



Oneida Business Committee

Quarterly Reports Meeting
8:00 AM Wednesday, November 27, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

QUARTERLY REPORTS MEETING

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

Not Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Debbie Thundercloud, Lisa Liggins, Joshua Hicks, Laura Manthe, Dellora Cornelius, Florence Petri, Becky Demmith, Jeff House, Louis Strong, Xavier Horkman, Tonya Webster, Jeanette Ninham, Cathy L. Metoxen, Mark A. Powless Sr., Sandra Skenandore, Daniel Thomas, Clorissa Santiago;

I. CALL TO ORDER (00:00:05)

Meeting called to order by Vice-Chairman Brandon Stevens at 8:02 a.m.

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

II. OPENING

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

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

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

IV. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2019 4th quarter report (00:00:27)

Sponsor: Candace House, Chair/AJRCCC Board

Motion by Ernie Stevens III to accept the Anna John Resident Centered Care Community Board FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

2. Accept the Oneida Nation Arts Board FY-2019 4th quarter report (00:01:32)

Sponsor: Dawn Walchinski, Chair/ONAB

Motion by Ernie Stevens III to accept the Oneida Nation Arts Board FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

3. Accept the Oneida Environmental Resource Board FY-2019 4th quarter report (00:03:05)

Sponsor: Marlene Garvey, Chair/ERB

Motion by David P. Jordan to accept the Oneida Environmental Resource Board FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

4. Accept the Oneida Community Library Board FY-2019 4th quarter report (00:05:13)

Sponsor: Xavier Horkman, Chair/OCLB

Motion by Kirby Metoxen to accept the Oneida Community Library Board FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

5. Accept the Oneida Police Commission FY-2019 4th quarter report (00:07:10)

Sponsor: Sandra Reveles, Chair/OPoC

Motion by David P. Jordan to accept the Oneida Police Commission FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

6. Accept the Oneida Pow-wow Committee FY-2019 4th quarter report (00:09:04)

Sponsor: Tonya Webster, Chair/OPwC

Motion by David P. Jordan to accept the Oneida Pow-wow Committee FY-2019 4th quarter report, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

7. Accept the Oneida Nation Veterans Affairs Committee FY-2019 4th quarter report (00:18:02)

Sponsor: Gerald Cornelius, Chair/ONVAC

Motion by David P. Jordan to accept the Oneida Nation Veterans Affairs Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

For the record: There was not a member of the Oneida Nation Veterans Affairs Committee in attendance as required by § 105.12-3.

8. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 4th quarter report (00:19:27)

Sponsor: Kathryn LaRoque, Chair/SEOTS Advisory Board

Motion by Ernie Stevens III to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

9. Accept the Pardon and Forgiveness Screening Committee FY-2019 4th quarter report (00:37:10)

Sponsor: Eric Boulanger, Chair/PFSC

Motion by Ernie Stevens III to accept the Pardon and Forgiveness Screening Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

10. Accept the Oneida Personnel Commission FY-2019 4th quarter report (00:38:04)

Sponsor: Sandra Skenandore, Chair/OPeC

Motion by Daniel Guzman King to accept the Oneida Personnel Commission FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Nation Commission on Aging FY-2019 4th quarter report (00:39:59)

Sponsor: Florence Petri, Chair/ONCOA

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

2. Accept the Oneida Gaming Commission FY-2019 4th quarter report (00:45:10)

Sponsor: Mark A. Powless, Chair/OGC

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

3. Accept the Oneida Land Claims Commission FY-2019 4th quarter report (00:55:07; 02:59:44)

Sponsor: Loretta V. Metoxen, Chair/OLCC

Motion by Daniel Guzman King to table the Oneida Land Claims Commission FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to take this item from the table, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to accept the Oneida Land Claims Commission FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

For the record: There was not a member of the Oneida Land Claims Commission in attendance as required by § 105.12-3.

4. Accept the Oneida Nation School Board FY-2019 4th quarter report (00:56:33)
Sponsor: Lisa Liggins, Chair/ONSB

Motion by Ernie Stevens III to accept the Oneida Nation School Board FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

5. Accept the Oneida Election Board FY-2019 4th quarter report (01:23:11)
Sponsor: Vicki Cornelius, Chair/OEB

Motion by Ernie Stevens III to accept the Oneida Election Board FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

6. Accept the Oneida Land Commission FY-2019 4th quarter report (01:27:38)
Sponsor: Rae Skenandore, Chair/OLC

Motion by David P. Jordan to accept the Oneida Land Commission FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

7. Accept the Oneida Trust Enrollment Committee FY-2019 4th quarter report (01:28:36)
Sponsor: Debra Danforth, Chair/OTEC

Motion by David P. Jordan to accept the Oneida Trust Enrollment Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

C. CORPORATE BOARDS

1. Accept the Bay Bancorporation, Inc. FY-2019 4th quarter report (01:43:21)
Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

2. Accept the Oneida ESC Group, LLC. FY-2019 4th quarter report (01:45:21)

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by David P. Jordan to accept the Oneida ESC Group, LLC. FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

3. Accept the Oneida Seven Generations Corporation FY-2019 4th quarter report (01:47:12)

Sponsor: Pete King III, Agent/OSGC

Motion by David P. Jordan to accept the Oneida Seven Generations Corporation FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

4. Accept the Oneida Airport Hotel Corporation FY-2019 4th quarter report (01:54:06)

Sponsor: Robert Barton, Chair/OAHC

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

5. Accept the Oneida Golf Enterprise FY-2019 4th quarter report (02:02:21)

Sponsor: Eric McLester, Agent/OGE

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2019 4th quarter report (02:11:33)

Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to accept the Community Development Planning Committee FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

2. Accept the Finance Committee FY-2019 4th quarter report (02:22:03)

Sponsor: Trish King, Treasurer

Motion by Ernie Stevens III to accept the Finance Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

3. Accept the Legislative Operating Committee FY-2019 4th quarter report (02:22:37)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the Legislative Operating Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

4. Accept the Quality of Life Committee FY-2019 4th quarter report (02:38:14)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Ernie Stevens III to accept the Quality of Life Committee FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2019 4th quarter report (02:50:58)

Sponsor: Richard Elm-Hill, President/OYLIB

Motion by David P. Jordan to accept the Oneida Youth Leadership Institute FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

For the record: Councilman Kirby Metoxen stated I've never attended a [Oneida Youth Leadership Institute Board] meeting, never been nominated for this committee.

Item IV.B.3. is re-addressed next.

V. ADJOURN (03:01:30)

Motion by David P. Jordan to adjourn at 11:03 a.m., seconded by Kirby Metoxen. Motion carried:

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

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE