



# Oneida Business Committee

## Executive Session

8:30 a.m. Tuesday, September 26, 2017  
Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Regular Meeting

8:30 a.m. Wednesday, September 27, 2017  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

---

### EXECUTIVE SESSION

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** ;

**Arrived at:** Councilman Daniel Guzman King at 9:18 a.m.; Councilman Ernest Stevens III at 9:13 a.m.;

**Others present:** Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Dana McLester, Krystal John, Janice Skenandore, Josh Doxtator, Kelly McAnally, Justin Fox, Dena Skenandore, Louise Cornelius, Chad Fuss, Nathan King;

### 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:** ;

**Arrived at:** ;

**Others present:** Tsyoshaht Delgado, Brad Graham, Bill Graham, Leah Sue Dodge, Frank Cornelius, Lori Elm, Nicole Rommel, Troy Parr, Bonnie Pigman, Cathy L. Metoxen, Jo Anne House, Larry Barton, Corina Williams, Jen Falck, Christine Klimmek;

**I. CALL TO ORDER AND ROLL CALL** by Chairman Tehassi Hill at 8:31 a.m.

**II. OPENING** Chairman Tehassi Hill

**A. Special Recognition – Retirement of Christine Klimmek from Oneida Nation Arts Program after 20+ years of service (00:20:37)**

Requestor: Beth Bashara, Director/Oneida Nation Arts Program

Sponsor: Jennifer Webster, Councilwoman

*Special Recognition by Beth Bashara of Christine Klimmek after 20+ years of service with the Oneida Nation Arts Program and as a founding member of the Oneida Nation Arts Board.*

### III. ADOPT THE AGENDA (00:04:14)

Motion by Lisa Summers to adopt the agenda as presented, seconded by David P. Jordan. Motion carried unanimously:

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

### IV. MINUTES (00:04:51)

#### A. Approve September 13, 2017, regular meeting minutes

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the September 13, 2017, regular meeting minutes, seconded by Brandon Stevens. Motion carried with two abstentions:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers

Abstained: David P. Jordan, Jennifer Webster

### V. RESOLUTIONS

#### A. Adopt resolution entitled Resolution Appointing Representative to the Wisconsin Inter Tribal Repatriation Committee (00:05:22)

Requestor: Corina Williams, Tribal Historic Preservation Officer/Cultural Heritage Dept.

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Brandon Stevens to adopt resolution # 09-27-17-A Resolution Appointing Representative to the Wisconsin Inter Tribal Repatriation Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

#### B. Adopt resolution entitled Setting the Strategic Plan for the 2017-2020 term of the Oneida Business Committee (00:07:12)

Sponsors: Lisa Summers, Secretary; Tracey Cordova, Organizational Development Specialist; JoAnne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution # 09-27-17-B Setting the Strategic Plan for the 2017-2020 term of the Oneida Business Committee, seconded by Lisa Summers. Motion carried unanimously:

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

#### C. Adopt resolution entitled Continuing Budget Resolution – Fiscal Year 2018

Sponsor: Trish King, Treasurer (00:07:50)

Motion by Lisa Summers to adopt resolution # 09-27-17-C Continuing Budget Resolution – Fiscal Year 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

**D. Adopt resolution entitled Oneida Business Committee Regular Meeting Schedule for Quarterly Reports (00:09:48)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution # 09-27-17-D Oneida Business Committee Regular Meeting Schedule for Quarterly Reports, seconded by Lisa Summers. Motion carried unanimously:

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

**E. Adopt resolution entitled Extension of Effective Date of Amendments to Various Laws – Environmental Resource Board Hearing Body Authority Transfer to Judiciary**

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair (00:11:08)

Motion by David P. Jordan to adopt resolution # 09-27-17-E Extension of Effective Date of Amendments to Various Laws –Environmental Resource Board Hearing Body Authority Transfer to Judiciary, seconded by Lisa Summers. Motion carried unanimously:

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

**F. Adopt resolution entitled Reinstating the Oneida Tribal Regulation of Domestic Animals Ordinance on an Emergency Basis, and Delaying the Effective Date of the Domestic Animals law (00:12:34)**

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by David P. Jordan to adopt resolution # 09-27-17-F Reinstating the Oneida Tribal Regulation of Domestic Animals Ordinance on an Emergency Basis, and Delaying the Effective Date of the Domestic Animals law, seconded by Ernest Stevens III. Motion carried unanimously:

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

**G. Adopt resolution entitled Professional Conduct for Attorneys and Advocates law**

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee (00:13:22)

Motion by Ernest Stevens III to adopt resolution # 09-27-17-G Professional Conduct for Attorneys and Advocates law, seconded by David P. Jordan. Motion carried unanimously:

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

**H. Adopt resolution entitled Defining Comprehensive Housing Division: Landlord-Tenant law, Eviction and Termination law, and the Mortgage and Foreclosure law (00:14:25)**

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by David P. Jordan to adopt resolution # 09-27-17-H Defining Comprehensive Housing Division: Landlord-Tenant law, Eviction and Termination law, and the Mortgage and Foreclosure law, seconded by Lisa Summers. Motion carried unanimously:

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

**I. Review resolution entitled Strategic Workforce Planning - Budget - Implementation for Oneida Nation (1:16:32)**

Sponsor: Trish King, Treasurer

*Resolution moved from executive session item XII.C.02.*

Motion by Lisa Summers to adopt resolution # 09-27-17-I Strategic Workforce Planning - Budget - Implementation for Oneida Nation, seconded by Kirby Metoxen. Motion carried unanimously:

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

**VI. STANDING COMMITTEES**

**A. Legislative Operating Committee**

Chair: David P. Jordan, Councilman

**1. Accept September 6, 2017, Legislative Operating Committee meeting minutes (00:14:52)**

Motion by Lisa Summers to accept the September 6, 2017, Legislative Operating Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

**2. Accept 2014-2017 Legislative Operating Committee End of Term report (00:15:20)**

Motion by David P. Jordan to accept the 2014-2017 Legislative Operating Committee End of Term report, seconded by Lisa Summers. Motion carried unanimously:

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

**B. Finance Committee**

Chair: Trish King, Treasurer

**1. Approve September 18, 2017, Finance Committee meeting minutes (00:27:03)**

Motion by Jennifer Webster to approve the September 18, 2017, Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

**C. Quality of Life Committee**

Chair: Brandon Stevens, Vice-Chairman

**1. Accept July 31, 2017, Quality of Life Committee meeting minutes (00:28:42)**

Motion by Jennifer Webster to accept the July 31, 2017, Quality of Life Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

## VII. APPOINTMENTS

### A. Approve recommendation to appoint Tina Moore to Oneida Personnel Commission

Sponsor: Tehassi Hill, Chairman (00:29:16)

Motion by David P. Jordan to approve the recommendation to appoint Tina Moore to the Oneida Personnel Commission, seconded by Lisa Summers. Motion carried unanimously:

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

### B. Approve recommendation to appoint Sandra Reveles to Oneida Police Commission

Sponsor: Trish King, Treasurer (00:29:44)

Motion by Lisa Summers to approve the recommendation to appoint Sandra Reveles to the Oneida Police Commission, seconded by Trish King. Motion carried unanimously:

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

For the record: Treasurer Trish King stated we should note this was deferred to my office because both the chair and vice-chair have conflict of interest.

Motion by Lisa Summers to recess at 9:54 a.m. until 11:00 a.m., seconded by David P. Jordan. Motion carried unanimously:

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

*Meeting called to order by Chairman Tehassi Hill at 11:00*

## VIII. UNFINISHED BUSINESS

### A. Approve three (3) actions regarding final close-out report – Cemetery Improvement Project # 14-002 (1:25:20)

Requestor: Paul Witek, Senior Tribal Architect/Engineering Dept.

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Jennifer Webster to lift any and all moratoriums which restrict utilization of the cemetery; and for the Tribal Cemetery plots and sections to be utilized at the discretion of the Tribal Cemetery Administrative Authority, seconded by Trish King. Motion withdrawn.

Motion by Jennifer Webster to accept the report; and to support the recommendations included in the report, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to clarify for the work team that any and all previous moratoriums or restrictions, to note for their record, have been lifted, seconded by Jennifer Webster. Motion carried unanimously:

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

*EXCERPT FROM JULY 12, 2017: (1) Motion by Lisa Summers to accept the quarterly report regarding Work Plan for Cemetery Improvements Project # 14-002, seconded by Jennifer Webster. Motion carried with one abstention. (2) Amendment to the main motion by Jennifer Webster for a final close-out report, including financials, regarding the Cemetery Improvements Project # 14-002 be submitted to the Oneida Business Committee in sixty (60) days, seconded by Tehassi Hill. Motion carried unanimously.*

## **IX. NEW BUSINESS**

### **A. Approve limited waiver of sovereign immunity – Wisconsin State-Children and Families: Tribal Agreement on Access to eWiSACWIS – file # 2017-1041 (00:30:47)**

Requestors: Jennifer Berg-Hargrove, Director /Family Services; Trina Schuyler, Director/Child Support

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Wisconsin State-Children and Families: Tribal Agreement on Access to eWiSACWIS – file # 2017-1041, seconded by Brandon Stevens. Motion carried unanimously:

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

### **B. Approve limited waiver of sovereign immunity – Gannett Publishing Services – file # 2017-0910 (00:31:21)**

Requestor: Dawn Walschinski, Manager Editor/Kalihwisaks

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Gannett Publishing Services – file # 2017-0910, seconded by Lisa Summers. Motion carried unanimously:

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

### **C. Approve climate change survey – file # 2017-1151 (00:31:46)**

Requestor: Jeffrey Mears, Area Management/Environmental Health & Safety

Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

Motion by Daniel Guzman King to approve the climate change survey – file # 2017-1151, seconded by Brandon Stevens. Motion carried unanimously:

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

### **D. Approve Amendment VII – Brown County Recycling agreement (00:32:15)**

Requestor: Amy Spears, Environmental Specialist/Environmental Health & Safety

Sponsor: Patrick Pelky, Division Director/ Environmental Health & Safety

Motion by David P. Jordan to approve the Amendment VII – Brown County Recycling agreement – file # 2017-1157, seconded by Brandon Stevens. Motion carried unanimously:

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

### **E. Post one (1) vacancy on Oneida Gaming Commission with a term end date of 8/31/22**

Requestor: Kathleen Metoxen, Records Tech II/BC Support Office

Sponsor: Lisa Summers, Secretary (00:32:41)

Motion by Kirby Metoxen to post one (1) vacancy on Oneida Gaming Commission with a term end date of 8/31/22, seconded by David P. Jordan. Motion carried unanimously:

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

**F. Approve 2018 Reporting Schedule for Oneida Business Committee Direct Reports**

Requestor: Heather Heuer, Information Management Specialist/BC Support Office (00:34:00)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the 2018 Reporting Schedule for Oneida Business Committee Direct Reports, noting it is the revised copy, seconded by Ernest Stevens III. Motion carried unanimously:

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

**G. Approve 2018 Oneida Business Committee Standing Schedule (00:35:17)**

Requestor: Heather Heuer, Information Management Specialist/BC Support Office

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the 2018 Oneida Business Committee Standing Schedule with the following changes: [Note Operational Roundtables will be changing; to include OBC serving Veterans Office breakfasts on a quarterly basis; to delete the monthly Comprehensive Health Division and Governmental Services Division updates and include those as part of the new plan for Operation Roundtable; and to schedule events or visits with the Southeastern Oneida Tribal Services community], seconded by Jennifer Webster. Motion carried unanimously:

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

**H. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting: (00:38:14)**

Sponsor: Lisa Summers, Secretary

**1. Approval of Oak Haven Fencing LLC. agreement – file # 2017-0954**

Requestor: Trish King, Treasurer

Motion by David P. Jordan to enter the E-Poll results into the record for the approval of Oak Haven Fencing LLC. agreement – file # 2017-0954, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers that this item be sent to the appropriate Direct Report for follow-up on processing issues that were identified with this request, seconded by Trish King. Motion carried unanimously:

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

**X. TRAVEL**

**A. Travel Reports**

**1. Accept travel report – Councilman Ernest Stevens III – 2017 Indian Summer Festival – Milwaukee, WI – September 8-10, 2017 (00:39:16)**

Motion by Jennifer Webster to accept the travel report – Councilman Ernest Stevens III – 2017 Indian Summer Festival – Milwaukee, WI – September 8-10, 2017, seconded by Lisa Summers. Motion carried unanimously:

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

## B. Travel Requests

1. **Approve travel request in accordance with Travel & Expense Policy – Four (4) Oneida Dental Dept. employees – 2017 Oral Health conference – Stevens Point, WI – October 2-4, 2017 (00:40:00)**

Requestors: William Stempki, Director/Dental Dept.; Anna Lemke, Supervisor/Dental Dept.  
Sponsor: Debbie Danforth, Division Director/Comprehensive Health-Operations

Motion by David P. Jordan to approve the travel request in accordance with Travel & Expense Policy – Four (4) Oneida Dental Dept. employees – 2017 Oral Health conference – Stevens Point, WI – October 2-4, 2017, seconded by Lisa Summers. Motion carried unanimously:

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

2. **Approve travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Coordinating Council meetings – Wisconsin Dells, WI – September 27-28, 2017 (00:40:31)**

Motion by David P. Jordan to approve the travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Coordinating Council meetings – Wisconsin Dells, WI – September 27-28, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

## XI. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only materials, visit the BC Support Office, 2nd floor, Norbert Hill Center and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

### A. Petitioner Edward Delgado – Trust Land Distribution

Sponsor: Lisa Summers, Secretary

1. **Accept legislative analysis (00:41:10)**

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously:

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

2. **Accept legal progress report (00:41:10)**

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously:

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

3. **Accept financial progress report (00:41:10)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously:

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



*EXCERPT FROM JULY 27, 2017: (1) Motion by Tehassi Hill to acknowledge receipt of the petition submitted by Edward Delgado regarding Trust Land Distribution, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Trish King. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Fawn Billie. Motion carried unanimously.*

**B. Petitioner Frank Vandehei – Modify or eliminate E-Poll**

Sponsor: Lisa Summers, Secretary

**1. Accept legislative progress report (00:41:49)**

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by David P. Jordan to accept the legislative progress report, legal progress report, and financial progress report, seconded by Daniel Guzman King. Motion carried unanimously:

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

**2. Accept legal progress report (00:41:49)**

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the legislative progress report, legal progress report, and financial progress report, seconded by Daniel Guzman King. Motion carried unanimously:

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

**3. Accept financial progress report (No submission received) (00:41:49)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the legislative progress report, legal progress report, and verbal financial progress report, seconded by Daniel Guzman King. Motion carried unanimously:

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

*EXCERPT FROM JULY 27, 2017: (1) Motion by Tehassi Hill to acknowledge receipt of the petition submitted Frank Vandehei regarding the E-Poll process, seconded by David Jordan. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by David Jordan. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by David Jordan. Motion carried unanimously.*

**C. Petitioner Linda Dallas – 2017 Tri-Annual General Election**

Sponsor: Lisa Summers, Secretary

**1. Accept legislative progress report (00:47:45)**

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by Lisa Summers to accept the legislative progress report, and financial analysis, seconded by David P. Jordan. Motion carried unanimously:

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

**2. Accept financial progress report<sup>1</sup> (00:47:45)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the legislative progress report, and financial analysis, seconded by David P. Jordan. Motion carried unanimously:

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

*EXCERPT FROM SEPTEMBER 9, 2017: Motion by Lisa Summers to accept the legal opinion regarding Petitioner Linda Dallas – 2017 Tri-Annual Election, seconded by Kirby Metoxen. Motion carried unanimously.*

*EXCERPT FROM JULY 27, 2017: (1) Motion by Brandon Stevens to acknowledge receipt of the petition submitted by Linda Dallas regarding the 2017 Tri-Annual Election, seconded by Trish King. Motion carried unanimously. (2) Motion by Trish King to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Tehassi Hill. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Brandon Stevens. Motion carried unanimously*

**D. Petitioner Brad Graham – 2017 Tri-Annual General Election**

Sponsor: Lisa Summers, Secretary

**1. Accept legal analysis and supplemental materials (00:49:49)**

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the legal analysis and supplemental materials, seconded by Brandon Stevens. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers to request the Secretary to schedule a special Business Committee work session as soon as possible to go over the agenda for these items so that we can put the packet together and formulate what will be presented to General Tribal Council, seconded by Jennifer Webster. Motion carried unanimously:

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

---

<sup>1</sup> The title states “Accept financial progress report”. However, Finance submitted the completed analysis.

**E. Approve four (4) actions regarding Petitioner Leah Sue Dodge – Law Firm for GTC**

Sponsor: Lisa Summers, Secretary (00:51:57)

Motion by Lisa Summers to acknowledge receipt of the petition submitted by Leah Sue Dodge regarding a Law Firm for GTC, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Secretary within thirty (30) days, seconded by David P. Jordan. Motion carried unanimously:

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

**F. Approve four (4) actions regarding Petitioner Gina Powless – Banishment Law resolution**

Sponsor: Lisa Summers, Secretary (00:55:00)

Motion by Lisa Summers to acknowledge receipt of the petition submitted by Gina Powless regarding a Banishment Law resolution, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Secretary within thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously:

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

**G. Approve three (3) actions regarding Petitioner Debra Powless – 2017 Tri-Annual General Election (00:58:23)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the petition from Debra Powless regarding the 2017 Tri-Annual General Election as information as did not meeting the fifty (50) signatures as required, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to accept the attached correspondence as information; and to direct the Secretary to send it to the petitioner, seconded by David P. Jordan. Motion carried unanimously:

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

**H. Schedule Special GTC meeting date and time to address one (1) petition submitted by Linda Dallas and one (1) petition submitted by Brad Graham regarding 2017 Tri-Annual General Election (1:00:58)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to schedule a special GTC meeting date on Sunday, November 12, 2017, to address one (1) petition submitted by Linda Dallas and one (1) petition submitted by Brad Graham regarding the 2017 Tri-Annual General Election, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster  
For the record: Chairman Tehassi Hill stated on that date I am on vacation for that week so the Vice-Chair will have to make sure he is present to run that meeting.  
For the record: Councilman David P. Jordan stated I will also be out of town on the 12<sup>th</sup>.

Motion by Brandon Stevens to schedule the start time of the special GTC meeting on November 12, 2017, at 10:00 a.m., seconded by Lisa Summers. Motion carried with three opposed and one abstention:

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

**I. Schedule a Special GTC meeting date regarding 2017 Semi-Annual reports and presentation (1:09:40)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to add this item to the November 12, 2017, special GTC meeting agenda, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Brandon Stevens to forward the discussion of the 2017 Semi-Annual reports and presentation to the same special BC work session as the Linda Dallas and Brad Graham petitions regarding the 2017 Tri-Annual General Election, seconded by Trish King. Motion carried unanimously:

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

**XII. EXECUTIVE SESSION**

**A. Reports**

**1. Accept Gaming General Manager report – Louise Cornelius (1:12:08)**

Motion by Lisa Summers to accept the Gaming General Manager report for September 26, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

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

**2. Accept Intergovernmental Affairs & Communications report – Nathan King (1:12:36)**

Motion by Lisa Summers to accept the Intergovernmental Affairs & Communications report for September 26, 2017, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to approve the PACE LLP. contract – file # 2017-1013, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Lisa Summers to approve the Governmental Policy Solutions contract – file # 2017-1076, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to approve the First Amendment to Governmental Policy Solutions contract # 2016-1287, seconded by David P. Jordan. Motion carried unanimously:

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

**3. Accept Chief Counsel report – Jo Anne House (1:13:56)**

Motion by Lisa Summers to accept the Chief Counsel report dated September 26, 2017, seconded by Trish King. Motion carried unanimously:

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

For the record: Secretary Lisa Summers stated I think I stated September 25<sup>th</sup> on the last two reports and it's actually September 26<sup>th</sup>. So If I could just note that for the record to correct it.

**B. Standing Items**

**1. Land Claims Strategy (No Requested Action)**

**2. Oneida Golf Enterprise – Ladies Professional Golf Association (1:14:34)**

Sponsor: Trish King, Treasurer

Motion by Trish King to accept the update regarding Oneida Golf Enterprise – Ladies Professional Golf Association, seconded by Kirby Metoxen. Motion carried unanimously:

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

## C. New Business

### 1. Approve final Comprehensive Housing Division Organizational Chart and accept next steps as information (1:14:53)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Lisa Summers to approve the final Comprehensive Housing Division Organization Chart dated September 27, 2017; to accept the next steps as information; and to move the chart into open session, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers for the Oneida Business Committee sub-teams to provide an update on the transitions of the Public Works Division, Land & Environment Division and Community & Economic Division and that the Direct Reports for these areas be included for the discussion, noting that Councilwoman Jennifer Webster's Office will be in charge of coordinating the update, seconded by Trish King. Motion carried unanimously:

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

### 2. Review resolution entitled Strategic Workforce Planning - Budget - Implementation for Oneida Nation (1:16:32)

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to move the resolution entitled Strategic Workforce Planning - Budget - Implementation for Oneida Nation into open session, seconded by Kirby Metoxen. Motion carried unanimously:

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

*Resolution moved into open session as item V.I.*

Motion by Lisa Summers that the supplemental meeting materials submitted by the Human Resources Dept. be accepted as information, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers that the Officers be responsible for sending out the identified correspondence to the organization regarding this resolution being implemented, seconded by Trish King. Motion carried unanimously:

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

### 3. Discuss the Nation's Property Tax Liability Threshold and determine the appropriate next steps based on the discussion (1:20:58)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the request as information; and to defer the request to the Land Management Division Director for follow-up, seconded by Brandon Stevens. Motion carried unanimously:

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

**4. Discuss new directive for DR01 and/or DR21 (1:21:30)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to direct the BC Officers to send a directive to DR01 and DR21 to implement the request; and to include an appropriate deadline, seconded by David P. Jordan. Motion carried unanimously:

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

**5. Review the templates and provide input for changes for Annual and Semi-annual reports (1:22:46)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the Annual and Semi-Annual report templates with the noted changes, seconded by Jennifer Webster. Motion carried unanimously:

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

**XIII. ADJOURN**

Motion by David P. Jordan to adjourn at 11:47 a.m., seconded by Trish King. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented on October 11, 2017.

  
\_\_\_\_\_  
Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE