

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 07, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 08, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: David P. Jordan, Kirby Metoxen, Ernie Stevens III;

Not Present: Secretary Lisa Summers, Council members: Daniel Guzman King, Jennifer Webster;

Arrived at: Treasurer Trish King at 8:46 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Louise Cornelius, Pat Pelky, Scott Denny, Michele Doxtator, Kaylynn Gresham, Jen Falck, Clorissa Santiago, Jessica Wallenfang;

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III;

Not Present: Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Terry Cornelius, Debbie Thundercloud, Lisa Liggins, Clorissa Santiago, Brandon Wisneski, Chad Wilson, Eugene Schubert, Mike Troge, Chris J. Cornelius, Chris Johnson, Rhiannon Metoxen, Brooke Doxtator, Eric Krawczyk, Trina Schuyler, Jen Falck, Tanya Krueger, Karen Smith, Dennis Johnson, Jacque Boyle, Brian Doxtator, Joanie Buckley, Racquel Hill, Scott Denny, Kaylynn Gresham;

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 on approved travel attending the Haskell Board of Regents meeting in Lawrence, KS. Secretary Lisa Summers will be late. Councilwoman Jennifer Webster is on approved travel attending Various State-Tribal Consultations in Bayfield, WI.

II. OPENING (00:00:40)

Opening provided by Councilman Daniel Guzman King.

III. **ADOPT THE AGENDA (00:01:45)**

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

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

IV. **MINUTES**

A. **Approve the April 24, 2019, regular Business Committee meeting minutes (00:02:05)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the April 24, 2019, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

B. **Approve the May 3, 2019, emergency Business Committee meeting minutes (00:02:30)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the May 3, 2019, emergency Business Committee meeting minutes, seconded by Trish King. Motion carried:

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

V. **RESOLUTIONS**

A. **Adopt resolution entitled Research Requests: Review and Approval to Conduct (00:02:51)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 05-08-19-A Research Requests: Review and Approval to Conduct, seconded by Kirby Metoxen. Motion carried:

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

B. **Adopt resolution entitled Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Law Stipends (00:04:48)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to adopt resolution 05-08-19-B Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Law Stipends, seconded by David P. Jordan. Motion carried:

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

C. DOMESTIC ANIMAL LAW

1. Adopt resolution entitled Amendments to the Domestic Animal Law (00:08:45)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to adopt resolution 05-08-19-C Amendments to the Domestic Animal Law with one (1) noted change to the law [delete "Cash shall not be accepted for payment of fines." from lines 514-515 of Draft 3], seconded by Daniel Guzman King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

2. Adopt resolution entitled Domestic Animals Law Fine, Penalty, and Licensing Fee Schedule (00:15:10)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 05-08-19-D Domestic Animals Law Fine, Penalty, and Licensing Fee Schedule with one (1) noted change [add resolution number from item V.C.1. to line 13], seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

3. Adopt resolution entitled Prohibited Animals under the Domestic Animals Law (00:16:38)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 05-08-19-E Prohibited Animals under the Domestic Animals Law with one (1) noted change [add resolution number from item V.C.1. to line 13], seconded by Kirby Metoxen. Motion carried:

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

Abstained: Daniel Guzman King

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

VI. APPOINTMENTS

A. Determine next steps regarding seven (7) vacancies - Oneida Nation Arts Board (00:21:35)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to appoint Burdeena Endhunter and Mercy Metoxen to the Oneida Nation Arts Board, seconded by David P. Jordan. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to repost the remaining vacancies on the Oneida Nation Arts Board, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Approve the May 6, 2019, special Finance Committee meeting minutes (00:23:15)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the May 6, 2019, special Finance Committee meeting minutes, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the April 17, 2019, regular Legislative Operating Committee meeting minutes (00:23:50)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the April 17, 2019, regular Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

- 2. Approve an amendment to the one-year review of the Children's Code to a six-month review (00:24:20)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to approve an amendment to the July 26, 2017, directive to complete a one (1) year review of the Children's Code to instead require that a review of the implementation of the Children's Code is conducted six (6) months after the Children's Code takes effect, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilman Kirby Metoxen - Wisconsin Governor's Conference on Tourism - Wisconsin Dells, WI - March 17-20, 2019 (00:28:45)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the Wisconsin Governor's Conference on Tourism in Wisconsin Dells, WI - March 17-20, 2019, seconded by Trish King. Motion carried:

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

B. Approve the travel report - Councilman Ernie Stevens III - Wisconsin Governor's Conference on Tourism - Wisconsin Dells, WI - March 18-19, 2019 (00:29:20)

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Ernie Stevens III for the Wisconsin Governor's Conference on Tourism in Wisconsin Dells, WI - March 18-19, 2019, seconded by Trish King. Motion carried:

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

C. Approve the travel report - Councilman Ernie Stevens III - 2019 Great Lakes Intertribal Food Summit - Dowagiac, MI - April 24-29, 2019 (00:30:27)

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Ernie Stevens III for the 2019 Great Lakes Intertribal Food Summit in Dowagiac, MI - April 24-29, 2019, seconded by Kirby Metoxen. Motion carried:

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

D. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self Governance Advisory Committee (TSGAC) - Washington DC - October 1-4, 2018 (00:31:02)

Sponsor: Jennifer Webster, Councilwoman

Motion by Trish King to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self Governance Advisory Committee (TSGAC) in Washington DC - October 1-4, 2018, noting that this was fully reimbursed by TSGAC, seconded by David P. Jordan. Motion carried:

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

IX. TRAVEL REQUESTS

A. Approve the travel request in accordance with § 216.16-1 - Five (5) Child Support staff - National Tribal Child Support Association conference - Temecula, CA - June 23-27, 2019 (00:31:50); (02:27:30)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Trish King to defer the travel request in accordance with § 216.16-1 for Five (5) Child Support staff to attend the National Tribal Child Support Association conference in Temecula, CA - June 23-27, 2019, seconded by Kirby Metoxen. Motion withdrawn.

Motion by Trish King to table the travel request in accordance with § 216.16-1 for Five (5) Child Support staff to attend the National Tribal Child Support Association conference in Temecula, CA - June 23-27, 2019, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item IX.B. is addressed next.

Motion by David P. Jordan to take this item from the table , seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to delete this item from the agenda, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XIV. is addressed next.

B. Approve the travel request - Councilman Kirby Metoxen - 2019 Native American Tourism of Wisconsin conference - Odanah, WI - June 9-11, 2019 (00:35:54)

Sponsor: Kirby Metoxen, Councilman

Motion by Ernie Stevens III to approve the travel request for Councilman Kirby Metoxen to attend the 2019 Native American Tourism of Wisconsin (NATOW) conference in Odanah, WI - June 9-11, 2019, noting NATOW is funding this travel, seconded by David P. Jordan. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

C. Approve the travel request - Councilman Kirby Metoxen and one (1) staff member - Disinterment from Carlisle Boarding School - Carlisle, PA - June 17-21, 2019 (00:36:38)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Kirby Metoxen and one (1) staff member to attend the Disinterment from Carlisle Boarding School in Carlisle, PA - June 17-21, 2019, seconded by Ernie Stevens III. Motion carried:

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

D. Approve the travel request - Councilwoman Jennifer Webster - Administration of Children & Families Tribal Advisory Committee meeting - Washington DC - May 28-31, 2019 (00:39:47)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the Administration of Children & Families Tribal Advisory Committee meeting in Washington DC - May 28-31, 2019, noting this is grant-funded/will be reimbursed, seconded by Kirby Metoxen. Motion carried:

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

E. Enter e-poll results into the record regarding approved the travel request for Vice-Chairman Brandon Stevens to attend the Spring Haskell BOR meeting in Lawrence, KS - May 7-10, 2019 (00:40:26)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Spring Haskell Board of Regents meeting in Lawrence, KS - May 7-10, 2019, seconded by Trish King. Motion carried:

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

X. NEW BUSINESS

A. Approve the reallocation of \$3,000 from the OBC Special Projects line to cover travel expenses to the Addressing Homelessness in Tribal Areas trainings (00:41:38)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to approve the reallocation of \$3,000 from the OBC Special Projects line to cover travel expenses to the Addressing Homelessness in Tribal Areas trainings, seconded by Ernie Stevens III. Motion carried:

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

B. Re-post one (1) vacancy - Oneida Community Library Board (00:42:15)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to repost one (1) vacancy for the Oneida Community Library Board, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

C. Repost one (1) vacancy - Oneida Police Commission (00:42:40)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to repost one (1) vacancy for the Oneida Police Commission, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

D. Repost two (2) vacancies - Oneida Nation School Board (00:43:05)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to repost two (2) vacancies for the Oneida Nation School Board, noting these are parent positions, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

E. Approve a limited waiver of sovereign immunity - Schiavi Seeds LLC HEMP Seed Stewardship Agreement - file # 2019-0363 (00:44:25)

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

Motion by Trish King to approve a limited waiver of sovereign immunity for the Schiavi Seeds LLC HEMP Seed Stewardship Agreement - file # 2019-0363, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

F. Approve a limited waiver of sovereign immunity - Cultivas Bio LLC Purchase and Sales Agreement - file # 2019-0477 (00:46:43)

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

Motion by David P. Jordan to move item X.F. Approve a limited waiver of sovereign immunity - Cultivas Bio LLC Purchase and Sales Agreement - file # 2019-0477 to executive session and delete from the public record, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

G. Approve a limited waiver of sovereign immunity - Konopie LLC Master Purchasing Agreement - file # 2019-0479 (00:47:20)

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

Motion by Daniel Guzman King to approve a limited waiver of sovereign immunity for the Konopie LLC Master Purchasing Agreement - file # 2019-0479, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

H. Approve amendment # 2 to the Memorandum of Agreement for U.S. Indian Health Service-Bemidji Area project # BE-18-K34 (00:48:33)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by David P. Jordan to approve amendment # 2 to the Memorandum of Agreement for U.S. Indian Health Service-Bemidji Area project # BE-18-K34, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

I. Enter e-poll results into the record regarding approved the MOU between the WisDOT and Oneida Nation - file # 2019-0298 and authorization for the Chairman to sign (00:49:13)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved Memorandum of Agreement between the Wisconsin Department of Transportation and Oneida Nation - file # 2019-0298 and authorization for the Chairman to sign, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XII.A. is addressed next.

XI. REPORTS (01:08:07)

Meeting called to order by Chairman Tehassi Hill at 1:31 p.m.

Roll call for the record:

Present: Chairman Tehassi Hill; Councilman Daniel Guzman King; Councilman David P. Jordan; Treasurer Trish King; Councilman Kirby Metoxen; Councilman Ernie Stevens III;

Not Present: Vice-Chairman Brandon Stevens; Secretary Lisa Summers; Councilwoman Jennifer Webster;

A. OPERATIONAL

1. Accept the Human Services Service Group FY-2019 2nd quarter report (01:08:30)

Motion by David P. Jordan to accept the Human Services Service Group FY-2019 2nd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

2. Accept the Housing Service Group FY-2019 2nd quarter report (01:18:15)

Motion by Trish King to accept the Housing Service Group FY-2019 2nd quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XI.A.5. is addressed next.

3. Accept the Planning, Zoning and Development Service Group FY-2019 2nd quarter report (02:23:20)

Motion by David P. Jordan to accept the Planning, Zoning and Development Service Group FY-2019 2nd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item IX.A. is re-addressed next.

4. Accept the Government Administration Service Group FY-2019 2nd quarter report (01:39:20)

Motion by David P. Jordan to accept the Government Administration Service Group FY-2019 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XI.A.7. is addressed next.

5. Accept the Public Safety Service Group 2nd quarter report (01:31:45)

Motion by Trish King to accept the Public Safety Service Group 2nd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XI.A.4. is addressed next.

6. Accept the Utilities, Wells, Wastewater and Septic Service Group FY-2019 2nd quarter report (01:50:55)

Motion by Trish King to accept the Utilities, Wells, Wastewater and Septic Service Group FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XI.A.8. is addressed next.

7. Defer the Education and Literacy Service Group FY-2019 2nd quarter report (01:49:40)

Motion by David P. Jordan to defer the Education and Literacy Service Group FY-2019 2nd quarter report to the May 22, 2019, regular Business Committee meeting, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XI.A.6. is addressed next.

8. Accept the Building and Property Maintenance Service Group FY-2019 2nd quarter report (02:00:35)

Motion by David P. Jordan to accept the Building and Property Maintenance Service Group FY-2019 2nd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XI.A.3. is addressed next.

XII. GENERAL TRIBAL COUNCIL

A. Approve the meeting minutes portion of the July 2019 semi-annual GTC meeting packet (00:49:55)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the meeting minutes portion of the July 2019 semi-annual GTC meeting packet, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

- B. Schedule a special Business Committee meeting on June 3, 2019, at 1:30 p.m. to approve the 2019 semi-annual GTC meeting materials (00:52:40)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to schedule a special Business Committee meeting on June 3, 2019, at 1:30 p.m. to approve the 2019 semi-annual GTC meeting materials, seconded by Trish King. Motion carried:

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

XIII. EXECUTIVE SESSION (00:53:30)

Motion by Trish King to go into executive session at 9:24 a.m., seconded by David P. Jordan. Motion carried:

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

Motion by David P. Jordan to come out of executive session at 9:28 a.m., seconded by Trish King. Motion carried:

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

A. REPORTS

- 1. Accept the Gaming General Manager FY-2019 2nd quarter executive report (00:54:35)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Ernie Stevens III to accept the Gaming General Manager FY-2019 2nd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

- 2. Accept the Environmental, Health, Safety & Land Division FY-2019 2nd quarter executive report (00:55:15)**
Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land

Motion by Trish King to accept the Environmental, Health, Safety & Land Division FY-2019 2nd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

3. Accept the Comprehensive Housing Division FY-2019 2nd quarter executive report (00:55:35)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Kirby Metoxen to accept the Comprehensive Housing Division FY-2019 2nd quarter executive report, seconded by Trish King. Motion carried:

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

4. Accept the Human Resources FY-2019 2nd quarter executive report (00:55:55)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Trish King to accept the Human Resources FY-2019 2nd quarter executive report as information only, seconded by Kirby Metoxen. Motion carried:

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

5. Accept the Retail Enterprise FY-2019 2nd quarter executive report (00:57:55)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David P. Jordan to accept the Retail Enterprise FY-2019 2nd quarter executive report, seconded by Ernie Stevens III. Motion carried:

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

Motion by David P. Jordan to send the discussion regarding budget projections to the June 18, 2019, BC Work Session, seconded by Kirby Metoxen. Motion carried:

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

6. Accept the Emergency Management FY-2019 2nd quarter executive report (00:58:45)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Trish King to accept the Emergency Management FY-2019 2nd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Motion by Trish King to direct that all operations, divisional and non-divisional, ensure compliance with the BC resolution # 03-14-07-A Nation Incident Management System within six (6) months, seconded by David P. Jordan. Motion carried:

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

7. Accept the Chief Counsel report (00:59:32)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to accept the Chief Counsel report dated May 7, 2019, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Motion by Trish King to approve the legal services contract with Hobbs Straus Dean and Walker LLP file # 2019-0522, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

B. UNFINISHED BUSINESS

1. Complete the Retail Variance report follow up (01:00:15)

Sponsor: Tehassi Hill, Chairman

Motion by Trish King to accept the discussion regarding the Retail Variance report follow up as information, seconded by David P. Jordan. Motion carried:

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

Abstained: Daniel Guzman King

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

C. NEW BUSINESS

1. Discuss concern regarding areas under GM DR07 and BC DR04 (01:00:40)

Sponsor: David P. Jordan, Councilman

Motion by Trish King to direct the General Manger and Chief Counsel to follow up on the identified concerns and bring back a report in 30 days, seconded by David P. Jordan. Motion carried:

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

Abstained: Daniel Guzman King

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

2. Review application(s) for seven (7) vacancies - Oneida Nation Arts Board (01:01:06)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the discussion regarding the applications(s) for seven (7) vacancies on the Oneida Nation Arts Board as information, seconded by David P. Jordan. Motion carried:

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

Abstained: Daniel Guzman King

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

- 3. Review and approve the Annual Project Targets report for BC DR04 (01:01:27)**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion and the Annual Project Targets report for BC DR04 as information, seconded by Ernie Stevens III. Motion carried:

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

- 4. Review and approve the Annual Project Targets report for BC DR05 (01:01:54)**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion and the Annual Project Targets report for BC DR05 as information, seconded by David P. Jordan. Motion carried:

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

- 5. Review and approve the Annual Project Targets report for BC DR06 (01:02:16)**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Ernie Stevens III to accept the discussion and the Annual Project Targets report for BC DR06 as information, seconded by David P. Jordan. Motion carried:

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

- 6. Review and approve the Annual Project Targets report for BC DR07 (01:02:37)**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by David P. Jordan to accept the discussion and the Annual Project Targets report for BC DR07 as information, seconded by Kirby Metoxen. Motion carried:

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

- 7. Review and approve the Annual Project Targets report for BC DR09 (01:02:58)**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion and the Annual Project Targets report for BC DR09 as information, seconded by David P. Jordan. Motion carried:

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

8. Review and approve the Annual Project Targets report for BC DR10 (01:03.:23)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by David P. Jordan to accept the discussion and the Annual Project Targets report for BC DR10 as information, seconded by Kirby Metoxen. Motion carried:

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

9. Review and approve the Annual Project Targets report for BC DR12 (01:03:50)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion and the Annual Project Targets report for BC DR12 as information, seconded by David P. Jordan. Motion carried:

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

10. Review and approve the Annual Project Targets report for GM DR01 (01:04:10)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by David P. Jordan to accept the discussion and the Annual Project Targets report for GM DR01 as information, seconded by Kirby Metoxen. Motion carried:

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

11. Review and approve the Annual Project Targets report for GM DR02 and GM DR03 (01:04:35)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by David P. Jordan to accept the discussion and the Annual Project Targets report for GM DR02 and GM DR03 as information, seconded by Kirby Metoxen. Motion carried:

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

12. Review and approve the Annual Project Targets report for GM DR04 (01:05:02)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion and the Annual Project Targets report for GM DR04 as information, seconded by David P. Jordan. Motion carried:

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

13. Review and approve the Annual Project Targets report for GM DR05 (01:05:27)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion and the Annual Project Targets report for GM DR05 as information, seconded by David P. Jordan. Motion carried:

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

14. Review and approve the Annual Project Targets report for GM DR06 (01:05:48)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion and the Annual Project Targets report for GM DR06 as information, seconded by David P. Jordan. Motion carried:

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

15. Review and approve the Annual Project Targets report for GM DR07 (01:06:12)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by David P. Jordan to accept the discussion and the Annual Project Targets report for GM DR07 as information, seconded by Kirby Metoxen. Motion carried:

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

16. Review and approve the Annual Project Targets report for GM DR08 (01:06:32)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion and the Annual Project Targets report for GM DR08 as information, seconded by Trish King. Motion carried:

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

17. Approve a limited waiver of sovereign immunity - Cultivas Bio LLC Purchase and Sales Agreement - file # 2019-0477 (01:07:10)

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

Motion by Trish King to approve a limited waiver of sovereign immunity for the Cultivas Bio LLC Purchase and Sales Agreement - file # 2019-0477, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Motion by Trish King to recess at 9:42 a.m. until 1:30 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Item XI. is addressed next.

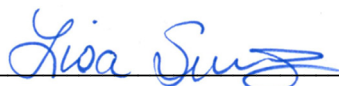
XIV. ADJOURN (02:28:50)

Motion by David P. Jordan to adjourn at 2:52 p.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on May 22, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE