



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, November 7, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, November 8, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Councilwoman Jennifer Webster;

Not Present: Councilman Daniel Guzman King, Councilman David P. Jordan, Councilman Kirby Metoxen, Councilman Ernie Stevens III;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Rhiannon Metoxen, Michele Doxtator, Rae Skenandore;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Kirby Metoxen, Jennifer Webster (excused for afternoon);

Not Present: Councilman Daniel Guzman King, Councilman David P. Jordan;

Arrived at: Councilman Ernie Stevens III at 1:30 p.m.;

Others present: Brooke Doxtator, Clorissa Santiago, Candace Skenandore, Jessica Wallenfang, Jo Anne House, Heather Heuer, Jeanette Ninham, Rosa Laster, Wes Martin Jr., Pat Garvey, Jen Falck, RaLinda Ninham-Lamberies, Lauren Latinen-Warren, Leyne Orosco, Shirley Barber, Ed Delgado, Paul Witek, Rhiannon Metoxen, Susan House, Bonnie Pigman, Racquel Hill, Cathy Bachhuber, Michele Doxtator, Patrick Pelky, Nic Reynolds, Geraldine Danforth, Josh Cottrell, Marianne Close, Kerry Metoxen, Joanie Buckley, Don Miller, Dawn, Walschinski, Dave Cluckey, Michelle Danforth-Anderson, Richard Elm-Hill, Marlon Skenandore, Tsyoshaht Delgado, Louise Cornelius;

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

For the record:

Councilman Daniel Guzman King is out of the office to attend the WI Dept. of Health Services, WI. Dept. of Administration and WI. Dept. of revenue consultation in Keshena, WI. Councilman David P. Jordan is out of the office to attend the Tribal Transportation Conference at the Radisson Hotel and Conference Center. Councilman Ernie Stevens III is out for the morning session to attend the WI Dept. of Health Services, WI. Dept. of Administration and WI. Dept. of revenue consultation in Keshena, WI. Councilwoman Jennifer Webster is excused for the afternoon to attend the WI Dept. of Health Services, WI. Dept. of Administration and WI. Dept. of revenue consultation in Keshena, WI.

II. OPENING by Chairman Tehassi Hill

A. Special Commemoration – Oneida Child Protective Board – 35 years of service (00:05:15)

Requestor: Bobbi Webster, PR Director/Intergovernmental Affairs & Communications Dept.

Sponsor: Nathan King, Director/Intergovernmental Affairs & Communications Dept.

A special commemoration plaque was presented by Secretary Lisa Summers on behalf of the Oneida Nation and Oneida Business Committee for the Oneida Child Protective Board's 35 years of service.

III. ADOPT THE AGENDA (00:12:30)

Motion by Lisa Summers to adopt the agenda as presented, seconded by Kirby Metoxen. Motion carried unanimously:

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

IV. OATHS OF OFFICE (00:12:50) administered by Secretary Lisa Summers

A. Finance Committee Community Elder Position – Shirley Barber

V. MINUTES

A. Approve October 25, 2017, regular meeting minutes (00:14:48)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the October 25, 2017, regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Approve October 26, FY '17 4th quarter reports meeting minutes (00:15:22)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the October 26, FY '17 4th quarter reports, regular meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Implementing Constitutional Amendments (00:15:52)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to adopt resolution #11-08-17-A Implementing Constitutional Amendments, seconded by Lisa Summers. Motion carried unanimously:

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

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept October 4, 2017, Legislative Operating Committee meeting minutes (00:17:20)

Motion by Trish King to accept the October 4, 2017, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve October 30, 2017, Finance Committee meeting minutes (00:17:49)

Motion by Kirby Metoxen to approve the October 30, 2017, Finance Committee meeting minutes, seconded by Trish King. Motion carried with one abstention:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Abstained: Lisa Summers

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

C. Quality of Life Committee

Chair: Brandon Stevens, Vice-Chairman

1. Accept September 14, 2017, Quality of Life Committee meeting minutes (00:18:58)

Motion by Lisa Summers to accept the September 14, 2017, Quality of Life Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

VIII. APPOINTMENTS

A. Approve recommendation to appoint Kathy Hughes to Oneida Airport Hotel Corp. Board

Sponsor: Tehassi Hill, Chairman (00:19:23)

Motion by Lisa Summers to approve the recommendation to appoint Kathy Hughes to Oneida Airport Hotel Corp. Board, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Approve recommendation to appoint Christine Klimmek to Oneida Nation Arts Board

Sponsor: Tehassi Hill, Chairman (00:20:00)

Motion by Kirby Metoxen to approve the recommendation to appoint Christine Klimmek to Oneida Nation Arts Board, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

C. Approve recommendation to appoint Carmelita Escamea to Pardon and Forgiveness Screening Committee; and re-post two (2) remaining vacancies (00:20:20)

Sponsor: Tehassi Hill, Chairman

Motion by Brandon Stevens to approve the recommendation to appoint Carmelita Escamea to Pardon and Forgiveness Screening Committee; and to re-post two (2) remaining vacancies, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

D. Approve recommendation to appoint Melinda K. Danforth to Oneida Library Board

Sponsor: Tehassi Hill, Chairman (00:21:09)

Motion by Kirby Metoxen to approve the recommendation to appoint Melinda K. Danforth to Oneida Library Board, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

E. Approve recommendation to appoint Diane Hill to Southeastern Oneida Tribal Services Advisory Board (00:21:33)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the recommendation to appoint Diane Hill to Southeastern Oneida Tribal Services Advisory Board, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

IX. NEW BUSINESS

A. Approve activation of \$400,000 from approved FY '18 CIP Funds for project # 23-005 – Residential Homes Sites (00:21:53)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Jennifer Webster to approve the activation of \$400,000 from approved FY '18 CIP Funds for project # 23-005 – Residential Homes Sites, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Approve three (3) actions regarding CIP project # 05-013 – Elder Services/Apartments

Requestor: Paul Witek, Senior Tribal Architect/Engineering Dept. (00:36:02)

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Lisa Summers to approve project CIP project # 05-013 – Elder Services-Apartments Improvements with Option 1, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to approve the activation of \$48,000, from the approve FY2015 CIP Budget for CIP project # 05-013 Elder Services-Apartments Improvements, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to approve the activation of \$1,875,000 from the approve FY2018 CIP Budget for CIP project # 05-013 Elder Services-Apartments Improvements, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

C. Approve activation of \$550,000 from approved FY '18 CIP Funds for project # 07-002 – Social Services Building Remodeling-Phase V (00:38:48)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Lisa Summers to approve the activation of \$550,000 from approved FY '18 CIP Funds for project # 07-002 – Social Services Building Remodeling-Phase V, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

D. Approve activation of \$30,000 from approved FY '18 CIP Funds for project # 07-013 – Maple Sugar Camp (00:40:26)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Lisa Summers to approve the activation of \$30,000 from approved FY '18 CIP Funds for project # 07-013 – Maple Sugar Camp, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

E. Approve activation of \$311,000 from approved FY '18 CIP Funds for project # 15-003 – Norbert Hill Center Remodeling-Phase VIII (00:41:23)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Jennifer Webster to approve the activation of \$311,000 from approved FY '18 CIP Funds for project # 15-003 – Norbert Hill Center Remodeling-Phase VIII, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

F. Approve activation of \$805,000 from approved FY '18 CIP Funds for project # 16-005 – Casino Exterior Enhancements (00:44:50)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Lisa Summers to approve the activation of \$805,000 from approved FY '18 CIP Funds for project # 16-005 – Casino Exterior Enhancements, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

G. Approve three (3) requests regarding CIP project # 16-008 – Oneida Family Fitness Improvements (00:45:23)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Kirby Metoxen to approve the procedural exception to forgo Phase II of the CIP process of routing the CIP package to the various review entities; to approve CIP project # 16-008 – Oneida Family Fitness Improvements; and to approve activation of \$207,000 from the approved FY2018 CIP Budget for CIP project # 16-008 – Oneida Family Fitness Improvements, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

H. Post eight (8) Oneida Election Board alternate positions for 2017 Special Election on December 2, 2017 (00:51:52)

Chair: Racquel Hill

Liaison: Tehassi Hill, Chairman

Motion by Lisa Summers to post eight (8) Oneida Election Board alternate positions for 2017 Special Election on December 2, 2017, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

I. Post one (1) vacancy on Oneida Police Commission with a term end date of 7/31/21

Requestor: Brooke Doxtator, Boards, Committees, Commissions Supervisor/BC Support Office

Sponsor: Lisa Summers, Secretary (00:55:32)

Motion by Jennifer Webster to post one (1) vacancy on Oneida Police Commission with a term end date of 7/31/21, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

J. Approve OBC SOP entitled Community Complaints and/or Concerns (00:56:00)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the OBC SOP entitled Community Complaints and/or Concerns, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

K. Approve revised OBC SOP entitled Conducting Electronic Voting (E-Polls)

Sponsor: Lisa Summers, Secretary (00:56:30)

Motion by Kirby Metoxen to approve the revised OBC SOP entitled Conducting Electronic Voting (E-Polls), seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

L. Approve OBC SOP entitled Constitutional Amendment by the Oneida Business Committee; and direct the SOP be reviewed in one (1) year (00:57:10)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the OBC SOP entitled Constitutional Amendment by the Oneida Business Committee; and to direct the SOP be reviewed in one (1) year, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

M. Approve OBC SOP entitled Constitutional Amendments by Petition; and direct the SOP be reviewed in one (1) year (00:57:36)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the OBC SOP entitled Constitutional Amendments by Petition; and to direct the SOP be reviewed in one (1) year, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

N. Enter E-Poll results into the record in accordance with OBC SOP Conducting Electronic Voting: (1:02:04)

Sponsor: Lisa Summers, Secretary

a. Failed approval of memorandum to Oneida Nation employees regarding various support for Enough is Enough initiative, due to insufficient responses

Motion by Lisa Summers to take this item from the table, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Motion by Brandon Stevens to approve the of memorandum to Oneida Nation employees regarding various support for Enough is Enough spiritual fire, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

X. TRAVEL

A. Travel Reports

- 1. Approve travel report – Treasurer Trish King – Federal Lobbyist and Oneida Environmental Science and Construction (OESC) Corp. meetings – Milwaukee, WI – October 19-20, 2017 (1:07:50)**

Motion by Jennifer Webster to approve the travel report – Treasurer Trish King – Federal Lobbyist and Oneida Environmental Science and Construction (OESC) Corp. meetings – Milwaukee, WI – October 19-20, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to recess at 10:03 a.m. until 1:30 p.m., seconded by Brandon Stevens. Motion carried unanimously: (1:32:40)

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Meeting called to order by Chairman Tehassi Hill at 1:31 p.m.

Treasurer Trish King, Councilman Daniel Guzman King, Councilman David P. Jordan, and Councilwoman Jennifer Webster not present.

XI. REPORTS

A. Operational Reports

Treasurer Trish King returns at 1:34 p.m.

- 1. Accept Retail Enterprises FY '17 4th quarter report (1:33:38)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Ernie Stevens III to accept the Retail Enterprises FY '17 4th quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

- 2. Accept Environmental Health & Safety Division FY '17 4th quarter report (1:41:25)**

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

Motion by Brandon Stevens to accept the Environmental Health & Safety Division FY '17 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

3. Accept Division of Land Management FY '17 4th quarter report (1:51:40)

Sponsor: Patrick Pelky, Division Director/Land Management

Motion by Lisa Summers to accept the Division of Land Management FY '17 4th quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

4. Accept Comprehensive Housing Division FY '17 4th quarter report (2:18:04)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Brandon Stevens to accept the Comprehensive Housing Division FY '17 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

Councilman Kirby Metoxen departs at 2:45 p.m.

Councilman Kirby Metoxen returns at 2:50 p.m.

5. Accept Human Resources Department FY '17 4th quarter report (2:37:35)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Lisa Summers to accept the Human Resources Department FY '17 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

Secretary Lisa Summers departs at 2:56 p.m.

6. Accept Internal Services Division FY '17 4th quarter report (2:57:12)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Ernie Stevens III to accept the Internal Services Division FY '17 4th quarter report, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Brandon Stevens, Kirby Metoxen, Ernie Stevens III

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

B. Unfinished Reports

1. Accept Land Commission FY '17 4th quarter report (2:09:28)

Chair: Rae Skenandore

Liaison: Trish King, Treasurer

EXCERPT FROM OCTOBER 26, 2017: 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.

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

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

Motion by Trish King to request the Land Commission to start including updates regarding 75% of FY '18 land acquisition funds going to residential land purchases, in their quarterly reports starting with the FY '18 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

XII. 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 Leah Sue Dodge – Law firm for GTC (1:08:55)

1. Accept legislative analysis progress report

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

Motion by Lisa Summers to accept the legislative analysis progress report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Petitioner Gina Powless – Banishment Law resolution (1:10:04)

1. Accept legislative analysis progress report

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

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

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

C. Reschedule February 19, 2018, inclement weather date for 2018 Annual GTC meeting

Sponsor: Lisa Summers, Secretary (1:10:30)

Motion by Trish King to reschedule the February 19, 2018, inclement weather date for 2018 Annual GTC meeting to Monday, February 12, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

D. Approve 2018 Annual GTC meeting agenda; and direct back-up meeting materials be submitted by 4:30 p.m. on Friday, December 8, 2017, to the Tribal Secretary e-mail

Sponsor: Lisa Summers, Secretary (1:12:29)

Motion by Kirby Metoxen to approve the 2018 Annual GTC meeting agenda; and direct back-up meeting materials be submitted by 4:30 p.m. on Friday, December 8, 2017, to the Tribal Secretary e-mail, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

E. Schedule special GTC meeting on Saturday, February 24, 2018 (1:14:46)

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

Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018, seconded by Lisa Summers. Seconded withdrew.

Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018. Motion fails due to lack of support.

Motion by Lisa Summers to table this item, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes:	Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Opposed:	Kirby Metoxen
Not Present:	Daniel Guzman King, David P. Jordan, Ernie Stevens III
For the record:	Councilwoman Jennifer Webster stated tabling it to give the opportunity for LOC, Organizational Specialist, and the Tribal Secretary to come back with an alternate schedule.

XIII. EXECUTIVE SESSION

A. Reports

1. Accept Retail Enterprises FY '17 4th quarter report (1:28:18)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Jennifer Webster to accept the Retail Enterprises FY '17 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

2. Accept Chief Counsel report – Jo Anne House, Chief Counsel (1:28:44)

Motion by Lisa Summers to accept the Chief Counsel report dated November 7, 2017, as a verbal report, seconded by Trish King. Motion carried unanimously:

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

a. Approve Ater Wynne LLP. second contract amendment – file #2015-0692 (1:29:07)

Motion by Lisa Summers to approve the Ater Wynne LLP. second contract amendment – file #2015-0692, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Standing Items

1. Land Claims Strategy (No Requested Action)

C. Unfinished Business

1. **Defer follow-up regarding complaint # 2017-DR11-01 for thirty (30) days (1:29:30)**

Sponsors: Brandon Stevens, Vice-Chairman; Jennifer Webster, Councilwoman

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

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

EXCERPT FROM SEPTEMBER 13, 2017: 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.

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 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.

2. **Accept close-out report regarding Language Department transition (Not Submitted)**

Chair: Debra Danforth (1:29:49)

Liaison: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster for the Liaison to follow-up with the Oneida Nation School Board to get the final report to be submitted for the November 22, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

EXCERPT FROM OCTOBER 25, 2017: Motion by David P. Jordan to defer this item to the November 8, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM AUGUST 9, 2017: Motion by Lisa Summers to adopt resolution #08-09-17-D Transfer of Language Department to Oneida Nation School System, seconded by Tehassi Hill. Motion carried unanimously.

3. **Review job descriptions for Direct Reports # 03, 04, and 09 (1:30:34)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the job descriptions for the Direct Reports # 04 and # 09, with the following changes: [To move the Master's from preferred to minimum; and any licensures to be move from minimum to preferred], seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to defer the job description for Direct Report # 03 to the OBC Officers for follow-up with Jessica Wallenfang, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

EXCERPT FROM OCTOBER 25, 2017: Motion by Jennifer Webster to accept the report as information; and to defer the job description to the November 8, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried with one abstention.

EXCERPT FROM SEPTEMBER 27, 2017: 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.

D. New Business

1. Review complaint # 2017-DR01-01 and determine next steps (1:32:06)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept complaint # 2017-DR01-01 as having merit; and to assign the complaint to the OBC Officers for follow-up, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

XIV. ADJOURN

Motion by Ernie Stevens III to adjourn at 3:11 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Lisa Summers, Ernie Stevens III

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on December 13, 2017.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE