



Oneida Business Committee

Special Meeting
3:00 PM Wednesday, December 04 and 06, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Councilman Daniel Guzman King;

Arrived at: Secretary Lisa Summers at 3:07 p.m.;

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

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 3:02 p.m.

For the record: Councilman Daniel Guzman King is attending the FY-2022 Bemidji Area Budget Consultation in Green Bay, WI. Secretary Lisa Summers will be a few minutes late.

II. OPENING

Opening provided by Chairman Tehassi Hill.

Secretary Lisa Summers arrived at 3:07 a.m.

III. ADOPT THE AGENDA (00:03:34)

Motion by David P. Jordan to adopt with two (2) changes [1) delete item IV.A.1. Accept the Sanctions and Penalties law materials and add to the tentatively scheduled 2020 annual General Tribal Council meeting agenda; and 2) under New Business header, item A. Cancel the December 26 and 27, 2019, Oneida Business Committee meetings), seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King

Item VI.A. is addressed next.

IV. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- ~~1. Accept the Sanctions and Penalties law materials and add to the tentatively scheduled 2020 annual General Tribal Council meeting agenda~~

~~Sponsor: David P. Jordan, Councilman~~

Item deleted at the adoption of agenda.

V. NEW BUSINESS

A. Cancel the December 26 and 27, 2019, Oneida Business Committee meetings (00:19:47)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the request to cancel the December 26 and 27, 2019, Oneida Business Committee meetings, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Daniel Guzman King

(00:20:21)

Motion by David P. Jordan to recess at 4:47 p.m. until Friday, December 6, 2019, at 11:30 a.m., seconded by Lisa Summers. Motion carried:

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

Not Present: Daniel Guzman King

Chairman Tehassi Hill called the meeting to order at 11:32 a.m. on Friday, December 6, 2019.

Roll call for the record:

Present: Chairman Tehassi Hill; Councilman David P. Jordan; Treasurer Trish King; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Secretary Lisa Summers, Councilwoman Jennifer Webster;

Not Present: Councilman Daniel Guzman King; Councilman Kirby Metoxen;

Item IV.A. is re-addressed next.

VI. GENERAL TRIBAL COUNCIL

A. Approve notice and materials for the January 20, 2020, tentatively scheduled annual GTC meeting (00:05:07)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to go into executive session at 3:28 p.m., seconded by Lisa Summers.
Motion carried:

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

Motion by Ernie Stevens III to come out of executive session at 4:46 p.m., seconded by David P. Jordan. Motion carried:

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

Roll call for the record:

Present: Chairman Tehassi Hill; Councilman David P. Jordan; Treasurer Trish King; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Secretary Lisa Summers; Councilwoman Jennifer Webster;
Not Present: Councilman Daniel Guzman King;

Motion by Lisa Summers to approve the notice and the annual reports including the changes noted in the Secretary's December 4, 2019, memorandum, seconded by Jennifer Webster. Motion carried:

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

Note: The meeting packet had additional changes and still needs approval.

Item V.A. is addressed next.

(00:20:54)

Motion by Brandon Stevens to go into executive session at 11:32 a.m., seconded by Jennifer Webster. Motion carried:

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

Motion by Trish King to come out of executive session at 12:20 p.m., seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Summers to approve the meeting materials including the changes noted in the Secretary's December 6, 2019, memorandum, seconded by Brandon Stevens. Motion carried:

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

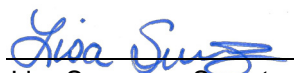
VII. ADJOURN (00:21:45)

Motion by Ernie Stevens III to adjourn at 12:21 p.m., seconded by Trish King. Motion carried:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, Kirby Metoxen

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on January 8, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE