



Oneida Business Committee

Executive Session
8:30 AM Tuesday, March 26, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, March 27, 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;

Not Present: Council members: Kirby Metoxen, Jennifer Webster, Ernie Stevens III;

Arrived at: Vice Chairman Brandon Stevens arrived at 1:00 p.m.;

Others present: Jo Anne House, Larry Barton, Laura Laitinen-Warren, Melinda J. Danforth, Robert Porter (via telephone), Candice Skenandore, Bobbi Webster, Phil Wisneski, Nate Wisneski, Tana Aguirre, Krystal John, Gerald L. Hill, Sarah White, Geraldine Danforth, Chad Fuss, Dena Skenandore, Justin Fox, Teo Sodeman;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David Jordan, Ernest Stevens III;

Not Present: Council members: Kirby Metoxen, Jennifer Webster;

Arrived at: n/a;

Others present: Jo Anne House, Larry Barton, Brooke Doxtator, Tracy Smith, Susan Daniels, Kristen Hooker, Clorissa Santiago, Bonnie Pigman, John Breuninger, Cheryl DuBois, Aliskwet Ellis, Karen House, Gerald L. Hill, Jen Falck, Carol Silva, Chris Johnson;

I. CALL TO ORDER

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

For the record: Councilmembers Kirby Metoxen and Jennifer Webster are out on pre-planned vacation time.

II. OPENING (00:00:10)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:03:45)

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

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

IV. OATH OF OFFICE (00:04:12)

Oath of Office administered by Secretary Lisa Summers. Tracy Smith was present.

- A. Oneida Election Board – Tracy Smith**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the March 13, 2019, regular Business Committee meeting minutes (00:06:13)**
Sponsor: Lisa Summers, Secretary

Motion by Trish King to approve the March 13, 2019, regular Business Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Revenue Allocation Plan FY 2019 (00:07:05)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to adopt resolution 03-27-19-A Revenue Allocation Plan FY 2019, seconded by Trish King. Motion carried:

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

- B. Adopt resolution entitled Proclamation Naming June 19 as Norbert S. Hill, Sr. Remembrance Day (00:07:50)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to adopt resolution 03-27-19-B Proclamation Naming June 19 as Norbert S. Hill, Sr. Remembrance Day, seconded by David P. Jordan. Motion carried:

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

- C. Adopt resolution entitled Supporting the Tribal AmeriCorps Program (00:11:36)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to adopt resolution 03-27-19-C Supporting the Tribal AmeriCorps Program for 2019 to 2020, seconded by Lisa Summers. Motion carried:

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

- D. Adopt the resolution entitled Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions – Definitions and Impact (00:13:08)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to adopt resolution 03-27-19-D Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions – Definitions and Impact with one (1) change [correct lines 47-49 removing the Business Committee Chair facilitate the meeting; the Chair of the board, committee or commission shall facilitate the meeting], seconded by Trish King. Motion carried:

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

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept the February 7, 2019, regular Community Development Planning Committee meeting minutes (00:19:07)**
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to accept the February 7, 2019, regular Community Development Planning Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

B. FINANCE COMMITTEE

- 1. Approve the March 18, 2019, regular Finance Committee meeting minutes (00:19:38)**
Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the March 18, 2019, regular Finance Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

C. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the March 4, 2019, regular Legislative Operating Committee meeting minutes (00:20:06)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the March 4, 2019, regular Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried:

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

2. Accept the Oneida Personnel Commission March 2019 update (00:20:33)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Oneida Personnel Commission March 2019 update, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Kirby Metoxen, Jennifer Webster

3. Approve two (2) actions regarding the Boards, Committees, and Commissions bylaws amendments (00:21:32)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to grant the seventeen (17) entities that have begun the process of amending their bylaws to conform to the Boards, Committees and Commissions law, an exception to the March 26, 2019, deadline set forth in resolution BC-09-26-18-C for presenting bylaws amendments to the Business Committee for adoption, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

VIII. UNFINISHED BUSINESS

A. Approve the Memorandum of Understanding with National Indian Carbon Coalition (00:25:24)

Sponsor: Ernie Stevens III, Councilman

Motion by Ernie Stevens III to approve the Memorandum of Understanding with National Indian Carbon Coalition, with the existing legal review, seconded by Brandon Stevens. Motion carried:

Ayes: Brandon Stevens, Daniel Guzman King, David P. Jordan, Trish King,
Ernie Stevens III

Opposed: Lisa Summers

Not Present: Kirby Metoxen, Jennifer Webster

For the record: Secretary Lisa Summers stated I do understand that the legal review has been completed. I simply asked for it to be presented as part of the record prior to us making the adoption because it's not public and that's what we're trying to do from a transparency perspective. I didn't think it hurt us to wait for later in the agenda for today to do that. I'm not going to support that at this point.

B. Defer the Oneida Election Board bylaws to the Legislative Operating Committee (00:28:56)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to defer the Oneida Election Board bylaws to the Legislative Operating Committee, seconded by Brandon Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

- C. Defer the Oneida Personnel Commission bylaws amendments to the Legislative Operating Committee (00:29:26)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to defer the Oneida Personnel Commission bylaws amendments to the Legislative Operating Committee, seconded by David P. Jordan. Motion carried:

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

IX. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Ernie Stevens III - Wisconsin Tribal Conservation Advisory Council (WTCAC) Board Meeting - Crandon, WI - April 10-12 2019 (00:29:51)**
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Ernie Stevens III to attend the Wisconsin Tribal Conservation Advisory Council (WTCAC) Board Meeting in Crandon, WI - April 10-12 2019, seconded by Daniel Guzman King. Motion carried:

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

- B. Approve the travel request in accordance with § 216.16-1 - Six (6) Oneida Nation Veteran Affairs Committee members - 2019 State of the Tribes Address - Madison, WI - April 8-9, 2019 (00:30:22)**
Sponsor: James Martin, Chair/ONVAC

Motion by David P. Jordan to approve the travel request in accordance with § 216.16-1 for six (6) Oneida Nation Veteran Affairs Committee members to attend the 2019 State of the Tribes Address in Madison, WI - April 8-9, 2019, seconded by Trish King. Motion carried:

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

X. NEW BUSINESS

- A. Approve an exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Wednesday, April 10, 2019, at 8:30 a.m. (00:31:41)**
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve an exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Wednesday, April 10, 2019, at 8:30 a.m., seconded by David P. Jordan. Motion carried:

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

B. Approve the Oneida Head Start/Early Head Start By-Laws and Center-Based Selection Criteria (00:32:17)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to send the Oneida Head Start/Early Head Start bylaws to Legislative Reference Office and Legislative Operating Committee for review, seconded by David P. Jordan.

Motion carried:

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

Motion by Lisa Summers to approve the Oneida Early Head Start-Center Based Program Selection Criteria HS Performance Standard Subpart A-Eligibility, Recruitment, Selection, Enrollment, and Attendance §1302.14 (a) Selection Criteria, seconded by David P. Jordan. Motion carried:

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

XI. EXECUTIVE SESSION (00:38:41)

Councilman David P. Jordan left at 9:10 a.m.

Councilman Daniel Guzman King left at 9:10 a.m.

Motion by Lisa Summers to go into executive session at 9:10 a.m., seconded by Trish King. Motion carried:

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

The Oneida Business Committee, by consensus, took a two (2) hour recess at 11:30 a.m.

Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.

Roll call for the record:

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

Not Present: Councilman Kirby Metoxen; Councilwoman Jennifer Webster;

Motion by Lisa Summers to come out of executive session at 2:48 p.m., seconded by David P. Jordan.

Motion carried:

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

A. REPORTS

1. Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2019 report (00:39:24)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Summers to accept the Intergovernmental Affairs, Communications, and Self-Governance March 2019 report, seconded by Trish King. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

Motion by Brandon Stevens to retro-approve the Northeast Wisconsin Water Quality Pact – file # 2019-0210, noting the pact was signed on March 5, 2019, seconded by Lisa Summers. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

Motion by Lisa Summers to approve the travel request for Chairman Tehassi Hill to attend a National Republican Campaign Committee event in Washington DC – April 2-3, 2019, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

Motion by David P. Jordan to approve the National Indian Health Board independent consultant agreement – file #2019-0265, seconded by Lisa Summers. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

Motion by Lisa Summers to approve the recommendation regarding the use of the Self-Governance carryover funds for the Oneida Fire Department generator for the full amount requested, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

2. Determine next steps regarding the Retail Enterprise variance report (00:41:25)

Sponsor: Trish King, Treasurer

Motion by Daniel Guzman King to defer the Retail Enterprise variance report to the next BC Officers meeting for additional follow-up, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

3. Accept the Chief Counsel report (00:41:51)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report dated March 21, 2019, seconded by Brandon Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

B. STANDING ITEMS

1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

a. Accept the Thornberry Creek LPGA Classic March 2019 report (00:42:32)

Sponsor: Chad Fuss, Agent/Oneida Golf Enterprise

Motion by Lisa Summers to accept the Thornberry Creek LPGA Classic March 2019 report, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

Motion by Lisa Summers to direct the BC liaisons for Oneida Golf Enterprise to work with the Agent to complete the required General Tribal Council report to be mailed out within the thirty (30) days directed, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

C. UNFINISHED BUSINESS

1. File # 2018-DR06-02 - Accept the written report and consider the recommended action(s) (00:43:18)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Trish King to accept the written report regarding file # 2018-DR06-02, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

Motion by Lisa Summers to approve the recommended action and assign the Vice-Chairman Brandon Stevens to complete the follow through, seconded by Trish King. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

- 2. Accept the report - Midwest Alliance of Sovereign Tribes Impact executive update - file # ED19-008 (00:44:11)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the proposal and direct the Secretary to work with the Intergovernmental Affairs Director to initiate a contract regarding file # ED19-008, seconded by Lisa Summers. Motion carried:

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

D. NEW BUSINESS

- 1. Approve the attorney contract - Stenzel Law Office, LLC - file # 2019-0247 (00:44:52)**
Sponsor: Gerald L. Hill, Chief Judge/Oneida Judiciary-Court of Appeals, Denice E. Beans, Chief Judge/Oneida Judiciary-Trial Court, and Marcus Zelenski, Judge/Oneida Judiciary/Family Court

Motion by David P. Jordan to approve the attorney contract - Stenzel Law Office, LLC - file # 2019-0247, seconded by Trish King. Motion carried:

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

- 2. File # ED18-008 - Approve three (3) requested actions (00:45:18)¹**
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to request a closeout report and/or update from the Community and Economic Development Division Director for the April 24, 2019, regular Business Committee meeting agenda, noting the Community Development Planning Committee Chair will communicate this requested action, seconded by Trish King. Motion carried:

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

¹ The reference number for this item was incorrectly listed on the agenda as "File # ED18-0008".

3. Approve the Wells Fargo Bank-Public Safety Officer Pension Plan fee agreement amendment - file # 2019-0256 (00:45:56)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to approve the Wells Fargo Bank-Public Safety Officer Pension Plan fee agreement amendment - file # 2019-0256, seconded by Lisa Summers. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

Motion by Brandon Stevens to assign the Treasurer to work with Finance to incorporate the SRI [Sustainable, Responsible, and Impact Investing] principles into the RFP [Request for Proposal] process, seconded by Lisa Summers. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

4. Approve the Wells Fargo Bank-Excess Benefit Payment Plan fee agreement amendment - file # 2019-0257 (00:46:47)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to approve the Wells Fargo Bank-Excess Benefit Payment Plan fee agreement amendment - file # 2019-0257, seconded by Lisa Summers. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

5. Approve a limited waiver of sovereign immunity - LexisNexis Time Matters Annual Maintenance Plan Agreement - file # 2019-0286 (00:47:11)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to approve a limited waiver of sovereign immunity - LexisNexis Time Matters Annual Maintenance Plan Agreement - file # 2019-0286, seconded by Trish King. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

6. Consider a request from the Southeastern Wisconsin Oneida Tribal Services Advisory Board pursuant to §105.7-4 (00:47:32)

Sponsor: Kathryn LaRoque, Chair/SEOTS Advisory Board

Motion by Daniel Guzman King to terminate the appointment of Kim Reyes on the Southeastern Wisconsin Oneida Tribal Services Advisory Board pursuant to §105.7-4, seconded by Trish King. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

7. File # 2019-CRPT04-01 - Determine next steps (00:48:07)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the report [dated March 5, 2019], seconded by Lisa Summers.

Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

8. Review request regarding FY-2020 Trade Back for Cash (00:48:36)

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to defer this topic to the April 10, 2019, regular Business Committee meeting bringing forward two (2) resolutions: 1) a resolution to decline Trade Back for Cash for FY-2020 budget; and 2) a resolution to be brought forward to General Tribal Council to remove Trade Back for Cash as a benefit, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

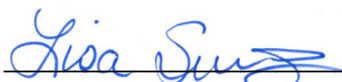
XII. ADJOURN (00:49:16)

Motion by Ernie Stevens III to adjourn at 2:59 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented on April 10, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE