



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, October 10, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, October 11, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill (excused at 9:55 a.m.), Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen (excused at 9:55 a.m.), Ernie Stevens III, Jennifer Webster;

Not Present: ;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Joanie Buckley, Jeff House, Tim Skenandore, Jon Roberts (Via teleconference), John Karras (Via teleconference), Alan King, RaLinda Ninham-Lamberies, Liz Somers, Frank Cornelius, Janice Skenandore-Hirth;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Treasurer Trish King;

Arrived at: Secretary Lisa Summers at 8:31 a.m.;

Others present: Jen Falck, Jessica Wallenfang, Jo Anne House, Rhiannon Metoxen, Rosa Laster, Tina Moore, Sandra Reveles, Dale Wheelock, Chris Johnson, Ed Delgado, Larry Barton, Nancy Barton, Brooke Doxtator, Heather Heuer, Brenda Danforth, Jeanette Archiquette-Ninham;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:30 a.m.

For the record: Treasurer Trish King is out of the office on personal time. Vice-Chairman Brandon Stevens is excused for the afternoon session for approved travel to attend the Haskell Board of Regents Fall meeting in Lawrence, KS.

Secretary Lisa Summers arrives at 8:31 a.m.

II. OPENING by Councilman Daniel Guzman King

III. ADOPT THE AGENDA (00:01:25)

Motion by Lisa Summers to adopt the agenda with the following change: [Delete New Business item IX.A. Approve Tribal Member request to conduct survey activities regarding Oneida Nation adult voting members and traditional decision-making practices in the 21st century], seconded by Brandon Stevens.

Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:02:18) administered by Secretary Lisa Summers

- A. Oneida Pardon and Forgiveness Screening Committee** – Jeanette Archiquette-Ninham (*Not present at that time*)
- B. Oneida Personnel Commission** – Tina Moore
- C. Oneida Police Commission** – Sandra Reveles

V. MINUTES (00:06:25)

A. Approve September 27, 2017, regular meeting minutes

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the September 27, 2017, regular meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Grant Application by Comprehensive Housing Division for HUD Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinators Program to Fund a Service Coordinator Position (00:06:50)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Brandon Stevens to adopt resolution # 10-11-17-A Grant Application by Comprehensive Housing Division for HUD Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinators Program to Fund a Service Coordinator Position seconded by Ernie Stevens III. Motion carried with two opposed:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Ernie Stevens III, Jennifer Webster
Opposed: Lisa Summers, Kirby Metoxen
Not Present: Trish King
For the record: Secretary Lisa Summers stated I am opposing because we don't have a completed grant application before us. We don't have an outline of what those incurring costs are. We also don't have an updated organizational chart from the Comprehensive Housing Division Director indicating where this position fits into this structure. We don't have the specifics about the program itself. There's been a verbal explanation, but again because all of the elements aren't together we don't have any of that

detail in writing and I don't think it's appropriate for us to adopt it at this time. I do support the effort. I think you should continue with the process and I do support you getting there. I think that this was a situation though where you just had the cart before the horse and I would encourage you to make sure that in the future all of these resolutions are submitted with the entire package. Thank you.

B. Adopt resolution entitled Dissolution of Oneida Health Board in accordance with the General Tribal Council Directive of February 20, 2017 (00:17:50)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to adopt resolution # 10-11-17-B Dissolution of Oneida Health Board in accordance with the General Tribal Council Directive of February 20, 2017, seconded by Lisa Summers. Motion carried unanimously:

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

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept September 20, 2017, Legislative Operating Committee meeting minutes (00:19:47)

Motion by Jennifer Webster to accept the September 20, 2017, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve October 2, 2017, Finance Committee meeting minutes (00:20:25)

Motion by David P. Jordan to approve the October 2, 2017, Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried unanimously:

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

VIII. APPOINTMENTS

A. Approve recommendation to appoint Shirley Barber as Community Elder to Finance Committee (00:20:56)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the recommendation to appoint Shirley Barber as Community Elder to Finance Committee, seconded by Lisa Summers. Motion carried unanimously:

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

B. Approve recommendation to appoint Joshua Hicks to Anna John Residential Centered Care Community Board (00:21:30)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the recommendation to appoint Joshua Hicks to the Anna John Residential Centered Care Community Board, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King

IX. NEW BUSINESS

~~**A. Approve Tribal Member request to conduct survey activities regarding Oneida Nation adult voting members and traditional decision-making practices in the 21st century**~~

~~Requestor: Anita Barber~~

~~Sponsor: Daniel Guzman King, Councilman~~

Item deleted at adoption of agenda.

B. Approve posting of known 2018 vacancies for Boards, Committees, Commissions, and Corporate Boards (00:22:00)

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

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the posting of known 2018 vacancies for Boards, Committees, Commissions, and Corporate Boards, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

X. TRAVEL

A. TRAVEL REPORTS

1. Accept travel report – Councilman Kirby Metoxen – Native American Tourism of Wisconsin (NATOW) Board of Directors meeting – Milwaukee, WI – September 5-6, 2017 (00:22:45)

Motion by Lisa Summers to accept the travel report – Councilman Kirby Metoxen – Native American Tourism of Wisconsin (NATOW) Board of Directors meeting – Milwaukee, WI – September 5-6, 2017, seconded by Ernie Stevens III. Motion carried with one abstention:

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

Abstained: Kirby Metoxen

Not Present: Trish King

2. Accept travel report – Councilman Kirby Metoxen – National Indian Gaming Association (NIGA) Mid-Year conference – Phoenix, AZ – September 18-21, 2017 (00:23:45)

Motion by David P. Jordan to accept the travel report – Councilman Kirby Metoxen – National Indian Gaming Association (NIGA) Mid-Year conference – Phoenix, AZ – September 18-21, 2017, seconded by Lisa Summers. Motion carried with one abstention:

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

B. TRAVEL REQUESTS

1. Approve travel request – Various Attendees – New York Properties tour – New York – November 3-6, 2017 (00:24:40)

Motion by Lisa Summers to approve the travel request – Chairman Tehassi Hill, Secretary Lisa Summers, Councilman Daniel Guzman King, Councilman Kirby Metoxen, Councilman Ernest Stevens III, Councilwoman Jennifer Webster, Chris Cornelius, Dakota Webster, Tomas Escamea, Sheila Shawanokasic, Jay Rasmussen, Becky Webster, Julie Barton, Troy Parr, and Pat Pelky – New York Properties tour – New York – November 3-6, 2017, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster
Not Present: Trish King
For the record: Secretary Lisa Summers stated I am planning on attending.
For the record: Councilman Ernest Stevens III stated that even though I have been to the area this is the first I've seen some of these lands so it's come from a land use perspective.

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 (00:30:34)

1. Defer legal analysis for sixty (60) days

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to defer the legal analysis for sixty (60) days, noting the Law Office will be kept informed of the progress being made about possible withdrawing the petition in the future, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Accept 2nd financial progress report

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the 2nd financial progress report, seconded by Brandon Stevens. Motion carried unanimously:

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

EXCERPT FROM SEPTEMBER 27, 2017: Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously.

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 (00:44:09)

1. Accept legislative analysis

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

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

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

2. Defer legal analysis for sixty (60) days

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to defer the legal analysis for sixty (60) days, seconded by Lisa Summers. Motion carried unanimously:

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

3. Accept financial analysis progress report

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the financial analysis progress report, seconded by Daniel Guzman King. Motion carried unanimously:

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

EXCERPT FROM SEPTEMBER 27, 2017: Motion by David P. Jordan to accept the legislative progress report, legal progress report, and financial verbal progress report, seconded by Daniel Guzman King. Motion carried unanimously.

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 (00:45:31)

1. Accept legislative analysis

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

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

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

Not Present: Trish King

EXCERPT FROM SEPTEMBER 27, 2017: Motion by Lisa Summers to accept the legislative progress report, and financial analysis, seconded by David P. Jordan. Motion carried unanimously.

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 (00:46:00)

1. Accept legislative analysis

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

Motion by Kirby Metoxen to accept the legislative analysis, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King

2. Accept financial analysis

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept financial analysis, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

EXCERPT SEPTEMBER 27, 2017: (1) Motion by David P. Jordan to accept the legal analysis and supplemental materials, seconded by Brandon Stevens. Motion carried unanimously. (2) 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.

EXCERPT FROM AUGUST 17, 2017: Motion by Kirby Metoxen to acknowledge receipt of the petition submitted by Brad Graham regarding the 2017 Tri-Annual General Election; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for legal, financial, legislative, and administrative analyses; to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal 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 Tribal Secretary within thirty (30) days, seconded by Lisa Summers. Motion carried unanimously.

E. Schedule special GTC meeting on Tuesday, January 16, 2018, at 6:00 p.m. (00:47:03)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to schedule a special GTC meeting on Tuesday, January 16, 2018, at 6:00 p.m., seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (00:49:77)

Motion by Lisa Summers to accept the Chief Counsel report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

a. Approve Purchase Order increase – No. JSC-16625-17-PO for Hansen Reynolds LLC. contract – file # 2017-0378 (00:49:49)

Motion by Lisa Summers to approve the Purchase Order increase – No. JSC-16625-17-PO for Hansen Reynolds LLC. contract – file # 2017-0378, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

B. STANDING ITEMS

1. Land Claims Strategy (00:50:30)

Motion by Lisa Summers to accept this item as information; and to defer the discussion to the November OBC work session, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

Motion by Lisa Summers to direct to the Law Office to assist the Chair's Office with recommended correspondence, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

C. NEW BUSINESS

1. Approve two (2) requested actions regarding TIP Strategies, INC. Economic Development Strategic Plan contract – file # 2017-1154 (00:51:06)

Requestor: Troy Parr, Division Director/Community & Economic Development

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the TIP Strategies, INC. Economic Development Strategic Plan contract – file # 2017-1154, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King

Motion by Lisa Summers to direct the funding for the contract be acquired in accordance with BC resolution # 09-28-16-B, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

2. Approve limited waiver of sovereign immunity – Election Systems & Software LLC. – file # 2017-1114 (00:51:53)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Election Systems & Software LLC. – file # 2017-1114, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

3. Review request regarding Blue Skies Foundation and Freedom House Golf Outing

Sponsor: Tehassi Hill, Chairman (00:53:13)

Motion by Jennifer Webster to defer the request to the Chair's Office for the appropriate follow-up, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

Motion by Jennifer Webster to forward the discussion regarding donations/sponsorships from the Nation's vendors to the Finance Committee for the development of a standard process, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King

4. Review concern # 2017-CRPT05-01 (00:53:04)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept complaint 2017-CRPT05-01 as information, noting it has been resolved, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

5. Review concern # 2017-CRPT02-01

Sponsor: Daniel Guzman King, Councilman

Motion by Lisa Summers to defer this item until 3:30 p.m. today, seconded by Kirby Metoxen. Motion carried unanimously: (00:53:33)

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

Not Present: Trish King

Motion by Lisa Summers to recess at 10:30 a.m. until 3:30 p.m., seconded by David P. Jordan. Motion carried unanimously: (00:57:04)

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

Not Present: Trish King

Meeting called to order by Chairman Tehassi Hill at 4:48 p.m.

Vice-Chairman Brandon Stevens and Treasurer Trish King not present.

Motion by Lisa Summers to defer concern # 2017- CRPT02-01 to the special Business Committee meeting on October 13, 2017, seconded by David P. Jordan. Motion carried unanimously: (00:57:10)

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

Not Present: Trish King, Brandon Stevens

6. Review concern # 2017-DR06-09 (00:52:24)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to deem complaint # 2017-DR06-09 as having no merit in accordance with the Business Committee's SOP for the Complaint Process for Direct Reports, noting the complainant did not submit additional information or provide verbal additional information as requested, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Trish King

7. Approve limited waiver of sovereign immunity – VitalSmarts Trainer Agreement – file # 2017-1219 (00:55:07)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – VitalSmarts Trainer Agreement – file # 2017-1219, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

Motion by Lisa Summers to go into executive session at 9:27 a.m., seconded by Jennifer Webster.
Motion carried unanimously:

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

Motion by Lisa Summers to come out of executive session at 10:30 a.m., seconded by David P. Jordan.
Motion carried unanimously:

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

8. Discuss Oneida Airport Hotel Corporation Strategy (00:56:30)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the correspondence dated October 11, 2017, seconded by Ernie Stevens III. Motion carried unanimously:

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

XIII. ADJOURN

Motion by Lisa Summers to adjourn at 4:49 p.m., seconded by Ernest Stevens III. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on October 25, 2017.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE