

# Oneida Business Committee



**Executive Session**  
8:30 AM Tuesday, September 10, 2019  
Executive Conference Room, 2nd floor, Norbert Hill Center

**Regular Meeting**  
8:30 AM Wednesday, September 11, 2019  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **EXECUTIVE SESSION**

**Present:** Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III;

**Not Present:** Chairman Tehassi Hill, Jennifer Webster;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins;

### **REGULAR MEETING**

**Present:** Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III;

**Not Present:** Chairman Tehassi Hill; Jennifer Webster

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Teresa Schuman, Kim Nishimoto, Loretta V. Metoxen, Marsha Danforth, Melissa Johnson, Clorissa Santiago, April Skenandore;

## **I. CALL TO ORDER**

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

*For the record: Chairman Tehassi Hill is out on personal time. Councilwoman Jennifer Webster is on approved travel attending the 2019 Self-Governance Professionals Workshop & Strategy Session in Maricopa, AZ.*

## **II. OPENING (00:00:10)**

*Opening provided by Councilman Daniel Guzman King.*

## **III. ADOPT THE AGENDA (00:03:07)**

Motion by Lisa Summers to adopt the agenda with one (1) addition in executive session<sup>1</sup> [item XIII.C.7. Discuss funding for the Pulaski Community Public School Language Program], seconded by Ernie Stevens III. Motion carried:

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

**Not Present:** Tehassi Hill, Jennifer Webster

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<sup>1</sup> Secretary Summers inadvertently referenced this addition as an open session item.

#### **IV. OATH OF OFFICE (00:05:51)**

*Oaths of office administered by Secretary Lisa Summers. Kim Nishimoto and Loretta V. Metoxen were present.*

- A. Oneida Police Commission - Kim Nishimoto**  
Sponsor: Lisa Summers, Secretary
- B. Oneida Trust Enrollment Committee - Loretta V. Metoxen**  
Sponsor: Lisa Summers, Secretary

#### **V. MINUTES**

- A. Approve the August 28, 2019, regular Business Committee meeting minutes (00:08:42)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the August 28, 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, Lisa Summers  
Not Present: Tehassi Hill, Jennifer Webster

- B. Approve the August 29, 2019, quarterly reports Business Committee meeting minutes (00:09:06)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the August 29, 2019, quarterly reports Business Committee meeting minutes, seconded by Trish King. Motion carried:

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

#### **VI. RESOLUTIONS**

- A. Adopt resolution entitled Urban Forestry Catastrophic Storm Grant Program Wisconsin Department of Natural Resources (09:26:09)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to adopt resolution 09-11-19-A Urban Forestry Catastrophic Storm Grant Program Wisconsin Department of Natural Resources with one (1) change [correct lines 31-32, removing "an official or employee" and inserting "General Manager or designee"], seconded by Ernie Stevens III. Motion carried:

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

- B. Adopt resolution entitled Authorizing the Transfer of General Self-Governance Funds to Head Start to Purchase Playground Equipment (00:12:55)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to adopt resolution 09-11-19-B Authorizing the Transfer of General Self-Governance Funds to Head Start to Purchase Playground Equipment, seconded by Kirby Metoxen.  
Motion carried:

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

- C. Enter e-poll results into the record regarding the adopted BC resolution # 09-04-19-A (00:13:43)**  
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to enter the e-poll results into the record regarding the adopted BC resolution # 09-04-19-A, seconded by David P. Jordan. Motion carried:

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

## **VII. APPOINTMENTS**

- A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board (00:14:13)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the selected the applicant and appoint Waehiahoweh Maracle to the Oneida Community Library Board with a term ending February 28, 2022, and post the remaining vacancy, seconded by Ernie Stevens III. Motion carried:

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

- B. Determine next steps regarding three (3) vacancies - Oneida Environmental Resource Board (00:15:07)**  
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the selected the applicants and appoint Gerald Jordan, Weldon Hawk, and Angela Parks, to the Oneida Environmental Resource Board with terms ending September 30, 2022, seconded by Daniel Guzman King. Motion carried:

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

## VIII. STANDING COMMITTEES

### A. FINANCE COMMITTEE

- 1. Approve the September 3, 2019, regular Finance Committee meeting minutes (00:15:43); (01:02:20)**

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to defer the September 3, 2019, regular Finance Committee meeting minutes to the September 25, 2019, regular Business Committee meeting, seconded by Ernie Stevens III. Motion withdrawn.

Motion by Lisa Summers to table to the end of the meeting with the condition that if they're not here to be considered as a addition [handout], that they get deferred to the next meeting, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

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

Motion by Trish King to take this item from the table, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

Motion by Daniel Guzman King to approve the September 3, 2019, regular Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Abstained: Lisa Summers  
Not Present: Tehassi Hill, Jennifer Webster

*After the vote to approve, item XIII.A.1. is addressed next.*

### B. LEGISLATIVE OPERATING COMMITTEE

*Treasurer Trish King left at 8:47 a.m.*

- 1. Accept the August 7, 2019, regular Legislative Operating Committee meeting minutes (00:17:20)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the August 7, 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, Lisa Summers

Not Present: Tehassi Hill, Trish King, Jennifer Webster

*Treasurer Trish King returned at 8:48 a.m.*

**2. Adopt Family Court law rule # 1 – Family Court Rules (00:17:46)**

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to repeal Chapter 807 Family Court Rules; and to adopt and immediately implement Family Court law rule # 1 – Family Court Rules, seconded by Lisa Summers. Motion carried:

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

*For the record: Secretary Lisa Summers stated we did an immediate implementation because it's a change of codification; the rule already exists, so it's just retitling it and putting it in its appropriate chapter in the code of laws*

**IX. UNFINISHED BUSINESS**

**A. Accept the storm and power outage impact reports from the Direct Reports to the Business Committee (00:22:39)**

Sponsor: Tehassi Hill, Chairman

Motion by Trish King to accept the storm and power outage impact reports from the Direct Reports to the Business Committee as information, seconded by Kirby Metoxen. Motion carried:

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

Motion by Daniel Guzman King to direct the Emergency Management Director, the Intergovernmental Affairs Director, the General Manager to bring the emergency management plans for the winter season to the October 15, 2019, Business Committee work session for review by the Business Committee and communicated throughout the organization, seconded by Lisa Summers. Motion carried:

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

*For the record: Councilman David P. Jordan requested that General Manager include the Comprehensive Housing Division Director in the discussion.*

Motion by Trish King to support the request to reinstate the Oneida Nation Emergency Planning Committee, seconded by Kirby Metoxen. Motion withdrawn.

Motion by Trish King to direct the Emergency Management Director, the Intergovernmental Affairs Director, and the General Manager to bring a recommendation on how to implement the Oneida Nation Emergency Planning Committee and/or alternative response teams to the October 15, 2019, Business Committee work session, seconded by Ernie Stevens III. Motion carried:

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

**B. Accept the storm and power outage impact reports from the Direct Reports to the General Manager (00:38:03)**

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to accept the storm and power outage impact reports from the Direct Reports to the General Manager as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**X. TRAVEL REPORTS**

**A. Approve the travel report - Vice-Chairman Brandon Stevens - Haskell Indian Nations University Presidential Interviews - Lawrence, KS - May 28-30th, 2019 (00:38:42)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel report from Vice-Chairman Brandon Stevens for the Haskell Indian Nations University Presidential Interviews in Lawrence, KS - May 28-30th, 2019, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**B. Approve the travel report - Councilman Daniel Guzman King - 2019 Tribal Lands & Environmental Forum - Palm Springs, CA - August 19-22, 2019 (00:39:19)**

Sponsor: Daniel Guzman King, Councilman

Motion by Kirby Metoxen to approve the travel report from Councilman Daniel Guzman King for the 2019 Tribal Lands & Environmental Forum in Palm Springs, CA - August 19-22, 2019, seconded by David P. Jordan. Motion carried:

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

Abstained: Daniel Guzman King

Not Present: Tehassi Hill, Jennifer Webster

*For the record: Travel expenses covered by an environmental grant.*

**XI. TRAVEL REQUESTS**

**A. Retro-approve the travel request - Vice-Chairman Brandon Stevens - Two (2) events (00:40:01)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to retro-approve the travel request from Vice-Chairman Brandon Stevens for the Frank LaMere Native American Presidential Forum in Sioux City, IA - August 19-20, 2019, and for the Senate Health Committee hearing in Madison, WI - August 21, 2019, noting incorrect dates are on the request form, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Jennifer Webster

**B. Approve the travel request - Chairman Tehassi Hill and Vice-Chairman Brandon Stevens - 2019 NIGA Mid-Year conference - Uncasville, CT - September 17-19, 2019 (00:42:42)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Summers to approve the travel request for up to three (3) Business Committee members to attend the 2019 NIGA Mid-Year conference in Uncasville, CT - September 17-19, 2019, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**C. Approve the travel request - Councilman Ernie Stevens III - AISES National Conference - Milwaukee, WI - October 9-13, 2019 (00:43:40)**

Sponsor: Ernie Stevens III, Councilman

Motion by Trish King to accept the travel request to attend the AISES National Conference in Milwaukee, WI - October 9-13, 2019, as information<sup>2</sup>, noting Councilman Ernie Stevens III is planning to attend, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,  
Lisa Summers

Abstained: Ernie Stevens III

Not Present: Tehassi Hill, Jennifer Webster

## **XII. NEW BUSINESS**

**A. Set the date for the 2020 Special Election (00:46:57)**

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

*Councilman Daniel Guzman King left at 9:23 a.m.*

Motion by David P. Jordan to set the 2020 Special Election on January 25, 2020, seconded by Lisa Summers. Motion carried:

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

Opposed: Lisa Summers

Not Present: Tehassi Hill, Daniel Guzman King, Jennifer Webster

Motion by Lisa Summers to request the Oneida Election Board to bring back emergency cancellation procedures, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Daniel Guzman King, Jennifer Webster

*For the record: Secretary Lisa Summers stated I just have to state for the record why I opposed. It's not because you guys didn't do a good job doing your dates and things like that; but when I read that section for vacancies. it states that if there's more than 270 days remaining in the term of office, there has to be a special election and that's very clear. It doesn't say when that special election has to occur. So in my mind, it is appropriate for us to have the vacancy included on the General Election ballot. It's not necessary.*

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<sup>2</sup> At the August 28, 2019, regular Business Committee meeting, action was taken to approve up to three (3) Business Committee members to attend this event.

- B. Approve a limited waiver of sovereign immunity - Motorola Solutions Inc. Shared Agency agreement - file # 2019-0585 (00:53:54)**  
Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by David P. Jordan to approve a limited waiver of sovereign immunity for the Motorola Solutions Inc. Shared Agency agreement - file # 2019-0585, seconded by Trish King. Motion carried:

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

- C. Support the transfer of ownership and maintenance costs of the Water Circle Place outdoor warning siren to the Oneida Nation from Outagamie County (00:55:17)**  
Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Summers to support the transfer of ownership and maintenance costs of the Water Circle Place outdoor warning siren to the Oneida Nation from Outagamie County, seconded by David P. Jordan. Motion carried:

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

*Councilman Daniel Guzman King returned at 9:29 a.m.*

- D. Re-post four (4) vacancies - Oneida Youth Leadership Institute Board of Directors (00:57:04)**  
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to re-post four (4) vacancies for the Oneida Youth Leadership Institute Board of Directors, seconded by Daniel Guzman King. Motion carried:

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

Amendment to the main motion by Lisa Summers to send the Oneida Youth Leadership Institute Board of Directors vacancies to the October 15, 2019, Business Committee work session to discuss the qualifications, seconded by Daniel Guzman King. Motion carried:

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



**E. Re-post one (1) vacancy - Oneida Nation Arts Board (00:58:52)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to re-post one (1) vacancy for 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, Lisa Summers

Not Present: Tehassi Hill, Jennifer Webster

Amendment to the main motion by Lisa Summers to send the Oneida Nation Arts Board vacancies to the October 15, 2019, Business Committee work session for discussion, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**F. Re-post two (2) vacancies - Oneida Land Claims Commission (01:01:22)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to send the Oneida Land Claims Commission vacancies to the October 15, 2019, Business Committee work session for discussion, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

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

**XIII. EXECUTIVE SESSION**

**A. REPORTS**

**1. Accept the Chief Counsel report (01:04:56)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report dated September 9, 2019, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

Motion by Lisa Summers to approve the amended agreement between the Oneida Nation and Outagamie County regarding 1983 Wisconsin Act 161, noting the language regarding advocating for the High Cost Pool fund may be removed and this document can be moved to open session, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**B. AUDIT COMMITTEE**

**1. Accept the July 25, 2019, regular Audit Committee meeting minutes (01:05:44)**

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the July 25, 2019, regular Audit Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**2. Accept the Drop and Count compliance audit and lift the confidentiality requirement (01:06:00)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Drop and Count compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**3. Accept the EZ Baccarat rules of play compliance audit and lift the confidentiality requirement (01:06:20)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the EZ Baccarat rules of play compliance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**4. Accept the Player Tracking compliance audit and lift the confidentiality requirement (01:06:40)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Player Tracking compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**5. Accept the Slots compliance assurance audit and lift the confidentiality requirement (01:07:00)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Slots compliance assurance audit and lift the confidentiality requirement, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**6. Accept the Final Central Purchasing performance assurance audit and lift the confidentiality requirement (01:07:21)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Final Central Purchasing 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,  
Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Jennifer Webster

**7. Accept the Final Gaming Support Administration performance assurance audit and lift the confidentiality requirement (01:07:40)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Final Gaming Support Administration performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**8. Accept the Final Oneida Pharmacy performance assurance audit and lift the confidentiality requirement (01:07:56)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Final Oneida Pharmacy 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,  
Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Jennifer Webster

**9. Accept the Final Printing/Mail Center performance assurance audit and lift the confidentiality requirement (01:08:19)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Final Printing/Mail Center 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,  
Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Jennifer Webster

**10. Accept the Final Anna John Resident Centered Care Community Board performance assurance audit and lift the confidentiality requirement (01:08:40)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Final Anna John Resident Centered Care Community Board performance assurance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**11. Accept the Final Oneida Nation Arts Board performance assurance audit and lift the confidentiality requirement (01:09:01)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Final Oneida Nation Arts Board 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,  
Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Jennifer Webster

**12. Accept the Final Oneida Nation School Board performance assurance audit and lift the confidentiality requirement (01:09:20)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Final Oneida Nation School Board performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**C. NEW BUSINESS**

**1. Approve the attorney contract - Stenzel Law Office - file # 2019-0927 (01:10:00)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the attorney contract for Stenzel Law Office - file # 2019-0927, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**2. Adopt resolution entitled Naming Individuals as Authorized Persons for SagePoint Accounts (01:10:26)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to defer the resolution entitled Naming Individuals as Authorized Persons for SagePoint Accounts to the September 25th, 2019, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**3. Approve a limited waiver of sovereign immunity - LexisNexis-Time Matters Annual Maintenance agreement - file # 2019-0967 (01:10:53)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for the LexisNexis-Time Matters Annual Maintenance agreement - file # 2019-0967, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**4. Review applications for two (2) vacancies - Oneida Community Library Board (01:11:20)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion regarding the application(s) for the Oneida Community Library Board as information, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**5. Review applications for three (3) vacancies- Oneida Environmental Resource Board (01:11:40)**

Sponsor: Lisa Summers, Secretary

Motion by Trish King to accept the discussion regarding the application(s) for the Oneida Environmental Resource Board as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Ernie Stevens III, Lisa Summers

Abstained: David P. Jordan

Not Present: Tehassi Hill, Jennifer Webster

**6. Enter e-poll results into the record regarding the approved first amendment to the Emergency Medical Services Agreement between the Oneida Nation and the Village of Ashwaubenon (01:12:01)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved first amendment to the Emergency Medical Services Agreement between the Oneida Nation and the Village of Ashwaubenon, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

**7. Discuss funding for the Pulaski Community Public School Language Program (01:12:34)**

Sponsor:

Motion by Daniel Guzman King to direct the General Manager to bring additional options for resource support for the program to the September 25, 2019, regular Business Committee meeting, seconded by Lisa Summers. Motion carried:

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

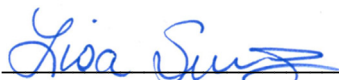
Not Present: Tehassi Hill, Jennifer Webster

**XIV. ADJOURN (01:13:05)**

Motion by David P. Jordan to adjourn at 9:45 a.m., seconded by Trish King. Motion carried:

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

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



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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE