



Oneida Business Committee

Emergency Meeting
9:00 AM Tuesday, March 17, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, 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: n/a

Arrived at: n/a

Others present: Jo Anne House, Lisa Liggins, Clorissa Santiago, Leyne Orosco;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 9:04 a.m.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA

Motion by Lisa Summers to adopt the agenda with one (1) noted change [add item IV.A.5. Adopt resolution entitled Emergency Amendments to the Emergency Management and Homeland Security Law Adding Section Identifying COVID-19 Core Decision-Making Team and Delegating Authority], seconded by David P. Jordan. Motion carried:

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

IV. NEW BUSINESS

A. Actions related to the Nation's COVID-19 outbreak response

1. Adopt resolution in accordance with the Budget Contingency Plan

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to adopt resolution 03-17-20-A Adoption of Tier IV Budget Contingency Plan for the Remainder of Fiscal Year 2020 As A Result of Potential COVID-19 Pandemic Financial Impacts, seconded by Jennifer Webster. Motion carried:

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

2. Adopt resolution entitled Adoption of Emergency Amendments to the Election Law to Implement Alternative Processes to Address COVID-19 Pandemic Impacts on the Oneida Nation 2020 General Election

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 03-17-20-B Adoption of Emergency Amendments to the Election Law to Implement Alternative Processes to Address COVID-19 Pandemic Impacts on the Oneida Nation 2020 General Election, with two (2) noted changes to Draft 1 for Consideration [1) change the date referenced in line 167 from April 3 to April 24; and 2) strike lines 536-547 regarding Referendums], seconded by Kirby Metoxen. Motion carried:

Ayes: Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Opposed: Daniel Guzman King, Trish King

Abstained: David P. Jordan

3. Adopt resolution entitled Adoption of Emergency Amendments to the Boards, Committees, and Commissions Law to Address COVID-19 Pandemic Impacts on Boards, Committees, and Commissions of the Nation

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to adopt resolution 03-17-20-C Adoption of Emergency Amendments to the Boards, Committees, and Commissions Law to Address COVID-19 Pandemic Impacts on Boards, Committees, and Commissions of the Nation, seconded by Lisa Summers. Motion carried:

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

4. Adopt resolution entitled Amending Resolution BC-05-08-19-B Boards, Committees, and Commissions Law Stipends

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 03-17-20-D Amending Resolution BC-05-08-19-B Boards, Committees, and Commissions Law Stipends with two (2) noted changes [1) insert appropriate resolution number at line 14 and line 49; and 2) at line 129, add "and for the duration of the public health emergency"], seconded by Lisa Summers. Motion carried:

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

5. Adopt resolution entitled Emergency Amendments to the Emergency Management and Homeland Security Law Adding Section Identifying COVID-19 Core Decision-Making Team and Delegating Authority

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to adopt resolution 03-17-20-E Emergency Amendments to the Emergency Management and Homeland Security Law Adding Section Identifying COVID-19 Core Decision-Making Team and Delegating Authority, seconded by Brandon Stevens. Motion carried:

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

V. ADJOURN

Motion by David P. Jordan to adjourn at 9:58 a.m., seconded by Lisa Summers. Motion carried:

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

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE