



# Oneida Business Committee

## Executive Session

8:30 AM Wednesday, April 10, 2019

Executive Conference Room, 2nd floor, Norbert Hill Center

## Regular Meeting

8:30 AM Wednesday, April 10, 2019

BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** n/a;

**Arrived at:** n/a;

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Lisa Liggins, Arlinda Locklear, James Bittorf, Krystal John, Tana Aguirre, Nate Wisneski, Melissa Nuthals, Barbara Webster, Xavier Horkman, Kelly McAndrews, Ralinda Ninham-Lamberies, Lee Thomas;

### REGULAR MEETING

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

**Not Present:** n/a;

**Arrived at:** n/a;

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Clorissa Santiago, Geraldine Danforth, Yasiman Metoxen, David Larson, Karen Krause, Kayukwaliyo Danforth, Irwin Jordan, Jennifer Anderson, Cheryl Dejardin, Chad Fuss, Michelle Klarkowski, Tina Moore, Robert Matthews, Lysiane Silva, Cherice Santiago, Melanie Thornton, Lucy Neville, Tracey Cordova, Rod Hill, Kota Skenandore, Chris Johnson, Kim LaLuzerne, Eric Krawczyk, Sharon Mousseau;

## **I. CALL TO ORDER**

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

*Item II. is addressed next.*

**A. Special Recognition for Years of Service (00:04:09)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

*Special recognition by David Larson of Karen Krause (30 years of service); Special recognition by Kayukwaliyo Danforth of Irwin Jordan (30 years of service); Special recognition by Jennifer Anderson of Cheryl Dejardin (25 years of service); Special recognition by Chad Fuss of Michelle Klarkowski (25 years of service); Special recognition by Tina Moore of Robert Matthews (25 years of service); Special recognition by Tina Moore of Lysiane Silva (25 years of service); Special recognition by Cherice Santiago of Melanie Thornton (25 years of service); Special recognition by Lucy Neville of Tracey Cordova (25 years of service);*

*Special recognition of the following individuals who could not be present: Scott Cottrell (35 years of service); Lori Thomas (30 years of service); Clyde Skenandore (25 years of service); Eric Denny (25 years of service); Mary King (25 years of service); Jesse Bickel (25 years of service); Rebecca Kamps (25 years of service); Pam Schroeder (25 years of service); Fong Thao (25 years of service); Mary Wasurick (25 years of service); Carolyn Miller (25 years of service); Debbie Melchert (25 years of service); Angela Parks (25 years of service).*

*Councilman Daniel Guzman King left at 8:53 a.m.*

*Item III. is addressed next.*

**II. OPENING (00:00:30)**

*Opening provided by Chairman Tehassi Hill.*

*Item I.A. is addressed next.*

**III. ADOPT THE AGENDA (00:24:15)**

*Councilman Daniel Guzman King returned at 8:56 a.m.*

Motion by Lisa Summers to adopt the agenda with two (2) changes [1) correct entity referenced in the item XI.D.3. to "Oneida Nation Veterans Affairs Committee"; and 2) correct entity referenced in item XI.D.4. to "Oneida Personnel Commission"], seconded by Ernie Stevens III. Motion carried:

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

*Item XI. is addressed next.*

#### **IV. MINUTES**

**A. Approve the March 27, 2019, regular Business Committee meeting minutes (00:27:00)**

Sponsor: Lisa Summers, Secretary

*Councilman Ernie Stevens III returned at 10:33 a.m.*

*Secretary Lisa Summers returned at 10:33 a.m.*

Motion by Jennifer Webster to approve the March 27, 2019, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

*Item VI.A. is addressed next.*

#### **V. APPOINTMENTS**

**A. Determine next steps regarding one (1) vacancy with term ending December 31, 2022 - Oneida Nation Veterans Affairs Committee (01:37:38)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to appoint Floyd Hill II to the Oneida Nation Veterans Affairs Committee with a term ending December 31, 2022, seconded by Brandon Stevens. Motion carried:

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

**B. Determine next steps regarding two (2) vacancies with terms ending March 31, 2020 and March 31, 2021 - Oneida Personnel Commission (01:38:53)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to request the Secretary to re-notice the vacancy because of ineligible, unqualified, or under qualified applicants per § 105.7-1.(c)(2), seconded by Jennifer Webster. Motion carried:

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

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

## **VI. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

#### **1. Approve the April 8, 2019, regular Finance Committee meeting minutes (00:27:50)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the April 8, 2019, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Lisa Summers, Jennifer Webster

*For the record: Lisa Summers stated I'm abstaining because this item was a handout and I have not had a chance to thoroughly review the information that's provided to us.*

*Fro the record: Trish King stated there was a handout because we had our meeting, had to be rescheduled last week from our standard meeting so unfortunately we had to [provide a handout].*

## **VII. UNFINISHED BUSINESS**

### **A. Approve the Oneida Police Commission bylaws (00:29:20)**

Sponsor: David P. Jordan, Councilman

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

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

### **B. FY-2020 Trade Back for Cash follow-up**

#### **1. Accept the fiscal impact statement regarding FY-2020 Trade Back for Cash (00:30:01)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the fiscal impact statement regarding FY-2020 Trade Back for Cash, seconded by Lisa Summers. Motion carried:

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

#### **2. Adopt resolution entitled No Trade Back for Cash for Fiscal Year 2020 (00:30:42)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution 04-10-19-A No Trade Back for Cash for Fiscal Year 2020 with six (6) changes [1) line 22: switch "revenues" and "expenses"; 2) line 24: correct "\$25" to "\$18"; 3) line 27: insert "of the" between "result" and "approval"; 4) line 35: correct "chase" to "cash"; 5) line 36: add "; and" to the end; and 6) line 41: correct section referenced to "VI(A)(5)(n)], seconded by Lisa Summers. Motion carried:

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

**3. Determine next steps regarding GTC resolution entitled Amending Personnel Policies and Procedures to Delete Section IV(A)(5)(n) Regarding Trade Back for Cash (00:36:37)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to send the GTC resolution entitled Amending Personnel Policies and Procedures to Delete Section IV(A)(5)(n) Regarding Trade Back for Cash to the Legislative Operating Committee to complete the appropriate legislative processes, seconded by Jennifer Webster. Motion carried:

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

**VIII. TRAVEL REQUESTS**

**A. Approve the travel request - Secretary Lisa Summers - WI Indian Education Association 2019 Conference - Wisconsin Rapids, WI - April 25-27, 2019 (00:38:47)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the travel request for Secretary Lisa Summers to attend the WI Indian Education Association 2019 Conference in Wisconsin Rapids, WI - April 25-27, 2019, noting Vice-Chairman Brandon Stevens will act as alternate if needed, seconded by Kirby Metoxen. Motion carried:

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

**B. Approve the travel request - Secretary Lisa Summers - TribalHub 2019 Midwest Regional Event - Prior Lake, MN - May 15-17, 2019 (00:40:55)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the travel request for Secretary Lisa Summers to attend the TribalHub 2019 Midwest Regional Event in Prior Lake, MN - May 15-17, 2019, seconded by David P. Jordan. Motion carried:

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

**C. Approve the travel request - Secretary Lisa Summers - 2019 National<sup>1</sup> Congress of American Indians Mid Year Conference and Marketplace - Sparks, NV - June 23-28, 2019 (00:41:57)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the travel request for Secretary Lisa Summers, Councilman Ernie Stevens III, and one (1) additional BC member to attend the 2019 National Congress of American Indians Mid Year Conference and Marketplace in Sparks, NV - June 23-28, 2019, seconded by Kirby Metoxen. Motion carried:

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

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<sup>1</sup> The meeting agenda incorrectly name the event as the "2019 Nation Congress...". The minutes reflect the correct name of the event.

- D. Approve the travel request in accordance with § 216.16-1 - Four (4) Comprehensive Health staff - National Tribal Public Health Summit - Albuquerque, NM - May 13-15, 2019 (00:45:13)**  
Sponsor: Debra Danforth, Division Director/Comprehensive Health-Operations

Motion by Lisa Summers to approve the travel request in accordance with § 216.16-1 for four (4) Comprehensive Health staff to attend the National Tribal Public Health Summit in Albuquerque, NM - May 13-15, 2019, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to defer the question to the General Manager for clarification regarding the need to come to the Business Committee for approval under § 216.16-1 for the number of travelers vs. the line item to which the travel is charged, seconded by Jennifer Webster. Motion carried:

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

- E. Approve the travel request in accordance with § 216.16-1 - Seven (7) Oneida Nation School System staff - BIE/FACE Striving Reader's Comprehensive Literacy grant end-of-year training - Albuquerque, NM - May 1-4, 2019(00:47:35)**  
Sponsor: Lisa Liggins, Chair/Oneida Nation School Board

Motion by Jennifer Webster to approve the travel request in accordance with § 216.16-1 for seven (7) Oneida Nation School System staff to attend the BIE/FACE Striving Reader's Comprehensive Literacy grant end-of-year training in Albuquerque, NM - May 1-4, 2019, seconded by Lisa Summers. Motion carried:

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

## **IX. NEW BUSINESS**

- A. Post one (1) vacancy - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:51:20)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to post one (1) vacancy on the Southeastern Wisconsin Oneida Tribal Services Advisory Board, seconded by Kirby Metoxen. Motion carried:

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

- B. Determine next steps regarding request to amend resolution # BC-09-26-18-D (00:51:50)**  
Sponsor: Lisa Liggins, Chair/Oneida Nation School Board

Motion by Lisa Summers to accept the request from the Oneida Nation School Board to amend resolution # BC-09-26-18-D and to defer the request the Legislative Operating Committee and the Legislative Reference Office to bring back a recommendation which would support the request to include a stipend for HR functions, seconded by Brandon Stevens. Motion carried:

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

## **X. GENERAL TRIBAL COUNCIL**

### **A. Determine next steps regarding GTC resolution entitled Establishing Rule Regarding Presentations and Speakers (01:03:22)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the GTC resolution entitled Establishing Rule Regarding Presentations and Speakers for processing a statement of effect in the Legislative Reference Office and to place on the next available General Tribal Council agenda for consideration, seconded by Jennifer Webster. Motion carried:

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

### **B. Reschedule three (3) tentatively scheduled General Tribal Council meetings (01:25:24)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to reschedule the tentative semi-annual General Tribal Council meeting from Monday, July 29, 2019, at 6:00 p.m. to July 11, 2019, at 6:00 p.m., seconded by Lisa Summers. Motion carried:

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

*For the record: Lisa Summers stated I am not available on that date. I had made previous travel plans. The July 29<sup>th</sup> date, I would have been here however with moving it up to the 11<sup>th</sup>, I'm not here and I'm not able to make adjustments to those travel plans.*

Motion by David P. Jordan to reschedule the tentative annual General Tribal Council meeting inclement weather date from Monday, March 2, 2020, at 6:00 p.m. to Monday, March 9, 2020, at 6:00 p.m., seconded by Lisa Summers. Motion carried:

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

Motion by David P. Jordan to reschedule the tentative semi-annual General Tribal Council meeting from Monday, July 23, 2020, at 6:00 p.m. to Monday, July 13, 2020, at 6:00 p.m., seconded by Lisa Summers. Motion carried:

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

Motion by Jennifer Webster to recess at 11:43 a.m. and to reconvene at 1:30 p.m., seconded by David P. Jordan. Motion carried:

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

*Item XI.A. is addressed next.*

## **XI. EXECUTIVE SESSION (00:26:26)**

Motion by David P. Jordan to go into executive session at 8:56 a.m., seconded by Lisa Summers.

Motion carried:

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

Motion by Jennifer Webster to come out of executive session at 10:33 a.m., seconded by Kirby

Metoxen. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

*Roll call for the record:*

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

*Not Present: Councilman Ernie Stevens III; Secretary Lisa Summers;*

*Item IV.A. is addressed next.*

### **A. REPORTS (01:36:54)**

*Meeting called to order at 1:39 p.m. by Chairman Tehassi Hill.*

*Roll call for the record:*

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

Motion by Lisa Summers to go into executive session at 1:39 p.m., seconded by Brandon Stevens.

Motion carried:

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

Motion by Lisa Summers to come out of executive session at 5:10 p.m., seconded by David P. Jordan.

Motion carried:

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

*Roll call for the record:*

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

*Item V.A. is addressed next.*



**1. Accept the Chief Counsel Report (01:40:15)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report dated April 4, 2019, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to approve the actions listed in the memorandum dated April 10, 2019, regarding the decision of case # 16-C-1217, seconded by Trish King. Motion carried:

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

**B. AUDIT COMMITTEE**

**1. Accept the February 18, 2019, regular Audit Committee meeting minutes (01:41:00)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the February 18, 2019, regular Audit Committee meeting minutes, seconded by Lisa Summers. Motion carried:

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

**2. Accept the March 21, 2019, regular Audit Committee meeting minutes (01:41:18)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the March 21, 2019, regular Audit Committee meeting minutes, seconded by Trish King. Motion carried:

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

**3. Accept the Four Card Poker rules of play compliance audit and lift the confidentiality requirement (01:41:37)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Four Card Poker rules of play compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

**4. Accept the Child Care Before and After Program Billing hotline audit and lift the confidentiality requirement (01:42:00)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to send the Child Care Before and After Program Billing hotline audit to the April 11, 2019, BC Officers meeting, seconded by Brandon Stevens. Motion carried:

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

## **C. UNFINISHED BUSINESS**

### **1. Enter e-poll results into the record regarding approved job description #03029 and posting regarding file # 2019-CRPT04-01 (01:42:27)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding approved job description #03029 and posting regarding file # 2019-CRPT04-01, seconded by Lisa Summers. Motion carried:

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

### **2. Discuss planning and next steps related to area under to DR16 (01:43:01)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Summers to accept the update and approve the actions listed in the memorandum dated April 10, 2019, seconded by Kirby Metoxen. Motion carried:

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

## **D. NEW BUSINESS**

### **1. Complaint # 2019-CC-02 - Determine next steps (01:43:30)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to send complaint # 2019-CC-02 to Joint Marketing for review and for a recommendation to be brought back at the May 8, 2019, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

### **2. Review the Business Committee action of April 12, 2017, regarding contract # 2017-0244 (01:44:02)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to defer this topic to Finance to bring back a recommendation on next steps at the May 22, 2019, regular Business Committee meeting, seconded by Lisa Summers. Motion carried:

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

### **3. Review application(s) for one (1) vacancy with term ending December 31, 2022 - Oneida Nation Veterans Affairs Committee (01:44:28)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for one (1) vacancy on the Oneida Nation Veterans Affairs Committee, as information, seconded by Kirby Metoxen. Motion carried:

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

- 4. Review application(s) for two (2) vacancies with terms ending March 31, 2020 and March 31, 2021 - Oneida Personnel Commission (01:44:50)**  
Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to accept the discussion regarding the application(s) for two (2) vacancies on the Oneida Personnel Commission, as information, seconded by Lisa Summers. Motion carried:

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

- 5. Approve the final Expectations & Performance Standards for DR19 (01:45:19)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the final Expectations & Performance Standards for DR19, seconded by David P. Jordan. Motion carried:

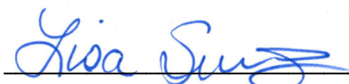
Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,  
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

## **XII. ADJOURN (01:45:34)**

Motion by Trish King to adjourn at 5:18 p.m., seconded by Lisa Summers. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on April 24, 2019.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE