

Oneida Business Committee



Executive Session
1:00 PM Tuesday, February 12, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
1:00 PM Tuesday, February 12, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Councilmembers: David Jordan, Ernest Stevens III, Jennifer Webster;

Not Present: Vice-Chairman Brandon Stevens, Councilmembers: Daniel Guzman King, Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Melinda J. Danforth (via telephone);

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Councilmembers: David Jordan, Ernest Stevens III, Jennifer Webster;

Not Present: Vice-Chairman Brandon Stevens, Councilmembers: Daniel Guzman King, Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 1:01 p.m.

For the record: Vice-Chairman Brandon Stevens, Councilman Daniel Guzman King, and Councilman Kirby Metoxen are on approved travel attending the National Congress of American Indians 2019 Executive Council Winter Session in Washington DC.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:10)

Motion by David P. Jordan to adopt with one (1) change [add item entitled Approve two (2) actions regarding the rescheduled 2019 annual meeting under General Tribal Council], seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

IV. RESOLUTIONS

A. Adopt resolution entitled FY 2019 Coordinated Tribal Assistance Solicitation grant application - U.S. Department of Justice (00:05:10)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to adopt resolution 02-12-19-A FY 2019 Coordinated Tribal Assistance Solicitation grant application - U.S. Department of Justice, seconded by Ernie Stevens III. Motion carried:

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

B. Adopt resolution entitled Whistleblower Protection Law (00:05:54)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to adopt resolution 02-12-19-B Whistleblower Protection Law, seconded by Jennifer Webster. Motion carried:

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

V. APPOINTMENTS (00:13:02)

Motion by Lisa Summers to defer items V.A., V.B., and V.C. until after executive session, seconded by Jennifer Webster. Motion carried:

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

Item VI.A.1. is addressed next.

A. Determine next steps regarding three (3) vacancies with terms ending December 31, 2022 - Oneida Nation Veterans Affairs Committee (00:23:21)
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to appoint George Greendeer to the Oneida Nation Veterans Affairs Committee, seconded by Trish King. Motion carried:

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

Motion by David P. Jordan to appoint James Martin to the Oneida Nation Veterans Affairs Committee, seconded by Ernie Stevens III. Motion carried:

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

Motion by Lisa Summers to repost the remaining vacancy for the Oneida Nation Veterans Affairs Committee in accordance with § 105.5-5.(b) of the Board, Committees, and Commissions law, seconded by Ernie Stevens III. Motion carried:

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

B. Determine next steps regarding one (1) vacancy with term ending February 28, 2020, and three (3) vacancies with terms ending February 28, 2022 - Oneida Pow-wow Committee (00:24:47)
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Worden Shane Webster to the term ending February 28, 2020 on the Oneida Pow-wow Committee and Floyd Silas Jr., Sonny Nacotee, and Alva Fiddler to the terms ending February 28, 2022, seconded by Ernie Stevens III. Motion carried:

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

C. Determine next steps regarding three (3) vacancies with terms ending February 28, 2022 - Southeastern Oneida Tribal Services Advisory Board (00:25:46)
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to appoint Arthur Elm III, Michael Coleman, and Tracie Sparks to the Southeastern Oneida Tribal Services Advisory Board, seconded by Lisa Summers. Motion carried:

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

Item IX. is addressed next.

VI. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Approve the February 4, 2019, regular Finance Committee meeting minutes (00:13:34)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the February 4, 2019, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

VII. NEW BUSINESS

A. Post one (1) vacancy - Oneida Election Board (00:15:35)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to post one (1) vacancy on the Oneida Election Board, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

B. Repost seven (7) vacancies - Oneida Nation Arts Board (00:15:36)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to repost seven (7) vacancies on the Oneida Nation Arts Board and defer the discussion to the next Business Committee Work Session, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

VIII. GENERAL TRIBAL COUNCIL

A. Approve two (2) actions regarding the rescheduled 2019 annual meeting (00:17:52) Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve March 25, 2019, at 6:00 p.m. as the date and time for the rescheduled 2019 annual GTC meeting, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

Motion by Jennifer Webster to approve the notice for the rescheduled 2019 annual GTC meeting, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

VIII. EXECUTIVE SESSION (00:19:13)

Motion by David P. Jordan to go into executive session at 1:20 p.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

Motion by David P. Jordan to come out of executive session at 3:00 p.m., seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

Roll call for the record:

Present: Chairman Tehassi Hill; Councilman David P. Jordan; Treasurer Trish King; Councilman Ernie Stevens III; Secretary Lisa Summers; Councilwoman Jennifer Webster;

Not Present: Councilman Daniel Guzman King; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens;

A. REPORTS

1. Accept the Intergovernmental Affairs Director report (00:19:48)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs Director report, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

Motion by Ernie Stevens III to accept the memorandum dated February 12, 2019, for the record, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

B. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - U.S. Bank National Association contract - file # 2018-0802 (00:20:22)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the U.S. Bank National Association contract - file # 2018-0802, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

2. Approve the attorney contract - Quarles & Brady LLP - file # 2019-0127 (00:20:44)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to approve the attorney contract for Quarles & Brady LLP - file # 2019-0127, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

3. Review applications for three (3) vacancies with terms ending December 31, 2022 - Oneida Nation Veterans Affairs Committee (00:21:05)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion regarding the applications for three (3) vacancies on the Oneida Nation Veterans Affairs Committee as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

4. Review applications for one (1) vacancy with term ending February 28, 2020, and three (3) vacancies with terms ending February 28, 2022 - Oneida Pow-wow Committee (00:21:28)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the discussion regarding the applications for four (4) vacancies on the Oneida Pow-wow Committee, as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

5. Review applications for three (3) vacancies with terms ending February 28, 2022 - Southeastern Oneida Tribal Services Advisory Board (00:22:02)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the applications for three (3) vacancies on the Southeastern Oneida Tribal Services Advisory Board, as information, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

6. Approve the employment contract for DR19 - file # 2019-0110 (00:22:18)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the employment contract for DR19 - file # 2019-0110, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

Item V.A. is addressed next.

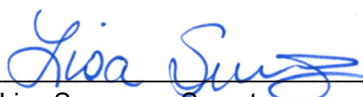
IX. ADJOURN (00:26:15)

Motion by David P. Jordan to adjourn at 3:07 p.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Daniel Guzman King, Kirby Metoxen

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE