



Oneida Business Committee

Executive Session

8:30 AM Tuesday, August 13, 2019

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, August 14, 2019

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Councilmembers: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Lisa Liggins, Laura Laitinen-Warren, Eric McLester, Pat Pelky, Scott Denny, Geraldine Danforth, Michele Doxtator, Louise Cornelius, Chad Fuss, Kaylynn Gresham, Jacque Boyle, Troy Parr;

REGULAR MEETING

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

Not Present: Secretary Lisa Summers;

Arrived at: Treasurer Trish King at 9:03 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Teresa Schuman, Gerald W. Jordan, Pat Pelky, Jim Snitjen, Valerie Groleau, Laura Manthe, Chad Wilson, Trina Schuyler, Mike Troge, Cathy L. Metoxen, Scott Denny, Kaylynn Gresham;

I. CALL TO ORDER

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

For the record: Secertary Lisa Summers is on medical leave. Treasurer Trish King is arriving late.

II. OPENING (00:00:11)

Opening provided by Chairman Tehassi Hill.

A. Presentation of the State-Tribal Environmental Partnership Awareness Month Proclamation (00:03:48)

Sponsor: Ernie Stevens III, Councilman

Councilman Ernie Stevens recognized the Environmental, Health, Safety & Land staff and Oneida Environmental Resource Board members for their efforts. Chairman Tehassi Hill read the proclamation for the record.

III. **ADOPT THE AGENDA (00:17:01)**

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

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

IV. **OATH OF OFFICE (00:17:21)**

Oaths of Office administered by Councilwoman Jennifer Webster. Kenny Kriescher, Valerie Groleau, Fern Orie, Dawn Walschinski, Shanna Torres, Carol Smith, Daniel Thomas, and Sandra Skenandore were present.

- A. Anna John Resident Centered Care Community Board - Kenny Kriescher and Valerie Groleau**
Sponsor: Lisa Summers, Secretary
- B. Bay Bancorporation Inc-Board of Directors - Fern Orie**
Sponsor: Lisa Summers, Secretary
- C. Oneida Nation Arts Board - Dawn Walschinski**
Sponsor: Lisa Summers, Secretary
- D. Oneida Nation School Board - Shanna Torres**
Sponsor: Lisa Summers, Secretary
- E. Oneida Personnel Commission - Carol Smith, Daniel Thomas, and Sandra Skenandore**
Sponsor: Lisa Summers, Secretary

V. **MINUTES**

- A. Approve the July 24, 2019, regular Business Committee meeting minutes (00:20:28)**
Sponsor: Lisa Summers, Secretary

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

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

VI. RESOLUTIONS

A. Adopt resolution entitled Oneida Airport Hotel Corporation will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:20:53)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Brandon Stevens to adopt resolution 08-14-19-A Oneida Airport Hotel Corporation will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Oneida Bingo & Casino will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:21:24)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 08-14-19-B Oneida Bingo & Casino will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Brandon Stevens. Motion carried:

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

C. Adopt resolution entitled Oneida Casino – West Mason Casino will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:21:49)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Brandon Stevens to adopt resolution 08-14-19-C Oneida Casino – West Mason Casino will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Kirby Metoxen. Motion carried:

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

D. Adopt resolution entitled Oneida Golf Enterprise for Thornberry Creek at Oneida will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:22:16)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 08-14-19-D Oneida Golf Enterprise for Thornberry Creek at Oneida will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

E. Adopt resolution entitled Oneida Nation Four Paths will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:22:43)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 08-14-19-E Oneida Nation Four Paths will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King, Lisa Summers

F. Adopt resolution entitled Oneida Retail Enterprise Oneida Casino Travel Center will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:23:09)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 08-14-19-F Oneida Retail Enterprise Oneida Casino Travel Center will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Trish King, Lisa Summers

G. Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – E & EE will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:23:36)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 08-14-19-G Oneida Retail Enterprise Oneida One Stop – E & EE will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King, Lisa Summers

H. Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – Larsen will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:24:05)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Kirby Metoxen to adopt resolution 08-14-19-H Oneida Retail Enterprise Oneida One Stop – Larsen will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Trish King, Lisa Summers

I. Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – Packerland will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:24:32)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Ernie Stevens III to adopt resolution 08-14-19-I Oneida Retail Enterprise Oneida One Stop – Packerland will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King, Lisa Summers

J. Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – Westwind will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:24:58)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt Adopt resolution 08-14-19-J Oneida Retail Enterprise Oneida One Stop – Westwind will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King, Lisa Summers

K. Adopt resolution entitled Three Clans Airport LLC will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law (00:25:25)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 08-14-19-K Three Clans Airport LLC will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Trish King, Lisa Summers

L. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-014, Central Oneida Community Space (00:25:51)

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

Motion by Kirby Metoxen to adopt resolution 08-14-19-L Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-014, Central Oneida Community Space, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King, Lisa Summers

M. Adopt resolution entitled Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of the General Manager (00:26:26)

Sponsor: OBC Officers

Motion by David P. Jordan to adopt resolution 08-14-19-M Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of the General Manager, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King, Lisa Summers

N. Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee (00:26:53)

Sponsor: OBC Officers

Motion by David P. Jordan to adopt resolution 08-14-19-N Setting Supervision and Management of Direct Reports to the Oneida Business Committee¹, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King, Lisa Summers

O. Enter e-poll results into the record regarding the adopted the resolution entitled Indian Housing Block Grant (00:27:20)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted resolution entitled Indian Housing Block Grant, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King, Lisa Summers

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Approve the August 5, 2019, regular Finance Committee meeting minutes (00:27:40)

Motion by Kirby Metoxen to approve the August 5, 2019, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King, Lisa Summers

¹ On lines 25 and 28 of the draft resolution provided in the meeting materials, the names of the Chairpersons were abbreviated; these abbreviations have been removed from the final, certified resolution at the request of the Business Committee.

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the July 17, 2019, regular Legislative Operating Committee meeting minutes (00:28:06)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the July 17, 2019, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King, Lisa Summers

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilman Ernie Stevens III - Midwest Tribal Energy Regional Association (MTERA) Regional Energy Workshop for Midwest Tribes - Milwaukee, WI - April 8-9, 2019 (00:28:33)

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Ernie Stevens III for the Midwest Tribal Energy Regional Association (MTERA) Regional Energy Workshop for Midwest Tribes in Milwaukee, WI - April 8-9, 2019, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King, Lisa Summers

B. Approve the travel report - Councilman Ernie Stevens III - 7th annual Rising Voices workshop - Boulder, CO - May 13-17, 2019 (00:29:13)

Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to approve the travel report from Councilman Ernie Stevens III for the 7th annual Rising Voices workshop in Boulder, CO - May 13-17, 2019, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King, Lisa Summers

C. Approve the travel report - Councilman Kirby Metoxen - 2019 Native American Tourism of Wisconsin conference - Odanah, WI - June 9-11, 2019 (00:29:56)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the 2019 Native American Tourism of Wisconsin conference in Odanah, WI - June 9-11, 2019, seconded by Brandon Stevens. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Trish King, Lisa Summers

- D. Approve the travel report - Councilman Daniel Guzman King - Region 5 Strategic Planning Summit - Bloomington, MN - July 8-11, 2019 (00:30:27)**
Sponsor: Daniel Guzman King, Councilman

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

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

- E. Approve the travel report - Councilman Ernie Stevens III - Tribal Nations PR conference - Madison, WI - July 14-17, 2019 (00:30:55)**
Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to approve the travel report from Councilman Ernie Stevens III for the Tribal Nations PR conference in Madison, WI - July 14-17, 2019, seconded by Jennifer Webster. Motion carried:

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

IX. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Kirby Metoxen - American Indian Tourism Conference - Tulsa, OK - September 15-19, 2019 (00:31:23)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen to attend the American Indian Tourism Conference in Tulsa, OK - September 15-19, 2019, seconded by Ernie Stevens III. Motion carried:

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

- B. Approve the travel request - Treasurer Trish King - 2019 Fall Finance & Tribal Economies Conference - Prior Lake, MN - October 6-9, 2019 (00:32:00)**
Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the travel request for Treasurer Trish King to attend the 2019 Fall Finance & Tribal Economies Conference in Prior Lake, MN - October 6-9, 2019, seconded by David P. Jordan. Motion carried:

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

- C. Approve the travel request in accordance with § 219.16-1 – Five (5) Comprehensive Health Division staff – Centricity Healthcare User Group Fall 2019 Conference – Orlando, FL – October 15-20, 2019 (00:32:31)**
Sponsor: Debra Danforth, Division Director/Comprehensive Health-Operations

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for five (5) Comprehensive Health Division staff to attend the Centricity Healthcare User Group Fall 2019 Conference in Orlando, FL – October 15-20, 2019, seconded by Jennifer Webster. Motion carried:
Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster
Not Present: Lisa Summers

Treasurer Trish King arrived at 9:03 a.m.

X. NEW BUSINESS

- A. Post one (1) vacancy for the Oneida Environmental Resource Board (00:35:00)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to post one (1) vacancy for the Oneida Environmental Resource Board, seconded by David P. Jordan. Motion carried:
Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster
Not Present: Lisa Summers

- B. Accept the 2019 Special Election final report and declare the official results (00:35:23)**
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Kirby Metoxen to accept the 2019 Special Election final report and declare the official results, seconded by Ernie Stevens III. Motion carried:
Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster
Not Present: Lisa Summers

- C. Approve two (2) actions regarding storm and power outage impact reports (00:35:46)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to direct the General Manager to submit storm and power outage impact reports regarding July 19-20, 2019, from the Divisions by September 3, 2019 and direct the Direct Reports to Business Committee to submit storm and power outage impact reports regarding July 19-20, 2019, by September 3, 2019, to be placed on the September 11, 2019, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried:
Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster
Not Present: Lisa Summers

D. Approve a limited waiver of sovereign immunity - Fieldprint Inc. document - file # 2019-0629 (00:38:13)

Sponsor: Susan House, Interim Division Director/Governmental Services

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Fieldprint Inc. document - file # 2019-0629, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

E. Approve the Partnership Agreement between WI's Eleven Federally Recognized Tribes, WI Division-Federal Highway Administration, WI Department of Transportation, and Bureau of Indian Affairs - file # 2019-0782 (00:38:43)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to approve the Partnership Agreement between WI's Eleven Federally Recognized Tribes, WI Division-Federal Highway Administration, WI Department of Transportation, and Bureau of Indian Affairs - file # 2019-0782, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

F. Enter e-poll results into the record regarding the determination of distribution for fifty (50) complimentary ticket for the 2019 Indian Horse Relay (00:39:24)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the determination of distribution for fifty (50) complimentary ticket for the 2019 Indian Horse Relay, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

Item XII.A. is addressed next.

XI. REPORTS (00:55:55)

Motion by David P. Jordan to recess at 9:26 a.m. until 10:30 a.m., seconded by Ernie Stevens III.
Motion carried:

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

Meeting called to order by Chairman Tehassi Hill at 10:30 a.m.

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; Councilwoman Jennifer Webster;
Not Present: Secretary Lisa Summers;*

A. OPERATIONAL

1. Accept the Human Services Service Group FY-2019 3rd quarter report (00:56:45)

Motion by Jennifer Webster to accept the Human Services Service Group FY-2019 3rd quarter report,
seconded by Brandon Stevens. Motion carried:

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

2. Accept the Public Safety Service Group FY-2019 3rd quarter report (01:01:33)

Councilman Daniel Guzman King left at 10:35 a.m.

Councilman Daniel Guzman King returned at 10:38 a.m.

Vice-Chairman Brandon Stevens left at 10:41 a.m.

Motion by David P. Jordan to accept the Public Safety Service Group FY-2019 3rd quarter report,
seconded by Kirby Metoxen. Motion carried:

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

3. Accept the Housing Service Group FY-2019 3rd quarter report (01:10:24)

Vice-Chairman Brandon Stevens returned at 10:57 a.m.

Motion by Jennifer Webster to accept the Housing Service Group FY-2019 3rd quarter report,
seconded by Daniel Guzman King. Motion carried:

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

4. Accept the Building and Property Maintenance Service Group FY-2019 3rd quarter report (01:25:34)

Motion by Brandon Stevens to accept the Building and Property Maintenance Service Group FY-2019 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

5. Accept the Utilities, Wells, Wastewater and Septic Service Group FY-2019 3rd quarter report (01:31:49)

Motion by David P. Jordan to accept the Utilities, Wells, Wastewater and Septic Service Group FY-2019 3rd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

6. Accept the Planning, Zoning and Development Service Group FY-2019 3rd quarter report (01:36:41)

Councilman Ernie Stevens III left at 11:15 a.m.

Motion by David P. Jordan to accept the Planning, Zoning and Development Service Group FY-2019 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Ernie Stevens III, Lisa Summers

7. Accept the Government Administration Service Group FY-2019 3rd quarter report (01:42:18)

Councilman Ernie Stevens III returned at 11:18 a.m.

Motion by Kirby Metoxen to accept the Government Administration Service Group FY-2019 3rd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

Item XIII. is addressed next.

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Environmental, Health, Safety & Land FY-2019 3rd quarter executive report (00:42:43)

Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land

Motion by Brandon Stevens to accept the Environmental, Health, Safety & Land FY-2019 3rd quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

2. Accept the Comprehensive Housing Division FY-2019 3rd quarter executive report (00:43:03)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Brandon Stevens to accept the Comprehensive Housing Division FY-2019 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

3. Accept the Human Resources FY-2019 3rd quarter executive report (00:43:24)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Jennifer Webster to accept the Human Resources FY-2019 3rd quarter executive report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

4. Accept the Retail Enterprise FY-2019 3rd quarter executive report (00:43:46)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Kirby Metoxen to accept the Retail Enterprise FY-2019 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

5. Accept the Gaming General Manager FY-2019 3rd quarter executive report (00:44:07)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve the Gaming General Manager FY-2019 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Summers

6. Accept the Emergency Management FY-2019 3rd quarter executive report (00:44:31)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Brandon Stevens to accept the Emergency Management FY-2019 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

Motion by Jennifer Webster to direct the Emergency Management Director to bring back solutions for Tribal Emergencies to the September 25, 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, Jennifer Webster

Not Present: Lisa Summers

7. Accept the Public Works FY-2019 3rd quarter executive report (00:45:35)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by David P. Jordan to accept the Public Works FY-2019 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

8. Approve the Chief Counsel report (00:45:55)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report dated August 13, 2019, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

Motion by Jennifer Webster to approve the staff attorney contract with Carl Artman – file # 2019-0857, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

B. AUDIT COMMITTEE

1. Accept the June 20, 2019, regular Audit Committee meeting minutes (00:46:36)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the June 20, 2019, regular Audit Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

2. Accept the Bingo compliance audit and lift the confidentiality requirement (00:46:58)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Bingo compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

3. Accept the Blackjack rules of play compliance audit and lift the confidentiality requirement (00:47:18)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the Blackjack rules of play compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

4. Accept the Complimentary Items & Services compliance audit and lift the confidentiality requirement (00:47:37)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the Complimentary Items & Services compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

5. Accept the Drop and Count Class II Poker & Kiosk compliance audit and lift the confidentiality requirement (00:47:56)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Drop and Count Class II Poker & Kiosk compliance audit and lift the confidentiality requirement, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

6. Accept the Pari-Mutuel Wagering compliance audit and lift the confidentiality requirement (00:48:16)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Pari-Mutuel Wagering compliance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

7. Accept the Development Division Administration performance assurance audit and lift the confidentiality requirement (00:48:34)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Development Division Administration performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

8. Accept the DPW Administration performance assurance audit and lift the confidentiality requirement (00:48:54)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the DPW Administration performance assurance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

9. Accept the Gaming Compliance Department performance assurance audit and lift the confidentiality requirement (00:49:12)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Gaming Compliance Department performance assurance audit and lift the confidentiality requirement, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

10. Accept the Gaming Customer Relations-Shuttle Department performance assurance audit and lift the confidentiality requirement (00:49:32)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Gaming Customer Relations-Shuttle Department performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

11. Accept the GIS performance assurance audit and lift the confidentiality requirement (00:49:51)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the GIS performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

12. Accept the Patient Registration performance assurance audit and lift the confidentiality requirement (00:50:12)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Patient Registration performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

13. Accept the Planning Department performance assurance audit and lift the confidentiality requirement (00:50:35)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Planning Department performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

14. Accept the Zoning Administration performance assurance audit and lift the confidentiality requirement (00:50:54)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the Zoning Administration performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

C. UNFINISHED BUSINESS

1. Complaint # 2019-CC-01 - Accept the recommended actions (00:51:27)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to accept the recommended actions regarding complaint # 2019-CC-01 and request a follow-up report be provided by the General Manager in one (1) year., seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

2. Accept the projection change report as information (00:51:57)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David P. Jordan to accept the projection change report as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Summers

- 3. Defer the Commercial Property Development and Leasing Strategy transition plan to the August 28, 2019, regular Business Committee meeting (00:52:23)**
Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land

Motion by David P. Jordan to defer the Commercial Property Development and Leasing Strategy transition plan to the August 28, 2019, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried:

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

D. NEW BUSINESS

- 1. Approve a limited waiver of sovereign immunity - Nondisclosure and Conflict of Interest Form for Agency Government/Contractor Personnel - file # 2019-0581 (00:52:47)**
Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Nondisclosure and Conflict of Interest Form for Agency Government/Contractor Personnel - file # 2019-0581, seconded by Brandon Stevens. Motion carried:

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

- 2. File # ED19-013 - Complete an initial review (00:53:16)**
Sponsor: Troy Parr, Division Director/Community & Economic Development

Motion by Jennifer Webster to approve a Tier I review for file # ED19-013 to be completed by a sub-team determined by the Community & Economic Development Division Director to be submitted to the Business Committee in sixty (60) days, seconded by Brandon Stevens. Motion carried:

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

- 3. Consider a request from the Oneida Pow-wow Committee pursuant to §105.7-4 (00:53:48)**
Sponsor: Tonya Webster, Chair/Oneida Pow-wow Committee

Motion by David P. Jordan to terminate the appointment of Sonny Nacotee on the Oneida Pow-wow Committee pursuant to §105.7-4, seconded by Kirby Metoxen. Motion carried:

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

4. Consider a request from the Oneida Pow-wow Committee pursuant to §105.7-4 (00:55:09)

Sponsor: Tonya Webster, Chair/Oneida Pow-wow Committee

Motion by Ernie Stevens III to terminate the appointment of Worden Webster on the Oneida Pow-wow Committee pursuant to §105.7-4, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Summers

Motion by Jennifer Webster to post two (2) vacancies on Oneida Pow-wow Committee, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Lisa Summers

Item X.I. is addressed next.

XIII. ADJOURN (01:48:41)

Motion by Ernie Stevens III to adjourn at 11:22 a.m., seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Summers

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on August 28, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE