



Quality of Life Committee

Regular Meeting
9:00 a.m. Thursday, October 21, 2021
Teleconference

Minutes

Present: Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill, Brandon Stevens
Others Present: Eric Boulanger, Craig Clausen, Joshua Cottrell, Leslie Doxtator, Brooke Doxtator, Renita Hernandez, Kristal Hill, Tina Jorgenson, Mari Kriescher, RC Metoxen, Michelle Myers, Joann Ninham, Justin Nishimoto, Melissa Nuthals, Rae Skenandore, Amy Spears, Danelle Wilson

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Marie Summers at 9:01 a.m.

II. APPROVAL OF THE AGENDA

Motion by Tehassi Hill to adopt the agenda with two (2) corrections [1) III.A. correct date to September 16, 2021, 2) correct sponsor name on item VI.B. to Eric Boulanger] and one (1) addition [1) under VII.A. add item entitled Quality of Life Charter], seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

III. APPROVAL OF MEETING MINUTES

A. Approve the September 16, 2021, regular Quality of Life meeting minutes

Sponsor: Brooke Doxtator

Motion by Brandon Stevens to approve the September 16, 2021, regular Quality of Life meeting minutes, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Accept the Yukyunhiyostakhwahake update

Sponsor: Marie Summers

Motion by Daniel Guzman King to plan work session, assign Amy Spears as facilitator and for Mari Kriescher to submit feasibility study update in December, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

B. Accept the Human Resource Department minimum wage analysis

Sponsor: Todd VanDen Heuvel

Motion by Tehassi Hill to accept the minimum wage analysis draft and forward to the November 24, 2021 Oneida Business Committee meeting for consideration and to request other areas (General Manager, Gaming General Manager, Retail General Manager, Chief Financial Officer) of the organization to submit an impact report to their areas for going to a \$15 minimum wage, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VI. REPORTS

A. Accept the Tribal Action Plan report

Sponsor: Renita Hernandez

Motion by Daniel Guzman King to accept the Tribal Action Plan report, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

B. Accept the Oneida Police Department report

Sponsor: Eric Boulanger

Motion by Tehassi Hill to accept the Oneida Police Department report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

C. Accept the Zero Suicide report

Sponsor: Mari Kriescher

Motion by Daniel Guzman King to accept the Zero Suicide report, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

D. Accept the Cultural Heritage Report

Sponsor: Tina Jorgenson

Motion by Tehassi Hill to accept the Cultural Heritage report, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VII. ADDITIONS

A. Quality of Life Charter

Sponsor: Marie Summers

Motion by Daniel Guzman King to update the Quality of Life Committee Charter with two (2) noted changes [1) add Food Sovereignty and Security monthly report 2) Behavioral Health quarterly report on overdoses, deaths, Narcan usage, needle exchange, etc.] and to forward charter with changes to the Oneida Business Committee for approval, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VIII. ADJOURN

Motion by Daniel Guzman King to adjourn at 10:46 a.m., seconded by Tehassi Hill. Motion carried:
Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on November 18, 2021.