



Oneida Business Committee

Special Meeting

5:00 p.m. Thursday, August 17, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David Jordan, Kirby Metoxen, Ernest Stevens III;

Not Present: Vice-Chairman Brandon Stevens and Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Jennifer Falck, Jo Anne House, Nic Reynolds, Geraldine Danforth, Tsyoslake House, Wesley Martin, Jr., Rae Skenandore, Julie Barton, Jennifer L. Hill, Dellora Cornelius, Cristina Danforth, Geno Danforth, Elaine Skenandore-Cornelius, Barbara Webster, Mark A. Powless, Sheila Shawanokasic, Tina Skenandore, Pat Lassila, Chrissy Liggins, Rhiannon Metoxen, Melinda J. Danforth, Larry Barton, Heather Heuer, Leyne Orosco, Kathy Metoxen, Cathy Bachhuber, Debbie Melchert, Zachary Schrap, Elijah Metoxen, Sharon House, Susan White;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 5:00 p.m.

For the record: Vice-Chairman Brandon Stevens and Councilwoman Jennifer Webster are attending the Wisconsin Indian Education Association Act 31 event at the Menominee Casino Convention Center in Keshena, WI.

II. OPENING by Chairman Tehassi Hill at 5:00 p.m.

III. ADOPT THE AGENDA (00:03:37)

Motion by Lisa Summers to adopt the agenda with the following change: [Add New Business item V.C. Approve four (4) actions regarding Petitioner Brad Graham - 2017 General Election], seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernest Stevens III, Lisa Summers

Not Present: Brandon Stevens, Jennifer Webster

IV. OATHS OF OFFICE (00:04:33) & (00:19:53)

- A. GTC Legal Advocates** - Tsyoslake House, Wesley Martin, Jr.
Land Commission - Rae Skenandore, Julie Barton, Jennifer L. Hill
Oneida Commission on Aging - Dellora Cornelius, Cristina Danforth, Geno Danforth
Trust Enrollment Committee - Elaine Skenandore-Cornelius, Barbara Webster
Oneida Land Claims Commission - Sheila Shawanokasic
Oneida Election Board - Tina Skenandore, Pat Lassila, Chrissy Liggins
Oneida School Board - Rhiannon Metoxen, Melinda J. Danforth

For the record: Secretary Lisa Summers stated Cristina (Danforth) was taking her oath of office for two boards and it was for the Commission on Aging and the Gaming Commission.

V. NEW BUSINESS

A. Add Oaths of Office for remaining officials to the August 30, 2017, special OBC meeting agenda

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer this item to the end of the agenda, seconded by Kirby Metoxen.

Motion carried unanimously: **(00:10:43)**

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernest Stevens III, Lisa Summers

Not Present: Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to delete this item from the agenda, noting it is no longer needed, seconded by Trish King. Motion carried unanimously: **(00:24:13)**

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernest Stevens III, Lisa Summers

Not Present: Brandon Stevens, Jennifer Webster

B. Approve FranklinCovey Client Sales Inc. - All Access Pass License Agreement - file # 2017-0625 (00:12:00)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by David P. Jordan to approve the limited waiver of sovereign immunity - FranklinCovey Client Sales Inc. - All Access Pass License Agreement - file # 2017-0625, seconded by Ernest Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernest Stevens III, Lisa Summers

Not Present: Brandon Stevens, Jennifer Webster

C. Approve four (4) actions regarding Petitioner Brad Graham - 2017 General Election (Add-on item) (00:22:18)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Kirby Metoxen to acknowledge receipt of the petition submitted by Brad Graham regarding the 2017 Tri-Annual General Election; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for legal, financial, legislative, and administrative analyses; to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernest Stevens III, Lisa Summers

Not Present: Brandon Stevens, Jennifer Webster

VII. ADJOURN

Motion by David P. Jordan to adjourn at 5:25 p.m., seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernest Stevens III,
Lisa Summers

Not Present: Brandon Stevens, Jennifer Webster

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



Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE