



# Oneida Business Committee

Executive Session and Regular Meeting  
8:30 AM Wednesday, July 08, 2020  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### 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, Lisa Liggins, Ralinda Ninham-Lamberies, Louise Cornelius (via Microsoft Teams<sup>1</sup>), Chad Fuss (via Microsoft Teams), Fawne Rasmussen (via Microsoft Teams), Lorna Skenandore (via Microsoft Teams), Ivory Kelly, Eric Boulanger (via Microsoft Teams), Keith Doxtator (via Microsoft Teams), Laura Laitinen-Warren, Brian Doxtator, Jameson Wilson;

### 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, Kristen Hooker, Leslie Wheelock (via Microsoft Teams), Clarissa Reyes (via Microsoft Teams), Keenan Skenandore (via Microsoft Teams), Terry Wheelock (via Microsoft Teams), Linda Langen (via Microsoft Teams), Kalene White (via Microsoft Teams), Linda Nockideneh (via Microsoft Teams), Margaret King (via Microsoft Teams);

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.*

## **II. OPENING (00:00:20)**

*Opening provide by Chairman Tehassi Hill.*

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

### III. ADOPT THE AGENDA (00:03:57)

Motion by Trish King to adopt the agenda with one (1) addition [item IX.B.9. Review the recall request and determine next steps - Oneida Trust Enrollment Department, 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

### IV. OATH OF OFFICE (00:05:02)

*Oaths of office administered by Secretary Lisa Summers. Leslie Wheelock (via Microsoft Teams), Clarissa Reyes (via Microsoft Teams), Keenan Skenandore (via Microsoft Teams), Terry Wheelock (via Microsoft Teams), Linda Langen (via Microsoft Teams), Kalene White (via Microsoft Teams), and Linda Nockideneh (via Microsoft Teams) were present. Kathryn LaRoque was not present.*

*Councilman David P. Jordan left at 8:36 a.m.*

*Councilman David P. Jordan returned at 8:38 a.m.*

*Chairman Tehassi Hill left at 8:39 a.m. Vice-Chairman Brandon Stevens assumed the responsibilities of the Chair.*

- A. Oneida ESC Group, LLC, Board of Directors - Leslie Wheelock**  
Sponsor: Lisa Summers, Secretary
- B. Oneida Election Board Alternates - Clarissa Reyes, Keenan Skenandore, Terry Wheelock, Linda Langen, Kalene White, Linda Nockideneh, and Kathryn LaRoque**  
Sponsor: Lisa Summers, Secretary

### V. MINUTES

- A. Approve the June 24, 2020, regular Business Committee meeting minutes (00:08:55)**  
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the June 24, 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, Jennifer Webster  
Not Present: Tehassi Hill

## **VI. RESOLUTIONS**

### **A. Adopt resolution entitled Extension of Declaration of Public Health Emergency Until September xx, 2020 (00:09:40)**

Sponsor: Tehassi Hill, Chairman

*Chairman Tehassi Hill returned at 8:41 a.m. and resumed the responsibilities of the Chair.*

Motion by Lisa Summers to adopt resolution 07-08-20-A Extension of Declaration of Public Health Emergency Until August 20, 2020, with two (2) noted changes [1) in line 2, insert date of August 11, 2020; and 2) in line 73-74, insert date of August 11, 2020], 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

## **VII. STANDING COMMITTEES**

### **A. LEGISLATIVE OPERATING COMMITTEE**

#### **1. Adopt Leasing law rule # 4 – Home Building Opportunities Residential Leasing (00:17:59)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt Leasing law rule # 4 – Home Building Opportunities Residential Leasing, noting 570 ft. sq. is the smallest size home that is allowed, 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

## **VIII. NEW BUSINESS**

### **A. Consider the request for issuance of notice regarding per capita (00:27:56)**

Sponsor: Margaret King, Tribal Member/GLITC Disability Benefit Specialist

Motion by Lisa Summers for the Chairman's Office to work with Chief Counsel to issue the requested notice regarding halted per capita payments, 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

### **B. Re-post three (3) vacancies - Oneida Youth Leadership Institute Board (00:38:20)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to re-post three (3) vacancies - Oneida Youth Leadership Institute Board, 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. Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080 (00:38:42)**  
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to enter the e-poll results into the record regarding the approved CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080, 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

- D. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-074, and file # 5-6-023 (00:39:40)**  
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-074, and file # 5-6-023, 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

- E. Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for eleven (11) laptops for the Judiciary - file # 6-6-008 (00:40:19)**  
Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved CRF Government Relief Funds Request for eleven (11) laptops for the Judiciary - file # 6-6-008, seconded by Trish King. Motion carried:

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

- F. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests for Social Distance Decals - file # 6-4-066 and file # 6-4-100 (00:40:50)**  
Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record approved CRF Government Relief Funds Requests for Social Distance Decals - file # 6-4-066 and file # 6-4-100, 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

## **IX. EXECUTIVE SESSION (00:41:35)**

Motion by David P. Jordan to go into executive session at 9:12 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

*Councilwoman Jennifer Webster left at 11:00 a.m.*

*Councilwoman Jennifer Webster returned at 12:45 p.m.*

*The Oneida Business Committee, by consensus, recessed at 12:55 p.m. to 2:30 p.m.*

*Meeting called to order by Chairman Tehassi Hill at 2:33 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; Councilwoman Jennifer Webster;*

*Councilman Ernie Stevens III left at 4:45 p.m.*

Motion by David P. Jordan to come out of executive session at 4:46 p.m., seconded by Brandon Stevens. Motion carried:

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

### **A. REPORTS**

#### **1. Accept the Chief Counsel report (00:43:20)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the indemnification in regards to Case # 20-CV00731 in accordance with paragraph 7 of the Deputization Agreement Between the Oneida Nation and Brown County Sheriff, seconded by Brandon Stevens. Motion carried:

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

Motion by David P. Jordan to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Summers to send the 2nd portion of the Chief Counsel report sent to the Human Resources Area Manager for appropriate HR Policy development as discussed, seconded by David P. Jordan. Motion carried:

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

**2. Accept the General Manager report (00:44:44)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by Kirby Metoxen.

Motion carried:

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

Not Present: Ernie Stevens III

**B. NEW BUSINESS**

**1. Review the Greater Green Bay Chamber of Commerce vacancy recommendation and determine next steps (00:45:00)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to approve the Greater Green Bay Chamber of Commerce vacancy recommendation and direct the Intergovernmental Affairs Director to bring back a resolution to finalize, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Ernie Stevens III

**2. Accept the FY-2020 Financial Update (00:45:27)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the FY-2020 Financial Update, seconded by Lisa Summers.

Motion carried:

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

Not Present: Ernie Stevens III

Motion by David P. Jordan to adopt the resolution 07-08-20-B Authorizing the Public Release of the Financial Information of the Oneida Nation for Presentation to Membership, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

**3. Approve the BC Political Appointment Re-organization to Contracted Employees (00:46:21)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the five (5) employment contracts and job descriptions, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Jennifer Webster to approve the OBC SOP: Hiring, Negotiating and Termination of BC Support Contracted Employees, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

Motion by Jennifer Webster to rescind the OBC SOP: Hiring and Negotiating OBC Political Appointments, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

**4. Review the posting request - Table Games (00:47:14)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by David P. Jordan to approve the posting request from Table Games for one (1) Table Games Director, seconded by Brandon Stevens. Motion carried:

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

Opposed: Kirby Metoxen

Not Present: Ernie Stevens III

**5. Review the hiring request and determine next steps - Gaming Facilities (00:47:43)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Summers to approve the hiring request from Gaming Facilities for one (1) Maintenance Manager and one (1) Custodial Manager, seconded by Daniel Guzman King. Motion carried:

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

Opposed: Kirby Metoxen

Not Present: Ernie Stevens III

*For the record: Councilman Kirby Metoxen stated I just feel that the General Manager at Gaming, they have the authority to hire those, I don't feel they need BC approval.*

**6. Review the recall request and determine next steps - Central Accounting (00:48:49)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to approve the recall request from Central Accounting for one (1) Administrative Assistant, two (2) Accountants, one (1) Senior Accountant, and three (3) Senior Accounting Assistants, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

**7. Review the recall request and determine next steps - Oneida Gaming Commission-Compliance (00:49:00)**

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

Motion by David P. Jordan to approve the recall request from the Oneida Gaming Commission-Compliance for three (3) Regulatory Compliance Specialists, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

**8. Review the recall request and determine next steps - Oneida Police Department (00:49:20)**

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Lisa Summers to approve the recall request from the Oneida Police Department for one (1) Administrative Assistant, seconded by David P. Jordan. Motion carried:

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

Not Present: Ernie Stevens III

**9. Review the recall request and determine next steps - Oneida Trust Enrollment Department (00:49:35)**

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to accept the recall request from the Oneida Trust Enrollment Department for one (1) Enrollment Specialist, one (1) Executive Assistant, and one (1) Administrative Assistant, seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

*For the record: Secretary Lisa Summers I want to note for the recall requests that are being entertained by the Business Committee, previously these requests went to the COVID-19 Core Decision Making Team.*

*It was determined after review of the emergency [declarations] that was not the appropriate place for these requests to go. The [COVID-10 Core Decision Making Team] transferred that responsibility to the Oneida Business Committee. It's mainly due to the Tier V Budget processes that are in place. Thank you.*



**X. ADJOURN (00:49:48)**

Motion by David P. Jordan to adjourn at 4:55 p.m., seconded by Lisa Summers. Motion carried:

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

Not Present: Ernie Stevens III

Minutes prepared by Lisa Liggins, Senior Information Management Specialist  
Minutes approved as presented on July 22, 2020.

  
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Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE