



# Oneida Business Committee

**Special Meeting**  
**8:30 a.m., Thursday, November 30, 2017**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

## Minutes

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### SPECIAL MEETING

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Councilman David P. Jordan, Councilman Ernie Stevens III;

**Not Present:** Secretary Lisa Summers, Councilman Daniel Guzman King, Councilman Kirby Metoxen, Councilwoman Jennifer Webster;

**Arrived at:** ;

**Others present:** Janice Skenandore-Hirth, Jessica Wallenfang, Heather Heuer, Rosa Laster, Lisa Liggins, Jo Anne House, Rae Skenandore, Brooke Doxtator, Kathy Hughes, Kalene White, Melinda K. Danforth, Patricia Moore, Paula Fish, Shannon King, Joe Poole;

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

For the record: Secretary Lisa Summers is out of the office on personal time.  
Councilman Kirby Metoxen is out of the office on approved travel to attend the Carlisle Repatriation roundtable in Shakopee, MN.  
Councilman Daniel Guzman King out of the office to attend O'cademy training. Councilwoman Jennifer Webster is out of the office on approved travel to attend the Parents as Teachers conference in Philadelphia, PA.

### **II. OPENING** by Chairman Tehassi Hill

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

Motion by Trish King to adopt the agenda with the following changes: [Add-on Oath of Office – Oneida Airport Hotel Corp. – Kathy Hughes; Add-on Open Session New Business item to reconsider a travel request – three (3) Oneida Gaming Commissioners and four (4) staff to attend the Wisconsin Gaming Regulators Association (WGRA) conference in Carter, WI from December 4-6, 2017; and Add-on Executive Session item Approve limited waiver of sovereign immunity – Service Station Computer Systems Inc. contract – file # 2017-1457], seconded by David P. Jordan. Motion carried unanimously:

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

### **IV. OATHS OF OFFICE** administered by Treasurer Trish King (00:05:08)

**A. Oneida Election Board Alternates** – Kalene White, Lori Elm (*Not present*), Melinda K. Danforth, Patricia Moore, Paula Fish, Shannon King, Candace House (*Not present*)

**B. Oneida Airport Hotel Corp.** – Kathy Hughes (*Add-on*)

## **V. STANDING COMMITTEES**

### **A. Finance Committee (00:08:30)**

Chair: Trish King, Treasurer

#### **1. Approve six (6) Gaming Capital Expenditures:**

##### **a) Aristocrat – Twenty-four (24) games for a total of \$485,592.00**

Motion by David P. Jordan to approve the Gaming Capital Expenditure – Aristocrat – Twenty-four (24) games for a total of \$485,592.00, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III

Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

##### **b) Bally – Thirty (30) games for a total of \$598,400.00**

Motion by David P. Jordan to approve the Gaming Capital Expenditure – Bally – Thirty (30) games for a total of \$598,400.00, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III

Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

##### **c) Konami – Sixteen (16) games for a total of \$257,612.36**

Motion by Ernie Stevens III to approve the Gaming Capital Expenditure – Konami – Sixteen (16) games for a total of \$257,612.36, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III

Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

##### **d) IGT – Twenty-two (22) purchased games & twenty (20) games at no-charge for a total of \$358,992.75**

Motion by David P. Jordan to approve the Gaming Capital Expenditure – IGT – Twenty-two (22) purchased games & twenty (20) games at no-charge for a total of \$358,992.75, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III

Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

##### **e) Incredible Technologies – Six (6) purchased games & four (4) leased games for a total \$124,440.00**

Motion by Ernie Stevens III to approve the Gaming Capital Expenditure – Incredible Technologies – Six (6) purchased games & four (4) leased games for a total of \$124,440.00, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III

Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

##### **f) American Gaming Systems – Eighteen (18) games for a total of \$309,500.00**

Motion by David P. Jordan to approve the Gaming Capital Expenditure – Gaming Systems – Eighteen (18) games for a total of \$309,500.00, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III

Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

For the record: Treasurer Trish King stated on the cover memo of the request inside the packet, item number 2 is missing which is item 1.A. on the aristocrat. It is in the backup of the Finance Committee, but it's not in

the cover letter. So I just want to make sure that I understand that the motion was to cover items 2-7 and 2 would have been aristocrat. It's just not listed on the memorandum.

## **VI. NEW BUSINESS**

### **A. Approve revised OBC SOP entitled Selection of Family Court Judge (00:14:08)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the revised OBC SOP entitled Selection of Family Court Judge with the following corrections: [(Clean copy) Revise "mock tribal" to "mock trial" in line 57; correct the numbering under section 5.3; revise line 40 to read "three or more members of the Business Committee who shall score"; and revise line 41 to read "one or more members of the Judiciary, to serve as subject matter experts who shall not score"], seconded by Ernie Stevens III. Motion carried unanimously:

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

### **B. Approve posting Family Court Judge position (00:23:52)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve posting the Family Court Judge position for fifteen (15) days; to approve posting the vacancy on the Wisconsin State Bar website; and to complete a nationwide mailing, seconded by Brandon Stevens. Motion carried unanimously:

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

### **C. Reconsider approval of travel request – three (3) Oneida Gaming Commissioners and four (4) staff – Wisconsin Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017 (Add-on) (00:19:50)**

Motion by David P. Jordan to reconsider the travel request, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by David P. Jordan to approve the travel request – three (3) Oneida Gaming Commissioners and four (4) staff – Wisconsin Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017, seconded by Trish King. Motion carried unanimously:

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

## **VII. EXECUTIVE SESSION**

Motion by David P. Jordan to go into executive session at 8:49 a.m., seconded by Trish King. Motion carried unanimously: (00:19:10)

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

Motion by David P. Jordan to come out of executive session at 9:17 a.m., seconded by Trish King. Motion carried unanimously:

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

## **B. New Business**

### **1. Approve limited waiver of sovereign immunity – Conduent Healthcare Knowledge Solutions Inc. agreement – file # 2017-1333 (00:21:32)**

Sponsor: Debbie Danforth, Division Director/Comprehensive Health – Operations

Motion by Ernie Stevens III to approve the limited waiver of sovereign immunity – Conduent Healthcare Knowledge Solutions Inc. agreement – file # 2017-1333, seconded by Trish King. Motion carried unanimously:

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

### **2. Review Family Court Judge job description; and determine next steps (00:22:00)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to continue to use the currently approved job description for the Family Court Judge, seconded by Trish King. Motion carried unanimously:

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

Motion by David P. Jordan to direct the Legislative Operating Committee to develop legislation to integrate the Family Court into the Judiciary, seconded by Trish King. Motion carried unanimously:

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

### **3. Approve limited waiver of sovereign immunity – Service Station Computer Systems Inc. contract – file # 2017-1457 (Add-on) (00:23:29)**

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to approve the limited waiver of sovereign immunity – Service Station Computer Systems Inc. contract – file # 2017-1457, seconded by Brandon Stevens. Motion carried unanimously:


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

## **VIII. ADJOURN**

Motion by David P. Jordan to adjourn at 9:24 a.m., seconded by Trish King. Motion carried unanimously:

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

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

  
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Lisa Summers, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE