



Oneida Business Committee

Quarterly Reports Meeting
8:00 AM Thursday, August 29, 2019
BC Conference Room, 2nd floor, Norbert Hill Center
Minutes

QUARTERLY REPORTS MEETING

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

Not Present: Vice-Chairman Brandon Stevens, Secretary Lisa Summers

Arrived at: n/a

Others present: Jo Anne House, Lisa Liggins, Teresa Schuman, Marlene (Minnie) Garvey, Gene Schubert, Valerie Groleau, Bridget John, Michele Doxtator, Jeanette Ninham, Tonya Webster, Eric Mc Lester, Sandra Reveles

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:02 a.m.

For the record: Vice-Chairman Brandon Stevens is out on a personal day. Secretary Lisa Summers is on medical leave.

II. OPENING (00:00:12)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:02:05)

Motion by David P. Jordan to adopt the agenda as presented, 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

IV. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2019 3rd quarter report (00:02:25)

Sponsor: Candace House, Chair/AJRCCC Board

Motion by Ernie Stevens III to accept the Anna John Resident Centered Care Community Board FY-2019 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers

2. Accept the Oneida Nation Arts Board FY-2019 3rd quarter report (00:06:01)

Sponsor: Desirae Hill, Chair/ONAB

Motion by Jennifer Webster to accept the Oneida Nation Arts Board FY-2019 3rd quarter report, seconded by Trish King. 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 Oneida Environmental Resource Board FY-2019 3rd quarter report (00:12:45)

Sponsor: Marlene Garvey, Chair/ERB

Motion by David P. Jordan to accept the Oneida Environmental Resource Board 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

4. Accept the Oneida Community Library Board FY-2019 3rd quarter (00:16:31)

Sponsor: Dylan Benton, Chair/OCLB

Motion by David P. Jordan to accept the Oneida Community Library Board FY-2019 3rd quarter, 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

5. Accept the Oneida Police Commission FY-2019 3rd quarter report (00:20:30)

Sponsor: Sandra Reveles, Chair/OPoC

Motion by David P. Jordan to accept the Oneida Police Commission FY-2019 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers

6. Accept the Oneida Pow-wow Committee FY-2019 3rd quarter report (00:33:38)

Sponsor: Tonya Webster, Chair/OPwC

Motion by David P. Jordan to accept the Oneida Pow-wow Committee FY-2019 3rd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers

7. Accept the Oneida Nation Veterans Affairs Committee FY-2019 3rd quarter report (00:42:56)

Sponsor: Gerald Cornelius, Chair/ONVAC

Motion by David P. Jordan to accept the Oneida Nation Veterans Affairs Committee 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

8. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 3rd quarter report (00:50:00)

Sponsor: Kathryn LaRoque, Chair/SEOTS

Motion by Jennifer Webster to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board 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

9. Accept the Pardon and Forgiveness Screening Committee FY-2019 3rd quarter report (00:57:07)

Sponsor: Eric Boulanger, Chair/PFSC

Motion by Jennifer Webster to accept the Pardon and Forgiveness Screening Committee FY-2019 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers

Item IV.B.4. is addressed next.

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Nation Commission on Aging FY-2019 3rd quarter report (01:06:26)

Sponsor: Patricia Lassila, Chair/ONCOA

Motion by Jennifer Webster to accept the Oneida Nation Commission on Aging FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers

2. Accept the Oneida Gaming Commission FY-2019 3rd quarter report (01:26:06)

Sponsor: Matthew W. Denny, Chair/OGC

Councilman David P. Jordan left at 9:40 a.m.

Motion by Kirby Metoxen to accept the Oneida Gaming Commission FY-2019 3rd quarter report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Brandon Stevens, Lisa Summers

Councilman Ernie Stevens III and Councilman Kirby Metoxen left at 9:44 a.m.

Councilman David P. Jordan returned at 9:46 a.m.

3. Accept the Oneida Land Claims Commission FY-2019 3rd quarter report

Sponsor: Loretta V. Metoxen, Chair/OLCC

Councilman Kirby Metoxen returned at 9:47 a.m.

Motion by David P. Jordan to accept the Oneida Land Claims Commission FY-2019 3rd quarter report, seconded by Daniel Guzman King. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Brandon Stevens, Ernie Stevens III, Lisa Summers

Councilman Daniel Guzman King left at 9:48 a.m.

Item IV.B.5. is addressed next.

4. Accept the Oneida Nation School Board FY-2019 3rd quarter report (00:57:22)

Sponsor: Lisa Liggins, Chair/ONSB

Motion by Kirby Metoxen to accept the Oneida Nation School Board FY-2019 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens, Lisa Summers

Item IV.B.1. is addressed next.

5. Accept the Oneida Election Board FY-2019 3rd quarter report (01:47:38)

Sponsor: Vicki Cornelius, Chair/OEB

Motion by Jennifer Webster to accept the Oneida Election Board FY-2019 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

6. Accept the Oneida Land Commission FY-2019 3rd quarter report (01:51:13)

Sponsor: Rae Skenandore, Chair/OLC

Councilman Daniel Guzman King returned at 9:55 a.m.

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

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

Councilman David P. Jordan left at 9:55 a.m.

Item IV.C.2. is addressed next.

7. Accept the Oneida Trust Enrollment Committee FY-2019 3rd quarter report (02:03:22)

Sponsor: Barbara Webster, Chair/OTEC

Motion by Jennifer Webster to accept the Oneida Trust Enrollment Committee FY -2019 3rd quarter report, seconded by Trish King. Motion carried:

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

C. CORPORATE BOARDS

1. Accept the Bay Bancorporation, Inc. FY-2019 3rd quarter report (02:11:47)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2019 3rd quarter report, seconded by Ernie Stevens III. Motion carried:

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

Item IV.E.1. is addressed next.

2. Accept the Oneida ESC Group, LLC. FY-2019 3rd quarter report (01:54:40)

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

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

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

Councilman Ernie Stevens III returned at 10:00 a.m.

Councilwoman Jennifer Webster left at 10:00 a.m.

3. Accept the Oneida Seven Generations Corporation FY-2019 3rd quarter report (01:58:06)

Sponsor: Pete King III, Agent/OSGC

Motion by Ernie Stevens III to accept the Oneida Seven Generations Corporation FY-2019 3rd quarter report, seconded by Daniel Guzman King. Motion carried:

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

4. Accept the Oneida Airport Hotel Corporation FY-2019 3rd quarter report (01:58:45)

Sponsor: Robert Barton, President/OAHC

Motion by Daniel Guzman King to accept the Oneida Airport Hotel Corporation FY-2019 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Councilwoman Jennifer Webster returned at 10:03 a.m.

5. Accept the Oneida Golf Enterprise FY-2019 3rd quarter report (02:01:05)

Sponsor: Eric McLester, Agent/OGE

Motion by Kirby Metoxen to accept the Oneida Golf Enterprise FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

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

Item IV.B.7. is addressed next.

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2019 3rd quarter report (02:32:36)

Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to accept the Community Development Planning Committee FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Brandon Stevens, Lisa Summers

2. Accept the Legislative Operating Committee FY-2019 3rd quarter report (02:46:54)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2019 3rd quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Brandon Stevens, Lisa Summers

3. Accept the Quality of Life Committee FY-2019 3rd quarter report (02:56:44)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Kirby Metoxen to accept the Quality of Life Committee FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Brandon Stevens, Lisa Summers

4. Accept the Finance Committee FY-2019 3rd quarter report (03:05:06)

Sponsor: Trish King, Treasurer

Motion by Ernie Stevens III to accept the Finance Committee FY-2019 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Brandon Stevens, Lisa Summers

Item V. is addressed next.

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2019 3rd quarter report (02:27:25)

Sponsor: Richard Elm-Hill, President/OYLI Board of Directors

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2019 3rd quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Brandon Stevens, Lisa Summers

Item IV.D.1 is addressed next.

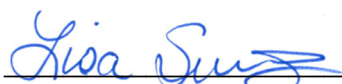
V. ADJOURN (03:12:09)

Motion by Trish King to adjourn at 11:14 a.m., seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Brandon Stevens, Lisa Summers

Minutes prepared by Teresa Schuman, Information Management Specialist
Minutes approved as revised on September 25, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE