:38:22)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to adopt resolution 01-23-19-B Support of Enacting Legislation to Ensure Medicaid Fulfills the Federal Trust Responsibility of American Indians/Alaska Natives, seconded by Lisa Summers. Motion carried:

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

C. Adopt resolution entitled Allocation of Bay Bancorporation Dividends and Revenues to the Economic Development, Diversification and Community Development Fund (00:39:32); (01:53:10)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to table this item to be addressed later in the agenda when the resolutions [a revision to the proposed resolution for item VI.C. and a revision to BC resolution # 12-18-18-B] can be considered, seconded by Lisa Summers. Motion carried:

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

For the record: Treasurer Trish King stated although I appreciate the discussion now and reconsideration and all of that although we did have this discussion prior and the reasons for that was because of the accounting for the interest earned, there needs to be a stronger relationship between Finance and Economic Development because that's where the confusion was happening. Because we weren't able to balance the Economic, Troy's department, with the funds that were coming from the Accounting Department. So it needs to be understood that the request came from Economic Development to actually only put the principle in and allow the tribe to earn the dividend, I mean the interest on that dividend more like administrative responsibility. Now, understanding that, we originally intended this fund to grow and originally when we presented it, that's what our intent was. The request came back later, we supported that now I just want to go on record to note that we're going to realign that decision and refocus it and make it more clear that this is absolutely the intent to make the fund grow. Also understanding that it's going to be used and it's not an endowment and making that absolutely clear. I just want everyone to understand that because I don't want this coming back for a fourth time and we're going to try and get it lined up again. So it's really our administrative procedures, our setting up of accounts, our oversight of those accounts and making sure that we all understand the direction that we're giving is clear and concise. Thank you.

Item VII.A.1. is addressed next.

Motion by Brandon Stevens to take this item from the table, seconded by Daniel Guzman King. Motion carried:

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

Motion by Brandon Stevens to adopt resolution 01-23-19-C Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund As Amended, seconded by Lisa Summers. Motion carried:

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

Motion by Brandon Stevens to adopt resolution 01-23-19-D Allocation of Bay Bancorporation Dividends and Revenues to the Economic Development, Diversification and Community Development Fund, seconded by Jennifer Webster. Motion carried:

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

Item XIII. is addressed next.

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. **Approve the January 14, 2019, regular Finance Committee meeting minutes (00:48:40)**
Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the January 14, 2019, regular Finance 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, Lisa Summers, Jennifer Webster

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the January 2, 2019, regular Legislative Operating Committee meeting minutes (00:49:03)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the January 2, 2019, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

2. **Accept the January 7, 2019, special Legislative Operating Committee meeting minutes (00:49:30)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the January 7, 2019, special Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

3. **Accept the Children's Code Implementation quarterly update (00:49:58)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Children's Code Implementation quarterly update, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Kirby Metoxen

Councilman Kirby Metoxen left at 9:55 a.m.

4. Accept the Oneida Personnel Commission update (00:58:59)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Oneida Personnel Commission update, seconded by Lisa Summers. Motion carried:

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

Not Present: Kirby Metoxen

C. QUALITY OF LIFE COMMITTEE

1. Accept the December 13, 2018, regular Quality of Life Committee meeting minutes (01:02:05)

Sponsor: Brandon Stevens, Vice-Chairman

Councilman Kirby Metoxen returned at 10:06 a.m.

Motion by Brandon Stevens to accept the December 13, 2018, regular Quality of Life Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Abstained: Kirby Metoxen

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilman Kirby Metoxen - Region XI American Indian and Alaska Native National Training Conference - Albuquerque, NM - November 26-29, 2018 (01:02:30)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the Region XI American Indian and Alaska Native National Training Conference in Albuquerque, NM - November 26-29, 2018, seconded by Jennifer Webster. Motion carried:

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

Abstained: Kirby Metoxen

IX. TRAVEL REQUESTS

A. Approve the travel request - Secretary Lisa Summers and Councilwoman Jennifer Webster - 2019 Self-Governance Consultation Conference - Traverse City, MI - March 30-April 5, 2019 (01:03:20)

Sponsor: Lisa Summers, Secretary and Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Secretary Lisa Summers and Councilwoman Jennifer Webster to attend the 2019 Self-Governance Consultation Conference in Traverse City, MI - March 30-April 5, 2019, seconded by Kirby Metoxen. Motion carried:

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

For the record: The liaison resolution included in the packet is not the most current; it will be corrected for the record.

B. Approve the travel request - Chairman Tehassi Hill, Councilman Kirby Metoxen, and additional OBC member(s) - Midwest Alliance of Sovereign Tribes Impact Week - Washington DC - March 5-8, 2019 (01:04:40)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the travel request for Chairman Tehassi Hill, Council members Kirby Metoxen and Jennifer Webster, and one (1) additional OBC member, as needed, to attend the Midwest Alliance of Sovereign Tribes Impact Week in Washington DC - March 5-8, 2019, seconded by David P. Jordan. Motion carried:

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

Abstained: Kirby Metoxen

C. Approve the travel request - OBC Members - 2019 National Indian Gaming Association Trade Show - San Diego, CA - March 31-April 5, 2019 (01:07:00)

Sponsor: Tehassi Hill, Chairman

Motion by Trish King to deny the travel request for OBC Members to attend the 2019 National Indian Gaming Associate Trade Show in San Diego, CA - March 31-April 5, 2019. Motion failed for lack of support.

Motion by Lisa Summers to approve the travel request for Vice-Chairman Brandon Stevens and Councilman David P. Jordan to attend the 2019 National Indian Gaming Associate Trade Show in San Diego, CA - March 31-April 5, 2019, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Kirby Metoxen, Ernie Stevens III, Lisa Summers, Jennifer Webster

Opposed: Trish King

Abstained: Brandon Stevens, David P. Jordan

D. Approve the travel request - Councilman Daniel Guzman King - National Congress of American Indians 2019 Executive Council Winter Session - Washington DC - February 11-15, 2019 (01:10:48)

Sponsor: Daniel Guzman King, Councilman

Motion by Lisa Summers to approve the travel request for Vice-Chairman Brandon Stevens, Council members Daniel Guzman King and Kirby Metoxen, and one (1) additional OBC member to attend the National Congress of American Indians 2019 Executive Council Winter Session in Washington DC - February 11-15, 2019, seconded by Jennifer Webster. Motion carried:

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

E. Approve the travel request - Councilman Daniel Guzman King - Annual Indigenous Farming and Anishinaabe Hemp Conference - Callaway, MN - February 28-March 3, 2019 (01:13:15)

Sponsor: Daniel Guzman King, Councilman

Motion by Lisa Summers to approve the travel request for Councilman Daniel Guzman King to attend the Annual Indigenous Farming and Anishinaabe Hemp Conference in Callaway, MN - February 28-March 3, 2019, noting Councilman Daniel Guzman King will consider the federal government shutdown when exercising his discretion to attend, seconded by Ernie Stevens III. Motion carried:

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

F. Enter the e-poll results into the record for the failed travel request - Councilman Daniel Guzman King - 2019 State Inaugural Gala - Madison, WI - January 7-8, 2019 (01:17:12)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record for the failed travel request for Councilman Daniel Guzman King to attend the 2019 State Inaugural Gala in Madison, WI - January 7-8, 2019, seconded by David P. Jordan. Motion carried:

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

X. NEW BUSINESS

- A. Accept the Homeless Shelter survey update as information (01:17:44)**
Sponsor: Jennifer Webster, Councilwoman

Councilman Ernie Stevens III left at 10:28 a.m.

Secretary Lisa Summers left at 10:29 a.m.

Councilman Ernie Stevens III returned at 10:32 a.m.

Motion by David P. Jordan to accept the Homeless Shelter survey update 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

- B. Approve the activation of FY2019 CIP Funds - #07-002 SSB Remodeling - Phase V (01:23:45)**
Sponsor: Troy Parr, Division Director/Community & Economic Development

Councilman David P. Jordan left at 10:38 a.m.

Secretary Lisa Summers returned at 10:40 a.m.

Councilman David P. Jordan returned at 10:41 a.m.

Motion by Jennifer Webster to approve the activation of \$1,984,000 from the approved FY2019 CIP Budget for CIP #07-002 SSB Remodeling - Phase V, with cash flow management coordinated with the CFO, until the end of the federal government shutdown, seconded by Trish King. Motion carried:

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

- C. Approve the activation of FY2019 CIP funds - #14-002 Cemetery Improvements (01:31:26)**
Sponsor: Troy Parr, Division Director/Community & Economic Development

Chairman Tehassi Hill left at 10:51 a.m.

Chairman Tehassi Hill returned at 10:54 a.m.

Motion by Lisa Summers to approve the activation of \$208,000 from the approved FY2019 CIP Budget for CIP #14-002 Cemetery Improvements, with cash flow management coordinated with the CFO, until the end of the federal government shutdown, seconded by Jennifer Webster. Motion carried:

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

D. Approve the activation of FY2019 CIP funds - #14-012 Oneida Farms Barn & Manure Storage (01:37:01)

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

Councilwoman Jennifer Webster left at 10:56 a.m.

Motion by Brandon Stevens to approve the activation of \$630,000 from the approved FY2019 CIP Budget for CIP #14-012 Oneida Nation Barn & Manure Storage, with cash flow management coordinated with the CFO, until the end of the federal government shutdown, seconded by Trish King. Motion carried:

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

E. Approve the activation of FY2019 CIP funds - #15-003 NHC Remodeling - Phase VIII (01:39:20)

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

Councilwoman Jennifer Webster returned at 11:00 a.m.

Motion by Kirby Metoxen to approve the activation of \$1,511,000 from the approved FY 2019 CIP Budget for CIP #15-003 NHC Remodeling - Phase VIII, with cash flow management coordinated with the CFO, until the end of the federal government shutdown, seconded by Brandon Stevens. Motion carried:

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

F. Approve the activation of FY2019 CIP funds - #16-008 OFF Facility Improvements (01:40:50)

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

Motion by Jennifer Webster to approve the activation of \$718,000 from the approved FY2019 CIP Budget for CIP #16-008 O.F.F. Facility Improvements, with cash flow management coordinated with the CFO, until the end of the federal government shutdown, seconded by Daniel Guzman King. Motion carried:

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

G. Approve the activation of FY2019 CIP funds - #23-005 Residential Home Sites (01:42:31)

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

Motion by Kirby Metoxen to approve the activation of \$490,000 from the approved FY2019 CIP Budget for CIP #23-005 Residential Home Sites, with cash flow management coordinated with the CFO, until the end of the federal government shutdown, seconded by David P. Jordan. Motion carried:

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

H. Review Poker rules of play and determine appropriate next steps (01:44:43)

Sponsor: Matthew W. Denny, Chair/Oneida Gaming Commission

Motion by Brandon Stevens to accept the notice of the Poker rules of play approved by the Oneida Gaming Commission on December 27, 2018, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by David P. Jordan. Motion carried:

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

I. Approve the Oneida Nation and Northeast Wisconsin Technical College charter - file # 2018-1549 (01:47:51)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the Oneida Nation and Northeast Wisconsin Technical College charter - file # 2018-1549, seconded by Jennifer Webster. Motion carried:

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

J. Approve the Sanitation Facilities Project # BE-18-K34 amendment # 1 - US Indian Health Service-Bemidji Area - file # 2018-0642 (01:48:40)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Daniel Guzman King to approve the Sanitation Facilities Project # BE-18-K34 amendment # 1 - US Indian Health Service-Bemidji Area - file # 2018-0642, seconded by David P. Jordan. Motion carried:

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

Item XII.A. is addressed next.

XI. REPORTS (01:59:15)

Vice-Chairman Brandon Stevens call meeting to order at 1:26 p.m.

Roll call for the record:

Present: Vice-Chairman Brandon Stevens; Councilman Daniel Guzman King; Treasurer Trish King; Councilman Kirby Metoxen; Councilman Ernie Stevens III; Secretary Lisa Summers; Councilwoman Jennifer Webster;

Not Present: Chairman Tehassi Hill; Councilman David P. Jordan;

Item XI.A.7. is addressed next.

A. OPERATIONAL

1. Accept the Health Care Service Group FY-2019 1st quarter report (02:12:27)

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

Councilman Ernie Stevens III left at 1:46 p.m.

Councilman David P. Jordan left at 1:47 p.m.

Councilman David P. Jordan returned at 1:50 p.m.

Councilman Ernie Stevens III returned at 1:54 p.m.

Motion by David P. Jordan to accept the Health Care Service Group FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the Protection and Preservation of Natural Resources Service Group FY-2019 1st quarter report (02:25:08)

Sponsor: Trish King, Treasurer

Chairman Tehassi Hill left at 2:05 p.m. Vice-Chairman Brandon Stevens assumed the role of the Chair.

Chairman Tehassi Hill returned at 2:07 p.m. and resumed the role of the Chair.

Motion by Jennifer Webster to accept the Protection and Preservation of Natural Resources Service Group FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

3. Accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 1st quarter report (02:31:39)
Sponsor: Trish King, Treasurer

Chairman Tehassi Hill recessed the meeting at 2:19 p.m. for fifteen (15) minutes.

Chairman Tehassi Hill called meeting to order at 2:35 p.m.¹

Roll call for the record:

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

Motion by Daniel Guzman King to go into executive session at 3:02 p.m., seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to come out of executive session at 6:31 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Roll call for the record:

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

Motion by Lisa Summers to accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

4. Accept the Education and Literacy Service Group FY-2019 1st quarter report (02:53:00)
Sponsor: Trish King, Treasurer

Motion by Lisa Summers to accept the Education and Literacy Service Group FY-2019 1st quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

¹ Call to order was not captured on audio or video recording.

5. Accept the Economic Enterprises Service Group FY-2019 1st quarter report (02:53:20)

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to accept the Economic Enterprises Service Group FY-2019 1st quarter report, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

6. Accept the Building and Property Maintenance Service Group FY-2019 1st quarter report (02:53:37)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Jennifer Webster to accept the Building and Property Maintenance Service Group FY-2019 1st quarter report, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Item XIII.A.1. is addressed next.

7. Accept the Office 365 and SharePoint roadmap presentation as information (01:59:50)

Sponsor: Joanie Buckley, Division Director/Internal Services

Chairman Tehassi Hill arrived at 1:30 p.m. and resumed the role of the Chair.

Councilman David P. Jordan arrived at 1:43 p.m.

Motion by Jennifer Webster to accept the Office 365 and SharePoint roadmap presentation as information, seconded by Brandon Stevens. Motion carried:

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

Item XI.A.1. is addressed next.

XII. GENERAL TRIBAL COUNCIL

A. Approve two (2) actions regarding the Community Input Budget packet (01:52:00)
Sponsor: Trish King, Treasurer

Motion by Lisa Summers to send the community input budget packet to BC Budget Work Session, February 5, 2019, and to direct the Treasurer to provide all Forecast Variation requests, if any, with recommendations from CFO, at the February 5, 2019, BC Budget Work Session, seconded by Jennifer Webster. Motion carried:

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

Tabled item under item VI.C. is addressed next.

XIII. EXECUTIVE SESSION (01:58:00)

Motion by Jennifer Webster to go into executive session at 11:29 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, Lisa Summers, Jennifer Webster

Motion² by David P. Jordan to come out of executive session at 12:20 p.m. and to recess until 1:15 p.m., seconded by Trish King. Motion carried:

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

Item XI. is addressed next.

A. REPORTS

1. Accept the Comprehensive Health Division FY-2019 1st quarter executive report (02:54:01)

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

Motion by Lisa Summers to accept the Comprehensive Health Division FY-2019 1st quarter executive report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to send appropriate communication to all Direct Reports to activate their Budget Contingency plans; and that the communication include background on the federal government shutdown, ripple effects on grants, tribal contribution, and tribal enterprises, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to direct the Intergovernmental Affairs Director to coordinate a meeting with Direct Reports on the federal government shutdown, and to direct the Direct Reports to provide an update on how they have started implementing their Budget Contingency plans, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

² Motion to come out of executive session and to recess was not captured on audio or video recording

2. Accept the Community & Economic Development Division FY-2019 1st quarter executive report (02:54:15)

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

Motion by Jennifer Webster to accept the Community & Economic Development Division FY-2019 1st quarter executive report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

3. Accept the Division of Public Works FY-2019 1st quarter executive report (02:54:30)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Kirby Metoxen to accept the Division of Public Works FY-2019 1st quarter executive report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

4. Accept the Governmental Services Division FY-2019 1st quarter executive report (02:54:45)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Jennifer Webster to accept the Governmental Services Division FY-2019 1st quarter executive report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Jennifer Webster to request to request the Secretary's Office to look at the administrative services for Boards, Committees, and Commissions to see if these services can be extended to Oneida Nation Commission on Aging, Oneida Nation School Board, Environmental Resource Board, and Oneida Police Commission, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

5. Accept the Internal Services Division FY-2019 1st quarter executive report (02:55:15)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Kirby Metoxen to accept the Internal Services Division FY-2019 1st quarter executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Jennifer Webster to direct the Internal Services Director to bring back a recommendation for how to improve the tracking between Emergency Food Pantry, Food Distribution and the Supplemental Nutrition Assistance Program (SNAP), seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

6. Accept the Chief Counsel report (02:56:00)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to accept the Chief Counsel report for the January 22, 2019, executive session discussion, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers,
Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Jennifer Webster to approve the participation in the identified amicus brief and authorization to utilize the litigation funds, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers,
Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Jennifer Webster to approve the first amendment to the Yoder & Langford attorney contract - file # 2017-0135 and to direct the development of an RFP for future contracts, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers,
Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

7. Accept the Intergovernmental Affairs, Communications, and Self-Governance January 2019 report (02:57:37)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Trish King to accept the Intergovernmental Affairs, Communications, and Self-Governance January 2019 report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Jennifer Webster

Opposed: Lisa Summers

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Kirby Metoxen to authorize the Chairman to sign letters to congressional representatives asking to end the federal government shut down, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers,
Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Daniel Guzman King to authorize the Chairman to sign the letter nominating Councilwoman Jennifer Webster to the US Health & Human Services Administration for Children & Families Tribal Advisory Committee (ACF TAC), seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers,
Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

B. STANDING ITEMS

1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

a. Accept the Thornberry Creek LPGA Classic January 2019 report (02:57:18)

Motion by Lisa Summers to accept the Thornberry Creek LPGA Classic January 2019 report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to approve the report on the contract negotiations as revised on January 23, 2019, and to direct the Officers to identify a temporary Agent assignment, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to direct the Oneida Golf Enterprise Corporation liaisons to coordinate a comprehensive LPGA report to General Tribal Council (GTC) for the 2019 semi-annual GTC meeting, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to send the Business Compliance Officer job description on to the February BC Work Session for finalization, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Motion by Jennifer Webster to accept the LPGA conference call as information and to direct the Oneida Golf Enterprise Corporation liaisons to coordinate the identified follow up, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

2. LAND MORTGAGE FUNDS

a. Accept the memorandum from the Chief Financial Officer (02:58:28)

Motion by Kirby Metoxen to accept the closeout memorandum dated January 9, 2019, from the Chief Financial Officer, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

C. NEW BUSINESS

1. File # ED19-005 - Complete an initial review (02:58:51)

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

Motion by Lisa Summers to deny a Tier 1 review for file # ED19-005, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

2. File # ED19-006 - Complete an initial review (02:59:18)

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

Motion by Jennifer Webster to deny a Tier 1 review for file # ED19-006, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

3. Consider a request from the Environmental Resource Board pursuant to §105.7-4 (02:59:30)

Sponsor: Jameson Wilson, Chair/Environmental Resource Board

Motion by Lisa Summers to send this item to the Chairman's Office to provide a recommendation to be brought back at the February 13, 2019, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

4. Complaint # 2019-CC-01 - Determine next steps (02:59:45)

Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to defer complaint # 2019-CC-01 to the liaisons to work with the budget owner on this issue and bring back a recommendation when ready, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

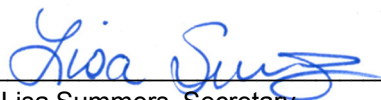
XIV. ADJOURN (03:00:00)

Motion by Kirby Metoxen to adjourn at 6:39 p.m., seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Lisa Summers,
Jennifer Webster

Not Present: Brandon Stevens, David P. Jordan, Ernie Stevens III

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on February 27, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE