



Oneida Business Committee

Executive Session and Regular Meeting
8:30 AM Wednesday, June 24, 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: Councilwoman Jennifer Webster;

Arrived at: Vice-Chairman Brandon Stevens at 1:30 p.m.

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Melinda J. Danforth, Louise Cornelius, Chad Fuss, Jason King, William Cornelius, Jonas Hill, Mark Powless, Michelle Braaten;

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: Councilwoman Jennifer Webster;

Arrived at: Vice-Chairman Brandon Stevens at 1:30 p.m.;

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

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Vice-Chairman Brandon Stevens and Councilwoman Jennifer Webster are preparing for the Alex Azar, Secretary/US Dept. of Health & Human Services, and Rear Adm. Michael D. Weahkee, Director/Indian Health Service. Vice-Chairman Brandon Stevens will be in attendance this afternoon; Councilwoman Jennifer Webster will be out on personal time this afternoon.

II. OPENING (00:00:11)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:03:49)

Motion by David P. Jordan to adopt the agenda with one (1) add on [item V.C. Adopt resolution entitled Adoption of the Oneida Small Business Assistance Program II: Off Reservation and Within State of Wisconsin], seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

IV. MINUTES

A. Approve the June 10, 2020, regular Business Committee meeting minutes (00:04:50)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the June 10, 2020, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

V. RESOLUTIONS

A. Adopt resolution entitled Authorizing the use of Self-Governance Carryover Funds to Purchase Crowd Control Equipment for the Oneida Police Department (00:05:13)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

An updated resolution was provided as a handout.

Motion by Lisa Summers to adopt resolution 06-24-20-A Authorizing the use of Self-Governance Carryover Funds to Purchase Crowd Control Equipment for the Oneida Police Department, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Lisa Summers

Abstained: Ernie Stevens III

Not Present: Brandon Stevens, Jennifer Webster

B. Adopt resolution entitled Adoption of Additional Emergency Amendments to the Election Law (00:07:24)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to adopt resolution 06-24-20-B Adoption of Additional Emergency Amendments to the Election Law, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

- C. Adopt resolution entitled Adoption of the Oneida Small Business Assistance Program II: Off Reservation and Within State of Wisconsin (00:11:44)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to adopt resolution 06-24-20-C Adoption of the Oneida Small Business Assistance Program II: Off Reservation and Within State of Wisconsin, with three (3) corrections [1) in line 42, insert June 29, 2020; 2) in line 146, insert \$1.2 million; and 3) in line 149, insert \$30,000], seconded by Lisa Summers. Motion carried:

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

VI. APPOINTMENTS

- A. Determine next steps regarding ten (10) alternates - Oneida Election Board (00:15:40); (00:36:48)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to defer this item until after executive session, seconded by David P. Jordan. Motion carried:

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

Item VI.B was addressed next.

Motion by Lisa Summers to appoint Clarissa Reyes, Keenan Skenandore, Terryl Wheelock, Linda Langen, Kalene White, Linda Nockideneh, and Kathryn LaRoque to the Oneida Election Board as alternates, seconded by Daniel Guzman King. Motion carried:

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

Motion by David P. Jordan to re-post three (3) vacancies for Oneida Election Board alternates, seconded by Lisa Summers. Motion carried:

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

Item VI.B. was re-addressed next.

- B. Determine next steps regarding one (1) vacancy(ies) - Oneida ESC Group, LLC - Board of Managers (00:16:50); (00:38:10)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to defer this item until after executive session, seconded by Trish King.
Motion carried:

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

Item VII.A. was addressed next.

Motion by Lisa Summers to appoint Leslie Wheelock to the Oneida ESC Group, LLC - Board of Managers, seconded by David P. Jordan. Motion carried:

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

Item XI. was addressed next.

VII. TABLED BUSINESS

- A. Update and progress report regarding the implementation procedures for BC resolution # 03-11-20-C (tabled 4/8/20; no action requested) (00:17:23)**

Motion by Lisa Summers to take this item from the table , seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Summers to delete this item from the agenda and add this item to the BC Transition File to be addressed by the incoming Business Committee, seconded by Daniel Guzman King. Motion carried:

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

VIII. TRAVEL REQUESTS

A. Approve the travel request in accordance with § 219.16-1 - Ten (10) individuals - 2020 General Election polling site - Milwaukee, WI (00:19:05)

Sponsor: Twylite Moore, Interim Chair/Oneida Election Board

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for up to ten (10) individuals for the 2020 General Election polling site in Milwaukee, WI, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

Motion by Lisa Summers that the approval of this travel request is contingent upon the Oneida Election Board's submission of a memo including the cost of this travel request, for the purpose of transparency, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

IX. NEW BUSINESS

A. Appoint a representative to the Green Bay Chamber of Commerce (00:23:12)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Summers to accept the term expiration notice for the Board Member for the Green Bay Chamber of Commerce from the current sitting member, Louise Cornelius, to expire August 31st and forward the suggested recommendations to a BC work session for continued work, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

B. Enter the e-poll results into the record regarding the approved expenditure for unemployment compensation (00:25:44)

Sponsor: Lisa Summers, Secretary

For the record: The unemployment reimbursement compensation that we were able to obtain for this period, from May 1st to May 31st, was \$1,877,441.73.

Motion by Lisa Summers to enter the e-poll results into the record regarding the approved expenditure for unemployment compensation, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

C. Enter the e-poll results into the record regarding the authorized Coronavirus Related Distributions (00:26:55)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the authorized Coronavirus Related Distributions, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

X. EXECUTIVE SESSION (00:27:30)

Motion by Daniel Guzman King to go into executive session at 8:58 a.m., seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

The Oneida Business Committee, by consensus, recessed at 9:31 a.m. to 1:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.

Vice-Chairman Brandon Stevens arrived at 1:30 p.m.

Chairman Tehassi Hill left at 4:03 p.m. Vice-Chairman Brandon Stevens assumes the role of the Chair.

Councilman Kirby Metoxen left at 4:38 p.m.

Motion by David P. Jordan to come out of executive session at 4:40 p.m., seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III,
Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

Roll call for the record:

Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Treasurer Trish King;

Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Secretary Lisa Summers;

Not Present: Chairman Tehassi Hill; Councilman Kirby Metoxen; Councilwoman Jennifer Webster;

A. REPORTS

1. Accept the Chief Counsel report (00:28:00)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III,
Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

2. Accept the General Manager report

Sponsor: Debbie Thundercloud, General Manager

Item was not addressed.

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance June 2020 report (00:28:40)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Daniel Guzman King to accept the Intergovernmental Affairs, Communications, and Self-Governance June 2020 report, seconded by Trish King. Motion carried:

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

Motion by David P. Jordan to support the development of a Memorandum of Understanding with Wisconsin Native Vote, seconded by Trish King. Motion carried:

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

Motion by Trish King to approve the Paycheck Protection Program & Healthcare Enhancement Act Bilateral Amendment, authorize the Chairman to sign the amendment, direct Self Governance to submit the amendment and budget to the Indian Health Service, and direct the General Manager/Health Division to coordinate with Self Governance to submit a testing plan to the Indian Health Service within 30 days from the receipt of the bilateral agreement, seconded by David P. Jordan. Motion carried:

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

Motion by Trish King to approve the nomination of Councilman David P. Jordan to serve as the Bemidji Area Tribal Representative for the Health Resources & Services Administration Tribal Advisory Committee and authorize the Chairman to sign the nomination letter, seconded by Lisa Summers. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the Information Technology FY-2019 compliance audit and lift the confidentiality requirement (00:30:39)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Information Technology FY-2019 compliance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

C. TABLED BUSINESS

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

No action; item remains on the table.

D. NEW BUSINESS

- 1. Approve a limited waiver of sovereign immunity - Advanced Disposal Services Solid Waste Midwest LLC agreement - file # 2020-0312 (00:31:03)**
Sponsor: Debbie Thundercloud, General Manager

Motion by Trish King to approve a limited waiver of sovereign immunity for the Advanced Disposal Services Solid Waste Midwest LLC agreement - file # 2020-0312, seconded by Daniel Guzman King. Motion carried:

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

- 2. Review the Gaming operations phase II re-opening plans (00:31:35)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Trish King to accept the Gaming operations phase II re-opening plan as information, and move the plan to open session, seconded by David P. Jordan. Motion carried:

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

Motion by David P. Jordan to approve the Gaming operations phase II re-opening date of June 30, 2020, seconded by Trish King. Motion carried:

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

Motion by David P. Jordan to approve Option 1 of the Surveillance employee recall request dated June 23, 2020, noting the employees will be called back in a phased approach to match that of the games/areas of the phase II Gaming re-opening plan, seconded by Lisa Summers. Motion carried:

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

For the record: Secretary Summers stated as I stated to the Gaming team when they were here, I believe they did a very good on their reopening plan. I think they've done everything they've needed to address cleaning, masking, the safety issues for the operations to reopen. I feel like because Gaming currently has not been open for a sufficient amount of time for us to understand the impact of having that space open, that we need to wait at least one more week. My suggested reopen date would be the week of July 5th to give one more week of data for us to analyze. And the other rationale for that is, that we have our current [Stay] Safer at Home and Public Health [State of] Emergency in place until July [12th], that's when it's set to expire in the next round, and that we continue to open more of our spaces without having that being considered properly in my opinion.

3. Accept letter of resignation in accordance with section 7.2 of employment contract # 2018-0256 and determine next steps (00:34:22)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept letter of resignation in accordance with section 7.2 of employment contract # 2018-0256, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

Motion by Lisa Summers to post notice of a vacancy and assign Vice-Chairman Brandon Stevens and Council members David P. Jordan, Kirby Metoxen, and Daniel Guzman King to the Screening/Selection Subcommittee, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

Motion by David P. Jordan to request the Chairman to follow-up with the Judiciary to identify the final member of the Screening/Selection Subcommittee, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

4. Review application(s) for ten (10) alternates - Oneida Election Board (00:35:29)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion regarding the applications for Oneida Election Board alternates as information, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

5. Review application(s) for one (1) vacancy(ies) - Oneida ESC Group, LLC - Board of Managers (00:35:48)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the application for the Oneida ESC Group, LLC - Board of Managers vacancy as information, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III, Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

6. Review the Business Committee Support Staff assessment final report and determine next steps (00:36:10)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion as information and ask that the team bring back the requested changes to the next Business Committee meeting for final implementation, seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III,
Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

Item VI.A. was re-addressed next.

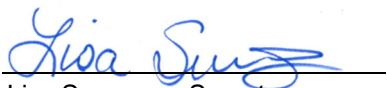
XI. ADJOURN (00:38:34)

Motion by Lisa Summers to adjourn at 4:51 p.m., seconded by Ernie Stevens III. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Ernie Stevens III,
Lisa Summers

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE