

Community Development Planning Committee



Regular Meeting
9:00 a.m. Thursday, February 3, 2022
Microsoft Teams

Minutes

Regular Meeting

Present: Chairman Brandon Stevens, Vice Chairman Daniel Guzman, Members: Tehassi Hill, Marie Summers

Others Present: Larry Barton, Nancy Barton, Jacque Boyle, Tina Danforth, Mike Debraska, Brooke Doxtator, Kristal Hill, David P. Jordan, Pete King, Kirby Metoxen, Rhiannon Metoxen, Justin Nishimoto, Troy Parr, Nicole Rommel, Rae Skenandore, Amy Spears, Todd Vandenheuvel, Danelle Wilson, Paul Witek,

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chairman Brandon Stevens at 9:01 a.m.

II. ADOPT THE AGENDA

Motion by Daniel Guzman King to adopt the agenda with one (1) addition [1. V.C. Approve the Community Development Planning Committee FY-2022 1st quarter report], seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

III. MEETING MINUTES

A. Approve the January 6, 2022, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Marie Summers to approve the January 6, 2022, regular Community Development Planning Committee meeting minutes, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Accept the verbal update regarding Carlisle Students Headstones

Sponsor: Kristal Hill

Motion by Marie Summers to accept the verbal update regarding the Carlisle Students Headstones, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

B. Determine next steps regarding 1822 Proposal comments and questions (handout will be provided)

Sponsor: Rae Skenandore

Motion by Marie Summers to accept the 1822 proposal comments and schedule a special work meeting before the CDPC March 3, 2022, meeting, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

C. Approve the Community Development Planning Committee FY-2022 1st quarter report

Sponsor: Brandon Stevens

Motion by Tehassi Hill to approve the Community Development Planning Committee FY-2022 1st quarter report, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

VI. STANDING UPDATES

A. CEMETERY (9:00 AM)

1. Determine next steps regarding the Oneida Nation Burial Ground Maintenance and Utilization report

Sponsor: Mark W. Powless/Nicole Rommel

Motion by Marie Summers to accept the Oneida Nation Burial Ground Maintenance and Utilization report and move to a bi-annual reporting schedule, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

2. Accept the # 14-002 Cemetery Improvement - Phase IV and # 21-114 Sacred Burial Grounds Expansion reports

Sponsor: Mark W. Powless/Paul Witek

Motion by Marie Summers to accept the # 14-002 Cemetery Improvement – Phase IV and # 21-114 Sacred Burial Grounds Expansion reports, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

B. Accept the Market Rate Housing update

Sponsor: Mark W. Powless/Paul Witek

Motion by Marie Summers to accept the Market Rate Housing update as information and include in the CDPC work session, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

VII. ADJOURNMENT

Motion by Tehassi Hill to adjourn at 10:15 a.m., seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on March 3, 2022.



Brandon Stevens, Chair
Community Development Planning Committee