



Oneida Business Committee

Executive Session
10:00 AM Tuesday, January 21, 2020
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, January 22, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: n/a

Arrived at: Chairman Tehassi Hill at 10:06 a.m., Council members: Daniel Guzman King at 10:06 a.m., Ernie Stevens III at 10:09 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Eric Mc Lester, Lisa Liggins, Laura Laitinen-Warren, Troy Parr, Ralinda Ninham-Lamberies, Debbie Danforth, Ravinder Vir, Dana McLester, Justine Hill, Scott Denny, Pat Pelky, Susan House, Joanie Buckley, Jacque Boyle;

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, Jennifer Webster;

Not Present: Chairman Tehassi Hill;

Arrived at: n/a

Others present: Bonnie Pigman, Geraldine Danforth, Debbie Danforth, Ravinder Vir, Tsyoshaht Delgado, Candace House, Eric McLester, Clorissa Santiago;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:33 a.m.

For the record: Chairman Tehassi Hill is attending Brackeen v. Bernhardt arguments in New Orleans, LA.

II. OPENING (00:00:28)

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

A. Special recognition for years of service (00:05:08)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special recognition by Jennifer Anderson of Sara Skenandore for 25 years of service; Special recognition by Dr. Ravinder Vir of Mari Kriescher for 25 years of service; Special recognition by Tsyoshaht Delgado of Laurie Becker for 25 years of service; Special recognition by Theresa Torrez of Tanya Skenandore for 25 years of service; Special recognition of those who could not be present: Richard Cluckey, Barbara Metoxen, and Ellen King for 35 years of service; Jessie Lawe, Roxanne Charles, Corey Richmond, and Bernard Johnson for 25 years of service;

**B. Presentation of grants to Exxon/Mobil Education Alliance program recipients
(00:17:47)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Angela Parks presented \$500 grant to Freedom Middle School; Angela Parks presented a \$500 grant to Oneida Nation Elementary School; Angela Parks presented \$500 grant to Lannoye Elementary School; Tanya Arce presented \$500 grant to Oneida Middle School; Jacob Gerhardt presented \$500 grant to Oneida Nation High School; Josh Smith presented \$500 grant to Pioneer Elementary School;

III. ADOPT THE AGENDA (00:25:17)

Motion by Ernie Stevens III to adopt the agenda with two (2) changes [1) add item IV.C. Adopt resolution entitled Energy Infrastructure Deployment on Tribal Lands – 2020 Grant Proposal # DE-FOA-0002168; and 2) delete item VIII.B.2. Accept the Sanctions and Penalties for Elected Officials law materials and add to the tentatively scheduled March 16, 2020, special General Tribal Council meeting agenda], seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill

IV. OATH OF OFFICE (00:26:02)

Oaths of office administered by Secretary Lisa Summers. Amy Wilde, Candace House, and Kalene White were present. Tonya Webster was not present.

A. Oneida Nation Arts Board - Amy L. Wilde

Sponsor: Lisa Summers, Secretary

B. Oneida Election Board Ad Hoc Committee (GTC duties) - Candace House, Kalene White, and Tonya Webster

Sponsor: Lisa Summers, Secretary

V. MINUTES

**A. Approve the Janaury 8, 2020, regular Business Committee meeting minutes
(00:28:25)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the Janaury 8, 2020, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill

VI. RESOLUTIONS

A. Adopt resolution entitled Modifying the Oneida Business Committee Regular Meeting Schedule (00:28:45)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to adopt resolution 01-22-20-A Modifying the Oneida Business Committee Regular Meeting Schedule, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill

B. Adopt resolution entitled Real Property Law Emergency Amendments (00:30:45)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 01-22-20-B Real Property Law Emergency Amendments, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Daniel Guzman King

Not Present: Tehassi Hill

C. Adopt resolution entitled Energy Infrastructure Deployment on Tribal Lands – 2020 Grant Proposal # DE-FOA-0002168 (00:37:21)

Sponsor: Debbie Thundercloud, General Manager

Motion by Ernie Stevens III to adopt resolution 01-22-20-C Energy Infrastructure Deployment on Tribal Lands – 2020 Grant Proposal # DE-FOA-0002168, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Airport Hotel Corporation Board of Directors (00:44:21)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to appoint Kateri Baker to the Oneida Airport Hotel Corporation 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, Jennifer Webster

Not Present: Tehassi Hill

- B. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board (00:45:00)**
Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to appoint Marlon G. Skenandore to the Oneida Youth Leadership Institute and re-post the remaining two (2) vacancies, seconded by Jennifer Webster. Motion carried:

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

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the December 30, 2019, regular Finance Committee meeting minutes (00:45:40)**
Sponsor: Trish King, Treasurer

Motion by Lisa Summers to accept the December 30, 2019, regular Finance 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, Jennifer Webster
Not Present: Tehassi Hill

- 2. Accept the January 13, 2020, regular Finance Committee meeting minutes (00:46:03)**
Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the January 13, 2020, regular Finance 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, Jennifer Webster
Not Present: Tehassi Hill

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the December 18, 2019, regular Legislative Operating Committee meeting minutes (00:42:46:)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the December 18, 2019, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- ~~2. Accept the Sanctions and Penalties for Elected Officials law materials and add to the tentatively scheduled March 16, 2020, special General Tribal Council meeting agenda~~**
~~Sponsor: David P. Jordan, Councilman~~

Item deleted at the adoption of the agenda

IX. TRAVEL REPORTS

A. Approve the travel report - Councilman Kirby Metoxen - 2020 AIANTA Board retreat - Palm Springs, CA - January 6-9, 2020 (00:46:46)

Sponsor: Kirby Metoxen, Councilman

Councilman Ernie Stevens III left at 9:20 a.m.

Motion by Jennifer Webster to approve the travel report from Councilman Kirby Metoxen for the 2020 AIANTA Board retreat in Palm Springs, CA - January 6-9, 2020, seconded by David P. Jordan. Motion carried:

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

X. TRAVEL REQUESTS

A. Approve the travel request - Councilman David P. Jordan - Census 2020 Tribal Forum - Milwaukee, WI - January 22-23, 2020 (00:47:27)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to approve the travel request for Councilman David P. Jordan to attend the Census 2020 Tribal Forum in Milwaukee, WI - January 22-23, 2020, seconded by Lisa Summers. Motion carried:

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

B. Approve the travel request - Councilman David P. Jordan - Tribal Transportation Program Coordinating Committee conference - Albuquerque, NM - February 3-7, 2020 (00:47:51)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to approve the travel request for Councilman David P. Jordan to attend the Tribal Transportation Program Coordinating Committee conference in Albuquerque, NM - February 3-7, 2020, seconded by Lisa Summers. Motion carried:

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

- C. Approve the travel request - Up to three (3) Business Committee members - MAST Impact Week 2020 - Washington DC - March 16-21, 2020 (00:48:17)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the travel request for Vice-Chairman Brandon Stevens, Councilman Daniel Guzman King, Councilman David P. Jordan, and Councilwoman Jennifer Webster to attend MAST Impact Week 2020 in Washington DC - March 16-21, 2020, seconded by Kirby Metoxen. Motion carried:

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

Councilman Ernie Stevens III returned at 9:28 a.m.

- D. Approve the travel request - Councilwoman Jennifer Webster - Administration of Children & Families Tribal Advisory Committee meetings - March-December 2020 (00:53:40)**
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend Administration of Children & Families Tribal Advisory Committee meetings through August 5, 2020, seconded by Lisa Summers. Motion carried:

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

Secretary Lisa Summers left at 9:32 a.m.

XI. NEW BUSINESS

- A. Approve the agreement - Outagamie County Department of Health and Human Services - file # 2020-0057 (00:58:02)**
Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the agreement - Outagamie County Department of Health and Human Services - file # 2020-0057 and authorize the Chairman to sign, seconded by Jennifer Webster. Motion carried:

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

- B. Review the Poker Rules of Play and determine appropriate next steps (00:59:21)**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by David P. Jordan to accept the notice of the Poker Rules of Play approved by the Gaming Commission on January 14, 2020, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

C. Review five (5) Rules of Play and determine appropriate next steps

Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

1. EZ Baccarat (01:01:13)

Motion by Kirby Metoxen to accept the notice of the EZ Baccarat Rules of Play approved by the Gaming Commission on January 14, 2020, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Lisa Summers

2. Four Card Poker (01:02:)

Motion by David P. Jordan to accept the notice of the Four Card Poker Rules of Play approved by the Gaming Commission on January 14, 2020, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Kirby Metoxen. Motion carried:

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

Abstained: Lisa Summers

Not Present: Tehassi Hill

Secretary Lisa Summers returned at 9:37 a.m.

3. Mississippi Stud (01:04:32)

Motion by David P. Jordan to accept the notice of the Mississippi Stud Rules of Play approved by the Gaming Commission on January 14, 2020, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill

4. Ultimate Texas Hold 'em (01:05:07)

Motion by Kirby Metoxen to accept the notice of the Ultimate Texas Hold 'em Rules of Play approved by the Gaming Commission on January 14, 2020, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill

5. Roulette (01:05:49)

Motion by David P. Jordan to accept the notice of the Roulette Rules of Play approved by the Gaming Commission on January 14, 2020, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill

D. Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (01:06:28)

Sponsor: Mark A. Powless Sr., Chair, Oneida Gaming Commission

Motion by Jennifer Webster to accept the notice of the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Controls approved by the Gaming Commission on January 2, 2020, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by David P. Jordan. Motion carried:

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

E. Review the Card Games (Chapter 9) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (01:07:52)

Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Lisa Summers to accept the notice of the Card Games (Chapter 9) Oneida Gaming Minimum Internal Controls approved by the Gaming Commission on December 13, 2019, and direct notice to the Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Kirby Metoxen. Motion carried:

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

F. Re-post one (1) vacancy - Oneida Community Library Board (01:09:01)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to re-post one (1) vacancy for the Oneida Community Library Board, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Summers to send this item to the next Business Committee work session to discuss the fourth posting of this vacancy, seconded by Jennifer Webster. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

A. Approve four (4) requested actions - Petitioner Nancy Dallas re: Hold on building (01:10:00)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to acknowledge receipt of the petition from Nancy Dallas – Hold on building, seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to assign the petition to the April 6, 2020, tentatively scheduled special GTC meeting, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to direct the OBC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary by January 31, 2020, seconded by Lisa Summers. Motion carried:

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

Motion by Jennifer Webster to direct the Law, Finance, Legislative Reference Offices, and Community Development Planning Committee to complete and submit the legal review, fiscal impact statement, statement of effect, and committee statement, respectively, to the Secretary by February 18, 2020, seconded by Lisa Summers. Motion carried:

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

B. Approve four (4) requested actions - Petitioner Nancy Dallas re: Make a funeral home (01:38:43)
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to acknowledge receipt of the petition from Nancy Dallas – Make a funeral home, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to assign the petition to the April 6, 2020, tentatively scheduled special GTC meeting, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to direct the OBC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary by January 31, 2020, seconded by Lisa Summers. Motion carried:

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

Motion by David P. Jordan to direct the Law, Finance, Legislative Reference Offices, and Community Development Planning Committee to complete and submit the legal review, fiscal impact statement, statement of effect, and committee statement, respectively, to the Secretary by February 18, 2020, seconded by Lisa Summers. Motion carried:

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

Amendment to the main motion by Trish King to request the Oneida Land Commission to submit a commission statement regarding the petition, seconded by David P. Jordan. Motion carried:

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

C. Approve the notice and the packet for the March 16, 2020, tentatively scheduled special GTC meeting (01:45:39)
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the notice and the mailing for the March 16, 2020, tentatively scheduled reconvened annual GTC meeting, seconded by David P. Jordan. Motion carried:

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

Vice-Chairman Brandon Stevens recessed the meeting at 10:24 a.m. until 10:35 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 10:40 a.m.

Roll call for the record:

*Present: Councilman Daniel Guzman King; 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: Chairman Tehassi Hill;*

Motion by Lisa Summers to rescind the October 9, 2019, Business Committee action which assigned the Sustain Oneida item to the March 16, 2020, tentatively scheduled special GTC meeting and move the Sustain Oneida item to a future date, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to direct the Secretary to work with the BC liaison to the Oneida Trust Enrollment Committee, Councilman Kirby Metoxen, to send specific correspondence to the Oneida Trust Enrollment Committee explaining what the circumstances are and why the Sustain Oneida item is being moved, seconded by Jennifer Webster. Motion carried:

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

XIII. EXECUTIVE SESSION (02:03:38)

Motion by David P. Jordan to go into executive session at 10:53 a.m., seconded by Lisa Summers.
Motion carried:

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

Motion by David P. Jordan to come out of executive session at 11:41 a.m., 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

Roll call for the record:

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

Tribal Self-Governance Advisory Committee (TSGAC)/SGAC - Washington DC

For the record: Councilwoman Jennifer Webster departed at 11:30 a.m. to attend the Tribal Self-Governance Advisory Committee (TSGAC)/SGAC in Washington DC.

A. REPORTS

1. Accept the Community and Economic Development Division FY-2020 1st quarter executive report (02:04:23)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to accept the Community and Economic Development Division FY-2020 1st quarter executive report, 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

2. Accept the Comprehensive Health Division FY-2020 1st quarter executive report (02:04:45)

Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to accept the Comprehensive Health Division FY-2020 1st quarter executive report, 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. Accept the Comprehensive Housing Division FY-2020 1st quarter executive report (02:05:04)

Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to accept the Comprehensive Housing Division FY-2020 1st quarter executive report, 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 Environmental, Health, Safety and Land Division FY-2020 1st quarter executive report (02:05:20)

Sponsor: Debbie Thundercloud, General Manager

Motion by Ernie Stevens III to accept the Environmental, Health, Safety and Land Division FY-2020 1st quarter executive report, 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

5. Accept the Governmental Services Division FY-2020 1st quarter executive report (02:05:40)

Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to accept the Governmental Services Division FY-2020 1st quarter executive report, 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

6. Accept the Internal Services Division FY-2020 1st quarter executive report (02:05:58)

Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to accept the Internal Services Division FY-2020 1st quarter executive report, 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

7. Accept the Public Works Division FY-2020 1st quarter executive report (02:06:20)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to accept the Public Works Division FY-2020 1st quarter executive report, 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

8. Accept the Chief Counsel report (02:06:38)

Sponsor: Jo Anne House, Chief Counsel

Motion by Ernie Stevens III to accept the Chief Counsel report, 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

9. Accept the General Manager report (02:06:55)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to accept the General Manager report, 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

10. Accept the Intergovernmental Affairs, Communications, and Self-Governance January 2020 report (02:07:11)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Kirby Metoxen to accept the Intergovernmental Affairs, Communications, and Self-Governance January 2020 report, 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 David P. Jordan to support the Medicare Part B Legislation with the inclusion of language whereby the individual would not be penalized from other benefits if the Nation should pay for individuals' premiums, 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 David P. Jordan to support the request for Self-Governance carry over funds to be utilized for the Oneida Judiciary to install a metal detector, 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. AUDIT COMMITTEE

1. Determine next steps regarding the Information Technology Compliance Audit follow-up request (02:08:22)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the recommendation in the December 17, 2019, memorandum and direct the Chair's Office to send notification to BC DR09 and the requested follow-up memorandum to Internal Audit, 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. Determine next steps regarding the Tickets & Merchandise Distribution follow-up audit (02:08:56)

Sponsor: OBC Officers

Motion by David P. Jordan to direct the Chairman's Office to complete the requested follow-up and bring back an update to the February 26, 2020, regular Business Committee meeting agenda, 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. NEW BUSINESS

1. Review application(s) for one (1) vacancy - Oneida Airport Hotel Corporation Board of Directors (02:09:22)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the Oneida Airport Hotel Corporation Board of Directors application(s) as information, 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

2. Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board (02:09:45)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the Oneida Youth Leadership Institute Board application(s) as information, 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

3. Review and approve 2020 Annual Project Targets with BC DR10 (02:10:13)

Sponsor: OBC Officers

Motion by Ernie Stevens III to approve the 2020 Annual Project Targets for BC DR10, 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

4. Approve the attorney contract - Hobbs Straus Dean and Walker LLP - file # 2019-1383 (02:10:34)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to approve the attorney contract for Hobbs Straus Dean and Walker LLP - file # 2019-1383, 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

XIV. ADJOURN (02:11:02)

Motion by Ernie Stevens III to adjourn at 11:48 a.m., 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

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on February 12, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE