

# Oneida Business Committee



Executive Session  
8:30 AM Tuesday, November 12, 2019  
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting  
8:30 AM Wednesday, November 13, 2019  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

---

### **EXECUTIVE SESSION**

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

**Not Present:** Secretary Lisa Summers;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Laura Laitinen-Warren, Louise Cornelius, Chad Fuss, Michele Doxtater, Geraldine Danforth, Eric McLester, Dana McLester, Scott Denny;

### **REGULAR MEETING**

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

**Not Present:** Treasurer Trish King, Secretary Lisa Summers;

**Arrived at:** Chairman Tehassi Hill at 8:34 a.m.;

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Brooke Doxtator, Bonnie Pigman, Debbie Danforth, Jeff Carlson, Chris Johnson, Eric McLester, Tommy Danforth, Earl Jordan, Joanie Buckley;

## **I. CALL TO ORDER**

*Meeting called to order by Vice-Chairman Brandon Stevens at 8:34 a.m.*

*For the record: Secretary Lisa Summers is on approved travel attending the TribalNet Conference in Nashville, TN. Treasurer Trish King is on approved travel attending State-Tribal Consultations in Crandon, WI.*

*Chairman Tehassi Hill arrives at 8:34 a.m.*

## **II. OPENING (00:00:30)**

*Opening provided by Councilman Daniel Guzman King.*

### III. ADOPT THE AGENDA (00:01:40)

Motion by Daniel Guzman King to adopt the agenda with one (1) noted change [in item VII.B., correct number of vacancies from "one (1)" to "four (4)"], seconded by David P. Jordan. Motion carried:

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

### IV. OATH OF OFFICE (00:02:20)

*Oath of office administered by Jennifer Webster. Patricia Moore was present. Lois Strong was not present.*

- A. **Oneida Election Board - Patricia Moore**  
Sponsor: Lisa Summers, Secretary
- B. **Oneida Police Commission - Lois Strong**  
Sponsor: Lisa Summers, Secretary

*Chairman Tehassi Hill assumes the responsibilities of the Chair at 8:39 a.m.*

### V. MINUTES

- A. **Approve the October 23, 2019, regular Business Committee meeting minutes (00:05:45)**  
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the October 23, 2019, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## VI. RESOLUTIONS

**A. Adopt resolution entitled Older Americans Act, Title VI 2020-23 Grant Program (00:06:12)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Brandon Stevens to adopt resolution 11-13-19-A Older Americans Act, Title VI 2020-23 Grant Program, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King, Lisa Summers

**B. Adopt resolution entitled Amendment to the Creation of Acheson Education Endowment in Accordance with the Endowments Law (00:07:16)**

Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Brandon Stevens to adopt resolution 11-13-19-B Amendment to the Creation of Acheson Education Endowment in Accordance with the Endowments Law, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King, Lisa Summers

## VII. APPOINTMENTS

**A. Determine next steps regarding one (1) vacancy – Oneida Nation Arts Board (00:07:51)**

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Xavier Horkman to the Oneida Nation Arts Board, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King, Lisa Summers

**B. Determine next steps regarding four (4) vacancies – Oneida Youth Leadership Institute Board (00:08:49)**

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Paul Ninham to the Oneida Youth Leadership Institute Board, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King, Lisa Summers

Motion by David P. Jordan to re-post the remaining three (3) vacancies on the Oneida Youth Leadership Institute Board, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King, Lisa Summers

## VIII. STANDING COMMITTEES

### A. LEGISLATIVE OPERATING COMMITTEE

**1. Accept the October 16, 2019, regular Legislative Operating Committee meeting minutes (00:09:41)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the October 16, 2019, regular Legislative Operating Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King, Lisa Summers

## IX. TRAVEL REPORTS

**A. Approve the travel report - Councilman Ernie Stevens III - AISES National Conference - Milwaukee, WI - October 9-13, 2019 (00:10:15)**

Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Ernie Stevens III for the AISES National Conference in Milwaukee, WI - October 9-13, 2019, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King, Lisa Summers

**B. Approve the travel report - Vice-Chairman Brandon Stevens and Councilman David P. Jordan - 2019 Nation Congress of American Indians Mid Year Conference and Marketplace - Sparks, NV - June 2019; and accept the NCAI Youth Commission summary report (00:11:09)**

Sponsor: Vice-Chairman Brandon Stevens and Councilman David P. Jordan

Motion by Kirby Metoxen to approve the travel report from Vice-Chairman Brandon Stevens and Councilman David P. Jordan for the 2019 Nation Congress of American Indians Mid Year Conference and Marketplace in Sparks, NV - June 2019 and to accept the NCAI Youth Commission summary report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, Kirby Metoxen, Ernie Stevens III, Jennifer Webster

Abstained: David P. Jordan, Brandon Stevens

Not Present: Trish King, Lisa Summers

**C. Approve the travel report - Chairman Tehassi Hill and Vice-Chairman Brandon Stevens - Detroit Democratic Presidential Primary Debate - Detroit, MI - July 30-August 1, 2019 (00:14:55)**

Sponsor: Tehassi Hill, Chairman and Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill and Vice-Chairman Brandon Stevens for the Detroit Democratic Presidential Primary Debate in Detroit, MI - July 30-August 1, 2019, seconded by David P. Jordan. Motion carried:

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

**D. Approve the travel report - Vice-Chairman Brandon Stevens - Two (2) events (00:15:10)**

Sponsor: Vice-Chairman Brandon Stevens

**1. Frank LaMere Native American Presidential 2019 forum – Sioux City, IA – August 19-20, 2019**

Motion by Kirby Metoxen to approve the travel report from Vice-Chairman Brandon Stevens for the Frank LaMere Native American Presidential Forum in Sioux City, IA - August 19-20, 2019, seconded by Jennifer Webster. Motion carried:

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

**2. Dental Therapy testimony at the Senate Health Committee hearing – Madison, WI – August 21, 2019**

Motion by Kirby Metoxen to approve the travel report from Vice-Chairman Brandon Stevens for the Dental Therapy testimony at the Senate Health Committee hearing in Madison, WI - August 21, 2019, seconded by Jennifer Webster. Motion carried:

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

## **X. TRAVEL REQUESTS**

### **A. Approve the travel request - Vice-Chairman Brandon Stevens - 2019 Fall Haskell Board of Regents meeting - Lawrence, KS - December 10-13, 2019 (00:18:23)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Daniel Guzman King to approve the travel request for Vice-Chairman Brandon Stevens to attend the 2019 Fall Haskell Board of Regents meeting in Lawrence, KS - December 10-13, 2019, seconded by David P. Jordan. Motion carried:

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

### **B. Enter e-poll results into the record regarding the approved travel request - Vice-Chairman Brandon Stevens - Kansas City NFL Stadium Visit - Kansas City, KS - October 26-28, 2019 (00:19:13)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record approved travel request for Vice-Chairman Brandon Stevens to attend the Kansas City NFL Stadium Visit in Kansas City, KS - October 26-28, 2019, seconded by Kirby Metoxen. Motion carried:

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

## **XI. NEW BUSINESS**

### **A. Review the Table Games (Chapter 4) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:23:44)**

Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Brandon Stevens to accept the notice of the Oneida Gaming Minimum Internal Controls for Table Games (Chapter 4) approved by the Gaming Commission on November 5, 2019, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Daniel Guzman King. Motion carried:

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

### **B. CDC #09-011 Oneida Community Health Center Expansion - Approve the concept paper (01:03:47)**

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the concept paper for CDC #09-011 Oneida Community Health Center Expansion, seconded by Jennifer Webster. Motion carried:

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

- C. CDC #19-004 Amelia Cornelius Culture Park Site Improvements - Approve three (3) actions (01:08:36)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve of the CIP Package for project CDC #19-004 Amelia Cornelius Culture Park Site Improvements, to activate \$50,000 from the approved FY-2019 CIP Budget for CDC #19-004 Amelia Cornelius Culture Park Site Improvements, and to activate \$50,000 from the approved FY-2020 CIP Budget for CDC #19-004 Amelia Cornelius Culture Park Site Improvements, seconded by Daniel Guzman King. Motion carried:

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

- D. Approve the BIA and Oneida Nation cooperative agreement for Wildland Fire Management-Non-recurring funds - file # 2019-1092 (01:11:04)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the BIA and Oneida Nation cooperative agreement for Wildland Fire Management-Non-recurring funds - file # 2019-1092, seconded by Jennifer Webster. Motion carried:

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

- E. Approve a letter of interest and letter of support for Councilman Daniel Guzman King to serve on the Great Lakes Area Tribal Health Board, with Councilwoman Jennifer Webster as alternate (01:11:44)**  
Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the letter of interest and the letter of support for Councilman Daniel Guzman King to serve on the Great Lakes Area Tribal Health Board, with Councilwoman Jennifer Webster as alternate, seconded by Brandon Stevens. Motion carried:

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

*For the record: Councilwoman Jennifer Webster stated I just want to formally state some concerns. I didn't want to have to go there but, I just, I ask that you [Councilman Daniel Guzman King] show up for the meetings. There's been times here when you aren't showing up for meetings.*

- F. Review request regarding General Tribal Council meeting facility and determine next steps (01:14:29)**  
Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to direct the General Manager to assign a project manager to execute a CIP to address space for General Tribal Council meetings and other activities and to develop a financial plan to be included in the FY-2021 budget development process, seconded by Brandon Stevens. Motion carried:

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

**G. Approve two (2) actions regarding the definition of "No New Employees" (01:28:55)**

Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the memorandum entitled "No New Employees Definition" and to direct the Treasurer to collaborate with the appropriate departments to communicate the memorandum, seconded by David P. Jordan. Motion carried:

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

**H. Research Request: Coleman-Univ. of Montana-Hemp Production - Review recommendation and determine next steps (01:42:45)**

Sponsor: Jo Anne House, Chief Counsel

*Councilman David P. Jordan left at 10:15 a.m.*

Motion by Ernie Stevens III to approve the Coleman - University of Montana - Hemp Production research request, seconded by Brandon Stevens. Motion carried:

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

**I. Research Request: Dempsey-Univ. of Wisconsin/Madison-Stroke Risk Prevention - Review recommendation and determine next steps (01:46:26)**

Sponsor: Debbie Thundercloud, General Manager

*Councilman David P. Jordan returned at 10:21 a.m.*

Motion by Ernie Stevens III to approve the Dempsey – Univ. of Wisconsin/Madison – Stroke Risk Prevention research request and to authorize the Chairman to sign the letter of support, seconded by Kirby Metoxen. Motion carried:

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

**J. Post one (1) vacancy - Oneida Nation Arts Board (01:51:36)**

Sponsor: Lisa Summers, Secretary

*Councilman Daniel Guzman King left at 10:24 a.m.*

Motion by David P. Jordan to post one (1) vacancy for the Oneida Nation Arts Board, seconded by Ernie Stevens III. Motion carried:

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



**K. Re-post one (1) vacancy - Oneida Community Library Board (01:52:20)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to re-post one (1) vacancy for the Oneida Community Library Board, seconded by Ernie Stevens III. Motion carried:

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

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

**L. Post eight (8) vacancies for alternates - Oneida Election Board (01:52:44)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to post eight (8) vacancies for alternates for the Oneida Election Board, seconded by Jennifer Webster. Motion carried:

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

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

**M. Schedule a special Business Committee meeting on December 4, 2019, at 3:00 p.m. (01:53:40)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to schedule a special Business Committee meeting on December 4, 2019, at 3:00 p.m., seconded by David P. Jordan. Motion carried:

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

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

*Item XII.A.1. is addressed next.*

**N. Approve the amended, final Brown County 161 agreement (03:04:45)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to add item "Approve the amended, final Brown County 161 agreement" to the agenda, seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King, Lisa Summers

Motion by David P. Jordan to the amendments to the Brown County 161 agreement, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King, Lisa Summers

*Item XIV. is addressed next.*

## **XII. REPORTS**

### **A. OPERATIONAL**

#### **1. Accept the Housing Service Group FY-2019 4th quarter report (01:54:50)**

*Vice-Chairman Brandon Stevens left at 10:32 a.m.*

Motion by David P. Jordan to accept the Housing Service Group FY-2019 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

#### **2. Accept the Health Care Service Group FY-2019 4th quarter report (02:01:40)**

*Councilman Daniel Guzman King returned at 10:36 a.m.*

*Vice-Chairman Brandon Stevens returned at 10:37 a.m.*

*Councilman Ernie Stevens III left at 10:38 a.m.*

Motion by David P. Jordan to accept the Health Care Service Group FY-2019 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

#### **3. Accept the Government Administration Service Group FY-2019 4th quarter report (02:06:11)**

Motion by Brandon Stevens to accept the Government Administration Service Group FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

*Councilman Ernie Stevens III returned at 10:40 a.m.*

#### **4. Accept the Planning, Zoning and Development Service Group FY-2019 4th quarter report (02:08:05)**

Motion by Jennifer Webster to accept the Planning, Zoning and Development Service Group FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

**5. Accept the Education and Literacy Service Group FY-2019 4th quarter report (02:11:40)**

Motion by David P. Jordan to accept the Education and Literacy Service Group FY-2019 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

**6. Accept the Human Services Service Group FY-2019 4th quarter report (02:12:40)**

Motion by Jennifer Webster to accept the Human Services Service Group FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

*Item XIII.A.1. is addressed next.*

**7. Accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 4th quarter report (02:24:37)**

Motion by Jennifer Webster to accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

**8. Accept the Public Safety Service Group FY-2019 4th quarter report (02:31:56)**

Motion by Jennifer Webster to accept the Public Safety Service Group FY-2019 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

**9. Accept the Economic Enterprises Service Group FY-2019 4th quarter report (02:35:48)**

Motion by David P. Jordan to accept the Economic Enterprises Service Group FY-2019 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

**10. Accept the Protection and Preservation of Natural Resources Service Group FY-2019 4th quarter report (02:49:20)**

Motion by Ernie Stevens III to accept the Protection and Preservation of Natural Resources Service Group FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

**11. Accept the Building and Property Maintenance Service Group FY-2019 4th quarter report (02:55:50)**

Motion by Ernie Stevens III to accept the Building and Property Maintenance Service Group FY-2019 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Trish King, Lisa Summers

**12. Accept the Utilities, Wells, Wastewater and Septic Service Group FY-2019 4th quarter report (03:00:45)**

Motion by Jennifer Webster to accept the Utilities, Wells, Wastewater and Septic Service Group FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Trish King, Lisa Summers

*Item XI.N. is addressed next.*

**XIII. EXECUTIVE SESSION**

**A. REPORTS**

**1. Accept Gaming General Manager FY-2019 4th quarter executive report (02:16:41)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Brandon Stevens to accept the Gaming General Manager FY-2019 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King, Lisa Summers

**2. Accept the Retail Enterprise FY-2019 4th quarter executive report (02:17:09)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by David P. Jordan to accept the Retail Enterprise FY-2019 4th quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King, Lisa Summers

**3. Accept the Human Resource 2019 4th quarter executive report (02:17:40)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by David P. Jordan to accept the Human Resource 2019 4th quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King, Lisa Summers

- 4. Defer the Emergency Mangement FY-2019 4th quarter report to the November 26, 2019, regular Business Committee meeting agenda**  
Sponsor: Kaylynn Gresham, Director/Emergency Management

*No action was taken on this item; the deferral request was approved by consensus of the Business Committee.*

- 5. Accept the Comprehensive Housing FY-2019 4th quarter executive report (02:17:55)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to accept the Comprehensive Housing FY-2019 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

- 6. Accept the Environmental, Health, Safety & Land FY-2019 4th quarter executive report (02:18:15)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to accept the Environmental, Health, Safety & Land FY-2019 4th quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

- 7. Accept the Public Works FY-2019 4th quarter report (02:18:40)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the Public Works FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

- 8. Accept the Chief Counsel report (02:18:50)**  
Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report dated November 8, 2019, seconded by Jennifer Webster. Motion carried:

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

Motion by Brandon Stevens to approve the response to the letter dated October 22, 2019, seconded by Kirby Metoxen. Motion carried:

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

**B. STANDING ITEMS**

**1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION**

**a. Accept the Thornberry Creek LPGA Classic September/October/November 2019 report (02:19:20)**

Motion by David P. Jordan to reject the Thornberry Creek LPGA Classic September/October/November 2019 report, to request the actual numbers, and to request an updated report to include actual ticket sales, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King, Lisa Summers

**C. UNFINISHED BUSINESS**

**1. Determine next steps regarding long-term recommendations for Oneida Golf Enterprise financial needs and loans (02:20:21)**

Sponsor: Eric McLester, Business Compliance Analyst

Motion by David P. Jordan to support the recommendation from the Chief Financial Officer and the Business Compliance Analyst regarding OGE Revolving Loan Credit Agreement in memorandum dated November 12, 2019, seconded by Kirby Metoxen. Motion carried:

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

Opposed: Daniel Guzman King

Not Present: Trish King, Lisa Summers

Motion by David P. Jordan to accept FY-2021 and FY-2022 Oneida Golf Enterprise financial needs as information, noting the Business Compliance Analyst will be responsible to ensure the appropriate amounts are requested when the Nation's budgets are developed, seconded by Brandon Stevens. Motion carried:

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

Opposed: Daniel Guzman King

Not Present: Trish King, Lisa Summers

**D. NEW BUSINESS**

**1. Accept the Kemper Sports 2020 business plan as information (02:21:59)**

Sponsor: Eric McLester, Business Compliance Analyst

Motion by Jennifer Webster to accept the Kemper Sports 2020 business plan as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Trish King, Lisa Summers

**2. Accept the Detroit Democratic Presidential Primary Debate talking points for the record (02:22:20)**

Sponsor: Tehassi Hill, Chairman and Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the Detroit Democratic Presidential Primary Debate talking points for the record, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King, Lisa Summers

**3. Review application(s) for one (1) vacancy – Oneida Nation Arts Board (02:22:40)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion [regarding the Oneida Nation Arts Board application(s)] as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Trish King, Lisa Summers

**4. Review application(s) for four (4) vacancies – Oneida Youth Leadership Institute Board (02:23:39)**

Sponsor: Lisa Summers, Secretary

*Roll call for the record:*

*Present: Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Councilwoman Jennifer Webster;*

*Not Present: Treasurer Trish King; Secretary Lisa Summers;*

Motion by Jennifer Webster to accept the discussion [regarding the Oneida Youth Leadership Institute Board application(s)] as information, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Trish King, Lisa Summers

Motion by David P. Jordan to recess at 10:56 a.m. until 1:30 p.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Trish King, Lisa Summers

*Meeting called to order by Chairman Tehassi Hill at 1:34 p.m.*


*Item XII.A.7. is addressed next.*

**XIV. ADJOURN (03:08:00)**

Motion by David P. Jordan to adjourn at 2:18 p.m., seconded by Ernie Stevens III. Motion carried:

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

Minutes prepared by Lisa Liggins, Information Management Specialist  
Minutes approved as presented on November 26, 2019.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE