



# Oneida Business Committee

Quarterly Reports Meeting  
8:00 AM Thursday, February 28, 2019  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### QUARTERLY REPORTS MEETING

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Council members: David Jordan, Kirby Metoxen;

**Not Present:** Treasurer Trish King, Council members: Daniel Guzman King, Ernest Stevens III, Jennifer Webster;

**Arrived at:** n/a

**Others present:** Jo Anne House, Lisa Liggins, Valerie Groleau, Chad Wilson, Jameson Wilson, Candace House, Sandra Reveles, Aliskwet Ellis, James Martin, Lois Strong, Pat Lassila, Matt W. Denny, Loretta V. Metoxen, Chris Cornelius, Christina Liggins, Tina Skenandore, Tonya Webster, Donald McLester, Brent Truttmann, Jeff Bowman, Nathan King, Jacquelyn Zalim, Pete King III, Justin Fox, Dena Skenandore, Cheryl Stevens;

### **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:10 a.m.*

*For the record: 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. Council members are Jennifer Webster and Ernie Stevens III are attending the Creating Placemaking Conference in Green Bay, WI.*

### **II. OPENING (00:00:12)**

*Opening provided by Chairman Tehassi Hill.*

### **III. ADOPT THE AGENDA (00:03:50)**

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

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

## IV. REPORTS

### A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

**1. Accept the Anna John Resident Centered Care Community Board FY-2019 1st quarter report (00:04:11)**

Sponsor: Candace House, Chair/AJRCCC Board

Motion by Brandon Stevens to accept the Anna John Resident Centered Care Community Board FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

**2. Accept the Oneida Nation Arts Board FY-2019 1st quarter report (00:05:58)**

Sponsor: Desirae Hill, Chair/ONAB

Motion by Brandon Stevens to accept the Oneida Nation Arts Board FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**3. Accept the Environmental Resource Board FY-2019 1st quarter report (00:07:20)**

Sponsor: Jameson Wilson, Chair/Environmental Resource Board

Motion by David P. Jordan to accept the Environmental Resource Board FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**4. Accept the Oneida Community Library Board FY-2019 1st quarter report (00:14:30)**

Sponsor: Dylan Benton, Chair/OCLB

Motion by Kirby Metoxen to accept the Oneida Community Library Board FY-2019 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

**5. Accept the Oneida Police Commission FY-2019 1st quarter report (00:16:18)**

Sponsor: Sandra Reveles, Chair/OPC

Motion by David P. Jordan to accept the Oneida Police Commission FY-2019 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

**6. Accept the Oneida Pow-wow Committee FY-2019 1st quarter report (00:19:25)**

Sponsor: Tonya Webster, Chair/OPC

Motion by Brandon Stevens to accept the Oneida Pow-wow Committee FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

*For the record: The Oneida Pow-wow Committee Chair provided notice of their absence via e-mail.*

**7. Accept the Oneida Nation Veterans Affairs Committee FY-2019 1st quarter report (00:22:40)**

Sponsor: James Martin, Chair/ONVAC

Motion by Brandon Stevens to accept the Oneida Nation Veterans Affairs Committee FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

**8. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 1st quarter report (00:26:12)**

Sponsor: Kathryn LaRoque, Chair/SEOTS Advisory Board

Motion by Brandon Stevens to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**9. Accept the Pardon and Forgiveness Screening Committee FY-2019 1st quarter report (00:33:52)**

Sponsor: Eric Boulanger, Chair/PFSC

Motion by Kirby Metoxen to accept the Pardon and Forgiveness Screening Committee FY-2019 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

*Item IV.B.6. is addressed next.*

**B. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Oneida Nation Commission on Aging FY-2019 1st quarter report (00:56:28)**

Sponsor: Patricia Lassila, Chair/ONCOA

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

*Item IV.B.4. is addressed next.*

**2. Accept the Oneida Gaming Commission FY-2019 1st quarter report (01:15:24)**

Sponsor: Matthew W. Denny, Chair/OGC

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**3. Accept the Oneida Land Claims Commission FY-2019 1st quarter report (01:19:34)**

Sponsor: Loretta V. Metoxen, Chair/OLCC

Motion by Kirby Metoxen to accept the Oneida Land Claims Commission FY-2019 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

*Item IV.B.5. is addressed next.*

**4. Accept the Oneida Nation School Board FY-2019 1st quarter report (01:08:13)**

Sponsor: Lisa Liggins, Chair/ONSB

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

*Chairman Tehassi Hill recessed the meeting for five (5) minutes until 9:30 a.m.*

*Meeting called to order by Chairman Tehassi Hill at 9:34 a.m.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Councilman David P. Jordan; Councilman Kirby Metoxen; Secretary Lisa Summers;*

*Not Present: Councilman Daniel Guzman King; Treasurer Trish King; Councilman Ernie Stevens III; Councilwoman Jennifer Webster;*

*Item IV.B.2. is addressed next.*

**5. Accept the Oneida Election Board FY-2019 1st quarter report (01:29:52)**

Sponsor: Vicki Cornelius, Chair/OEB

Motion by David P. Jordan to accept the Oneida Election Board FY-2019 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

*Item IV.B.7. is addressed next.*

**6. Accept the Oneida Land Commission FY-2019 1st quarter report (00:36:20)**  
Sponsor: Rae Skenandore, Chair/OLC

Motion by David P. Jordan to accept the Oneida Land Commission FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

*Item IV.D.1. is addressed next.*

**7. Accept the Oneida Trust Enrollment Committee FY-2019 1st quarter report (01:33:28)**  
Sponsor: Barbara Webster, Chair/OTEC

Motion by David P. Jordan to accept the Oneida Trust Enrollment Committee FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

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

**C. CORPORATE BOARDS**

**1. Accept the Bay Bancorporation, Inc. FY-2019 1st quarter report (01:59:42)**  
Sponsor: Jeff Bowman, President/Bay Bank

Motion by Kirby Metoxen to accept the Bay Bancorporation, Inc. FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

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

**2. Accept the Oneida ESC Group, LLC. FY-2019 1st quarter report (01:51:15)**  
Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by Brandon Stevens to accept the Oneida ESC Group, LLC. FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

*Item IV.C.1. is addressed next.*

**3. Accept the Oneida Seven Generations Corporation FY-2019 1st quarter report (01:49:15)**  
Sponsor: Pete King III, Agenda/OSGC

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

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

*Item IV.C.2. is addressed next.*

**4. Accept the Oneida Airport Hotel Corporation FY-2019 1st quarter report (01:47:15)**

Sponsor: Robert Barton, President/OAHC

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

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

**5. Accept the Oneida Golf Enterprise FY-2019 1st quarter report (02:02:54)**

Sponsor: Chad Fuss, Agent/OGE

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

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

*Chairman Tehassi Hill recessed the meeting for five (5) minutes until 10:30 a.m.*

*Meeting called to order by Chairman Tehassi Hill at 10:33 a.m.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Councilman David P. Jordan; Councilman Kirby Metoxen; Secretary Lisa Summers;*

*Not Present: Councilman Daniel Guzman King; Treasurer Trish King; Councilman Ernie Stevens III; Councilwoman Jennifer Webster;*

*Item IV.E.1. is addressed next.*

**D. STANDING COMMITTEES**

**1. Accept the Community Development Planning Committee FY-2019 1st quarter report (00:44:16)**

Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to accept the Community Development Planning Committee FY-2019 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

**2. Accept the Legislative Operating Committee FY-2019 1st quarter report (00:44:28)**

Sponsor: David P. Jordan, Councilman

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

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

**3. Accept the Quality of Life Committee FY-2019 1st quarter report (00:54:30)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Brandon Stevens to accept the Quality of Life Committee FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

**4. Accept the Finance Committee FY-2019 1st quarter report (00:55:14)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the Finance Committee FY-2019 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

*Item IV.B.1. is addressed next.*

**E. OTHER**

**1. Accept the Oneida Youth Leadership Institute FY-2019 1st quarter report (02:05:41)**

Sponsor: Richard Elm-Hill, President/OYLI Board of Directors

Motion by Brandon Stevens to accept the Oneida Youth Leadership Institute FY-2019 1st quarter report, seconded by David P. Jordan. Motion carried:

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

**V. ADJOURN (02:11:02)**

Motion by Kirby Metoxen to adjourn at 10:38 a.m., seconded by David P. Jordan. Motion carried:

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

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

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE