

Community Development Planning Committee



Regular Meeting
9:00 a.m. Thursday, July 7, 2022
Microsoft Teams or
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Regular Meeting

Present: Vice Chairman Daniel Guzman King, Members: Tehassi Hill, Kirby Metoxen, Marie Summers

Excused: Chairman Brandon Stevens

Others Present: Larry Barton, Michelle Danforth-Anderson, Scott Denny, Brooke Doxtator, Kristal Hill, Jeffrey House, Lisa Liggins, Rhiannon Metoxen, Justin Nishimoto, Troy Parr, Mark W. Powless, Nicole Rommel, Rae Skenandore, Amy Spears, Frank VandeHei, Danelle Wilson, Paul Witek;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Vice Chairman Daniel Guzman King at 9:03 a.m.

II. ADOPT THE AGENDA

Motion by Tehassi Hill to adopt the agenda one (1) changes and one (1) addition [1] Review item VI.B. first on the agenda, and 2) add VII. Executive Session A. Determine next steps regarding Oneida Nation Farm Operation concerns, seconded by Kirby Metoxen. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

III. MEETING MINUTES

A. Approve the June 2, 2022, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Kirby Metoxen to approve the June 2, 2022, regular Community Development Planning Committee meeting minutes, seconded by Tehassi Hill. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Accept the Amelia Cornelius Culture Park (ACCP) update

Sponsor: Mark W. Powless/Michelle Danforth-Anderson

Motion by Kirby Metoxen to accept the Amelia Cornelius Culture Park (ACCP) update, seconded by Marie Summers. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

VI. STANDING UPDATES

A. Multi-Family Housing

1. Accept the #21-111 Multi-Family Housing Project report

Sponsor: Mark W. Powless/Paul Witek

Motion by Kirby Metoxen to accept the #21-111 Multi-Family Housing Project report, seconded by Marie Summers. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

2. Determine next steps regarding the #21-111 Multi-Family Housing Project comments and concerns

Sponsor: Rae Skenandore

Motion by Kirby Metoxen to accept the comments and concerns as information, seconded by Marie Summers. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

B. Accept the #21-114 Sacred Burial Grounds Expansion Project quarterly report

Sponsor: Mark W. Powless/Paul Witek

Motion by Tehassi Hill to accept the #21-114 Sacred Burial Grounds Expansion Project quarterly report, seconded by Kirby Metoxen. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

C. Accept the Tiny Home Initiative update (not submitted)

Sponsor: Frank VandeHei

Motion by Marie Summers to accept the Tiny Home Initiative verbal update and remove from the standing updates, seconded by Kirby Metoxen. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

Motion by Tehassi Hill to go into executive session at 9:48 a.m., seconded by Kirby Metoxen. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

Motion by Tehassi Hill to come out of executive session at 11:30 a.m., seconded by Kirby Metoxen. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

VII. EXECUTIVE SESSION

A. Determine next steps regarding Oneida Nation Farm Operations concerns

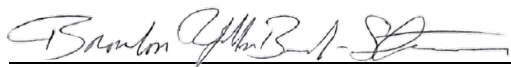
Sponsor: Patricia Cornelius

No action taken

VIII. ADJOURNMENT

Motion by Marie Summers to adjourn at 11:31 a.m., seconded by Kirby Metoxen. Motion carried.
Ayes: Tehassi Hill, Kirby Metoxen, Marie Summers

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on August 4, 2022.



Brandon Stevens, Chair
Community Development Planning Committee