



# Oneida Business Committee

## Executive Session

8:30 AM Tuesday, June 11, 2019

Executive Conference Room, 2nd floor, Norbert Hill Center

## Regular Meeting

8:30 AM Wednesday, June 12, 2019

BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

**Present:** Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David P. Jordan, Jennifer Webster;

**Not Present:** Chairman Tehassi Hill, Treasurer Trish King, Councilman Kirby Metoxen;

**Arrived at:** Councilman Ernie Stevens III at 9:11 a.m.;

**Others present:** James Bittorf, Larry Barton, Debbie Thundercloud, Lisa Liggins, Laura Laitinen-Warren, Troy Parr, Nicole Rommel, Troy Parr, Jacque Boyle, Eric McLester, Jessica Wallenfang;

### REGULAR MEETING

**Present:** Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

**Not Present:** Chairman Tehassi Hill, Secretary Lisa Summers, Treasurer Trish King;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Judith L. Jourdan, Geraldine Danforth, Chris Johnson, Josh Cottrell, Eric Mc Lester, Chris J. Cornelius, Clorissa Santiago, Mike Troge, Michael Mousseau, Loretta V. Metoxen, Cheryl DuBois;

## **I. CALL TO ORDER**

*Meeting called to order by Vice-Chairman Brandon Stevens at 8:32 a.m.*

*For the record: Chairman Tehassi Hill, Secretary Lisa Summers, and Treasurer Trish King are out on pre-planned vacation.*

## **II. OPENING (00:00:15)**

*Opening provided by Councilman Daniel Guzman King.*

### **A. Kahletsyalúsla - Recognition of Edna "Edi" Cornelius-Grosskopf, Judi Jourdan, and Adrianna Pelky (00:01:00)**

Sponsor: Jennifer Webster, Councilwoman

*Recognition by Councilwoman Jennifer Webster of of Edna "Edi" Cornelius-Grosskopf for her publication of her book, *Traveling Home Blessed by Spirit-filled Songs : A Journey to Indian Boarding School and Home*, as well as the illustrator, Judi Jourdan, and local publisher, Adrianna Pelky of Phia Studios.*

### **III. ADOPT THE AGENDA (00:21:00)**

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

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

### **IV. OATH OF OFFICE**

*Burdeena Endhunter not present.*

- A. Oneida Nation Arts Board - Burdeena Endhunter (00:22:05)**  
Sponsor: Lisa Summers, Secretary

*For the record: Vice-Chairman Brandon Stevens stated we will follow the Board, Committees, Commissions law by going to the original pool of applicants to appoint.*

### **V. MINUTES**

- A. Approve the May 22, 2019, regular Business Committee meeting minutes (00:23:26)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the May 22, 2019, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- B. Approve the May 23, 2019, quarterly reports Business Committee meeting minutes (00:23:50)**  
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the May 23, 2019, quarterly reports Business Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

- C. Approve the June 3, 2019, special Business Committee meeting minutes (00:24:16)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the June 3, 2019, special Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## **VI. RESOLUTIONS**

**A. Adopt resolution entitled Authorizing the Purchase of Extrication Equipment for the Village of Hobart using Self-Governance Funds for the purpose of Fire Protection Services (00:24:33)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to adopt resolution 06-12-19-A Authorizing the Purchase of Extrication Equipment for the Village of Hobart using Self-Governance Funds for the purpose of Fire Protection Services, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**B. Adopt resolution entitled Authorizing the Transfer of General Self-Governance Funds to the Town of Oneida for the Purchase of a Back-up Generator System (00:26:25)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution 06-12-19-B Authorizing the Transfer of General Self-Governance Funds to the Town of Oneida for the Purchase of a Back-up Generator System, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**C. Adopt resolution entitled Support for the Indian Buffalo Management Act (00:28:10)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 06-12-19-C Support for the Indian Buffalo Management Act, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**D. Adopt resolution entitled Correcting resolution # BC-05-22-19-A - Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED18-007, Industrial Hemp Pilot Project (00:30:54)**

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

Motion by Daniel Guzman King to adopt resolution 06-12-19-D Correcting resolution # BC-05-22-19-A - Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED18-007, Industrial Hemp Pilot Project, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

- E. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for a Lacrosse Box (00:35:52)**  
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to adopt resolution 06-12-19-E Approval of Use of Economic Development, Diversification and Community Development Fund for a Lacrosse Box, Project ED19-011, seconded by Daniel Guzman King. Motion carried:

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

*For the record: An updated resolution was provided as a handout.*

- F. Adopt resolution entitled Authorizing Use of Employee Time to Build the Inaugural Community Box Lacrosse Field at Cora House Park (00:45:34)**  
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to adopt resolution 06-12-19-F Supporting the Community Build Concept regarding the Inaugural Community Box Lacrosse Field at Cora House Park, with the five (5) noted changes [1) update the title; 2) delete lines 37-42; 3) delete lines 47-49; 4) add a resolve regarding reporting on project; and 5) add a resolve regarding authorities and goals], seconded by Daniel Guzman King. Motion carried:

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

## **VII. APPOINTMENTS**

- A. Determine next steps regarding one (1) vacancy with term ending February 28, 2020 - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:59:25)**  
Sponsor: Lisa Summers, Secretary

Motion by Daniel Guzman King to appoint Kitty Hill to the Southeastern Wisconsin Oneida Tribal Services Advisory Board for a term ending February 28, 2020, seconded by David P. Jordan. Motion carried:

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

- B. Determine next steps regarding two (2) vacancies with terms ending March 31, 2020 and March 31, 2021 - Oneida Personnel Commission (01:00:20)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to re-post two (2) vacancies on the Oneida Personnel Commission per the § 105.5-5.(b), seconded by Daniel Guzman King. Motion carried:

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

*For the record: Previously, at the April 10, 2019, regular Business Committee meeting, these vacancies were re-noticed per § 105.7-1.(c)(2). The two individuals listed as applicants in today's meeting materials were included in error.*

- C. Determine next steps regarding one (1) vacancy with term ending February 28, 2022 - Audit Committee (01:01:20)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to appoint James R. Skenandore Jr. to the Audit Committee for a term ending February 28, 2022, seconded by Jennifer Webster. Motion carried:

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

- D. Determine next steps regarding one (1) vacancy with term ending December 31, 2022 - Oneida Nation Veterans Affairs Committee (01:02:00)**  
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Kenneth House Sr. to the Oneida Nation Veterans Affairs Committee for a term ending December 31, 2022, seconded by David P. Jordan. Motion carried:

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

## **VIII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Approve the June 3, 2019, regular Finance Committee meeting minutes (01:02:34)**  
Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the June 3, 2019, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

**B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the May 15, 2019, regular Legislative Operating Committee meeting minutes (01:03:00)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the May 15, 2019, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**IX. TRAVEL REQUESTS**

**A. Approve the travel request - Councilman Daniel Guzman King - Region 5 Strategic Planning Summit - Bloomington, MN - July 8-11, 2019 (01:03:26)**

Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Daniel Guzman King to attend the Region 5 Strategic Planning Summit in Bloomington, MN - July 8-11, 2019, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**B. Enter e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Haskell Indian Nations University Presidential Interviews in Lawrence, KS - May 28-30th, 2019 (01:04:25)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Haskell Indian Nations University Presidential Interviews in Lawrence, KS - May 28-30th, 2019, seconded by David P. Jordan. Motion carried:

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

Abstained: Ernie Stevens III

Not Present: Tehassi Hill, Trish King, Lisa Summers

## **X. NEW BUSINESS**

### **A. Approve a limited waiver of sovereign immunity - Wisconsin Public Service request for service - file # 2019-0419 (01:04:55)**

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Wisconsin Public Service request for service - file # 2019-0419, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

### **B. Approve a limited waiver of sovereign immunity - Wisconsin Public Service requests for service and Distribution Facilities Installation agreement - file # 2019-0614 (01:06:47)**

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by David P. Jordan to approve a limited waiver of sovereign immunity for the Wisconsin Public Service requests for service and Distribution Facilities Installation agreement - file # 2019-0614, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

### **C. Approve a limited waiver of sovereign immunity - Shift4 Payments, LLC, Merchant Processing agreement-Merchant application - file # 2019-0592 (01:07:20)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Shift4 Payments, LLC, Merchant Processing agreement-Merchant application - file # 2019-0592, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

### **D. CDC # 18-010 – Approve two (2) requested actions (01:08:39)**

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

Motion by Jennifer Webster to approve a procedural exception to forgo Phase II of the CIP process and approve the CIP Package for project CDC #18-010 Food Distribution Store Concept, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**E. Approve the submission of a request by the Homeless Shelter Team to the Economic Development, Diversification and Community Development Fund for a facility renovation (01:14:05)**

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to deny the submission of a request by the Homeless Shelter Team to the Economic Development, Diversification and Community Development Fund for a facility renovation and send to the Community Development Planning Committee for the CIP process review, seconded by Daniel Guzman King. Motion failed:

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

Motion by Kirby Metoxen to approve the submission of a request by the Homeless Shelter Team to the Economic Development, Diversification and Community Development Fund for a facility renovation, seconded by Jennifer Webster. Motion carried:

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

**F. Post eight (8) vacancies for alternates on the Oneida Election Board for the 2019 Special Election (01:32:10)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to post eight (8) vacancies for alternates on the Oneida Election Board for the 2019 Special Election, seconded by Kirby Metoxen. Motion carried:

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

**G. Post one (1) vacancy - Oneida Personnel Commission (01:32:36)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to post one (1) vacancy for the Oneida Personnel Commission, seconded by David P. Jordan. Motion carried:

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

**H. Re-post four (4) vacancies for the Oneida Youth Leadership Institute - Board of Directors (01:33:03)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to re-post four (4) vacancies for the Oneida Youth Leadership Institute - Board of Directors, seconded by Jennifer Webster. Motion carried:

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



- I. Approve the Oneida Head Start /Early Head Start Selection Criteria for 2019-2020 (01:33:54)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to approve the Oneida Head Start/Early Head Start Selection Criteria for 2019-2020, seconded by Kirby Metoxen. Motion carried:

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

## **XI. REPORTS**

### **A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

- 1. Accept the Oneida Community Library Board FY-2019 2nd quarter report (01:36:10); (01:56:45)**  
Sponsor: Dylan Benton, Chair/OCLB

Motion by Ernie Stevens III to accept the Oneida Community Library Board FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

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

Motion by Jennifer Webster to rescind the prior action, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to defer the Oneida Community Library Board FY-2019 2nd quarter report to the July 10, 2019, regular Business Committee meeting and request the OBC liaison communicate with the Board, seconded by Daniel Guzman King. Motion carried:

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

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

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

- 1. Accept the Oneida Land Claims Commission FY-2019 2nd quarter report (01:37:47)**  
Sponsor: Loretta V. Metoxen, Chair/OLCC

Motion by Kirby Metoxen to accept the Oneida Land Claims Commission FY-2019 2nd quarter report, seconded by Daniel Guzman King. Motion carried:

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

**2. Accept the Oneida Land Commission FY-2019 2nd quarter report (01:54:04)**

Sponsor: Rae Skenandore, Chair/OLC

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2019 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

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

**XII. EXECUTIVE SESSION**

**A. REPORTS**

**1. Accept the Chief Counsel report (01:59:20)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Motion by Jennifer Webster to approve the recommended settlement offer in the memorandum dated June 11, 2019, seconded by David P. Jordan. Motion carried:

Ayes: Brandon Stevens, David P. Jordan, Jennifer Webster

Opposed: Daniel Guzman King, Ernie Stevens III

Abstained: Kirby Metoxen

Not Present: Tehassi Hill, Trish King, Lisa Summers

**2. Accept the Self-Governance report (02:00:34)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the Self-Governance report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Motion by Jennifer Webster to direct the Intergovernmental Affairs and Communications Director to formulate a media plan for the Self-Governance Funds presentation, seconded by David P. Jordan.

Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

## **B. AUDIT COMMITTEE**

- 1. Accept the May 16, 2019, regular Audit Committee meeting minutes (02:00:54)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the May 16, 2019, regular Audit Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

- 2. Accept the Final Judiciary – Appellate and Trial Court performance assurance audit and lift the confidentiality requirement (02:01:17)**  
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Final Judiciary – Appellate and Trial Court performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

- 3. Accept the Final Judiciary – Family Court performance assurance audit and lift the confidentiality requirement (02:01:40)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Final Judiciary – Family Court performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

- 4. Accept the Mississippi Stud rules of play compliance audit and lift the confidentiality requirement (02:02:08)**  
Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the Mississippi Stud rules of play compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

- 5. Accept the Three Card Poker rules of play compliance audit and lift the confidentiality requirement (02:02:32)**  
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Three Card Poker rules of play compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

**6. Accept the Ultimate Texas Hold'em rules of play compliance audit and lift the confidentiality requirement (02:02:52)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Ultimate Texas Hold'em rules of play compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**C. UNFINISHED BUSINESS**

**1. Adopt resolution entitled Finalizing the Dissolution of Oneida Seven Generations Corporation (02:03:46)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to move resolution the entitled Finalizing the Dissolution of Oneida Seven Generations Corporation to open session, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Motion by David P. Jordan to adopt resolution 06-12-19-G Finalizing the Dissolution of Oneida Seven Generations Corporation with the two (2) noted changes [1) in line 55, change "shall" to "may"; and 2) at the end of line 56, add "in accordance with an approved transition plan"], seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Motion by Ernie Stevens III to approve the Commercial Property Development & Leasing Strategy concept and direct the team to create a transition plan and bring back [to the Business Committee] within 60 days, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Motion by David P. Jordan to request Finance to work with the team to identify the liability amounts that need to be included in the FY-2020 budget, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**2. Review case # NG-019-14 and # NG-019-016 (02:06:07)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to defer the review of case # NG-019-14 and # NG-019-016 to the July 10, 2019, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**3. File # 2019-GMDR03-01 - Determine next steps (02:06:38)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept complaint # 2019-GMDR03-01 as having merit, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Motion by Jennifer Webster to assign the OBC Officers and the General Manager to investigate the complaint, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**4. Complaint # 2019-CC-01 - Accept the closeout report and approve the recommended actions (02:07:27)**

Sponsor: Jennifer Webster, Councilwoman & Ernie Stevens III, Councilman

Motion by Ernie Stevens III to accept the final report dated June 5, 2019, regarding complaint # 2019-CC-01, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Motion by Jennifer Webster to approve the recommended actions listed in the final report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Motion by Jennifer Webster to direct the General Manager to come back with a recommendation at the August 14, 2019, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

**D. NEW BUSINESS**

**1. File # ED19-010 - Complete an initial review (02:08:58)**

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

Motion by David P. Jordan to appoint a Tier I review for file # ED19-010, seconded by Jennifer Webster. Motion carried:

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

Abstained: Ernie Stevens III

Not Present: Tehassi Hill, Trish King, Lisa Summers

**2. Approve two (2) actions regarding a judicial resignation (02:09:37)**

Sponsor: Tehassi Hill, Chairman

Motion by Ernie Stevens III to declare a vacancy on the Judiciary due to a resignation and send notice to the Election Board to prepare a special election for the vacancy, seconded by Kirby Metoxen.

Motion carried:

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

**3. Approve the attorney contract - Quarles & Brady LLP - file # 2019-0633 (02:10:00)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the attorney contract for Quarles & Brady LLP - file # 2019-0633, seconded by Ernie Stevens III. Motion carried:

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

**4. Approve a limited waiver of sovereign immunity - Baker Tilly Virchow Krause LLP agreement - file # 2019-0591 (02:10:23)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to approve a limited waiver of sovereign immunity for the Baker Tilly Virchow Krause LLP agreement - file # 2019-0591, seconded by Jennifer Webster. Motion carried:

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

**5. Discuss vacancy and nominations for the Department of Health and Human Services Secretary's Tribal Advisory Committee (STAC) (02:11:00)**

Sponsor: Tehassi Hill, Chairman

Motion by Ernie Stevens III to accept the discussion regarding the vacancy and nominations for the Department of Health and Human Services Secretary's Tribal Advisory Committee (STAC) as information and support the nomination of Councilwoman Jennifer Webster as a National At-Large Primary Delegate, seconded by Kirby Metoxen. Motion carried:

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

**6. Accept the Annual Project Targets progress matrix as information (02:11:44)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the Annual Project Targets progress matrix discussion as information, seconded by David P. Jordan. Motion carried:

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

**7. Review application(s) for one (1) vacancy with term ending February 28, 2020 - Southeastern Wisconsin Oneida Tribal Services Advisory Board (02:12:18)**  
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for one (1) vacancy on the Southeastern Wisconsin Oneida Tribal Services Advisory Board, seconded by David P. Jordan. Motion carried:

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

**8. Review application(s) for two (2) vacancies with terms ending March 31, 2020 and March 31, 2021 - Oneida Personnel Commission (02:12:38)**  
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for two (2) vacancies on the Oneida Personnel Commission, seconded by Kirby Metoxen. Motion carried:

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

**9. Review application(s) for one (1) vacancy with term ending February 28, 2022 - Audit Committee (02:12:57)**  
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the application(s) for one (1) vacancy on the Audit Committee, seconded by David P. Jordan. Motion carried:

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

**10. Review application(s) for one (1) vacancy with term ending December 31, 2022 - Oneida Nation Veterans Affairs Committee (02:13:16)**  
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, seconded by Kirby Metoxen. Motion carried:

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

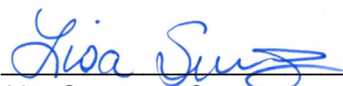
### **XIII. ADJOURN (02:13:16)**

Motion by Ernie Stevens III to adjourn at 10:46 a.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on July 10, 2019.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE