



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, October 14, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: n/a

Arrived at: Vice-Chairman Brandon Stevens at 8:32 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams¹), Chad Wilson, Danelle Wilson, Ivory Kelly (via Microsoft Teams), Jackie Smith (via Microsoft Teams), Pat Pelky (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Chad Fuss (via Microsoft Teams), James Bittorf (via Microsoft Teams), Geraldine Danforth (via Microsoft Teams);

I. CALL TO ORDER

Meeting was called to order by Chairman Tehassi Hill at 8:31 a.m.

II. OPENING (00:00:12)

Opening provided by Chairman Tehassi Hill.

Vice-Chairman Brandon Stevens arrived at 8:32 a.m.

III. ADOPT THE AGENDA (00:03:59)

Motion by Kirby Metoxen to adopt the agenda with one (1) change [add item X.C.9. Review the draft HRD realignment plan and determine next steps], seconded by Jennifer Webster. Motion carried:

Ayes: David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers

Opposed: Tina Danforth, Daniel Guzman King, Jennifer Webster

For the record: Treasurer Tina Danforth stated I oppose the addition, but I do support the agenda.

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings

IV. MINUTES

A. Approve the August 26, 2020, regular Business Committee meeting minutes (00:08:35)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the August 26, 2020, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

B. Approve the September 9, 2020, special Business Committee meeting minutes (00:09:03)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the September 9, 2020, special Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

C. Approve the September 23, 2020, regular Business Committee meeting minutes (00:09:29)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the September 23, 2020, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

D. Approve the October 5, 2020, emergency Business Committee meeting minutes (00:09:53)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the October 5, 2020, emergency Business Committee meeting minutes, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

V. RESOLUTIONS

A. 2020-2023 OBC LIAISON, REPRESENTATIVE, AND STANDING COMMITTEE ASSIGNMENTS

Sponsor: Jo Anne House, Chief Counsel

1. Adopt resolution entitled Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization (00:11:01); (00:32:04)

Motion by Jennifer Webster to adopt resolution 10-14-20-A Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item V.A.2. was addressed next.

Motion by Lisa Liggins to reconsider item V.A.1. Adopt resolution entitled Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Opposed: Tina Danforth

Motion by Lisa Liggins to amend resolution # BC-10-14-20-A in three (3) sections: 1) in reference # L40, change Marie Summers to Primary Liaison and Kirby Metoxen to Alternate; 2) in reference # R1, delete Cristina Danforth; and 3) in reference # R16, change Marie Summers to Primary Representative and Kirby Metoxen to Alternate, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Tina Danforth

Item V.A.17. was re-addressed next.

2. Adopt resolution entitled Designated Representative to Great Lakes Inter-Tribal Council (00:11:37)

Motion by Lisa Liggins to adopt resolution 10-14-20-B Designated Representative to Great Lakes Inter-Tribal Council with two (2) changes [1) delete lines 25-27; and 2) in line 29, delete Cristina Danforth, Treasurer], seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens, Jennifer Webster
Abstained: Tina Danforth, Kirby Metoxen, Marie Summers

Amendment to the main motion by Lisa Liggins that this resolution can be amended once the perceived conflict is resolved, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Jennifer Webster
Abstained: Tina Danforth, Marie Summers

For the record: Treasurer Tina Danforth stated I believe my duty as a tribal leader and my historical knowledge is more valuable than a perceived conflict of interest in this particular case. I believe that one, I wasn't consulted with, nor was the Committee afforded to opportunity to discuss this until today so I didn't think it'd be a conflict. I don't believe it is a conflict and it could have been addressed more timely, more appropriately. Thank you.

3. Adopt resolution entitled Designated Representative to Haskell Indian Nations University National Board of Regents (00:20:50)

Motion by David P. Jordan to adopt resolution 10-14-20-C Designated Representative to Haskell Indian Nations University National Board of Regents, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

4. Adopt resolution entitled Designated Representative to Hobart, Ashwaubenon, Lawrence, Oneida "HALO" (00:23:07)

Motion by Kirby Metoxen to adopt resolution 10-14-20-D Designated Representative to Hobart, Ashwaubenon, Lawrence, Oneida "HALO", seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

5. Adopt resolution entitled Designated Representative to Midwest Alliance of Sovereign Tribes (00:23:38)

Motion by Kirby Metoxen to adopt resolution 10-14-20-E Designated Representative to Midwest Alliance of Sovereign Tribes, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

6. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (00:24:03)

Motion by David P. Jordan to adopt resolution 10-14-20-F Appointing Delegates to the National Congress of American Indians, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

7. Adopt resolution entitled Designating Primary and Alternate Delegates to the National Indian Gaming Association (00:24:25)

Motion by David P. Jordan to adopt resolution 10-14-20-G Designating Primary and Alternate Delegates to the National Indian Gaming Association, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

8. Adopt resolution entitled Designated Representative to Native American Finance Officers Association (00:25:28)

Motion by Lisa Liggins to adopt resolution 10-14-20-H Designated Representative to Native American Finance Officers Association, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

9. Adopt resolution entitled Designated Representative to Native American Tourism of Wisconsin (00:25:50)

Motion by Jennifer Webster to adopt resolution 10-14-20-I Designated Representative to Native American Tourism of Wisconsin, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Kirby Metoxen

10. Adopt resolution entitled Designated Representative to Natural Resource Damage Assessment Trustee Council (00:26:12)

Motion by Kirby Metoxen to adopt resolution 10-14-20-J Designated Representative to Natural Resource Damage Assessment Trustee Council, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

11. Adopt resolution entitled Appointing Representatives to the Environmental Protection Agency Regional Tribal Operations Committee (00:26:37)

Motion by David P. Jordan to adopt resolution 10-14-20-K Appointing Representatives to the Environmental Protection Agency Regional Tribal Operations Committee, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

12. Adopt resolution entitled Continued Support of Patricia King on the Treasury Tribal Advisory Committee (00:27:03)

Motion by Lisa Liggins to defer the resolution entitled Continued Support of Patricia King on the Treasury Tribal Advisory Committee to the November 12, 2020, regular Business Committee meeting agenda and direct the Intergovernmental Affairs Director to complete the appropriate follow-up, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

13. Adopt resolution entitled Appointment of Councilwoman Jennifer Webster to the Center for Medicaid & Medicare Services Tribal Technical Advisory Group (00:27:03)

Motion by Lisa Liggins to adopt resolution 10-14-20-L Appointment of Councilwoman Jennifer Webster to the Center for Medicaid & Medicare Services Tribal Technical Advisory Group, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers

Abstained: Jennifer Webster

14. Adopt resolution entitled Designated Representative to the State of Wisconsin Special Committee on State-Tribal Relations (00:28:59)

Motion by David P. Jordan to adopt resolution 10-14-20-M Designated Representative to the State of Wisconsin Special Committee on State-Tribal Relations, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

15. Adopt resolution entitled Reaffirming Support for Jennifer Webster, Councilwoman as Representative to Wisconsin Minority Health Leadership Council (00:29:42)

Motion by Lisa Liggins to adopt resolution 10-14-20-N Reaffirming Support for Jennifer Webster, Councilwoman as Representative to Wisconsin Minority Health Leadership Council, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

16. Adopt resolution entitled Designated Representative to the Wisconsin Department of Corrections Religious Practices Advisory Committee (00:30:24)

Motion by Lisa Liggins to adopt resolution 10-14-20-O Designated Representative to the Wisconsin Department of Corrections Religious Practices Advisory Committee, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

17. Adopt resolution entitled Designated Representative to the State of Wisconsin Department of Transportation Tribal Labor Advisory Committee (00:30:48); (00:40:40)

Motion by Lisa Liggins to adopt resolution 10-14-20-P Designated Representative to the State of Wisconsin Department of Transportation Tribal Labor Advisory Committee, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item V.A.18. was addressed next.

Motion by Lisa Liggins to reconsider item V.A.17. Adopt resolution entitled Designated Representative to the State of Wisconsin Department of Transportation Tribal Labor Advisory Committee, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by Daniel Guzman King to amend resolution # BC-10-14-20-P to reflect Marie Summers as Primary Liaison and Kirby Metoxen as Alternate, seconded by David P. Jordan². Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

Treasurer Tina Danforth left at 9:14 a.m.

Councilman David P. Jordan left at 9:15 a.m.

Amendment to the main motion by Lisa Liggins to amend resolution # BC-10-14-20-P in two (2) areas: 1) in 21, delete Daniel Guzman and insert Marie Summers; and 2) in lines 28-29, delete Daniel Guzman and insert Marie Summers, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

Item VI.A. was addressed next.

18. Adopt resolution entitled Support for Tehassi Hill, Chairman as Representative on the Wisconsin Diversity Task Force (00:31:12)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution 10-14-20-Q Support for Tehassi Hill, Chairman as Representative on the Wisconsin Diversity Task Force, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

² Councilman David P. Jordan was present to support the motion but left during discussion and was not present during voting.

19. Adopt resolution entitled Designated Tribal Representative to the North American Indigenous Games (00:31:39)

Motion by David P. Jordan to adopt resolution 10-14-20-R Designated Tribal Representative to the North American Indigenous Games, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item V.A.1. was re-addressed next.

VI. APPOINTMENTS

A. Determine next steps regarding two (2) vacancies - Oneida Election Board (00:45:32); (01:01:45)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item until after Executive Session, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,
Marie Summers, Jennifer Webster
Not Present: Tina Danforth, David P. Jordan

Item VII.A.1. was addressed next.

Motion by Lisa Liggins to appoint Tracy Smith with a term ending July 31, 2021, and Candace House with a term ending July 31, 2022, to the Oneida Election Board, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item X.A.1. was addressed next.

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the August 19, 2020, regular Legislative Operating Committee meeting minutes (00:46:02)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the August 19, 2020, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,
Marie Summers, Jennifer Webster
Not Present: Tina Danforth, David P. Jordan

2. Accept the August 28, 2020, Legislative Operating Committee officer selection meeting minutes (00:46:30)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the August 28, 2020, Legislative Operating Committee officer selection meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,
Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

VIII. NEW BUSINESS

A. Review the Cage/Vault/Kiosk (Chapter 10) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:46:58)

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

Councilman David P. Jordan returned at 9:21 a.m.

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls for Cage/Vault/Kiosk (Chapter 10) approved by the Oneida Gaming Commission on October 1, 2020, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth

B. Review the Information Technology and Information Technology Data (Chapter 11) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:49:40)

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

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls for Information Technology and Information Technology Data (Chapter 11) approved by the Oneida Gaming Commission on October 1, 2020, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth

C. Research Request: Reed-University of San Diego-Oneida College Lacrosse Players' Perspective of the Sacred Game of Lacrosse (00:51:10)
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the research request [Reed-University of San Diego-Oneida College Lacrosse Players' Perspective of the Sacred Game of Lacrosse], consistent with resolution # BC-05-08-19-A and in accordance with the comments in the memorandum from Chief Counsel dated October 2, 2020 [a) Resolve #2(3), Mr. Reed is required to submit the final draft research paper for review; b) Resolve #2(4), Mr. Reed is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; c) Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee; and d) The conflict of publishing identities and data regarding co-collaborators shall be clarified and approved by the Chief Counsel prior to conducting the research], seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Brandon Stevens, Marie Summers, Jennifer Webster
Not Present: Tina Danforth

D. Review implementation of resolution BC-08-12-20-H and determine next steps (00:54:05)
Sponsor: Lisa Liggins, Secretary

Treasurer Tina Danforth returned at 9:27 a.m.

Motion by Lisa Liggins to defer the discussion regarding the implementation of resolution BC-08-12-20-H to the October 28, 2020, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

E. Enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests - file # 9-6-001, file # 9-4-003, file # 9-6-004, and file # 9-3-006 (00:58:42)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests - file # 9-6-001, file # 9-4-003, file # 9-6-004, and file # 9-3-006, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

F. Enter the e-poll results into the record regarding the approved letter of reconsideration to Rehabilitative Services Administration (RSA) (00:59:24)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved letter of reconsideration to Rehabilitative Services Administration (RSA), seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

G. Enter the e-poll results into the record regarding the approved letter to the President (00:59:52)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved letter to the President, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

IX. GENERAL TRIBAL COUNCIL

A. PETITIONER MICHAEL DEBRASKA

1. Accept the statement of effect (01:00:19)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the statement of effect, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

X. EXECUTIVE SESSION (01:00:48); (01:01:28)

Motion by David P. Jordan to go into executive session at 9:32 a.m., seconded by Kirby Metoxen.

Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

The Oneida Business Committee, by consensus, recessed at 12:04 p.m. to 1:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.

Roll call for the record:

*Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill;
Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman
Brandon Stevens; Council Member Marie Summers; Councilwoman Jennifer Webster;*

Motion by Lisa Liggins to come out of executive session at 2:48 p.m., seconded by David P. Jordan.

Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item VI.A. was re-addressed next.

A. REPORTS

1. Accept the Chief Counsel report (01:02:44)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

2. Accept the General Manager report (01:03:01)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by Lisa Liggins to direct the General Manager to bring a report to open session regarding Headstart and Early Headstart to be presented at the November 12, 2020, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by Lisa Liggins to request the OBC Liaison to the Oneida Land Commission to schedule a joint meeting to discuss the MOA [between the Oneida Business Committee and the Oneida Land Commission], seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

B. TABLED BUSINESS

1. Joint Marketing Standard Operating Procedures regarding Tickets & Merchandise Distribution (tabled 4/8/20; no action requested)

Item was not addressed.

C. NEW BUSINESS

1. Determine next steps regarding the 2020 Gaming compact payment (01:04:18)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to support the Finance recommendation regarding the 2020 Gaming compact payment in the memorandum dated October 12, 2020, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

2. Review application(s) for two (2) vacancies - Oneida Election Board (01:05:18)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for two (2) vacancies on the Oneida Election Board as information, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

3. Enter the e-poll results into the record regarding the approved recall request from Environmental, Health, Safety and Land Division for one (1) Sanitarian-Trainee (01:05:50)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to enter the e-poll results into the record regarding the approved recall request from Environmental, Health, Safety and Land Division for one (1) Sanitarian-Trainee, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

4. Enter the e-poll results into the record regarding the approved recall request from Comprehensive Health Division for 55 positions (01:06:15)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved recall request from Comprehensive Health Division for 55 positions, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

5. Enter the e-poll results into the record regarding the approved recall request from the General Manager for three (3) Custodians and the approved request from the Division of Public Works to maintain staffing level of 46 (01:06:35)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved recall request from the General Manager for three (3) Custodians and the approved request from the Division of Public Works to maintain staffing level of 46, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

6. Enter the e-poll results into the record regarding the approved employment contract amendments for BC DR17-04 and BC DR18 - file # 2020-0464 and file # 2020-0467 (01:07:00)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved employment contract amendments for BC DR17-04 and BC DR18 - file # 2020-0464 and file # 2020-0467, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

7. Enter the e-poll results into the record regarding the approved recall request from the Gaming General Manager for one (1) Administrative Assistant (01:07:30)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record regarding the approved recall request from the Gaming General Manager for one (1) Administrative Assistant, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

8. Enter the e-poll results into the record regarding the approved recall request from the General Manager for two (2) Community Involvement Coordinators, one (1) Administrative Assistant, and one (1) Resident Services Specialist (01:07:50)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved recall request from the General Manager for two (2) Community Involvement Coordinators, one (1) Administrative Assistant, and one (1) Resident Services Specialist, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

9. Review the draft HRD realignment plan and determine next steps (01:08:14)

Sponsor: Geraldine Danforth, HR Area Manager

Motion by Lisa Liggins to designate a cross-functional team to work with the HR Area Manager to develop the HRD realignment plan, that the team include the Gaming General Manager, General Manager, Retail General Manager, Chief Financial Officer, Chief Counsel. Vice-Chairman Brandon Stevens and Councilwoman Marie Summers, and that the final plan be brought back to the Business Committee in February 2021 for approval, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

XI. ADJOURN (01:08:47)

Motion by David P. Jordan to adjourn at 3:56 p.m., seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Minutes prepared by Chad Wilson, Senior Information Management Specialist.
Minutes approved as presented on October 28, 2020.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE