



Oneida Business Committee

**Executive Session & Regular Meeting
8:30 a.m. Wednesday, December 27, 2017
BC Conference Room, 2nd floor, Norbert Hill Center**

Minutes

EXECUTIVE SESSION

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

Not Present: Treasurer Trish King, Councilman Daniel Guzman King;

Arrived at: ;

Others present: Jo Anne House, Lisa Liggins, Larry Barton, Nate King, Louise Cornelius, Chad Fuss, Terry Cornelius, Janice Skenandore-Hirth, Dena Skenandore, Fred Muscavitch, Debbie Danforth, Sherri Mousseau, Tracy Williams, Jacque Boyle, Artley Skenandore, Jolene Hensberger, Shana Torres;

REGULAR MEETING

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

Not Present: Treasurer Trish King, Councilman Daniel Guzman King;

Arrived at: Vice-Chairman Brandon Stevens at 8:35 a.m.;

Others present: Brad Graham, Bill Graham, Jo Anne House, Michele Doxtator, Chad Wilson, Heather Heuer, Kelly McAndrews, Clorissa Santiago, Rich VanBoxtel, Jacque Boyle, Jen Falck, Leyne Orosco, Laura Manthe, Michelle Gordon, Rosa Laster, Chris Johnson, Cathy L. Metoxen, Christina Bluebird, Eric Boulanger, Latsi Hill, Eddie Metoxen, Justine Mehojah, Brandon VandeHei, Barb Skenandore, Brian T. Doxtator, Debbie Danforth, Rhiannon Metoxen;

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

For the record: Treasurer Trish King and Councilman Daniel Guzman King are out of the office on vacation time.

II. OPENING Chairman Tehassi Hill

III. ADOPT THE AGENDA (00:03:50)

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

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

Not Present: Daniel Guzman King, Trish King, Brandon Stevens

Vice-Chairman Brandon Stevens arrives at 8:35 a.m.

IV. OATHS OF OFFICE (00:04:15) administered by Secretary Lisa Summers

A. Oneida Police Dept. – Paul Kopka, Christina Bluebird, Brian T. Doxtator

V. MINUTES (00:06:52)

A. Approve December 13, 2017, regular meeting minutes

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the December 13, 2017, regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

VI. RESOLUTIONS (00:07:12)

A. Adopt resolution entitled Amending Resolution BC-01-14-09-F (Motor Vehicle Fuel Tax Exemption)

Sponsor: Michele Doxtator, Area Manager/Retail Profit

Motion by Lisa Summers to adopt resolution # 12-27-17-A Amending Resolution BC-01-14-09-F (Motor Vehicle Fuel Tax Exemption), seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

VII. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept December 6, 2017, Legislative Operating Committee meeting minutes (00:11:05)

Motion by Lisa Summers to accept the December 6, 2017, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

2. Accept 1st quarter update regarding Children's Code (00:11:34)

Motion by David P. Jordan to accept the 1st quarter update regarding Children's Code, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

3. Adopt Domestic Animals Rules # 1 Emergency Rule: Licensing, Fees, Fines, and Penalties (00:20:05)

Motion by David P. Jordan to adopt the Domestic Animals Rules # 1 Emergency Rule: Licensing, Fees, Fines, and Penalties, seconded by Kirby Metoxen. Motion carried with one opposed:

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

Opposed: Lisa Summers

Not Present: Daniel Guzman King, Trish King

For the record: Secretary Lisa Summers stated I completely understand why you are asking for us to do an emergency adoption here for the fee and the fine schedule and the licensing schedule. I understand that. However, I don't feel like lack of planning somebody else's part constitutes an emergency action on our part especially because we've been very clear about the limited use of emergency rule and the licensing fees, fines, and penalties on the surface of themselves to me doesn't constitute an emergency because any kind of things that becomes a hazard to the community can still be addressed by the Police Department, if it's necessary, or by Environmental or whatever. Because there's other rules that can suffice for that point. So, I'm just not comfortable with it and I want that message to be carried back that the planning part has to be done and we've been running into this with all of the rulemaking including one in our office that we needed an extension for twice. So, I get it. I get that we're still trying to work through these quirks that are a result of our new rules. At the same time though, I don't feel like it's appropriate for us to do these from an emergency perspective when there could have been planning done ahead of time and the hearing could have been done and all of those necessary steps that needed to be done in order for this to approved according to our normal process.

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve December 18, 2017, Finance Committee meeting minutes (00:27:50)

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

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

Not Present: Daniel Guzman King, Trish King

C. Quality of Life Committee

Chair: Brandon Stevens, Vice-Chairman

1. Accept October 12, 2017, Quality of Life Committee meeting minutes (00:28:12)

Motion by Lisa Summers to accept the October 12, 2017, Quality of Life Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

VIII. APPOINTMENTS

A. Approve recommendation to appoint Kristin Jorgenson and Shirley Barber to Anna John Residential Centered Community Care Board (00:32:22)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the recommendation to appoint Kristin Jorgenson and Shirley Barber to the Anna John Residential Centered Community Care Board, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

B. Approve appointment to Oneida Gaming Commission to complete vacant term ending August 31, 2022

Sponsor: Lisa Summers, Secretary

Item deferred to the January 10, 2018, regular Business Committee meeting along with executive session item 12.D.04. Review applicants to Oneida Gaming Commission for vacant term ending in August 31, 2022.

IX. NEW BUSINESS

A. Approve 2017 Special Election Final Results report (00:32:58)

Chair: Racquel Hill

Liaison: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the 2017 Special Election Final Results report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

B. Approve limited waiver of sovereign immunity – Wisconsin Public Service – file # 2017-1234 (00:33:23)

Sponsor: Jacque Boyle, Interim Assistant Director/Public Works

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Wisconsin Public Service – file # 2017-1234, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

C. Approve Oneida Excess Benefit Authorization form with Wells Fargo (00:38:00)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to approve the Oneida Excess Benefit Authorization form with Wells Fargo, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

Motion by Lisa Summers to defer the remainder of this item to later on the agenda to retrieve the corresponding resolution from Chief Counsel and Chief Financial Officer, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to adopt resolution # 12-27-17-B Authorizing Treasurer and Secretary to Act Regarding the Oneida Nation Excess Benefit Payment Plan and the Oneida Nation Public Safety Officer Pension Plan on Behalf of the Oneida Nation, seconded by Kirby Metoxen. Motion carried unanimously: **(1:12:36)**

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

D. Approve procedural exception to hire up to three (3) kitchen staff (00:42:18)

Requestor: Roxanne Anderson, Nutrition Board
Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to defer this item to the Comprehensive Health Division, seconded by Lisa Summers. Motion carried unanimously:

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

E. Post one (1) vacancy on Oneida Land Commission with a term end date of 8/31/18

Sponsor: Lisa Summers, Secretary **(00:46:46)**

Motion by Brandon Stevens to post one (1) vacancy on the Oneida Land Commission with a term end date of 8/31/18, seconded by David P. Jordan. Motion carried unanimously:

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

X. TRAVEL

A. Travel Reports

1. Approve travel report – Councilman Kirby Metoxen – 2017 Carlisle Repatriation roundtable – Shakopee, MN – November 29-December 1, 2017 (00:47:20)

Motion by David P. Jordan to approve the travel report – Councilman Kirby Metoxen – 2017 Carlisle Repatriation roundtable – Shakopee, MN – November 29-December 1, 2017, noting the Oneida Business Committee is already addressing this through their Work Sessions, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers,
Jennifer Webster
Abstained: Kirby Metoxen
Not Present: Daniel Guzman King, Trish King
For the record: Councilman Kirby Metoxen stated they have contacted the lady from the Shakopee. They have a recommendation and we have a letter sent from the Trust Enrollment Department to distribute and do some research on the six names that we know are Oneida's children that are buried there. So they're doing their research now.

B. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Secretary

1. Approved travel request – Chairman Tehassi Hill – Representation in Thames for the passing of Bob Antone – Thames, Ontario – December 10-13, 2017 (00:48:42)

Motion by Kirby Metoxen to enter the E-Poll results into the record for the approved travel request – Chairman Tehassi Hill – Representation in Thames for the passing of Bob Antone – Thames, Ontario – December 10-13, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

XI. GENERAL TRIBAL COUNCIL (To obtain a copy of these materials, go to <https://goo.gl/uLp2jE>)

A. Petitioner Edward Delgado – Trust Land Distribution

1. Accept legal analysis (Not Submitted) (00:49:28)

Motion by Lisa Summers to accept the verbal update regarding the legal analysis, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

EXCERPT FROM OCTOBER 11, 2017: (1) 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. (2) Motion by David P. Jordan to accept the 2nd financial progress report, seconded by Brandon Stevens. Motion carried unanimously.

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

1. Accept legal analysis (*Not Submitted*) (00:52:44)

Motion by Lisa Summers to accept the verbal update regarding the legal analysis, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

EXCERPT FROM OCTOBER 11, 2017: (1) Motion by Lisa Summers to accept the legislative analysis, seconded by David P. Jordan. Motion carried unanimously. (2) Motion by Jennifer Webster to defer the legal analysis for sixty (60) days, seconded by Lisa Summers. Motion carried unanimously. (3) Motion by Lisa Summers to accept the financial analysis progress report, seconded by Daniel Guzman King. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 27, 2017: 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.

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. Approve inclement weather date and time for the January 16, 2018, special GTC meeting

Sponsor: Lisa Summers, Secretary (1:01:38)

Motion by Brandon Stevens to approve scheduling the inclement weather date for the January 16, 2018, special GTC meeting for Monday, February 26, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

EXCERPT ON DECEMBER 14, 2017 reconvened meeting: Motion Lisa Summers to include an alternate weather date [for the January 16, 2018, special GTC meeting], seconded by Jennifer Webster. Motion carried unanimously.

XII. EXECUTIVE SESSION

Motion by Lisa Summers to go into executive session at 9:33 a.m., seconded by Kirby Metoxen. Motion carried unanimously:

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

Meeting recessed at 12:00 p.m. until 1:30 p.m.

Motion by David P. Jordan to come out of executive session at 6:44 p.m., seconded by Kirby Metoxen. Motion carried unanimously:

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

A. Reports

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (1:03:51)

Motion by Lisa Summers to accept the Chief Counsel report dated December 27, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to accept the Chief Counsel recommendation in the secondary report dated December 27, 2017, seconded by David P. Jordan. Motion carried unanimously:

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

2. Accept Intergovernmental Affairs & Communications report – Nathan King, Director (1:04:28)

Motion by Jennifer Webster to accept the Intergovernmental Affairs & Communications report, seconded by Lisa Summers. Motion carried unanimously:

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

3. Accept Chief Financial Officer report – Larry Barton, Chief Financial Officer (1:04:40)

Motion by David P. Jordan to accept the Chief Financial Officer report, seconded by Jennifer Webster. Motion carried unanimously:

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

a. Approve limited waiver of sovereign immunity – Sovereign Investment Advisors, LLC. agreement – file # 2017-1189 (1:04:54)

Motion by David P. Jordan to approve the limited waiver of sovereign immunity – Sovereign Investment Advisors, LLC. agreement – file # 2017-1189, seconded by Jennifer Webster. Motion carried unanimously:

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

4. Accept Gaming General Manager report – Louise Cornelius, Gaming General Manager (1:05:16)

Motion by Kirby Metoxen to accept the Gaming General Manager report, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Standing Items

1. Land Claims Strategy (No Requested Action)

2. Oneida Golf Enterprise – Ladies Professional Golf Association (1:05:35)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to accept the update as information, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to defer the requested Ladies Professional Golf Association contribution discussion to the Business Committee regular meeting on January 10, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

EXCERPT FROM DECEMBER 13, 2017: Motion by Lisa Summers to defer the requested Ladies Professional Golf Association contribution discussion to the Business Committee regular meeting on December 27, 2017, seconded by Trish King. Motion carried unanimously.

C. Unfinished Business

1. Approve three action(s) regarding Direct Report – 09 (1:06:22)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to accept the identified maximum negotiated wage, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to assign Chairman Tehassi Hill to complete the negotiation, not to exceed the identified maximum wage, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

Motion by Lisa Summers to approve the Re-organization Form and Title Reassignment paperwork, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

2. Accept follow-up or close-out report regarding Complaint # 2017-DR11-01 (1:07:15)

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

Motion by Kirby Metoxen to defer the follow-up or close-out report regarding Complaint # 2017-DR11-01 for thirty (30) days, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

EXCERPT FROM NOVEMBER 30, 2017: 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.

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 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.

3. Discuss implementation of OBC resolution # 08-09-17-D regarding transition of Language Dept. and determine next steps (1:07:49)

Chair: Debbie Danforth, Oneida Nation School Board

Liaison: Brandon Stevens, Vice-Chairman

Motion by Lisa Summers to accept the update as information, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

Motion by Lisa Summers for the Oneida Nation School Board Liaison to work with the Oneida Nation School Board on the identified Human Resources issues, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

EXCERPT FROM DECEMBER 13, 2017: (1) Motion by David P. Jordan to acknowledge receipt of the status update, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to direct the Oneida Nation School Board comply with Resolve number five with resolution 08-09-17-D and provide a final report by January 10, 2018; and for the OBC Liaison to notify the Oneida Nation School Board of this directive in writing, seconded by Jennifer Webster. Motion carried unanimously. (3) Motion by Lisa Summers to direct the Oneida Nation School Board to attend executive session on December 27, 2017, to discuss the implementation of OBC resolution # 08-09-17-D, and for the OBC Liaison to notify the Oneida Nation School Board of this directive in writing, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM NOVEMBER 22, 2017: Meeting canceled.

EXCERPT FROM NOVEMBER 8, 2017: 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.

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

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.

4. Approve OBC SOP entitled Employee Incentives (1:08:38)

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to defer this item to the January 10, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Trish King

EXCERPT FROM DECEMBER 13, 2017: Motion by Lisa Summers to defer this item to the December 27, 2017, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously.

D. New Business

- 1. Determine next steps regarding OBC resolution # 01-27-16-B Agreement with Wisconsin Dept. of Transportation for Corridor Study on Mason St./54 (1:09:08)**
Sponsor: Troy Parr, Assistant Division Director/Community Economic & Development

Motion by David P. Jordan to defer this item to the January 10, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

- 2. Review concern # 2017-CC-15 and determine next steps (1:09:39)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to defer this item to Chairman Tehassi Hill's Office to bring back a recommendation to the January 10, 2018, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously:

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

- 3. Discuss Southeastern Oneida Tribal Services Advisory Board assessment and determine next steps (1:10:13)**
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to move this item to open session, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Lisa Summers to approve the recommendation to appoint Kim Reyes to the Southeastern Oneida Tribal Services Advisory Board, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers for Liaison to continue work on the Southeastern Oneida Tribal Services Advisory Board assessment, seconded by Ernie Stevens III. Motion carried with one abstention:

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

- 4. Review applicants to Oneida Gaming Commission for vacant term ending in August 31, 2022 (1:11:08)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to defer the review of the applicants to Oneida Gaming Commission for the vacant term ending in August 31, 2022, to the January 10, 2018, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried with one abstention:

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

Motion by Lisa Summers to direct the Tribal Secretary to contact the identified applicants to attend that meeting, seconded by Ernie Stevens III. Motion carried with one abstention:

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

5. Adopt resolution entitled Regarding Pardon of La Donna Parker (1:12:02)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to adopt resolution # 12-27-17-C, seconded by Lisa Summers. Motion carried unanimously:

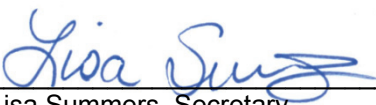
Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III,
Lisa Summers, Jennifer Webster
Not Present: Daniel Guzman King, Trish King

XIII. ADJOURN

Motion by Lisa Summers to adjourn at 6:54 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented on January 10, 2018.



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE