



Oneida Business Committee

Executive Session and Regular Meeting
8:30 AM Wednesday, May 27, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King (via Microsoft Teams¹), Secretary Lisa Summers (via Microsoft Teams), Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III;

Not Present: Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Debbie Thundercloud, Jeff Bowman (via Microsoft Teams), Nate King (via Microsoft Teams), Jeff House (via Microsoft Teams), John Breuninger (via Microsoft Teams), Lisa Turpin (via Microsoft Teams), Steve Ninham (via Microsoft Teams), Patricia Lassila (via Microsoft Teams), Holly Williams (via Microsoft Teams), Steve Loomis (via Microsoft Teams);

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III;

Not Present: Treasurer Trish King, Secretary Lisa Summers, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Clorissa Santiago;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:33 a.m.

For the record: Secretary Lisa Summers and Treasurer Trish King are telecommuting today and are observing Open Session via Microsoft Teams. Councilwoman Jennifer Webster is out on personal time.

II. OPENING (00:00:26)

Opening provided by Councilman Daniel Guzman King who asked for a moment of silence for recent loss of members of our community.

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

III. ADOPT THE AGENDA (00:01:46)

Motion by David P. Jordan to adopt the agenda as presented, seconded by Ernie Stevens III. Motion carried:

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

IV. OATH OF OFFICE (00:02:15)

Oaths of office administered by Vice-Chairman Brandon Stevens. Danielle White (via Microsoft Teams) and Wayne Cornelius Jr. (via telephone) were present.

- A. Oneida Electon Board Alternates - Danielle White and Wayne Cornelius Jr.**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the May 13, 2020, regular Business Committee meeting minutes (00:07:32)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the May 13, 2020, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the May 18, 2020, emergency Business Committee meeting minutes (00:08:02)**
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the May 18, 2020, emergency Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy(ies) - Oneida Police Commission (00:08:30); (00:41:25)

Sponsor: Lisa Summers, Secretary

Motion by Daniel Guzman King to defer this item until after executive session discussion, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Item VII.A. was addressed next.

Motion by Brandon Stevens to appoint Rich VanBoxtel to the Oneida Police Commission, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Item X. was addressed next.

VII. NEW BUSINESS

A. Post one (1) vacancy - Oneida Police Commission (00:09:20)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to post one (1) vacancy for the Oneida Police Commission, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

B. Review the Oneida Nation Recovery Plan (00:10:03); (00:41:05)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to defer this item until after executive session discussion, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Item VIII.A. was addressed next.

Motion by Kirby Metoxen to accept the Oneida Nation Recovery Plan draft as information, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Item VI.A. was addressed next.

VIII. REPORTS²

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2020 2nd quarter report (00:11:33)

Sponsor: Joshua Hicks, Interim Chair/Anna John Resident Centered Care Community Board

Motion by Brandon Stevens to accept the Anna John Resident Centered Care Community Board FY-2020 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

2. Accept the Oneida Police Commission FY-2020 2nd quarter report (00:12:50)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Kirby Metoxen to accept the Oneida Police Commission FY-2020 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2020 2nd quarter report (00:13:30)

Sponsor: Pat Moore, Interim Vice-Chair/Oneida Election Board

Motion by David P. Jordan to accept the Oneida Election Board FY-2020 2nd quarter report and for the BC liaison to follow-up with the Oneida Election Board to see if a meeting is still needed and to schedule if needed, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

² BC resolution # 04-08-20-B placed the following Boards, Committees, and Commissions on temporary closure status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021 therefore reports were not submitted/required: Oneida Community Library Board, Oneida Environmental Resources Board, Oneida Nation Arts Board, Oneida Nation Veterans Affairs Committee, Oneida Personnel Commission, Oneida Pow Wow Committee, Pardon and Forgiveness Screening Committee, Southeast Wisconsin Oneida Tribal Social Services Advisory Board, Oneida Land Claims Commission, and Oneida Nation Commission on Aging.

2. Accept the Oneida Gaming Commission FY-2020 2nd quarter report (00:16:39)

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

Motion by Ernie Stevens III to accept the Oneida Gaming Commission FY-2020 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Chairman Tehassi Hill noted for the record that the Oneida Gaming Commission requested in the report that Gaming management work closely with them for regulatory compliance and that the Oneida Business Committee continue to update the the Oneida Gaming Commission on governmental dialogue about Oneida Nation's gaming exclusivity and jurisdictional matters

3. Accept the Oneida Land Commission FY-2020 2nd quarter report (00:18:10)

Sponsor: Rae Skenandore, Chair/Oneida Land Commission

Motion by David P. Jordan to accept the Oneida Land Commission FY-2020 2nd quarter report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

4. Accept the Oneida Nation School Board FY-2020 2nd quarter report (00:19:02)

Sponsor: Lisa Liggins, Chair/Oneida Nation School Board

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2020 2nd quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Councilman Brandon Stevens noted for the record that the Oneida Nation School Board requested in the report that the Nation support the language immersion program, asking that we take more consideration of the language portion of the school with tribal contribution, to consider programs like the language immersion program for continued funding and support.

5. Accept the Oneida Trust Enrollment Committee FY-2020 2nd quarter report (00:21:15)

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

Motion by Kirby Metoxen to accept the Oneida Trust Enrollment Committee FY-2020 2nd quarter report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

C. CORPORATE BOARDS

1. Accept the Bay Bancorporation, Inc. FY-2020 2nd quarter report (00:27:50)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2020 2nd quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

2. Accept the Oneida ESC Group, LLC. FY-2020 2nd quarter report (00:29:07)

Sponsor: John L. Brueninger, Chairman/Oneida ESC Group Board

Motion by Ernie Stevens III to accept the Oneida ESC Group, LLC. FY-2020 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

3. Accept the Oneida Airport Hotel Corporation FY-2020 2nd quarter report (00:29:45)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by Daniel Guzman King to accept the Oneida Airport Hotel Corporation FY-2020 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

4. Accept the Oneida Golf Enterprise FY-2020 2nd quarter report (00:31:05)

Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2020 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2020 2nd quarter report (00:31:55)

Sponsor: Ernie Stevens III, Councilman

Motion by Daniel Guzman King to accept the Community Development Planning Committee FY-2020 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

2. Accept the Finance Committee FY-2020 2nd quarter report (00:33:31)

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to accept the Finance Committee FY-2020 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

3. Accept the Legislative Operating Committee FY-2020 2nd quarter report (00:34:31)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Legislative Operating Committee FY-2020 2nd quarter report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

4. Accept the Quality of Life Committee FY-2020 2nd quarter report (00:35:10)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the Quality of Life Committee FY-2020 2nd quarter report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2020 2nd quarter report (00:35:50)

Sponsor: *not submitted*

Motion by Kirby Metoxen to direct BC liaison follow-up with the Oneida Youth Leadership Institute regarding the FY-2020 2nd quarter report submission, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

IX. EXECUTIVE SESSION (00:36:55)

Roll call for the record:

Present: Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III;

Not Present: Treasurer Trish King; Secretary Lisa Summers; Councilwoman Jennifer Webster;

Motion by Brandon Stevens to go into executive session at 9:11 a.m., seconded by Ernie Stevens III.

Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to come out of executive session at 12:46 p.m., seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

A. REPORTS

1. Accept the Bay Bancorporation, Inc. FY-2020 2nd quarter executive report (00:38:04)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2020 2nd quarter executive report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

2. Accept the Oneida ESC Group, LLC. FY-2020 2nd quarter executive report (00:38:24)

Sponsor: John L. Brueninger, Chairman/Oneida ESC Group Board

Motion by Ernie Stevens III to accept the Oneida ESC Group, LLC. FY-2020 2nd quarter executive report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

3. Accept the Oneida Airport Hotel Corporation FY-2020 2nd quarter report (00:38:47)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2020 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

4. Accept the Oneida Golf Enterprise FY-2020 2nd quarter executive report (00:39:06)

Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

Motion by Kirby Metoxen to accept the Oneida Golf Enterprise FY-2020 2nd quarter executive report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

5. Accept the Chief Counsel report (00:39:25)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to approve the waiver of conflict and authorize the Chairman to sign the May 21, 2020, correspondence from Husch Blackwell in case # 2020CV000450, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Motion by Kirby Metoxen to accept the Chief Counsel report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

6. Accept the General Manager report (00:40:09)

Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to accept the General Manager report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2020 2nd quarter report (00:40:22)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the Audit Committee FY-2020 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

C. NEW BUSINESS

1. Review application(s) for one (1) vacancy(ies) - Oneida Police Commission (00:40:40)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to accept the discussion regarding the Oneida Police Commission applications as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Item VII.B. was addressed next.

X. ADJOURN (00:42:05)

Motion by Ernie Stevens III to adjourn at 12:50 p.m., seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III

Not Present: Trish King, Lisa Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on June 10, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE