

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 25, 2020
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, February 26, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Trish King, Council members: Daniel Guzman King, Ernie Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers, Council members: David P. Jordan, Kirby Metoxen;

Arrived at: Vice-Chairman Brandon Stevens at 8:38 a.m.;

Others present: James Bittorf, Larry Barton, Debbie Thundercloud, Lisa Liggins, Jeff Bowman, Nathan King, Jeff House, Becky Demmith, John Breuninger, Jeanne Calhoun, Robert Barton, Lisa Turpin, Eric McLester, Steve Loomis, Melinda J. Danforth, Candice Skenandore, Tamara VanSchyndel, Jason King, Jason Doxtator, Chad Fuss, James Sommerfeldt, Joanie Buckley, Kaylynn Gresham;

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Council members: Daniel Guzman King, Ernie Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers, Council members: David P. Jordan, Kirby Metoxen;

Arrived at: Vice-Chairman Brandon Stevens at 8:31 a.m.;

Others present: Bonnie Pigman, Clorissa Santiago, Chris Cornelius, Chaz Wheelock, Mark Powless, Tasheena Peters, Laura Manthe, Robin John, Carol Silva, Sandra Reveles, Xavier Horkman, Tonya Webster, Joshua Hicks, Carole Liggins;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Secretary Lisa Summers is attending the Tribal Caucus in Lac du Flambeau, WI. Council members David P. Jordan and Kirby Metoxen are on vacation.

Vice-Chairman Brandon Stevens arrived at 8:31 a.m.

II. OPENING (00:00:40)

Opening provided by Chairman Tehassi Hill.

A. Presentation of distribution to the Oneida Nation by Bay Bancorporation, Inc. (00:04:20)

Sponsor: David P. Jordan, Councilman

Nathan King, Vice-President of Bay Bank, presented a \$100,000 dividend to the Oneida Nation.

III. ADOPT THE AGENDA (00:07:13)

Motion by Brandon Stevens to adopt the agenda with one (1) change [add item IX.G. Approve the travel request in accordance with § 219.4-3.(c) and § 219.16.1 - Twenty-five (25) Oneida Hymn Singers - 2020 Dedication of the National Native American Veterans Memorial - Washington DC - November 9-13, 2020], seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE (00:07:59)

Oaths of office administered by Treasurer Trish King. James R. Skenandore Jr. was present.

- A. Oneida Environmental Resource Board - James R. Skenandore Jr.**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the February 12, 2020, regular Business Committee meeting minutes (00:10:48)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the February 12, 2020, regular Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Tobacco Law Emergency Amendments (00:11:15)**
Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to adopt resolution 02-26-20-A Tobacco Law Emergency Amendments, seconded by Jennifer Webster. Motion carried:

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the February 3, 2020, regular Finance Committee meeting minutes (00:12:46)

Sponsor: Trish King, Treasurer

For the record: Councilwoman Jennifer Webster stated I apologize for having to do this, but I have to because we're all supposed to be accountable. It's unfortunate that we don't have the Sanctions and Penalties [law]. If you look on the Finance Committee meeting minutes from February 3rd, we've got another unexcused [absence] from a council member. No show, no call, not even a courtesy call. I just...we just did an oath of office for somebody and we asked them to be accountable and I think we have to be accountable as well. Every employee has to be to work by 8 o'clock. This is a 9 o'clock meeting. After this meeting, we had an emergency meeting with ONCOA [Oneida Nation Commission on Aging], the council member was late for the ONCOA meeting besides skipping this meeting. It's got to stop. I just feel like I'm the mom having to scold her children. Chairman I'd like to ask you to do something about it.

For the record: Councilman Daniel Guzman King stated for clarification, this is the my first and only unexcused absence this term. I would have to apologize to the Committee for not calling or sending an e-mail. It was a personal matter; it came up last minute which I had to deal with. Yes, I missed one meeting and was late for another for personal issues. I'm not going to make any excuse for this unexcused absence, but it is my first. Councilwoman Webster has previously stated that I've missed meetings in the past, unexcused, but that is incorrect. The previous meeting I had missed, the Finance Committee meeting I had missed, I did call and e-mailed. I was in the hospital with my uncle as he was on his deathbed. I don't consider that unexcused. I do apologize for this matter. Thank you.

Motion by Jennifer Webster to accept the February 3, 2020, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

2. Accept the February 17, 2020, regular Finance Committee meeting minutes (00:17:52)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to accept the February 17, 2020, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the February 5, 2020, regular Legislative Operating Committee meeting minutes (00:18:21)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the February 5, 2020, regular Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self-Governance Advisory Committee (TSGAC)/SGAC - Washington DC - January 22-24, 2020 (00:18:52)

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self-Governance Advisory Committee (TSGAC)/SGAC in Washington DC - January 22-24, 2020, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III

Abstained: Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

B. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self-Governance Advisory Committee (TSGAC)/SGAC - Washington DC - September 30-October 2, 2019 (00:19:45)

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self-Governance Advisory Committee (TSGAC)/SGAC in Washington DC - September 30-October 2, 2019, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III

Abstained: Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

C. Approve the travel report - Councilwoman Jennifer Webster - Administration of Children & Families Tribal Advisory Committee meeting - Washington DC - November 18-21, 2019 (00:20:17)

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel report from Councilwoman Jennifer Webster for the Administration of Children & Families Tribal Advisory Committee meeting - Washington DC - November 18-21, 2019, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III

Abstained: Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

For the record: The costs for the travel associated with these three (3) reports [items VIII.A.-VIII.C.] were covered by federal agencies.

IX. TRAVEL REQUESTS

- A. Approve the travel request - Treasurer Trish King - Treasury Tribal Advisory Committee Public Meeting - Washington DC - March 29-April 1, 2020 (00:21:30)**
Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the travel request for Treasurer Trish King to attend the Treasury Tribal Advisory Committee Public Meeting in Washington DC - March 29-April 1, 2020, seconded by Brandon Stevens. Motion carried:

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

- B. Approve the travel request - Councilwoman Jennifer Webster - 2020 Tribal Self-Governance Conference - Burlingame, CA - April 25-May1, 2020 (00:22:09)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel request for Councilwoman Jennifer Webster to attend the 2020 Tribal Self-Governance Conference in Burlingame, CA - April 25-May1, 2020, seconded by Ernie Stevens III. Motion carried:

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

- C. Approve the travel request amendment - Up to four (4) BC members - 35th National Indian Gaming Association Tradeshow & Convention - San Diego, CA - March 23-27, 2020 (00:23:18)**
Sponsor: Ernie Stevens III, Councilman

Motion by Brandon Stevens to approve the travel request amendment for up to four (4) BC members to attend the 35th National Indian Gaming Association Tradeshow & Convention in San Diego, CA - March 23-27, 2020, seconded by Jennifer Webster. Motion carried:

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

- D. Approve two (2) actions regarding the travel request - Six (6) Oneida Nation Veterans Affairs Committee members - Washington University's 30th Annual Pow Wow - St. Louis, MO - April 10-12, 2020 (00:24:00)**
Sponsor: Gerald Corenlius, Chair/Oneida Nation Veterans Affairs Committee

Motion by Brandon Stevens to approve the travel request in accordance with § 219.16-1. for six (6) Oneida Nation Veterans Affairs Committee members to attend the Washington University's 30th Annual Pow Wow in St. Louis, MO - April 10-12, 2020 and to approve the tribal vehicle passengers listed in the memorandum dated February 24, 2020, in accordance with § 210.6-3.(d)., seconded by Ernie Stevens III. Motion carried:

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

- E. Enter the e-poll results into the record regarding the travel request for Secretary Lisa Summers - Tribal Caucus (00:26:49)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the travel request for Secretary Lisa Summers - Tribal Caucus, seconded by Brandon Stevens. Motion carried:

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

- F. Enter the e-poll results into the record regarding the travel request for Vice-Chairman Brandon Stevens - Three (3) events (00:27:16)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the travel request for Vice-Chairman Brandon Stevens - Three (3) events, seconded by Daniel Guzman King. Motion carried:

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

- G. Approve the travel request in accordance with § 219.4-3.(c) and § 219.16.1 - Twenty-five (25) Oneida Hymn Singers - 2020 Dedication of the National Native American Veterans Memorial - Washington DC - November 9-13, 2020 (00:28:10)**
Sponsor:

Motion by Jennifer Webster to approve the travel request in accordance with the Oneida Travel and Expense Policy [§ 219.4-3.(c) and § 219.16-1.] for twenty (20) Oneida Hymn Singers to attend the 2020 Dedication of the National Native American Veterans Memorial in Washington DC - November 9-13, 2020, contingent upon the group being selected to preform at the event, seconded by Ernie Stevens III. Motion carried:

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

X. NEW BUSINESS

- A. Review the Title 31 (Chapter 17) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:33:15)**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Brandon Stevens to accept the notice of the Oneida Gaming Minimum Internal Controls for Title 31 (Chapter 17) approved by the Oneida Gaming Commission on January 21, 2020, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Daniel Guzman King. Motion carried:

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

B. Approve the Capital Project grant application (00:34:00)

Sponsor: Ernie Stevens III, Councilman

Motion by Daniel Guzman King to approve the Capital Project grant application, nothing the contact will be changed to the General Manager, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

C. Approve the application for appointed boards, committees, and commissions (00:40:26)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the application for appointed boards, committees, and commissions, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

D. Approve the application for elected positions (00:42:58)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the application for elected positions, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

E. Consider request to reinstate the Oneida Land Claims Commission stipends (00:47:10)

Sponsor: Loretta V. Metoxen, Chair/Oneida Land Claims Commission

Motion by Daniel Guzman King to approve the request to reinstate¹ the Oneida Land Claims Commission stipends, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

¹ Chairman Tehassi Hill clarified this motion would reinstate the stipends moving forward; stipends earned between the date of the suspension through February 26, 2020, would continue to be withheld until the 2020 annual report is accepted by the General Tribal Council.

- F. Approve two (2) actions regarding funding for the Great Law Recital (01:04:51); (03:12:20)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by Brandon Stevens to approve the transfer of unused funds from Special Projects Budget – Constitutional Revision to be reallocated to the Oneida Longhouse and used to off-set the travel expenses for the Great Law representatives as well as funding for hosting the Great Law, to approve the correspondence to the Oneida Nation School Board for assistance in funding the Great Law Event, and to authorize the Vice-Chairman to sign [the correspondence], seconded by Jennifer Webster.
Motion not voted; item tabled.

Motion by Brandon Stevens to table this item until later in the meeting, seconded by Ernie Stevens III.
Motion carried:

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

Item X.G. is addressed next.

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

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

Motion by Ernie Stevens III to donate funds from the [OBC] Special Projects budget in the amount of \$3,000 to the Oneida Longhouse for Great Law Recital planning, seconded by Jennifer Webster.

Motion carried:

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

Item XII.C. is re-addressed next.

- G. Approve exception to resolution # BC-01-22-20-A – cancel the March 24, 2020 executive discussion Business Committee meeting and the March 25, 2020 regular Business Committee meeting (01:16:55)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve exception to resolution # BC-01-22-20-A – cancel the March 24, 2020 executive discussion Business Committee meeting and the March 25, 2020 regular Business Committee meeting, seconded by Brandon Stevens. Motion carried:

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

Item XII.A. is addressed next.

XI. REPORTS (01:53:00)

Motion by Ernie Stevens III to recess at 10:23 a.m. until 1:30 p.m., seconded by Brandon Stevens.
Motion carried:

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

Meeting called to order by Vice-Chairman Brandon Stevens at 1:31 p.m.

Roll call for the record:

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

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2020 1st quarter report (01:53:54)

Sponsor: Candace House, Chair/Anna John Resident Centered Care Community Board

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

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

2. Accept the Oneida Community Library Board FY-2020 1st quarter report (01:55:19)

Sponsor: Xavier Horkman, Chair/Oneida Community Library Board

Motion by Ernie Stevens III to accept the Oneida Community Library Board FY-2020 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Oneida Environmental Resource Board FY-2020 1st quarter report (01:57:21)

Sponsor: Marlene Garvey, Chair/Oneida Environmental Resource Board

Motion by Daniel Guzman King to accept the Oneida Environmental Resource Board FY-2020 1st quarter report, seconded by Trish King. Motion carried:

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

4. Accept the Oneida Nation Arts Board FY-2020 1st quarter report (02:00:00)

Sponsor: Dawn Walschinski, Chair/Oneida Nation Arts Board

Motion by Trish King to accept the Oneida Nation Arts Board FY-2020 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

5. Accept the Oneida Nation Veterans Affairs Committee FY-2020 1st quarter report (02:03:30)

Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee

Motion by Jennifer Webster to accept the Oneida Nation Veterans Affairs Committee FY-2020 1st quarter report, seconded by Trish King. Motion carried:

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

6. Accept the Oneida Personnel Commission FY-2020 1st quarter report (02:05:45)

Sponsor: Sandra Skenandore, Chair/Oneida Personnel Commission

Motion by Trish King to accept the Oneida Personnel Commission FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

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

7. Accept the Oneida Police Commission FY-2020 1st quarter report (02:09:10)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Jennifer Webster to accept the Oneida Police Commission FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

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

Vice-Chairman Brandon Stevens recessed the meeting at 1:51 p.m. for five (5) minutes.

Meeting called to order by Vice-Chairman Brandon Stevens at 1:59 a.m.

Roll call for the record:

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

8. Accept the Oneida Pow-wow Committee FY-2020 1st quarter report (02:14:00)

Sponsor: Tonya Webster, Chair/Oneida Pow-wow Committee

Motion by Jennifer Webster to accept the Oneida Pow-wow Committee FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

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

9. Accept the Pardon & Forgiveness Screening Committee FY-2020 1st quarter report (02:15:15)

Sponsor: Eric Boulanger, Chair/Pardon & Forgiveness Screening Committee

Motion by Trish King to accept the Pardon & Forgiveness Screening Committee FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

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

10. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2020 1st quarter report (02:19:00)

Sponsor: Kathryn LaRoque, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Jennifer Webster to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2020 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

Item XI.B.3. is addressed next.

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2020 1st quarter report (02:43:15)

Sponsor: Vicki Conelius, Chair/Oneida Election Board

Motion by Ernie Stevens III to accept the Oneida Election Board FY-2020 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Item XI.B.4. is addressed next.

2. Accept the Oneida Gaming Commission FY-2020 1st quarter report (02:41:30)

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

Motion by Brandon Stevens to accept the Oneida Gaming Commission FY-2020 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

Item XI.B.1. is addressed next.

3. Accept the Oneida Land Claims Commission FY-2020 1st quarter report (02:21:40)

Sponsor: Loretta V. Metoxen, Chair/Oneida Land Claims Commission

Chairman Tehassi Hill returned at 2:21 p.m. and assumed the role of the Chair.

Motion by Jennifer Webster to accept the Oneida Land Claims Commission FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

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

Item XI.B.2. is addressed next.

4. Accept the Oneida Land Commission FY-2020 1st quarter report (02:50:00)

Sponsor: Rae Skenandore, Chair/Oneida Land Commission

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

5. Accept the Oneida Nation Commission on Aging FY-2020 1st quarter report (03:00:25)

Sponsor: Florence Petri, Chair/Oneida Nation Commission on Aging

Councilman Ernie Stevens III left at 2:47 p.m.

Councilman Ernie Stevens III returned at 2:50 p.m.

Motion by Daniel Guzman King to accept the Oneida Nation Commission on Aging FY-2020 1st quarter report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

6. Accept the Oneida Nation School Board FY-2020 1st quarter report (03:07:35)

Sponsor: Lisa Liggins, Chair/Oneida Nation School Board

Motion by Jennifer Webster to accept the Oneida Nation School Board FY-2020 1st quarter report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

7. Accept the Oneida Trust Enrollment Committee FY-2020 1st quarter report (03:10:00)

Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Ernie Stevens III to accept the Oneida Trust Enrollment Committee FY-2020 1st quarter report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Item X.F. is re-addressed next.

C. CORPORATE BOARDS

1. Accept the Bay Bancorporation, Inc. FY-2020 1st quarter report (03:32:15)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2020 1st quarter report, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

2. Accept the Oneida Seven Generations Corporation FY-2020 1st quarter report (03:35:15)

Sponsor: Pete King III, Agent/Oneida Seven Generations Corporation

Motion by Jennifer Webster to accept the Oneida Seven Generations Corporation FY-2020 1st quarter report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

3. Accept the Oneida ESC Group, LLC. FY-2020 1st quarter report (03:37:10)

Sponsor: John Breuninger, Chair/Oneida ESC Group, LLC.

Motion by Trish King to accept the Oneida ESC Group, LLC. FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

4. Accept the Oneida Airport Hotel Corporation FY-2020 1st quarter report (03:39:40)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Item XI.E.1. is addressed next.

5. Accept the Oneida Golf Enterprise FY-2020 1st quarter report (03:46:15)

Sponsor: Eric McLester, Business Compliance Analyst

Motion by Brandon Stevens to accept the Oneida Golf Enterprise FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Item XIV. is addressed next.

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2020 1st quarter report (01:40:00)

Sponsor: Ernie Stevens III, Councilman

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2020 1st quarter report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

2. Accept the Finance Committee FY-2020 1st quarter report (01:40:49)

Sponsor: Trish King, Treasurer

Motion by Ernie Stevens III to accept the Finance Committee FY-2020 1st quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

3. Accept the Legislative Operating Committee FY-2020 1st quarter report (01:41:24)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the Legislative Operating Committee FY-2020 1st quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

4. Accept the Quality of Life Committee FY-2020 1st quarter report (01:42:04)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Trish King to accept the Quality of Life Committee FY-2020 1st quarter report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Item XIII.A.1. is addressed next.

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2020 1st quarter report (03:43:)

Sponsor: Cheryl Stevens, Executive Manager/Oneida Youth Leadership Institute

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2020 1st quarter report, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Item XI.C.5. is addressed next.

XII. GENERAL TRIBAL COUNCIL

A. Reschedule the tentative 2020 semi-annual General Tribal Council meeting (01:18:45)

Sponsor: Lisa Summers, Secretary

Councilman Ernie Stevens III left at 11:39 a.m.

Councilman Ernie Stevens III returned at 11:41 a.m.

Motion by Jennifer Webster to reschedule the tentative 2020 semi-annual General Tribal Council meeting from Monday July 20, 2020, at 6:00 p.m. to Monday, July 27, 2020, at 5:00 p.m., seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Jennifer Webster

Abstained: Ernie Stevens III

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

B. Schedule a special Business Committee meeting on March 5, 2020, at 1:30 p.m. to approve the April 6, 2020, special GTC meeting notice and packet (01:23:43)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to schedule a special Business Committee meeting on March 5, 2020, at 1:30 p.m. to approve the April 6, 2020, special GTC meeting notice and packet, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

C. Approve two (2) requested actions - Petitioner Mike Debraska re: Increase GTC meeting stipend (01:25:10); (03:13:45)
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to table this item until later in the meeting, seconded by Brandon Stevens. Motion carried:

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

Item XII.D. is addressed next.

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

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

Motion by Jennifer Webster to assign the petition to the semi-annual GTC meeting agenda tentatively scheduled on July 27, 2020, at 5:00 p.m., seconded by Trish King. Motion carried:

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

Motion by Trish King to direct the Law, Finance, and Legislative Reference Offices to complete and submit the legal review, fiscal impact statement, and statement of effect, respectively, to the Secretary by May 19, 2020, seconded by Daniel Guzman King. Motion carried:

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

Item XI.C.1. is addressed next.

D. Acknowledge receipt of the 2020 annual report from the Oneida Land Claims Commission (01:26:14)
Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to acknowledge receipt of the 2020 annual report from the Oneida Land Claims Commission, seconded by Daniel Guzman King. Motion carried:

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

E. PETITIONER NANCY DALLAS

1. Accept the statement of effect - two (2) petitions (01:27:23)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the statement of effect - two (2) petitions, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

2. Accept the supplemental legal review - two (2) petitions (01:28:00)

Sponsor: Jo Anne House, Chief Counsel

Motion by Ernie Stevens III to accept the supplemental legal review - two (2) petitions, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

3. Accept the fiscal impact statement - two (2) petitions (01:28:28)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Brandon Stevens to accept the fiscal impact statement - two (2) petitions, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

4. Accept the statement from the Community Development Planning Committee Chairman - two (2) petitions (01:29:04)

Sponsor: Ernie Stevens III, Councilman

Motion by Jennifer Webster to accept the statement from the Community Development Planning Committee Chairman - two (2) petitions, seconded by Daniel Guzman King. Motion withdrawn.

Motion by Jennifer Webster to defer the statement back to the Community Development Planning Committee Chairman to get input from the rest of the Community Development Planning Committee members, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Item XI.D.1. is addressed next.

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Bay Bancorporation, Inc. FY-2020 1st quarter executive report (01:44:00)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Brandon Stevens to accept the Bay Bancorporation, Inc. FY-2020 1st quarter executive report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

2. Accept the Oneida Seven Generations Corporation FY-2020 1st quarter executive report (01:44:17)

Sponsor: Pete King III, Agent/Oneida Seven Generations Corporation

Motion by Brandon Stevens to accept the Oneida Seven Generations Corporation FY-2020 1st quarter executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

For the record: Oneida Seven Generations Corporation was still in operation for this reporting period (September 2019-December 2019). Since then, the entity has been dissolved.

3. Accept the Oneida ESC Group, LLC. FY-2020 1st quarter executive report (01:44:50)

Sponsor: John L. Breuninger, Chair/Oneida ESC Group, LLC.

Motion by Ernie Stevens III to accept the Oneida ESC Group, LLC. FY-2020 1st quarter executive report, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

4. Accept the Oneida Airport Hotel Corporation FY-2020 1st quarter executive report (01:45:13)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation Board

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2020 1st quarter executive report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

5. Accept the Oneida Golf Enterprise FY-2020 1st quarter executive report (01:45:36)

Sponsor: Eric McLester, Business Compliance Analyst

Motion by Trish King to accept the Oneida Golf Enterprise FY-2020 1st quarter executive report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

6. Accept the Emergency Management FY-2020 1st quarter executive report (01:45:55)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jennifer Webster to accept the Emergency Management FY-2020 1st quarter executive report, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

7. Accept the Chief Financial Officer February 2020 report (01:46:17)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to accept the Chief Financial Officer February 2020 report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

8. Accept the Intergovernmental Affairs, Communications, and Self-Governance January 2020 report (01:46:35)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Trish King to accept the Intergovernmental Affairs, Communications, and Self-Governance January 2020 report, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Motion by Jennifer Webster to approve the Section 105(I) lease packet and authorize the Chairman to sign the transmittal letter and the lease agreements and to direct Self-Governance to submit the signed lease packet to IHS, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

9. Accept the General Manager report (01:47:26)

Sponsor: Debbie Thundercloud, General Manager

Motion by Trish King to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

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

10. Accept the Chief Counsel report (01:47:43)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

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

Motion by Trish King to approve the attorney contract addendum for Hobbs Straus Dean and Walker LLP – file # 2019-0522, seconded by Jennifer Webster. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2020 1st quarter report (01:48:19)

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the Audit Committee FY-2020 1st quarter report, seconded by Ernie Stevens III. Motion carried:

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

C. UNFINISHED BUSINESS

1. Determine next steps regarding the Tickets & Merchandise Distribution follow-up audit (01:48:42)

Sponsor: OBC Officers

Motion by Jennifer Webster to direct Joint Marketing to submit all their Standard Operating Procedures regarding Tickets & Merchandise Distribution to the March 10, 2020, regular Business Committee meeting agenda, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Motion by Jennifer Webster to direct Joint Marketing to ensure a Standard Operating Procedure is in place regarding how excess merchandise will be managed and bring back within thirty (30) days, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

2. Consider a recommendation from the OBC Officers pursuant to §105.7-4 (01:50:37)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to terminate the appointment of Lois Strong on the Oneida Police Commission pursuant to § 105.7-4 and post the vacancy, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Jennifer Webster

Abstained: Ernie Stevens III

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

D. NEW BUSINESS

1. Consider the request to expand the scope of the Surveillance System Replacement Project (01:51:15)

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

Motion by Brandon Stevens to approve the requested expansion to the scope of the Surveillance System Project, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

2. Accept the update regarding BCDR-07 2020 annual project target # 2 (01:51:43)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve the two (2) requested actions in the memorandum dated February 20, 2020, regarding BCDR-07 2020 annual project target # 2, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Jennifer Webster

Abstained: Ernie Stevens III

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

3. Approve a limited waiver of sovereign immunity - Priority Agreement - file # 2019-1300 (01:52:19)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to approve a limited waiver of sovereign immunity - Priority Agreement - file # 2019-1300, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

4. Approve 107 new enrollments (01:52:46)

Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Brandon Stevens to approve 107 new enrollments, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Item XI. is addressed next.

XIV. ADJOURN (03:49:40)

Motion by Trish King to adjourn at 3:35 p.m., seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present: David P. Jordan, Kirby Metoxen, Lisa Summers

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on March 11, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE