



Oneida Business Committee

Executive Session and Regular Meeting
8:30 AM Wednesday, June 10, 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 via Microsoft Teams¹), Lisa Liggins;

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, Lisa Liggins; Clorissa Santiago, Cheryl Stevens, Twylite Moore;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:35 a.m.

II. OPENING (00:0016)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:43)

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

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

IV. OATH OF OFFICE (00:01:14)

Oath of office administered by Secretary Lisa Summers. Rich Van Boxtel (via telephone) was present.

- A. Oneida Police Commission - Richard Van Boxtel**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the May 27, 2020, regular Business Committee meeting minutes (00:03:27)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the May 27, 2020, regular Business Committee meeting minutes, 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

VI. RESOLUTIONS

- A. Adopt resolution entitled Extension of Declaration of Public Health Emergency Until July 12, 2020 (00:03:56)**
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution 06-10-20-A Extension of Declaration of Public Health State of Emergency Until July 12, 2020, 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. Adopt resolution entitled Setting Allocation Goals for Use of COVID-19 Relief Funds in the Cares Act (00:09:20)**
Sponsor: Trish King, Treasurer

Councilman Kirby Metoxen left at 9:41 a.m.

Councilman Kirby Metoxen returned at 9:44 a.m.

Motion by Daniel Guzman King to approve the allocations highlighted in blue on the chart on page 27 of the meeting packet, 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 Trish King to approve the allocaton of \$3.2 Million for Personal/Vaction Reimbursement, 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 David P. Jordan to schedule mandatory meeting(s) to finish the setting the priorities, noting the Secretary will schedule the meeting(s), 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

C. Adopt resolution entitled Process for Authorization for Use of CARES Act Covid Relief Funds (01:27:53)

Sponsor: Trish King, Treasurer

Motion by Trish King to adopt resolution 06-10-20-B Process for Authorization for Use of CARES Act Covid Relief Funds, with two (2) noted changes [1) in line 25, insert June 10, 2020; and 2) in line 104, insert June 10, 2020], seconded by Daniel Guzman King. Motion carried:

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

Opposed: Lisa Summers

Secretary Lisa Summers stated for the record the Treasurer did identify that it looks like there's a piece that might not have been identified in the resolution as part of the process; that needed to be clarified. While I really appreciate the fact that the team brought forward a resolution to help identify an outline of a process, it's missing a lot of detail. I think it would have been more appropriate presented as a Standard Operating Procedure, including all of the appropriate forms and back up information that's identified in the resolution.

D. Adopt resolution entitled COVID-19 Response - Oneida Nation Small Business Assistance Program (01:41:48)

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to adopt resolution 06-10-20-C COVID-19 Response - Oneida Nation Small Business Assistance Program with two (2) changes [1) in line 152, insert \$30,000; and 2) include a start date of June 15, 2020], seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers

Abstained: David P. Jordan, Jennifer Webster

Motion by Lisa Summers that the CRF Funding Coordinator is the Nation's delegate for making the final determinations identified in resolution # BC-06-10-20-C, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers

Abstained: David P. Jordan, Jennifer Webster

Councilwoman Jennifer Webster and Councilman David P. Jordan abstained because they are both small business owners.

E. Adopt resolution entitled Amendments to the Tobacco Law (02:00:36)

Sponsor: David P. Jordan, Councilman

Secretary Lisa Summers left at 10:35 a.m.

Secretary Lisa Summers returned at 10:40 a.m.

Motion by Jennifer Webster to adopt resolution 06-10-20-D Amendments to the Tobacco Law, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Daniel Guzman King, Lisa Summers

F. Adopt resolution entitled Tobacco Law Penalty and Fine Schedule (02:05:30)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 06-10-20-E Tobacco Law Penalty and Fine Schedule with one (1) change [1] in line 13, insert the appropriate resolution number], seconded by Kirby Metoxen. Motion carried:

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

Abstained: Daniel Guzman King, Lisa Summers

G. Adopt resolution entitled InterTribal Buffalo Council Surplus Buffalo Program (02:08:01)

Sponsor: Debbie Thundercloud, General Manager

Councilman Daniel Guzman King left at 10:43 a.m.

Motion by Jennifer Webster to adopt resolution 06-10-20-F InterTribal Buffalo Council Surplus Buffalo Program, seconded by Trish King. Motion carried:

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

Not Present: Daniel Guzman King

VII. TABLED BUSINESS

A. Update and progress report regarding the implementation procedures for BC resolution # 03-11-20-C (tabled 4/8/20; no requested action) (02:10:10)

No action; item remains on the table.

VIII. NEW BUSINESS

A. Authorize the use of a Graphic regarding Intergovernmental Agreements (02:10:40)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve permission to reprint Graphic regarding Intergovernmental Agreements and authorize the Chairman to sign the request, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King

B. Accept the General Election safety plan (02:11:49)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the General Election safety plan, as information, seconded by Brandon Stevens. Motion carried:

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

Not Present: Daniel Guzman King

Councilman Kirby Metoxen left at 10:55 a.m.

C. Approve a limited waiver of sovereign immunity - Green Bay Metropolitan Sewerage District professional services agreement - file # 2020-0292 (02:20:15)

Sponsor: Debbie Thundercloud, General Manager

Councilman Kirby Metoxen returned at 10:57 p.m.

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Green Bay Metropolitan Sewerage District professional services agreement - file # 2020-0292, seconded by David P. Jordan. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Daniel Guzman King

IX. REPORTS

A. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2020 2nd quarter report (02:22:02)

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

Motion by David P. Jordan to accept the Oneida Youth Leadership Institute FY-2020 2nd quarter report, seconded by Trish King. Motion carried:

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

Not Present: Daniel Guzman King

X. EXECUTIVE SESSION (02:23:18)

Councilman Daniel Guzman King returned at 10:58 a.m.

Treasurer Trish King left at 10:58 a.m.

Motion by Daniel Guzman King to go into executive session at 10:58 a.m., seconded by David P. Jordan. Motion carried:

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

Treasurer Trish King returned at 11:03 p.m.

Councilwoman Jennifer Webster left at 11:55 p.m. to attend a teleconference for the Administration for Children and Families (ACF) Tribal Consultation

Councilman David P. Jordan left at 12:20 p.m.

Motion by Daniel Guzman King to come out of executive session at 12:35 p.m., seconded by Ernie Stevens III. Motion carried:

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

A. REPORTS

1. Accept the Emergency Management FY-20 2nd quarter report (02:24:36)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Brandon Stevens to accept the Emergency Management FY-20 2nd quarter report, seconded by Ernie Stevens III. Motion carried:

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

2. Accept the Chief Counsel report (02:25:00)

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to accept the Chief Counsel report, seconded by Trish King. Motion carried:

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

3. Accept the General Manager report

Sponsor: Debbie Thundercloud, General Manager

Item was not addressed.

B. TABLED BUSINESS

- 1. Joint Marketing Standard Operating Procedures regarding Tickets & Merchandise Distribution (tabled 4/8/20; no requested action)**

No action; item remains on the table.

C. NEW BUSINESS

- 1. Discuss next steps regarding legal review – Emergency Resolutions and Declarations – COVID-19 Pandemic (02:25:30); (02:27:51)**
Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to defer this discussion to the June 24, 2020, regular Business Committee meeting agenda, seconded by Kirby Metoxen. Motion not voted.

Item X.C.2. was addressed next.

Motion by Daniel Guzman King to go into executive session at 12:39 p.m., seconded by Kirby Metoxen. Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 12:55 p.m. to 3:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 3:37 p.m.

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;
Not Present: Councilwoman Jennifer Webster;

Motion by Ernie Stevens III to come out of executive session at 3:37 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
Not Present: Jennifer Webster

Motion by David P. Jordan to defer this discussion to next week's regularly scheduled Business Committee work session agenda, seconded by Lisa Summers. Motion carried:

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

Item XI. was addressed next.

2. Approve the US Department of the Interior - Multi-Year Funding Agreement amendment #6 - file # 2020-0392 (02:27:10)
Sponsor: Jennifer Webster, Councilwoman

Motion by Ernie Stevens III to approve the US Department of the Interior - Multi-Year Funding Agreement amendment #6 - file # 2020-392, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers

Not Present: David P. Jordan, Jennifer Webster

Item X.C.1. was re-addressed next.

XI. ADJOURN (02:29:17))

Motion by David P. Jordan to adjourn at 3:38 p.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

Not Present: Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist
Minutes approved as presented on June 24, 2020.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE