



Oneida Business Committee

Executive Session

8:30 AM Monday, November 25, 2019

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Tuesday, November 26, 2019

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Chairman Tehassi Hill;

Arrived at: Ernie Stevens III at 8:43 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Laura Laitinen-Warren, Debra Danforth, Ravinder Vir, Tana Aguirre, Candice Skenandore, Jeff House, Nate King, Eric McLester, Steve Loomis, Jacquelyn Zalim, Jeff House, Becky Demmith, Steve Ninham, Mary Shaw, Kathy Hughes, Robert Barton, Kaylynn Gresham;

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Treasurer Trish King, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Lois Strong, Barb Dickson, April Skenandore, Marsha Danforth, Xavier Horkman, Clorissa Santiago, Eric Krawczyk, Dale Webster, Brent Truttmann, Debbie Danforth, Cathy L. Metoxen;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:30 a.m.

For the record: Chairman Tehassi Hill, Treasurer Trish King, and Councilwoman Jennifer Webster are on approved vacation.

II. OPENING (00:00:11)

Opening provided by Kevin House, Oneida Nation High School student.

A. Special recognition of Jamozzy Skenandore (00:02:47)

Sponsor: David P. Jordan, Councilman

Special recognition by Vice-Chairman Brandon Stevens, on behalf of the Oneida Business Committee, of Jamozzy Skenandore for his achievement in golf. Pendleton blanket presentation by Councilman David P. Jordan.

III. ADOPT THE AGENDA (00:07:01)

Motion by David P. Jordan to adopt the agenda with two (2) changes [1) delete item X.D.1. Review proposed General Welfare Benefits Plan and determine next steps; and 2) add item IX.D. Research Request: Stevens-University of Kansas-Farming - Review recommendation and determine next steps], seconded by Kirby Metoxen. Motion carried:

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

IV. OATH OF OFFICE (00:08:48)

Oaths of Office administered by Secretary Lisa Summers. Michael Pecore, Lois Strong, Xavier Horkman, and Paul K. Ninham were present.

- A. Oneida Police Department - Michael Pecore**
Sponsor: Sandra Reveles, Chair/Oneida Police Department
- B. Oneida Police Commission - Lois Strong**
Sponsor: Lisa Summers, Secretary
- C. Oneida Nation Arts Board - Xavier Horkman**
Sponsor: Lisa Summers, Secretary
- D. Oneida Youth Leadership Institute Board - Paul K. Ninham**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the November 13, 2019, regular Business Committee meeting minutes (00:13:56)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the November 13, 2019, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Office of Special Trustee – Sign Off Authority (00:14:18)

Sponsor: Debra Danforth, Chair/Oneida Trust Enrollment Committee

Motion by David P. Jordan to adopt resolution 11-26-19-A Office of Special Trustee – Sign Off Authority, seconded by Lisa Summers. Motion carried:

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

B. Adopt resolution entitled Support H.R. Bill 3467 Remove the Stain Act (00:15:03)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept resolution 11-26-19-B Support H.R. Bill 3467 Remove the Stain Act, seconded by Lisa Summers. Motion carried:

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

C. Adopt resolution entitled CY 2020 County Tribal Law Enforcement Grant - Brown County (00:15:34)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Lisa Summers to adopt resolution 11-26-19-C CY 2020 County Tribal Law Enforcement Grant - Brown County, seconded by David P. Jordan. Motion carried:

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

D. Adopt resolution entitled CY 2020 County Tribal Law Enforcement Grant - Outagamie County (00:15:59)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Lisa Summers to adopt resolution 11-26-19-D CY 2020 County Tribal Law Enforcement Grant - Outagamie County, seconded by Ernie Stevens III. Motion carried:

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the November 4, 2019, regular Finance Committee meeting minutes (00:16:39)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the November 4, 2019, regular Finance 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

2. Accept the November 18, 2019, regular Finance Committee meeting minutes (00:17:03)

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to accept the November 18, 2019, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the November 6, 2019, regular Legislative Operating Committee meeting minutes (00:17:31)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the November 6, 2019, regular Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

2. Accept the Sanctions and Penalties law materials and add to the tentatively scheduled 2020 annual General Tribal Council meeting agenda (00:17:56)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve back to the Legislative Operating Committee, for General Tribal Council consideration, number one (1) as identified in the request [on page 90 of the meeting packet], seconded by David P. Jordan. Motion withdrawn.

Motion by Daniel Guzman King to defer the Sanctions and Penalties law materials back to the Legislative Operating Committee for consideration of today's discussion and reformatting of the request to General Tribal Council, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Councilman David P. Jordan left at 9:27 a.m.

C. QUALITY OF LIFE COMMITTEE

1. Accept the September 12, 2019, regular Quality of Life Committee meeting minutes (00:51:19)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Ernie Stevens III to accept the September 12, 2019, regular Quality of Life Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

VIII. TRAVEL REQUESTS

A. Approve the travel request - Secretary Lisa Summers - North American Indigenous Games Council Working Group meeting - Hinckley, MN - January 14-18, 2020 (00:52:04)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the travel request for Secretary Lisa Summers to attend the North American Indigenous Games Council Working Group meeting in Hinckley, MN - January 14-18, 2020, seconded by Daniel Guzman King. Motion carried:

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

B. Approve the travel request - Councilman Ernie Stevens III - Hemp Interim Final Rule-Tribal Consultation - Las Vegas, NV - December 10-12, 2019 (00:52:39)

Sponsor: Ernie Stevens III, Councilman

Councilman David P. Jordan returned at 9:33 a.m.

Motion by Daniel Guzman King to approve the travel request for Councilman Ernie Stevens III to attend the Hemp Interim Final Rule-Tribal Consultation in Las Vegas, NV - December 10-12, 2019, seconded by Lisa Summers. Motion carried:

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

IX. NEW BUSINESS

A. Approve the request for the Comprehensive Health Division to meet with WI Department of Health Services (01:08:03)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the request for the Comprehensive Health Division to meet with WI Department of Health Services, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

B. Post ten (10) vacancies - Oneida Election Board Ad Hoc Committee (01:08:28)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to post ten (10) vacancies for the Oneida Election Board Ad Hoc Committee, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

C. Accept the Oneida Personnel Commission November 2019 update (01:08:46)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the Oneida Personnel Commission November 2019 update, 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

D. Research Request: Stevens-University of Kansas-Farming - Review recommendation and determine next steps (01:09:47)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve Research Request: Stevens-University of Kansas-Farming - Review recommendation and determine next steps, 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

Motion by Lisa Summers to recess at 9:48 a.m. for five (5) minutes, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

X. EXECUTIVE SESSION (01:13:10)

Meeting called to order by Vice-Chairman Brandon Stevens at 9:57 a.m.

Roll call for the record:

Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Secretary Lisa Summers;

Not Present: Chairman Tehassi Hill; Treasurer Trish King; Councilwoman Jennifer Webster;

A. REPORTS

1. Accept the Comprehensive Health FY-2019 4th quarter executive report (01:13:18)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Summers to accept the Comprehensive Health FY-2019 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to assign the General Manager, the Chief Financial Officer, and Chief Counsel to a sub-team, and request that the Comprehensive Health Division Directors and the Self-Governance Coordinator participate in the sub-team, to address the Insurance Notice Gap and bring back updates as needed, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

2. Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2019 report (01:14:19)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Summers to accept the Intergovernmental Affairs, Communications, and Self-Governance November 2019 report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to approve the Get Out The Vote memorandum dated November 27, 2019, and authorize the Chairman to sign, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to add the discussion regarding Nationwide Case Management to the December 17, 2019, Business Committee work session agenda, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

3. Accept the Bay Bancorporation, Inc. FY-2019 4th quarter executive report (01:15:12)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2019 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

4. Accept the Oneida Golf Enterprise FY-2019 4th quarter executive report (01:15:29)

Sponsor: Eric McLester, Agent/OGE

Motion by Kirby Metoxen to accept the Oneida Golf Enterprise FY-2019 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

5. Accept the Oneida ESC Group, LLC. FY-2019 4th quarter executive report (01:15:45)

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by Lisa Summers to accept the Oneida ESC Group, LLC. FY-2019 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

6. Accept the Oneida Seven Generations Corporation FY-2019 4th quarter executive report (01:16:01)

Sponsor: Pete King III, Agent/OSGC

Motion by Lisa Summers to accept the Oneida Seven Generations Corporation FY-2019 4th quarter executive report, 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

7. Accept the Oneida Airport Hotel Corporation FY-2019 4th quarter executive report (01:16:27)

Sponsor: Robert Barton, Chair/OAHC

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2019 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to direct the Business Committee liaisons to the Oneida Airport Hotel Corporation (OAHC) to work with the OAHC Board on the room tax request and to bring back a proposal when ready, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

8. Accept the Chief Counsel report (01:17:54)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report date November 21, 2019, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to accept the November 21, 2019, Law Office memorandum as information and request that alternative options be developed with an update to come to the December 11, 2019, regular Business Committee meeting agenda, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to accept the second November 21, 2019, Law Office memorandum as information, 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

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for the Wisconsin Department of Transportation-eMV Electronic Title/Registration Processing contract and Partner Program standards – file # 2019-1270, 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

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2019 4th quarter report (01:19:24)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Audit Committee FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

C. UNFINISHED BUSINESS

1. Accept the Emergency Management FY-2019 4th quarter report (01:19:43)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Summers to accept the Emergency Management FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

D. NEW BUSINESS

~~1. Review proposed General Welfare Benefits Plan and determine next steps~~

~~Sponsor: Larry Barton, Chief Financial Officer~~

Item deleted at the adoption of the agenda.

1. Adopt resolution entitled Self-Governance FY 2016-2023 Multi-Year Funding Agreement between the Oneida Nation and U.S. Department of Health and Human Services on behalf of the United States of America (01:21:20)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to adopt resolution 11-26-19-E Self-Governance FY 2016-2023 Multi-Year Funding Agreement between the Oneida Nation and U.S. Department of Health and Human Services on behalf of the United States of America and move the resolution to open session, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

XI. ADJOURN

Motion by Lisa Summers to adjourn at 10:06 a.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on December 11, 2019.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE