



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, September 12, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, September 13, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Kirby Metoxen, Ernest Stevens III;

Not Present: Chairman Tehassi Hill, Councilman Daniel Guzman King, Councilman David P. Jordan, Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Mercie Danforth, Nathan King, Tana Acuirre, Michelle Gordon, Candice Skenandore, Clorissa Santiago;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Kirby Metoxen, Ernest Stevens III;

Not Present: Chairman Tehassi Hill, Councilman Daniel Guzman King, Councilman David P. Jordan, Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Brad Graham, Bill Graham, Jo Anne House, Larry Barton, Jennifer Falck, Candice House, Rob Collins, Ed Delgado, Nancy Barton, Clorissa Santiago, Bonnie Pigman, Chris Johnson, Rhiannon Metoxen, Rosa Laster, Jessica Wallenfang, Cathy Bachhuber, Heather Heuer, Tonya Webster, Lee Cornelius, Sharon Mousseau, Linda Jenkins, Brian Doxtator, Dave Cluckey, Richard Elm-Hill, Dawn Walschinski, Cheryl Stevens, Bill Vervoort, Kerry Metoxen, Michelle Anderson Danforth, Tom Weiss;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairman Brandon Stevens at 8:49 a.m.

For the record: Chairman Tehassi Hill is out of the office on approved travel to attend a special meeting in Washington D.C. to address the opioid epidemic with the Indian Health Services Director, Human Health Services Secretary, and several congressional representatives. Councilwoman Jennifer Webster and Councilman Daniel Guzman King are out of the office on approved travel to attend the Center for Medicare & Medicaid Services (CMS) meeting in Washington D.C. Councilman David P. Jordan is out of the office on pre-scheduled vacation time.

For the record: Councilman Ernest Stevens III stated I believe Mr. Graham wanted an explanation as to why I was late and I do apologize to the committee, but I believe I've come down with the flu, but we need a quorum today. So I'm here today do this agenda.

II. OPENING by Tribal Member Curtiss Summers

Vice-Chairman Brandon Stevens reminded the Business Committee and attendees it was the first day of implementing the Oneida Business Committee Meetings Law. Specifically referring to the purpose of the law "is to identify how the Oneida Business Committee will carry out its responsibilities. Meetings of the Oneida Business Committee are for the purpose of conducting the business of the Oneida Nation as delegated to the Oneida Business Committee under the Constitution of the Oneida Nation," and to the public comments section that each individual shall be limited to a speaking time for a maximum of five (5) minutes each per agenda item. The time limit may be extended by request of the individual with approval of the Oneida Business Committee.

III. ADOPT THE AGENDA (00:08:10)

Motion by Lisa Summers to adopt the agenda with the following change: [Add-On Executive Session – New Business item regarding hiring concerns; and note additional back-up was received for Resolution item; and also noting additional background material was received for item V.L. entitled GTC Legal Resource Center attorney job description and approval for nationwide mailing], seconded by Trish King. Motion carried unanimously:

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

IV. MINUTES

A. Approve corrected July 26, 2017, regular meeting minutes (00:11:19)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the July 26, 2017, corrected regular meeting minutes, seconded by Trish King. Motion carried with one abstention:

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

B. Approve August 9, 2017, regular meeting minutes (00:12:42)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the August 9, 2017, regular meeting minutes, seconded by Kirby Metoxen. Motion carried unanimously:

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

C. Approve August 17, 2017, special meeting minutes (00:14:21)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to approve the August 17, 2017, regular meeting minutes, seconded by Ernest Stevens III. Motion carried unanimously:

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

D. Approve August 30, 2017, special meeting minutes (00:14:46)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the August 30, 2017, special meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

V. RESOLUTIONS

A. Adopt resolution regarding Oneida Nation Budget Contingency Plan (00:15:15)

Sponsor: Trish King, Tribal Treasurer

Motion by Trish King to adopt resolution # 09-13-17-A Adoption of Budget Contingency Plan in Conformance with the Budget Control and Management and Control Law, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida Airport Hotel Corp. dba Radisson Inn (00:19:53)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Kirby Metoxen to adopt resolution # 09-13-17-B The Oneida Airport Hotel Corp. d/b/a Radisson Inn Green Bay Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Trish King. Motion carried with one opposed:

Ayes: Trish King, Kirby Metoxen, Ernest Stevens III
Opposed: Lisa Summers
Not Present: Tehassi Hill, Daniel Guzman King, David P. Jordan, Jennifer Webster
For the record: Secretary Lisa Summers stated I historically oppose these resolutions and I'm going to continue to oppose these resolutions. I do understand the natures of the request and that these are for business related purposes. I just always have not been in favor of our own entities selling alcohol to our own members through our own venues, and I will continue to maintain that position. Thank you, but I do support the businesses, not to be misconstrued from that perspective. Thank you.

C. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida Airport Hotel Corp. dba Wingate

Sponsor: Larry Barton, Chief Financial Officer (00:23:12)

Motion by Trish King to adopt resolution # 09-13-17-C The Three Clans Airport d/b/a Wingate by Wyndham Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Kirby Metoxen. Motion carried with one opposed:

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

D. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida Bingo & Casino (Main) (00:23:57)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Kirby Metoxen to adopt resolution # 09-13-17-D Oneida Bingo and Casino (Main) Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Trish King. Motion carried with one opposed:

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

E. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida Casino Travel Center (00:24:34)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Kirby Metoxen to adopt resolution # 09-13-17- E The Oneida Casino Travel Center Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Trish King. Motion carried with one opposed:

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

F. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida Golf Enterprise-Thornberry (00:25:14)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to adopt resolution # 09-13-17-F Oneida Golf Enterprises for Thornberry Creek at Oneida Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Kirby Metoxen. Motion carried with one opposed:

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

G. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida One Stop-E & EE (00:28:30)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Ernest Stevens III to adopt resolution # 09-13-17-G Oneida Retail Enterprise Oneida One Stop – E & EE Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Kirby Metoxen. Motion carried with one opposed:

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

H. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida One Stop-Larsen (00:29:12)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Kirby Metoxen to adopt resolution # 09-13-17-H Oneida Retail Enterprise Oneida One Stop – Larsen Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Ernest Stevens III. Motion carried with one opposed:

Ayes: Trish King, Kirby Metoxen, Ernest Stevens III

Opposed: Lisa Summers
Not Present: Tehassi Hill, Daniel Guzman King, David P. Jordan, Jennifer Webster

I. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida One Stop-Packerland (00:29:48)
Sponsor: Larry Barton, Chief Financial Officer

Motion by Trish King to adopt resolution # 09-13-17-I Oneida Retail Enterprise Oneida One Stop – Packerland Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Kirby Metoxen. Motion carried with one opposed:

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

J. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida One Stop-Westwind (00:30:23)
Sponsor: Larry Barton, Chief Financial Officer

Motion by Ernest Stevens III to adopt resolution # 09-13-17-J Oneida Retail Enterprise Oneida One Stop – Westwind Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Kirby Metoxen. Motion carried with one opposed:

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

K. Adopt resolution entitled Oneida Retail Selling Alcohol Beverages in Accordance with Oneida Alcohol Beverage Licensing Law - Oneida West Mason St. Casino (00:30:59)
Sponsor: Larry Barton, Chief Financial Officer

Motion by Ernest Stevens III to adopt resolution # 09-13-17-K West Mason Street Casino Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, noting it is the corrected version, seconded by Kirby Metoxen. Motion carried with one opposed:

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

L. Adopt resolution entitled Legal Resource Center (00:31:40)
Sponsor: David Jordan, Councilman; Legislative Operating Committee Chair

Motion by Lisa Summers to adopt resolution # 09-13-17-L Legal Resource Center, noting we received the backup for the job description and the letter to be sent out and that those will be included in the approval, seconded by Ernest Stevens III. Motion carried unanimously:

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

VI. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: David Jordan, Councilman

- 1. Accept August 2, 2017, Legislative Operating Committee meeting minutes (00:35:15)**

Motion by Trish King to accept the August 2, 2017, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

- 2. Accept August 11, 2017, Legislative Operating Committee meeting minutes (00:36:18)**

Motion by Lisa Summers to accept the August 11, 2017, Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

- 3. Accept Children's Code Implementation Plan as information (00:36:39)**

Motion by Lisa Summers to accept the Children's Code Implementation Plan as information, seconded by Ernest Stevens III. Motion carried unanimously:

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

- 4. Consider Oneida Nation Seal & Flag Rule #1 for adoption (00:57:44)**

Motion by Kirby Metoxen to adopt the Oneida Nation Seal & Flag Rule #1, seconded by Trish King. Motion carried unanimously:

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

B. Finance Committee

Chair: Trish King, Tribal Treasurer

- 1. Approve September 5, 2017, Finance Committee meeting minutes (00:59:39)**

Motion by Trish King to approve the September 5, 2017, Finance Committee meeting minutes, seconded by Ernest Stevens III. Motion carried unanimously:

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

VII. UNFINISHED BUSINESS

A. Accept status update regarding Oneida Public Service Announcements; and direct appropriate areas to provide implementation plan at October 17, 2017, OBC work meeting (1:00:16)

Sponsor: Trish King, Tribal Treasurer

EXCERPT FROM FEBRUARY 22, 2017: Motion by Jennifer Webster to approve the Treasurer's request to formulate a cross-functional team to create public service announcements regarding Oneida/Haudenosaunee history, language, and culture, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Trish King to direct the Governmental Services Division Director, Intergovernmental Affairs & Communications Director, and Retail Profits Area Manager to provide an implementation plan regarding Oneida Public Service Announcements, at the October 17, 2017, Business Committee work meeting, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. Direct HR Area Manager and Chief Financial Officer to submit completed wage analysis at the October 17, 2017, OBC work meeting (1:13:03)

Sponsor: Trish King, Tribal Treasurer

EXCERPT FROM APRIL 12, 2017: Motion by Lisa Summers to accept the Treasurer's draft memorandum dated April 4, 2017; and to accept items for this request as identified in numbers 1-6, 1) being a yes; 2) being a yes, 3) being a no, but to plan for FY 2019; 4) being a yes, 5) being a yes, noting that it will also have to comply with the policies and procedures, and 6) being a yes, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Lisa Summers to direct the Human Resources Area Manager and the Chief Financial Officer to submit completed wage analysis at the October 17, 2017, Business Committee work meeting, seconded by Trish King. Motion carried unanimously:

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

VIII. NEW BUSINESS

A. Approve 2017 Special Election schedule (1:14:14)

Sponsor: Tehassi Hill, Tribal Chairman

Motion by Lisa Summers to approve the 2017 Special Election schedule, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. Approve limited waiver of sovereign immunity - Renaissance Learning Inc. - file # 2017-0786 (1:16:12)

Sponsor: Brandon Stevens, Tribal Vice-Chairman

Motion by Trish King to approve the limited waiver of sovereign immunity - Renaissance Learning Inc. - file # 2017-0786, seconded by Ernest Stevens III. Motion carried unanimously:

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

C. Delegate a Direct Report to be responsible to work on 2017-2018 United Way Workplace Campaign (1:18:20)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Ernest Stevens III to defer this item to the next available Business Committee work meeting, seconded by Kirby Metoxen. Motion carried unanimously:

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

Vice-Chairman Brandon Stevens calls for a five (5) minute recess at 10:25 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens calls meeting to order at 10:34 a.m.

Chairman Tehassi Hill, Councilman Daniel Guzman King, Councilman David P. Jordan, and Councilwoman Jennifer Webster not present.

D. Post one (1) vacancy on the Environmental Resource Board with a term expiration date of March 25, 2018 (1:36:18)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to post this vacancy in accordance with the set schedule, noting it is a three (3) months difference between the vacancy and the posting of the position in the regular schedule, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Ernest Stevens III, Lisa Summers
Not Present: Tehassi Hill, Daniel Guzman King, David P. Jordan, Jennifer Webster
For the record: Councilman Ernest Stevens III stated Cathy had attended the ERB meeting on my behalf to just communicate this and they understand that, they're okay with that if we defer to the (inaudible).

E. Enter E-Poll results into the record for approval of "Option 1: First Come, First Serve" for distribution of one-hundred (100) tickets - Indian Summer Festival - Milwaukee, WI - September 8-10, 2017 (1:39:15)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Kirby Metoxen to enter the E-Poll results into the record for approval of "Option 1: First Come, First Serve" for distribution of one-hundred (100) tickets - Indian Summer Festival - Milwaukee, WI - September 8-10, 2017, seconded by Trish King. Motion carried unanimously:

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

IX. TRAVEL

A. Travel Requests

1. Approve travel request - Vice-Chairman Brandon Stevens - 2017 Fall Haskell Board of Regents meeting - Lawrence, KS - October 10-12, 2017 (1:40:35)

Sponsor: Brandon Stevens, Tribal Vice-Chairman

Motion by Kirby Metoxen to approve the travel request - Vice-Chairman Brandon Stevens - 2017 Fall Haskell Board of Regents meeting - Lawrence, KS - October 10-12, 2017, noting the BIE will be covering all of the travel costs; lodging, and airfare, seconded by Trish King. Motion carried with one abstention:

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

2. Approve travel request - Councilwoman Jennifer Webster and Director of Head Start - Annual Federal Office of Head Start Tribal Consultation - Anchorage, AK - October 17-20, 2017 (1:41:36)

Sponsor: Brandon Stevens, Tribal Vice-Chairman

Motion by Lisa Summers to approve the travel request - Councilwoman Jennifer Webster - Annual Federal Office of Head Start Tribal Consultation - Anchorage, AK - October 17-20, 2017, noting it is reimbursed by Head Start funds, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Lisa Summers to approve the Head Start Acting Director to attend as a designated technical advisor on behalf of the Oneida Nation with Councilwoman Jennifer Webster for this specific consultation, seconded by Trish King. Motion carried unanimously:

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

3. Approve travel request - Councilwoman Jennifer Webster, Councilman Daniel Guzman King, and one (1) assistant - Medicare & Medicaid Policy Committee (MMPC) and Center for Medicare & Medicaid (CMS) Tribal Technical Advisory Group (TTAG) meetings - Washington D.C. - October 30-November 3, 2017 (1:48:17)

Sponsor: Daniel Guzman King, Councilman

Motion by Trish King to approve the travel request - Councilwoman Jennifer Webster, Councilman Daniel Guzman King, and one (1) assistant - Medicare & Medicaid Policy Committee (MMPC) and Center for Medicare & Medicaid (CMS) Tribal Technical Advisory Group (TTAG) meetings - Washington D.C. - October 30-November 3, 2017, noting the assistant's travel is reimbursed by CMS, seconded by Kirby Metoxen. Motion carried unanimously:

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

4. Enter E-Poll results into the record for approved travel request - Chairman Tehassi Hill - Democratic National Convention (DNC) Native American Roundtable - Washington D.C. - September 12-13, 2017 (1:50:14)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Ernest Stevens III to enter the E-Poll results into the record for approved travel request - Chairman Tehassi Hill - Democratic National Convention (DNC) Native American Roundtable - Washington D.C. - September 12-13, 2017, seconded by Trish King. Motion carried unanimously:

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

5. Enter E-Poll results into the record for approved travel request - Councilwoman Jennifer Webster & Councilman Daniel Guzman King - Center for Medicare & Medicaid Services (CMS) meeting - Washington D.C. - September 12-14, 2017 (1:50:48)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to enter the E-Poll results into the record for approved travel request - Councilwoman Jennifer Webster & Councilman Daniel Guzman King - Center for Medicare & Medicaid Services (CMS) meeting - Washington D.C. - September 12-14, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

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

6. Enter E-Poll results into the record for the approved travel request - Treasurer Trish King - 2017 Native American Finance Officer Association (NAFOA) Fall Finance & Tribal Economies conference - Tulsa, OK - October 1-4, 2017 (1:51:19)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Ernest Stevens III to enter the E-Poll results into the record for the approved travel request - Treasurer Trish King - 2017 Native American Finance Officer Association (NAFOA) Fall Finance & Tribal Economies conference - Tulsa, OK - October 1-4, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Lisa Summers to recess at 11:23 a.m. until 1:30 p.m., seconded by Trish King. Motion carried unanimously:

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

Meeting called to order by Vice-Chairman Brandon Stevens at 1:35 p.m.

Chairman Tehassi Hill, Councilman Daniel Guzman King, Councilman David P. Jordan, and Councilwoman Jennifer Webster not present.

X. OPERATIONAL REPORTS

A. Accept Internal Services Division FY '17 3rd quarter report (2:37:00)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Lisa Summers to accept the Internal Services Division FY '17 3rd quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

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

XI. GENERAL TRIBAL COUNCIL

A. Accept legal opinion regarding Petitioner Linda Dallas: 2017 Tri-Annual General Election (1:52:24)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal opinion regarding Petitioner Linda Dallas: 2017 Tri-Annual General Election, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. Schedule date and time for 2018 Annual GTC meeting (1:56:23)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to schedule the 2018 Annual GTC meeting date on Sunday, January 28, 2018 at 10:00 a.m., seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Trish King to reserve Monday, February 19, 2018, at 6:00 p.m. as an alternate date in the event of inclement weather, seconded by Lisa Summers. Motion carried unanimously:

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

Vice-Chairman Brandon Stevens calls for a recess at 11:23 a.m. until 11:30 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens calls meeting to order at 11:30 a.m.

Chairman Tehassi Hill, Councilman Daniel Guzman King, Councilman David P. Jordan, and Councilwoman Jennifer Webster not present.

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report (2:26:10)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report dated September 11, 2017, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to approve the six (6) actions identified in the Chief Counsel report dated September 11 and 12, 2017, including action regarding file # 2017-1101, seconded by Trish King. Motion carried unanimously:

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

2. Accept Chief Financial Officer report dated September 7, 2017 (2:27:23)

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to accept the Chief Financial Officer report dated September 7, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Lisa Summers to ask Finance to coordinate for Sovereign Finance to come in sometime before the end of the second quarter, seconded by Trish King. Motion carried unanimously:

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

B. STANDING ITEMS

1. Land Claims Strategy (No Requested Action)

C. UNFINISHED BUSINESS

1. **Accept recommendation regarding community concern # 2017-CC-11**
Sponsor: Lisa Summers, Tribal Secretary (2:28:42)

EXCERPT FROM AUGUST 9, 2017: Motion by Tehassi Hill to forward the message to the Oneida Police Dept. for their review and consideration for further actions, seconded by Trish King. Motion carried unanimously.

Motion by Lisa Summers to accept the response regarding community concern # 2017-CC-11 as information; and to direct the Secretary to bring back an SOP to document the recommendation, seconded by Kirby Metoxen. Motion carried unanimously:

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

2. **Review follow-up regarding complaint # 2017-DR11-01 (Not Submitted)**
Sponsors: Brandon Stevens, Tribal Vice-Chairman; Jennifer Webster, Councilwoman (2:29:23)

EXCERPT FROM AUGUST 9, 2017: Motion by David Jordan to assign OBC members Brandon Stevens and Jennifer Webster for follow-up; and for this item to be brought to the September 13, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM JULY 27, 2017: (Reconvened from July 26, 2017) Motion by Jennifer Webster to direct Vice-Chairwoman Melinda J. Danforth to complete the follow-up on behalf of the OBC Officers; and to direct that the report from Comprehensive Health be due at the August 9, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM JULY 12, 2017: Motion by Motion by Jennifer Webster to defer this item to the Oneida Business Committee Officers for follow up with the Comprehensive Health Operations Division Director; and for a report to be brought back to the July 26, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

Motion by Lisa Summers to defer the follow-up regarding complaint # 2017-DR11-01 for thirty (30) days, seconded by Trish King. Motion carried unanimously:

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

D. NEW BUSINESS

1. **Approve one-hundred twenty-five (125) new enrollments; and one (1) relinquishment (2:29:44)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Summers to approve the corrected list of one-hundred twenty-five (125) new enrollments; and one (1) relinquishment, seconded by Trish King. Motion carried unanimously:

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

2. **Approve limited waiver of sovereign immunity - Luxottica USA LLC. - file # 2016-0551 (2:30:10)**
Sponsor: Brandon Stevens, Tribal Vice-Chairman

Motion by Kirby Metoxen to approve the limited waiver of sovereign immunity - Luxottica USA LLC. - file # 2016-0551, seconded by Ernest Stevens III. Motion carried unanimously:

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

3. **Approve limited waiver of sovereign immunity - LexisNexis Time Matters Annual Maintenance agreement - file # 2017-1047 (2:30:51)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve the limited waiver of sovereign immunity - LexisNexis Time Matters Annual Maintenance agreement - file # 2017-1047, seconded by Trish King. Motion carried unanimously:

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

4. **Review and determine appropriate next steps regarding Parental Time Policy**
Sponsor: Lisa Summers, Tribal Secretary (2:31:17)

Motion by Kirby Metoxen to forward the policy concern and the process concern to the OBC Officers to complete the requested follow-up with appropriate Direct Reports, seconded by Lisa Summers. Motion carried unanimously:

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

5. **Determine next steps regarding concern # 2017-DR-G-01 (2:32:12)**
Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to direct that correspondence from the OBC Officers be sent to the Direct Reports regarding concern # 2017-DR-G-01, seconded by Ernest Stevens III. Motion carried unanimously:

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

6. **Determine next steps regarding concern # 2017-DR-G-02 (2:32:47)**
Sponsor: Lisa Summers, Tribal Secretary

Motion by Kirby Metoxen to direct that correspondence from the OBC Officers be sent to the Direct Reports regarding concern # 2017-DR-G-02, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Trish King to direct the OBC Officers to meet with the identified Direct Reports regarding concern # 2017-DR-G-02, seconded by Lisa Summers. Motion carried unanimously:

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

7. Approve two (2) actions regarding 161 Agreement (2:33:49)
Sponsor: Kirby Metoxen, Councilman

Motion by Trish King to accept the update and changes as information, seconded by Ernest Stevens III. Motion carried unanimously:

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

Motion by Lisa Summers to direct the negotiating team, composed of representatives from the Law Office, Governmental Services, and Intergovernmental Affairs & Communications, to begin negotiations with Outagamie County, seconded by Kirby Metoxen. Motion carried unanimously:

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

8. Discuss personnel hiring concerns (Add-on Item) (2:34:52)
Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to accept the personnel hiring concerns as information, seconded by Ernest Stevens III. Motion carried unanimously:

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

XIII. ADJOURN

Motion by Lisa Summers to adjourn at 2:48 p.m., seconded by Trish King. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on September 27, 2017.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE