



# Oneida Business Committee

## Executive Session

8:30 AM Tuesday, February 26, 2019

Executive Conference Room, 2nd floor, Norbert Hill Center

## Regular Meeting

8:30 AM Wednesday, February 27, 2019

BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** Treasurer Trish King;

**Arrived at:** Jennifer Webster at 9:30 a.m.;

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Jeff Bowman, Nate King, Jeff House, Jackie Zalim, John Breuninger, Leslie Wheelock (via phone), Pete King III, Becky Demmith, Robert Barton, Lisa Tillman, Steve Ninham, Mary Shaw, Louise Cornelius, Pat Pelky, Dana McLester, Geraldine Danforth, Michele Duxtator, Kaylynn Gresham, Tana Aguirre, Candice Skenandore, Troy Parr;

### REGULAR MEETING

**Present:** Chairman Tehassi Hill, Secretary Lisa Summers, Council members: David Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster;

**Not Present:** Treasurer Trish King, Councilman Daniel Guzman King;

**Arrived at:** Vice-Chairman Brandon Stevens at 8:38 a.m.;

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Geraldine Danforth, Christopher Johnson, Chris J. Cornelius, Henriette Oudenhoven, Amy Cooper, Clorissa Santiago, Worden Shane Webster, Floyd Silas Jr., Alva Fiddler, George Greendeer, Tonya Webster, Keith Duxtator, Chad Wilson, Troy Parr, Scott Denny, Gary Schaumberg, Glen Olson, Cliff Webster, Timothy Mertens, Cherice Santiago, Sharon Legare, Lisa McDonald, Sandra Mauer, Katsitsiyo Danforth, Deanna Klescewski, Theresa Torrez, Chantel McLeod, James Martin, Arthur Elm III (via polycom), Michael Coleman (via polycom), Jen Falck, Warren Stevens, James Petitjean, Candice Skenandore, Kristen Hooker, Mike Troge, William Vervoort, Vicki Cornelius, Eric Boulanger, George Skenandore, Jacque Boyle, Scott Cottrell, Dennis Johnson, Brian Duxtator, Joanie Buckley;

## **I. CALL TO ORDER**

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

*For the record: Vice-Chairman Brandon Stevens is running late. Treasurer Trish King is out sick. Councilman Daniel Guzman King is on approved travel attending the Annual Indigenous Farming and Anishinaabe Hemp Conference in Callaway, MN.*

## **II. OPENING (00:00:21)**

*Opening provided by Chairman Tehassi Hill.*

### **A. Presentation of donation to the Town of Oneida by the Oneida Nation**

Sponsor: Lisa Summers, Secretary

*Chairman Tehassi Hill and Secretary Lisa Summers presented a \$88,699.42 donation to Gary Schaumburg, Chairman/Town of Oneida Board, and Glen Olson, Chief/Town of Oneida Volunteer Fire Department, for Community Fire Protection services from FY 2011-2018.*

*Vice-Chairman Brandon Stevens arrives at 8:36 a.m.*

### **B. Present Certificate of Appreciation for Public Service**

Sponsor: Tehassi Hill, Chairman

*Chairman Tehassi Hill presented a Certification of Appreciation for Public Service to Secretary Lisa Summers for her work on the State of Wisconsin Joint Legislative Council's Special Committee on State-Tribal Relations.*

### **C. Special Recognition for Years of Service**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

*Special recognition by Cliff Webster of Timothy Mertens (25 years of service); Special recognition by Cherice Santiago of Sharon Legare (25 years of service); Special recognition by Cherice Santiago of Lisa McDonald (25 years of service); Special recognition by Cherice Santiago of Sandra Mauer (25 years of service); Special recognition by Katsitsiyo Danforth of Deanna Klescewski (25 years of service); Special recognition by Theresa Torrez of Chantel McLeod (25 years of service); Special recognition of the following individuals who could not be present: Orin Askenette (25 years of service); Duane Berger (25 years of service); William Duffy (25 years of service); Yia Xiong (25 years of service); Mary Hamm (25 years of service); Diana Caldwell (25 years of service); Laura Bosacki (25 years of service); Lorna Denny (25 years of service); Beth Schrick Smith (25 years of service); Dawn Lara (25 years of service); Joan Larock (25 years of service); Harold Bebeau (25 years of service); Lawrence Larscheid (25 years of service); William Torres (25 years of service); Kevin Schoenebeck (25 years of service); Daniel W. Skenandore (25 years of service);*

## **III. ADOPT THE AGENDA (00:22:25)**

Motion by Ernie Stevens III to adopt the agenda with four (4) changes [1) correct title of item VIII.C.3. to "Accept..."; 2) move a portion of executive session item XIV.A.13. to open session as item XI.O. Determine next steps regarding the Memorandum of Understanding with National Indian Carbon Coalition; 3) correct numbering of item XIV.D.b3. to "XIV.D.3"; and 4) add item XIV.D.6. File # ED18-008 - Discuss proposal and business plan], noting the supporting documents for item V.D. are a handout, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

#### **IV. OATH OF OFFICE (00:25:10)**

*Oath of Office administered by Secretary Lisa Summers. George Greendeer, James Martin, Worden Shane Webster, Alva Fiddler, Floyd Silas Jr., Arthur Elm III (via polycom), Michael Coleman (via polycom) were present. Sonny Nacotee and Tracie Sparks were not present.*

- A. Oneida Nation Veterans Affairs Committee - George Greendeer and James Martin**  
Sponsor: Lisa Summers, Secretary
- B. Oneida Pow-wow Committee - Worden Shane Webster, Alva Fiddler, Sonny Nacotee, and Floyd Silas Jr.**  
Sponsor: Lisa Summers, Secretary
- C. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Arthur Elm III, Michael Coleman, and Tracie Sparks**  
Sponsor: Lisa Summers, Secretary

#### **V. MINUTES**

- A. Approve the January 18, 2019, special Business Committee meeting minutes (00:30:32)**  
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the January 18, 2019, special Business Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

- B. Approve the January 23, 2019, regular Business Committee meeting minutes (00:30:59)**  
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the January 23, 2019, regular Business Committee meeting minutes with one (1) correction [add Councilman Kirby Metoxen to the "Arrived at:" section of the Executive Session attendance on page 1], seconded by David P. Jordan. Motion carried:

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

- C. Approve the February 8, 2019, special Business Committee meeting minutes (00:31:41)**  
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the February 8, 2019, special Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

- D. Approve the February 12, 2019, regular Business Committee meeting minutes (00:32:10)**  
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the February 12, 2019, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## **VI. RESOLUTIONS**

- A. Adopt resolution entitled Silver Creek Trail (00:32:34)**  
Sponsor: Troy Parr, Division Director/Community & Economic Development

Motion by Lisa Summers to adopt resolution 02-27-19-A Silver Creek Trail with one (1) correction [in line 11, add the word "Committee" after "Oneida Business"], seconded by Ernie Stevens III. Motion carried:

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

- B. Adopt resolution entitled Creation of the Oneida Nation School System Endowment in Accordance with the Endowments Law (00:36:36)**  
Sponsor: Trish King, Treasurer

Motion by David P. Jordan to adopt resolution 02-27-19-B Creation of the Oneida Nation School System Endowment in Accordance with the Endowments Law, seconded by Lisa Summers. Motion carried:

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

Motion by Jennifer Webster to that all interest income accrued be included, up to the date the fund is transferred, along with the settlement funds, to the Oneida Trust Enrollment Committee, seconded by Lisa Summers. Motion carried:

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

- C. Adopt resolution entitled Supporting Dental Therapy as a Solution to the Oneida Nation's Oral Health Challenges (00:39:01)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to adopt resolution 02-27-19-C Supporting Dental Therapy as a Solution to the Oneida Nation's Oral Health Challenges, seconded by Jennifer Webster. Motion carried:

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

**D. Adopt resolution entitled Approving a limited waiver of sovereign immunity for a Premium Stabilization Fund Agreement between the Oneida Nation and Epic Life Insurance Company (00:40:58)**

Sponsor: Barbara Webster, Chair/Oneida Trust Enrollment Committee

Motion by Brandon Stevens to adopt resolution 02-27-19-D Approving a limited waiver of sovereign immunity for a Premium Stabilization Fund Agreement between the Oneida Nation and Epic Life Insurance Company, noting today's date will be inserted in line 88 and line 92, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**E. Adopt resolution entitled Office of Special Trustee - Sign Off Authority (00:43:16)**

Sponsor: Barbara Webster, Chair/Oneida Trust Enrollment Committee

Motion by Jennifer Webster to adopt resolution 02-27-19-E Office of Special Trustee - Sign Off Authority, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**VII. APPOINTMENTS (00:44:15)**

Motion by Lisa Summers to defer item VII.A. to later in the meeting, seconded by David P. Jordan.

Motion carried:

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

Not Present: Daniel Guzman King, Trish King

*Item VIII.A.1. is addressed next.*

**A. Determine next steps regarding five (5) vacancies - Oneida Personnel Commission (04:07:57)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to appoint Barbara Cornelius to the Oneida Personnel Commission with a term ending 2024, Carole Liggins to the Oneida Personnel Commission with a term ending in 2023, and Nancy Skenandore to the Oneida Personnel Commission with a term ending 2022, based on their experience identified as in their applications, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

Motion by David P. Jordan to repost the remaining two (2) vacancies on the Oneida Personnel Commission, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

*Item XV. is addressed next.*

## **VIII. STANDING COMMITTEES**

### **A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

- 1. Accept the December 6, 2018, regular Community Development Planning Committee meeting minutes (00:44:39)**

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to accept the December 6, 2018, regular Community Development Planning Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

- 2. Accept the January 3, 2019, regular Community Development Planning Committee meeting minutes (00:45:20)**

Sponsor: Ernie Stevens III, Councilman

Motion by Jennifer Webster to accept the January 3, 2019, regular Community Development Planning Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

### **B. FINANCE COMMITTEE**

- 1. Approve the February 18, 2019, regular Finance Committee meeting minutes (00:45:46)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the February 18, 2019, regular Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

### **C. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the January 16, 2019, regular Legislative Operating Committee meeting minutes (00:46:15)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the January 16, 2019, regular Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**2. Accept the February 6, 2019, regular Legislative Operating Committee meeting minutes (00:46:46)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the February 6, 2019, regular Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**3. Approve the Anna John Resident Centered Care Community Board Bylaws (00:47:07); (01:48:45)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Anna John Resident Centered Care Community Board Bylaws, with one (1) change [on line 370 insert language regarding the frequency of the update/review of the bylaws which will be formulated by the Legislative Reference Office based on the discussion today], seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

*Item VIII.C.4. is addressed next.*

Motion by Lisa Summers to revise the approval of the Anna John Resident Centered Care Community Bylaws to include one (1) additional change [remove references to specific dollar amounts for stipends and compensation throughout], seconded by Jennifer Webster. Motion carried:

Ayes: Brandon Stevens, David P. Jordan, Kirby Metoxen, Lisa Summers,  
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Ernie Stevens III

*Item VIII.C.5. is addressed next.*

**4. Approve the Oneida Pow-wow Committee Bylaws (01:09:02)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to approve the Oneida Pow-wow Committee Bylaws, with the three (3) changes [1) insert language regarding the frequency of the update/review of the bylaws which will be formulated by the Legislative Reference Office based on the discussion today; 2) remove references to specific dollar amounts for stipends and compensation throughout; and 3) in section 1-5.(d) include a requirement that the majority of current members be enrolled members of the Oneida Nation], seconded by Ernie Stevens III. Motion carried:

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

*Councilman Ernie Stevens III left at 10:17 a.m.*

Motion by Lisa Summers to that item VIII.C.3 is revisited to re-open that discussion, seconded by David P. Jordan. Motion carried:

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

*Item VIII.C.3. is addressed next.*

**5. Approve the Pardon and Forgiveness Screening Committee Bylaws (01:49:20)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the Pardon and Forgiveness Screening Committee Bylaws, with one (1) change [insert language regarding the frequency of the update/review of the bylaws which will be formulated by the Legislative Reference Office based on the discussion today], seconded by Kirby Metoxen. Motion carried:

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

**IX. TRAVEL REPORTS**

**A. Approve the travel report - Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen, and Councilwoman Jennifer Webster - Haaland & Davids reception - Washington DC - January 3-4, 2019 (01:51:13)**

Sponsor: Brandon Stevens, Vice-Chairman

*Secretary Lisa Summers left at 10:21 a.m.*

Motion by David P. Jordan to approve the travel report from Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen, and Councilwoman Jennifer Webster for the Haaland & Davids reception in Washington DC - January 3-4, 2019, seconded by Brandon Stevens. Motion carried:

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

## **X. TRAVEL REQUESTS**

- A. Approve the travel request - Councilman Ernie Stevens III - Midwest Tribal Energy Regional Association (MTERA) Regional Energy Workshop for Midwest Tribes - Milwaukee, WI - April 8-9, 2019 (01:54:06)**  
Sponsor: Ernie Stevens III, Councilman

*Secretary Lisa Summers returned at 10:24 a.m.*

Motion by David P. Jordan to approve the travel request for Councilman Ernie Stevens III to attend the Midwest Tribal Energy Regional Association (MTERA) Regional Energy Workshop for Midwest Tribes in Milwaukee, WI - April 8-9, 2019, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the travel request - Treasurer Trish King - 21st National Intertribal Tax Alliance Conference - Santa Fe, NM - August 13-16, 2019 (01:56:09)**  
Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the travel request for Treasurer Trish King to attend the 21st National Intertribal Tax Alliance Conference in Santa Fe, NM - August 13-16, 2019, seconded by David P. Jordan. Motion carried:

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

- C. Enter the e-poll results into the record for the approved travel request for Chairman Tehassi Hill to attend the Opioid Litigation Briefing in Atlanta, GA - February 14-15, 2019 (01:56:44)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the approved travel request for Chairman Tehassi Hill to attend the Opioid Litigation Briefing in Atlanta, GA - February 14-15, 2019, seconded by Lisa Summers. Motion carried:

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

- D. Enter the e-poll results into the record for the approved travel request for Secretary Lisa Summers to attend the WIEA Legislative Breakfast Meeting in Madison WI - February 19-20, 2019 (01:57:12)**  
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record for the approved travel request for Secretary Lisa Summers to attend the WIEA Legislative Breakfast Meeting in Madison WI - February 19-20, 2019, seconded by David P. Jordan. Motion carried:

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

**E. Enter the e-poll results into the record for the approved travel request for Councilman Kirby Metoxen to attend NATOW 2020-2021 Strategic and 2019 Conference Planning in Danbury, WI - February 19-21, 2019 (01:57:40)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to enter the e-poll results into the record for the approved travel request for Councilman Kirby Metoxen to attend NATOW 2020-2021 Strategic and 2019 Conference Planning in Danbury, WI - February 19-21, 2019, seconded by Jennifer Webster. Motion carried:

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

**XI. NEW BUSINESS**

**A. Set the date for the 2019 Special Election (01:58:15)**

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

*Councilman Ernie Stevens III returned at 10:31 a.m.*

Motion by David P. Jordan to set the 2019 Special Election on July 20, 2019, seconded by Jennifer Webster. Motion carried:

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

**B. Approve the Deputization Agreement Between the Oneida Nation and the Brown County Sheriff (02:02:19)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the Deputization Agreement Between the Oneida Nation and the Brown County Sheriff, seconded by Lisa Summers. Motion carried:

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

**C. Approve the Deputization Agreement Between the Oneida Nation and the Outagamie County Sheriff (02:03:11)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the Deputization Agreement Between the Oneida Nation and the Outagamie County Sheriff, seconded by Kirby Metoxen. Motion carried:

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

- D. Approve a limited waiver of sovereign immunity - Wisconsin State-Department of Transportation MACH Sub-User's Agreement - file # 2019-0038 (02:03:36)**  
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Wisconsin State-Department of Transportation MACH Sub-User's Agreement - file # 2019-0038, seconded by Lisa Summers. Motion carried:

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

- E. Approve a limited waiver of sovereign immunity - Wisconsin State-Department of Transportation TraCS Sublicense Agreement - file # 2019-0039 (02:04:56)**  
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to approve a limited waiver of sovereign immunity for the Wisconsin State-Department of Transportation TraCS Sublicense Agreement - file # 2019-0039, seconded by Kirby Metoxen. Motion carried:

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

- F. Approve a limited waiver of sovereign immunity - Wisconsin State-Agriculture, Trade & Consumer Protection - file # 2019-0064 (02:06:14)**  
Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land

*Vice-Chairman Brandon Stevens left at 10:51 a.m.*

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for the Wisconsin State-Agriculture, Trade & Consumer Protection - file # 2019-0064, seconded by Ernie Stevens III. Motion carried:

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

- G. Approve the Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement (02:22:54)**  
Sponsor: Barbara Webster, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Summers to approve the Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement, seconded by David P. Jordan. Motion carried:

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

- H. Approve an exception to resolution # BC-12-27-16-A and start the executive discussion meeting on Tuesday, March 26, 2019, at 10:00 a.m. (02:24:02)**  
Sponsor: Lisa Summers, Secretary

*Councilman Kirby Metoxen left at 10:54 a.m.*

Motion by David P. Jordan to approve an exception to resolution # BC-12-27-16-A and start the executive discussion meeting on Tuesday, March 26, 2019, at 10:00 a.m., seconded by Lisa Summers. Motion carried:

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

- I. Approve the memorandum of understanding - Big Brothers Big Sisters of Northeast Wisconsin - file # 2019-0059 (02:24:54)**  
Sponsor: Ernie Stevens III, Councilman

Motion by Lisa Summers to approve the memorandum of understanding for the Big Brothers Big Sisters of Northeast Wisconsin - file # 2019-0059, noting the entity within the organization as identified by the legal review is the Governmental Services Division, seconded by Ernie Stevens III. Motion carried:

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

- J. Approve a credit limit increase for OBC corporate credit cards (02:26:16)**  
Sponsor: Lisa Summers, Secretary

*Councilman Kirby Metoxen returned 10:59 a.m.*

*Vice-Chairman Brandon Stevens returned at 11:01 a.m.*

*Chairman Tehassi Hill left at 11:02 a.m. Vice-Chairman Brandon Stevens assumes the role of the Chair.*

Motion by Jennifer Webster to approve a credit limit increase for OBC corporate credit cards from \$2,000 to \$6,000, seconded by Lisa Summers. Motion carried:

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

- K. Repost one (1) vacancy to complete the term ending June 30, 2019 - Oneida Youth Leadership Institute Board of Directors (02:34:55)**  
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to repost one (1) vacancy to complete the term ending June 30, 2019, on the Oneida Youth Leadership Institute Board of Directors, seconded by David P. Jordan. Motion carried:

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

**L. Repost two (2) vacancies to complete the terms ending July 31, 2019, and one (1) vacancy to complete the term ending July 31, 2020 - Oneida Nation School Board (02:35:26)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to repost two (2) vacancies to complete the terms ending July 31, 2019, and one (1) vacancy to complete the term ending July 31, 2020 on the Oneida Nation School Board, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Tehassi Hill, Trish King

**M. Enter the e-poll results into the record for the approved exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Tuesday, February 12, 2019, at 10:00 a.m. (02:35:51)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record for the approved exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Tuesday, February 12, 2019, at 10:00 a.m., seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Tehassi Hill, Trish King

**N. Enter the e-poll results into the record for the approved exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Tuesday, February 12, 2019, at 1:00 p.m. (02:36:20)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record for the approved exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Tuesday, February 12, 2019, at 1:00 p.m., seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Tehassi Hill, Trish King

**O. Determine next steps regarding the Memorandum of Understanding with National Indian Carbon Coalition (02:37:08)**

Sponsor: Ernie Stevens III, Councilman

*Chairman Tehassi Hill returned at 11:07 p.m. and resumes the role of the Chair.*

Motion by Lisa Summers to send the Memorandum of Understanding with National Indian Carbon Coalition to the Community and Economic Development Division Director to address the two (2) identified items in the review and for that response to come back with the proposal when completed, seconded by Jennifer Webster. Motion carried:

Ayes: Brandon Stevens, David P. Jordan, Kirby Metoxen, Lisa Summers, Jennifer Webster

Opposed: Ernie Stevens III

Not Present: Daniel Guzman King, Trish King

*Item XIII.A. is addressed next.*

## **XII. REPORTS**

### **A. OPERATIONAL**

#### **1. Accept the Human Services FY-2019 1st quarter report (03:17:54)**

Sponsor: George Skenandore, Division Director/Governmental Services

*Chairman Tehassi Hill returned at 2:12 p.m. and resumed the role of the Chair.*

Motion by Brandon Stevens to accept the Human Services FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

#### **2. Accept the Public Safety FY-2019 1st quarter report (03:26:50)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the Public Safety FY-2019 1st quarter report, seconded by Lisa Summers. Motion carried:

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

*Item XII.A.5. is addressed next.*

#### **3. Accept the Housing FY-2019 1st quarter report (03:05:42)**

Sponsor: Dana McLester, Division Director/Comprehensive Housing

*Councilman David P. Jordan left 1:57 p.m.*

*Councilman Ernie Stevens III left at 1:58 p.m.*

*Councilman David P. Jordan returned at 2:01 p.m.*

*Councilman Ernie Stevens III returned at 2:01 p.m.*

*Councilman Kirby Metoxen returned at 2:03 p.m.*

*Chairman Tehassi Hill left at 2:07 p.m. Vice-Chairman Brandon Stevens assumed the role of the Chair.*

Motion by Lisa Summers to accept the Housing FY-2019 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

*Item XII.A.1. is addressed next.*

**4. Accept the Utilities, Wells, Wastewater and Septic FY-2019 1st quarter report (02:57:54)**

Sponsor: Jacque Boyle, Division Director/Public Works

*Councilman Kirby Metoxen left at 1:54 p.m.*

Motion by David P. Jordan to accept the Utilities, Wells, Wastewater and Septic FY-2019 1st quarter report, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King, Kirby Metoxen

*Item XII.A.3. is addressed next.*

**5. Accept the Planning, Zoning and Development FY-2019 1st quarter report (03:36:20)**

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

Motion by Brandon Stevens to accept the Planning, Zoning and Development FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

*Secretary Lisa Summers left at 2:28 p.m.*

*Secretary Lisa Summers returned at 2:31 p.m.*

**6. Accept the Government Administration FY-2019 1st quarter report (03:41:40)**

Sponsor: Trish King, Treasurer

*Councilman Kirby Metoxen left at 2:33 p.m.*

*Vice-Chairman Brandon Stevens left at 2:37 p.m.*

Motion by Lisa Summers to accept the Government Administration FY-2019 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

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

*Item XIV.A.1. is addressed next.*

### **XIII. GENERAL TRIBAL COUNCIL**

#### **A. Approve tentative GTC meeting dates through January 2021 (02:39:05)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to schedule a tentative semi-annual General Tribal Council meeting on Monday, July 29, 2019, at 6:00 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

Motion by David P. Jordan to schedule a tentative special General Tribal Council meeting on Monday, December 2, 2019, at 6:00 p.m. and identify Monday, January 6, 2020, at 6:00 p.m. as the inclement weather date, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

Motion by David P. Jordan to schedule a tentative annual General Tribal Council meeting on Monday, January 20, 2020, at 6:00 p.m. and identify Monday, March 2, 2020, at 6:00 p.m. as the inclement weather date, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

Motion by David P. Jordan to schedule a tentative special General Tribal Council meeting on Monday, March 16, 2020, at 6:00 p.m. and identify Monday, June 1, 2020, at 6:00 p.m. as the inclement weather date, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

Motion by David P. Jordan to schedule a tentative special General Tribal Council meeting on Monday, June 22, 2020, at 6:00 p.m., seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

Motion by David P. Jordan to schedule a tentative semi-annual General Tribal Council meeting on Thursday, July 23, 2020 at 6:00 p.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

Motion by David P. Jordan to schedule a tentative special General Tribal Council meeting on Monday, September 14, 2020, at 6:00 p.m. to address the annual budget, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

*Continued motions regarding item XII.A. Approve tentative GTC meeting dates through January 2021:*

Motion by David P. Jordan to schedule a tentative special General Tribal Council meeting on Monday, December 14, 2020, at 6:00 p.m. and identify Thursday, January 7, 2021, at 6:00 p.m. as the inclement weather date, seconded by Lisa Summers. Motion carried:

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

Motion by David P. Jordan to schedule a tentative annual General Tribal Council meeting on Monday, January 18, 2021, at 6:00 p.m. and request the Secretary to with Radisson to identify an appropriate inclement weather date in March, seconded by Lisa Summers. Motion carried:

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

Motion by David P. Jordan to recess at 11:25 a.m. and to reconvene at 1:00 p.m., seconded by Brandon Stevens. Motion carried:

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

#### **XIV. EXECUTIVE SESSION (02:55:33)**

*Meeting called to order by Vice-Chairman Brandon Stevens at 1:04 p.m.*

*Roll call for the record:*

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

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

Motion by Lisa Summers to go into executive session at 1:04 p.m., seconded by Kirby Metoxen. Motion carried:

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

*Chairman Tehassi Hill returned at 1:20 p.m. and resumed the role of the Chair.*

Motion by Brandon Stevens to come out of executive session at 1:47 p.m., seconded by David P. Jordan. Motion carried:

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

*Item XII.A.4. is addressed next.*

## **A. REPORTS**

### **1. Accept the Bay Bancorporation, Inc. FY-2019 1st quarter executive report (03:53:23)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Summers to accept the Bay Bancorporation, Inc. FY-2019 1st quarter executive report, seconded by Jennifer Webster. Motion carried:

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

### **2. Accept the Oneida ESC Group, LLC. FY-2019 1st quarter executive report (03:53:46)**

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by Lisa Summers to accept the Oneida ESC Group, LLC. FY-2019 1st quarter executive report, seconded by Ernie Stevens III. Motion carried:

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

Motion by Ernie Stevens III to send Chapter 502 Indian Preference in Contracting to the Legislative Operating Committee to address the identified concern regarding the definition of Tribal Entities, seconded by Lisa Summers. Motion carried:

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

### **3. Accept the Oneida Seven Generations Corporation FY-2019 1st quarter executive report (03:54:25)**

Sponsor: Pete King III, Agent/OSGC

Motion by David P. Jordan to accept the Oneida Seven Generations Corporation FY-2019 1st quarter executive report, seconded by Lisa Summers. Motion carried:

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

### **4. Accept the Oneida Airport Hotel Corporation FY-2019 1st quarter executive report (03:54:41)**

Sponsor: Robert Barton, President/OAHC

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2019 1st quarter executive report, seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to direct the BC Officers to follow up with the Community & Economic Development Division Director on the identified concern regarding invoicing, seconded by David P. Jordan. Motion carried:

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

**5. Accept the Oneida Golf Enterprise FY-2019 1st quarter executive report (03:55:19)**

Sponsor: Chad Fuss, Agent/OGE

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2019 1st quarter executive report, seconded by Lisa Summers. Motion carried:

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

**6. Accept the Environmental, Health, Safety & Land FY-2019 1st quarter executive report (03:55:37)**

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

Motion by Jennifer Webster to accept the Environmental, Health, Safety & Land FY-2019 1st quarter executive report, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Summers to approve a limited waiver of sovereign immunity regarding the following contracts – file # 2019-0227, file # 2019-0232, file # 2019-0225, file # 2019-0224, file # 2019-0226, and file # 2019-0223 in regards to contract file # 2019-0208, seconded by Jennifer Webster. Motion carried:

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

**7. Accept the Comprehensive Housing FY-2019 1st quarter executive report (03:56:49)**

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by David P. Jordan to accept the Comprehensive Housing FY-2019 1st quarter executive report, seconded by Lisa Summers. Motion carried:

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

**8. Accept the Human Resources FY-2019 1st quarter executive report (03:57:05)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

*Vice-Chairman Brandon Stevens returned at 2:48 p.m.*

Motion by Jennifer Webster to accept the Human Resources FY-2019 1st quarter executive report, seconded by Lisa Summers. Motion carried:

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

**9. Accept the Retail Enterprise FY-2019 1st quarter executive report (03:57:20)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David P. Jordan to accept the Retail Enterprise FY-2019 1st quarter executive report, seconded by Lisa Summers. Motion carried:

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

**10. Accept the Gaming General Manager FY-2019 1st quarter executive report (03:57:36)**

Sponsor: Louise Cornelius, Gaming General Manager

*Councilman Kirby Metoxen returned at 2:49 p.m.*

Motion by Jennifer Webster to accept the Gaming General Manager FY-2019 1st quarter executive report, seconded by Lisa Summers. Motion carried:

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

**11. Accept the Emergency Management FY-2019 1st quarter executive report (03:57:51)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Ernie Stevens III to accept the Emergency Management FY-2019 1st quarter executive report, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to direct the BC Officers to follow up on the outstanding request to post, seconded by Lisa Summers. Motion carried:

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

**12. Accept the Intergovernmental Affairs, Communications, and Self-Governance February 2019 report (03:58:20)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance February 2019 report, seconded by Lisa Summers. Motion carried:

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

**13. Accept the Chief Counsel report (03:59:00)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Lisa Summers. Motion carried:

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

Motion by Kirby Metoxen to approve the travel request for Chairman Tehassi Hill to attend the moot court and oral arguments in the Texas ICWA appeal in New Orleans, LA - March 12-14, 2019, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to authorize the action to amend the complaint as identified in the memo from Chief Counsel dated February 25, 2019, presented in Executive Session, seconded by Jennifer Webster. Motion carried:

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

Motion by David P. Jordan to approve the 3rd amendment to attorney contract with Patricia Garvey - file # 2011-0313, seconded by Kirby Metoxen. Motion carried:

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

**B. STANDING ITEMS**

**1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION**

**a. Accept the Thornberry Creek LPGA Classic February 2019 report (04:01:20)**

Motion by David P. Jordan to defer the Thornberry Creek LPGA Classic February 2019 report to the March 13, 2019, regular Business Committee meeting, seconded by Lisa Summers. Motion carried:

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

**C. AUDIT COMMITTEE**

**1. Accept the November 15, 2018, regular Audit Committee meeting minutes (04:01:44)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the November 15, 2018, regular Audit Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**2. Accept the Gaming Contracts compliance/financial audit and lift the confidentiality requirement (04:02:04)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Gaming Contracts compliance/financial audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**3. Accept the Bingo compliance audit and lift the confidentiality requirement (04:02:25)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Bingo compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**4. Accept the Player Tracking compliance audit and lift the confidentiality requirement (04:02:41)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Player Tracking compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**5. Accept the Slots Year End compliance audit and lift the confidentiality requirement (04:02:55)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Slots Year End compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**6. Accept the Table Games compliance audit and lift the confidentiality requirement (04:03:12)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Table Games compliance audit and lift the confidentiality requirement, seconded by Brandon Stevens. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**7. Accept the Title 31 compliance audit and lift the confidentiality requirement (04:03:29)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Title 31 compliance audit and lift the confidentiality requirement, seconded by Trish King. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**8. Accept the Behavioral Health performance assurance audit and lift the confidentiality requirement (04:03:44)**

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the Behavioral Health performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**9. Accept the Audit Committee FY-2019 1st quarter report (04:04:01)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Audit Committee FY-2019 1st quarter report, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**D. NEW BUSINESS**

**1. Approve the attorney contract - Hobb Straus Dean and Walker LLP - file # 2019-0139 (04:04:18)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve the attorney contract for Hobb Straus Dean and Walker LLP - file # 2019-0139, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**2. Review application(s) for five (5) vacancies - Oneida Personnel Commission (04:04:43)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the application(s) for five (5) vacancies on the Oneida Personnel Commission, as information, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**3. File # 2018-DR06-02 - Accept the update and determine the appropriate next steps (04:05:05)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to direct the BC Officers to request an update to be brought back by the Division Director to the March 13, 2019, regular Business Committee meeting in executive session, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**4. Enter the e-poll results into the record for the approved requested action listed the memorandum dated February 13, 2019, regarding the OGE Agent (04:05:34)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the approved requested action listed the memorandum dated February 13, 2019, regarding the OGE Agent, seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**5. Enter the e-poll results into the record for the approved requested action listed the memorandum dated February 14, 2019, regarding the 2004 judgement - case # 5:70-cv-00035-LEK (04:06:00)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to enter the e-poll results into the record for the approved requested action listed the memorandum dated February 14, 2019, regarding the 2004 judgement - case # 5:70-cv-00035-LEK, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Trish King

**6. File # ED18-008 - Discuss proposal and business plan (04:06:33)**

Sponsor:

Motion by Ernie Stevens III to send file # ED18-008 to the Community & Economic Development Division Director for a Tier 1 review, seconded by Brandon Stevens. Motion carried:

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

*For the record: Secretary Lisa Summers stated I am opposed to the motion on file # ED18-008 due to the expense and the timing of the requested action.*

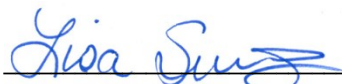
*Item VII.A. is addressed next.*

**XV. ADJOURN (04:10:13)**

Motion by David P. Jordan to adjourn at 3:01 p.m., seconded by Ernie Stevens III. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on March 13, 2019.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE