



Oneida Business Committee

Executive Session and Regular Meeting
8:30 AM Wednesday, April 22, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Eric McLester;

REGULAR 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, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Lisa Liggins, Clorissa Santiago;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:40 a.m.

II. OPENING (00:00:07)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:28)

Motion by Lisa Summers to adopt the agenda with one (1) change [add item X.A.2. Accept the Human Resources Area Manager report], 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

IV. MINUTES

- A. Approve the April 8, 2020, regular Business Committee meeting minutes (00:02:21)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the April 8, 2020, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

V. RESOLUTIONS

- A. Adopt resolution entitled Amendments to the Children's Burial Fund Policy (00:02:53)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 04-22-20-A Amendments to the Children's Burial Fund Policy, 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

- B. Enter the e-poll results into the record regarding BC resolution # 04-16-20-A Resolution to Add Coronavirus-Related Distributions to the Nation's 401(k) Plans - file # 2018-1487 (00:05:44)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding BC resolution # 04-16-20-A Resolution to Add Coronavirus-Related Distributions to the Nation's 401(k) Plans - file # 2018-1487, seconded by Kirby Metoxen. Motion carried:

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

VI. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the Children's Code Implementation six (6) month review (00:06:32)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Children's Code Implementation six (6) month review and request another review in six (6) months, 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

VII. TABLED BUSINESS

A. Update and progress report regarding the implementation procedures for BC resolution # 03-11-20-C 9 (tabled 4/8/20)

No action; item remains on the table.

VIII. NEW BUSINESS

A. Accept the Professional Assessment Duration of COVID-19 Outbreak report (00:15:03)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jennifer Webster to accept the Professional Assessment Duration of COVID-19 Outbreak report, 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

IX. GENERAL TRIBAL COUNCIL

A. Determine next steps for the July 2020 semi-annual General Tribal Council meeting (00:20:33); (00:26:10)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to defer this item to be addressed after executive session, seconded by Kirby Metoxen. Motion carried:

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

Item X. was addressed next.

Motion by Jennifer Webster to that, in the best interest of public health and safety [in accordance with recommendations from the Professional Assessment Duration of COVID-19 Outbreak report - item VIII.A of today's agenda], the 2020 semi-annual General Tribal Council meeting is delayed until such time it is safe to hold a General Tribal Council meeting, 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

Motion by Jennifer Webster to direct the Secretary to monitor future alternative dates, noting that any date that is identified is dependant upon the Public Health Officer report update, 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

Motion by Jennifer Webster to request a communication mailing to the membership that would include the appropriate documents [1) the Professional Assessment Duration of COVID-19 Outbreak report; and 2) the legal opinion dated April 22, 2020, regarding Consitutional Meetings; Elections - COVID-19 Pandemic], seconded by Kirby Metoxen. Motion carried:

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

Item XI. was addressed next.

X. EXECUTIVE SESSION (00:22:40)

Motion by David P. Jordan to go into executive session at 9:03 a.m., 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

Roll call for the record:

*Present: Councilman Daniel Guzman King; 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;*

Motion by David P. Jordan to come out of executive session at 11:49 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

A. REPORTS

1. Accept the Chief Counsel report (00:23:26)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel/IGAC report dated April 22, 2020, including the identified follow up on the CARES Act litigation, the coorespondence between the Nation and the State of WI, and the cooperative governance agreement between the Nation and the City of Green Bay, seconded by Ernie Stevens III. Motion carried:

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

Motion by Lisa Summers to accept the legal opinion [dated April 22, 2020] regarding Constitutional Meetings; Elections - COVID-19 Pandemic and to release the opinion to open session under item IX.A. Determine next steps for the July 2020 semi-annual meeting, 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

B. TABLED BUSINESS

1. Joint Marketing Standard Operating Procedures regarding Tickets & Merchandise Distribution (tabled 4/8/20)

No action; item remains on the table.

C. NEW BUSINESS

1. Determine next steps regarding three (3) items for Oneida Golf Enterprise (00:25:10)

Sponsor: Eric McLester, Business Compliance Analyst

Motion by Lisa Summers to accept the Oneida Golf Enterprise update and defer item #2 of the update to the May 13, 2020, regular Business Committee meeting agenda, 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

2. Accept the Human Resources Area Manager report (00:25:35)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Lisa Summers to accept the Human Resources Area Manager report as information and defer to the May 13, 2020, regular Business Committee meeting agenda, 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

Item IX.A. was addressed next.

XI. ADJOURN (00:32:55)

Motion by Daniel Guzman King to adjourn at 11:59 a.m., seconded by Ernie Stevens III. 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 May 13, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE