



Oneida Business Committee

FY '17 4th Quarterly Reports
8:00 a.m. Thursday, October 26, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

FY '17 4th QUARTER REPORTS MEETING

Present: Chairman Tehassi Hill, Council members: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Treasurer Trish King, Secretary Lisa Summers, Councilman Daniel Guzman King;

Arrived at: Vice-Chairman Brandon Stevens, at 8:08 a.m.;

Others present: Candace House, Chad Wilson, Al Manders, Carol Silva, Sandra Reveles, Rich VanBoxtel, Gina Buenrostro, Rosa Laster, Tonya Webster, Jo Anne House, Heather Heuer, Tamara VanSchyndel, John Bruening, Sharon Mousseau, Debra Danforth, Matthew W. Denny, Janice Skenandore-Hirth, Jeff Bowman, Pete King III, Jeff House, Patricia Lassila, MaryAnn Kruckeberg, Lois Strong, Tommy Danforth, Jolene Hensberger;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:00 a.m.

For the record: Treasurer Trish King is out of the office on vacation time. Secretary Lisa Summers is out of the office on vacation time. Councilman Daniel Guzman King is out of the office on personal/funeral time.

II. OPENING by Chairman Tehassi Hill

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

Motion by Jennifer Webster to adopt the agenda as presented, seconded by Ernie Stevens III. Motion carried unanimously:

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

IV. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Oneida Nation Arts Board FY '17 3rd quarter report (00:04:35)

Chair: Desirae Hill

Liaison: Kirby Metoxen, Councilman

Motion by Ernie Stevens III to accept the Oneida Nation Arts Board FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

EXCERPT FROM JULY 27, 2017: Motion by Jennifer Webster to defer the Oneida Nation Arts Board FY '17 3rd quarter report to the next quarterly report meeting; and for the Liaison to follow-up with the Board, seconded by David Jordan. Motion carried unanimously.

a. Accept Oneida Nation Arts Board FY '17 4th quarter report

Motion by David P. Jordan to accept the Oneida Nation Arts Board FY '17 4th quarter report, seconded by Ernest Stevens III. Motion carried unanimously:

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

Vice-Chairman Brandon Stevens arrives at 8:08 a.m.

2. Accept Anna John Residential Centered Care Community Board FY '17 4th quarter report (00:06:11)

Chair: Candace House
Liaison: Jennifer Webster, Councilwoman

Motion by David P. Jordan to accept the Anna John Residential Centered Care Community Board FY '17 4th quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

3. Accept Oneida Environmental Resource Board FY '17 3rd and 4th quarter reports

Chair: Al Manders (00:12:55)
Liaisons: Daniel Guzman King, Councilman; Ernest Stevens III, Councilman

Motion by Jennifer Webster to accept the Oneida Environmental Resource Board FY '17 3rd quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by David P. Jordan to accept the Oneida Environmental Resource Board FY '17 4th quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

EXCERPT FROM JULY 27, 2017: Motion by Jennifer Webster to defer the Environmental Resources Board FY '17 3rd quarter report to the next quarterly report meeting; and for the Liaison to follow-up with the Board, seconded by Tehassi Hill. Motion carried unanimously.

4. Accept Oneida Community Library Board FY '17 4th quarter report (00:18:04)

Chair: Dylan Benton
Liaison: Tehassi Hill, Tribal Chairman

Motion by David P. Jordan to accept the Oneida Community Library Board FY '17 4th quarter report, seconded by Ernest Stevens III. Motion carried unanimously:

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

5. Accept Oneida Personnel Commission FY '17 4th quarter report (00:35:54)

Chair: Yvonne Jourdan

Liaison: Tehassi Hill, Tribal Chairman

Motion by Ernest Stevens III to go into executive session at 8:38 a.m., seconded by Kirby Metoxen.

Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Motion by Brandon Stevens to come out of executive session at 8:55 a.m., seconded by David P. Jordan.

Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Motion by David P. Jordan to accept the Oneida Personnel Commission FY '17 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Motion by Jennifer Webster to request the Secretary schedule a meeting between the Oneida Business Committee and Oneida Personnel Commission regarding the Employee Protection Policy, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Councilman David P. Jordan departs at 9:06 a.m.

Councilman David P. Jordan returns at 9:11 a.m.

Councilman David P. Jordan departs at 9:16 a.m.

6. Accept Oneida Police Commission FY '17 4th quarter report (00:43:00)

Vice Chair: Sandra Reveles

Liaisons: Lisa Summers, Tribal Secretary; Ernest Stevens III, Councilman

Motion by Kirby Metoxen to accept the Oneida Police Commission FY '17 4th quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Trish King, Lisa Summers

Councilman David P. Jordan returns at 9:31 a.m.

7. Accept Oneida Pow-wow Committee FY '17 4th quarter report (1:10:18)

Chair: Tonya Webster

Liaison: Ernest Stevens III, Councilman

Motion by David P. Jordan to accept the Oneida Pow-wow Committee FY '17 4th quarter report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

8. Accept Southeastern Oneida Tribal Services Advisory Board FY '17 4th quarter report

Chair: Kathryn LaRoque (1:24:13)

Liaisons: Daniel Guzman King, Councilman; Kirby Metoxen, Councilman

Motion by Jennifer Webster to accept the Southeastern Oneida Tribal Services Advisory Board FY '17 4th quarter report, seconded by Ernest Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

9. Accept Oneida Nation Veterans Affairs Committee FY '17 4th quarter report (1:26:21)

Chair: James Martin

Liaison: Jennifer Webster, Councilwoman

Motion by David P. Jordan to accept the Oneida Nation Veterans Affairs Committee FY '17 4th quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Councilman Ernie Stevens III departs at 9:44 before voting occurs.

Not Present: Daniel Guzman King, Trish King, Ernie Stevens III, Lisa Summers

Break scheduled until 10:30 a.m.

Meeting called to order by Chairman Tehassi Hill at 10:30 a.m.

Treasurer Trish King, Secretary Lisa Summers, and Councilman Daniel Guzman King not present.

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept Oneida Nation Commission on Aging FY '17 4th quarter report (1:32:48)

Chair: Patricia Lassila

Liaisons: Lisa Summers, Tribal Secretary; Jennifer Webster, Councilwoman

Motion by Jennifer Webster to accept the Oneida Nation Commission on Aging FY '17 4th quarter report, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

2. Accept Oneida Gaming Commission FY '17 4th quarter report (1:44:40)

Chair: Matthew W. Denny

Liaison: Kirby Metoxen, Councilman

Motion by David P. Jordan to accept the Oneida Gaming Commission FY '17 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

3. Accept Oneida Election Board FY '17 4th quarter report (2:00:53)

Chair: Racquel Hill

Liaison: Tehassi Hill, Tribal Chairman

Motion by David P. Jordan to accept the Oneida Election Board FY '17 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

4. Accept Oneida Land Claims Commission FY '17 3rd quarter report (2:01:36)

Chair: Loretta Metoxen

Liaison: Kirby Metoxen, Councilman

Motion by Ernie Stevens III to accept the Oneida Land Claims Commission FY '17 3rd quarter report, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

EXCERPT FROM JULY 27, 2017: Motion by Tehassi Hill to defer the Oneida Land Claims Commission FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously.

a. Accept Oneida Land Claims Commission FY '17 4th quarter report

Motion by Ernie Stevens III to accept the Oneida Land Claims Commission FY '17 4th quarter report, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

5. Defer Oneida Land Commission FY '17 4th quarter report (2:03:30)

Chair: Rae Skenandore

Liaison: Trish King, Tribal Treasurer

Motion by David P. Jordan to defer the Oneida Land Commission FY '17 4th quarter report to the November 8, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

6. Accept Oneida Nation School Board FY '17 4th quarter report (2:04:00)

Chair: Debra Danforth

Liaison: Brandon Stevens, Tribal Vice-Chairman

Motion by David P. Jordan to accept the Oneida Nation School Board FY '17 4th quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

C. STANDING COMMITTEES

1. Accept Community Development Planning Committee FY '17 3rd quarter report

Chair: Brandon Stevens, Tribal Vice-Chairman **(00:24:10)**

Motion by David P. Jordan to accept the Community Development Planning Committee FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

EXCERPT FROM JULY 27, 2017: Motion by Tehassi Hill to defer the Community Development Planning Committee FY '17 3rd quarter report to the next quarterly report meeting; and for the Liaison to follow-up with the Board, seconded by Fawn Billie. Motion carried unanimously.

a. Accept update regarding Community Development Planning Committee FY '17 4th quarter report, noting a report was not submitted due to no meetings being held in July, August, and September

Motion by Kirby Metoxen to accept the update regarding Community Development Planning Committee FY '17 4th quarter report, noting a report was not submitted due to no meetings being held in July, August, and September, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

2. Accept Legislative Operating Committee FY '17 4th quarter report **(00:29:32)**

Chair: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the Legislative Operating Committee FY '17 4th quarter report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Councilman Kirby Metoxen departs at 8:30 a.m.

Councilman Kirby Metoxen returns at 8:32 a.m.

3. Accept update regarding Quality of Life Committee FY '17 4th quarter report, noting the 2014-2017 End of Term report was submitted and no meetings were held during August and September **(00:34:03)**

Chair: Brandon Stevens, Tribal Vice-Chairman

Motion by David P. Jordan to accept the update regarding Quality of Life Committee FY '17 4th quarter report, noting the 2014-2017 End of Term report was submitted and no meetings were held during August and September, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

4. Accept Finance Committee FY '17 4th quarter report (00:34:45)

Chair: Trish King, Tribal Treasurer

Motion by David P. Jordan to accept the Finance Committee FY '17 4th quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Motion by David P. Jordan to recess at 11:15 a.m. until 1:15 p.m., seconded by Brandon Stevens. Motion carried unanimously: **(2:25:40)**

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Meeting called to order by Chairman Tehassi Hill at 1:18 p.m.

Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, and Councilman Daniel Guzman King not present.

Vice-Chairman Brandon Stevens arrives at 1:20 p.m.

D. CORPORATE BOARDS

1. Accept Oneida Airport Hotel Corporation FY '17 4th quarter report (2:26:24)

Agent: Janice Skenandore-Hirth

Liaisons: Daniel Guzman King, Councilman; Kirby Metoxen, Councilman

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY '17 4th quarter report, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Motion by David P. Jordan to have the Oneida Airport Hotel Corporation work with the Secretary's Office to schedule a shareholder's meeting as soon as possible, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

2. Accept Oneida Golf Enterprise FY '17 4th quarter report (2:32:36)

Agent: Janice Skenandore-Hirth

Liaison: Trish King, Tribal Treasurer

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY '17 4th quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

3. Accept Bay Bancorporation, Inc. FY '17 4th quarter report (2:41:13)

President: Jeff Bowman

Liaison: Trish King, Tribal Treasurer

Motion by Brandon Stevens to accept the Bay Bancorporation, Inc. FY '17 4th quarter report, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

4. Accept Oneida ESC Group, LLC. FY '17 4th quarter report (2:49:11)

Chair: Jackie Zalim

Liaisons: Lisa Summers, Tribal Secretary; Ernest Stevens III, Councilman

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC. FY '17 4th quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

5. Accept Oneida Seven Generations Corporation FY '17 4th quarter report (2:57:26)

Agent: Pete King III

Liaison: Brandon Stevens, Tribal Vice-Chairman

Motion by David P. Jordan to accept the Oneida Seven Generations Corporation FY '17 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

V. ADJOURN

Motion by David P. Jordan to adjourn at 1:53 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on November 8, 2017.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE