



Oneida Business Committee

Special Meeting
1:30 PM Wednesday, May 06, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL 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, Lisa Liggins, Ralinda Ninham-Lamberies, Louise Cornelius, Chad Fuss;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 1:40 p.m.

II. OPENING (00:00:15)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:03:48)

Motion by David P. Jordan to adopt the agenda as presented, 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. RESOLUTIONS

A. Extension of Declaration of Public Health State of Emergency Until June 11, 2020 (00:04:20)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to adopt resolution 05-06-20-A Extension of Declaration of Public Health State of Emergency Until June 11, 2020 with two (2) noted changes [1] in line 34, update the figure to reflect today's count; and 2) include language "within Oneida Nation jurisdiction"], seconded by Daniel Guzman King. Motion carried:

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

V. NEW BUSINESS

A. Approve the Gaming operations re-opening date (00:23:47); (00:26:00)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Summers to defer this item until after Executive Session, 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

Item VI. was addressed next.

Motion by Kirby Metoxen to accept the Gaming operations re-opening safety plans and defer the Gaming operations re-opening date to the May 13, 2020, regular Business Committee meeting agenda, seconded by Daniel Guzman King. Motion carried:

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

Item VII. was addressed next.

VI. EXECUTIVE SESSION (00:24:20)

Motion by David P. Jordan to go into executive session at 2:05 p.m., seconded by Daniel Guzman King. Motion carried:

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

Motion by David P. Jordan to come out of executive session at 4:57 p.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

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;

A. NEW BUSINESS

1. Review the Gaming operations re-opening plans (00:25:00)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to accept the discussion regarding the Gaming operations re-opening plans as information, 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

2. Review the Paycheck Protection Program report/information and determine next steps (00:25:29)

Sponsor: Trish King, Treasurer

Motion by Trish King to accept the discussion regarding the Paycheck Protection Program report/information as information, 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

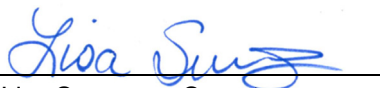
Item V.A. was addressed next.

VII. ADJOURN (00:26:45)

Motion by David P. Jordan to adjourn at 4:59 p.m., seconded by Daniel Guzman King. 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