



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, December 09, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: n/a

Arrived at: Treasurer Tina Danforth at 8:43 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth (via Microsoft Teams¹), Chad Wilson, Danelle Wilson, Kristen Hooker, Susan House (via Microsoft Teams), Troy Parr (via Microsoft Teams), Mark A. Powless (via Microsoft Teams), Steve Hill (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Lorna Skenandore (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Debbie Danforth (via Microsoft Teams), Deborah Gerondale (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Eric McLester (via Microsoft Teams);

I. CALL TO ORDER

Meeting was called to order by Chairman Tehassi Hill at 8:35 a.m.

For the record: Councilwoman Jennifer Webster will be leaving early for an appointment with the Bemidji Area Tribal Caucus regarding the budget formula meeting.

II. OPENING (00:00:14)

Opening provided by Councilman Daniel Guzman King.

A. Special recognition for years of service

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special recognition by Chairman Hill of the following individuals: 35 years of service - Terry Lee F. Blackowl, Debra J. Kurowski; 30 years of service - Sally A. Doxtater, David A. Deleon; 25 years of service - Jean C. Vandyke, Misty D. Jordan, Lucy A. Neville, David L. Emerson, Wendy M. Alvarez, Phillip L. Wisneski, Carol J. Chosa, Heidi Mathey, Roger A. Arms, Patrick J. Pelky.

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

III. **ADOPT THE AGENDA (00:03:15)**

Motion by David P. Jordan to adopt the agenda with three (3) additions [1) add item VI.E. FY-2020 Indian Housing Block Grant; 2) add item VIII.E. 2020 Gaming Facility Inspections and reports; and 3) add item IX.C.6. Complaint BC DR08], seconded by Kirby Metoxen. Motion carried:

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

IV. **OATH OF OFFICE (00:04:50)**

Oath of office administered by Secretary Lisa Liggins. Jennifer Hill Kelley was present (via Microsoft Teams).

- A. Oneida Trust Enrollment Committee - Jennifer Hill-Kelley**
Sponsor: Lisa Liggins, Secretary

Treasurer Tina Danforth arrived at 8:43 a.m.

V. **MINUTES**

- A. Approve the November 24, 2020, regular Business Committee meeting minutes (00:06:26)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the November 24, 2020, regular Business Committee meeting minutes, 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

VI. **RESOLUTIONS**

- A. Adopt resolution entitled Industrial Hemp Law (00:07:30)**
Sponsor: David P. Jordan, Councilman

Motion by Daniel Guzman King to adopt resolution 12-09-20-A Industrial Hemp Law, 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

B. Adopt resolution entitled Proclamation of Appreciation (00:18:07)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 12-09-20-B Proclamation of Appreciation, 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

Motion by Daniel Guzman King that the Oneida Nation flag be raised at sunrise in honor of Charles F. Wheelock, that the flag be flown for one week, and that a tobacco burning be held where the flag and a copy of resolution # BC-12-09-20-B is presented to the family, 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

C. Adopt resolution entitled Quarterly, Annual and Semi-Annual Reporting for Calendar Years 2020 and 2021 (00:21:48)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to adopt resolution 12-09-20-C Quarterly, Annual and Semi-Annual Reporting for Calendar Years 2020 and 2021 with one (1) correction [in line 69, delete the first "shall"], 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

D. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until January 12, 2021 (00:26:00)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to adopt resolution 12-09-20-D Extension of Declaration of Public Health State of Emergency Until January 12, 2021, 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

E. Adopt resolution entitled FY20 Indian Housing Block Grant (00:26:32)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to adopt resolution 12-09-20-E FY20 Indian Housing Block Grant, 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

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the November 4, 2020, regular Legislative Operating Committee meeting minutes (00:27:27)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the November 4, 2020, regular Legislative Operating 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

VIII. NEW BUSINESS

A. Review the Special Election recommendation and determine next steps (00:28:02)

Sponsor: Candace House, Chair/Oneida Election Board

Motion by Marie Summers to accept the Election Board's recommendation of a special election in July of 2021 and that Election Board will bring back a proposed date to a future Business Committee meeting, 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

For the record: Secretary Lisa Liggins stated I appreciate the Election Board's recommendation and I thank them for their work on this. I do urge them to bring forward a date that is dependent upon the end of the Public Health State of Emergency rather than [a date] set in July. If we are able to get a vaccine and if we feel we are able to lift our Public Health State of Emergency, I'd rather see [the special election] done sooner, in May if possible. I want them to be aware of those other factors as they move forward.

Councilwoman Jennifer Webster left 9:22 a.m.

B. Review the Drop and Count (Chapter 12) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:33:15)

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

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls for Drop and Count (Chapter 12) approved by the Oneida Gaming Commission on November 4, 2020 and to direct notice to the OGC there are no requested revisions under §501.6-14(d), seconded by Tina Danforth. Motion carried:

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

Not Present: Jennifer Webster

C. Review the Gaming Promotions and Player Tracking Systems (Chapter 6) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:35:40)

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

Motion by Tina Danforth to accept the notice of the Oneida Gaming Minimum Internal Controls for Gaming Promotions and Player Tracking Systems (Chapter 6) approved by the Oneida Gaming Commission on November 4, 2020 and to direct notice to the OGC there are no requested revisions under §501.6-14(d), seconded by David P. Jordan. Motion carried:

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

Not Present: Jennifer Webster

D. Enter the e-poll results into the record regarding the approved CRF Government Relief Funds request - nine file numbers (00:37:34)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved CRF Government Relief Funds request for nine file numbers: 11-4-004, 11-4-005, 11-4-006, 11-4-007, 11-4-008, 11-6-009, 11-6-010, 11-5-011, and 11-5-012, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Tina Danforth

Not Present: Jennifer Webster

For the record: Secretary Lisa Liggins stated I'd just like to note that I support entering these e-poll results into the record, but I would like it noted that both [Councilwoman] Marie [Summers] and I opposed this action as noted in the materials.

For the record: Treasurer Tina Danforth stated I'm abstaining because we don't have a definitive dollar amount on what is the balance of the CARES funds and is it the intent of the Committee to make a subsequent payment to the membership? We can't do so if we continue to allow expenditures. I don't have any opposition to the expenditures; I am very concerned we don't have a concrete balance at this point. There should be a concrete balance and if there is some tentative expenses they should be noted as tentative. That is my reason for abstaining.

Motion by Tina Danforth to direct the Covid Fund Coordinator to provide a tentative report of the CRF Government Relief Funds with the balance and tentative outstanding expenses on Friday and a final report of all expenses and a final balance on Monday morning, seconded by Marie Summers. Motion carried:

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

Not Present: Jennifer Webster

Motion by Lisa Liggins that the report be added to the Business Committee work session agenda for Tuesday, December 15, 2020, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jennifer Webster

E. 2020 Gaming Facility Inspection and reports (00:48:55)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the 2020 Gaming Facility Inspections and Reports and submit the approval to the Oneida Gaming Commission to issue the 2020 Oneida Nation Gaming Facilities Compliance letter to the State of Wisconsin, seconded by David P. Jordan. Motion carried:

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

Not Present: Jennifer Webster

IX. EXECUTIVE SESSION (00:48:48)

Motion by Daniel Guzman King to go into executive session at 9:46 a.m., seconded by Brandon Stevens. Motion carried:

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

Not Present: Jennifer Webster

The Oneida Business Committee, by consensus, recessed from 12:19 p.m. to 1:45 p.m.

Chairman Tehassi Hill called the meeting to order at 1:45 p.m.

Roll call for the record:

Present: Treasurer Tina Danforth; Chairman Tehassi Hill; Councilman Daniel Guzman King; 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 4:11 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

A. REPORTS

1. Accept the Chief Counsel report (00:49:11)

Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Summers 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 (00:49:27)

Sponsor: Debbie Thundercloud, General Manager

Motion by Marie Summers to accept the General Manager 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

Motion by Marie Summers to rescind application of resolution # BC-04-08-20-G, *Reducing the General Tribal Council Higher Education Scholarship Payments for FY2020 and FY2021*, and reinstating the full Higher Education Scholarship amounts to be effective prospectively with adoption of the Fiscal Year 2021 Budget, 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

Motion by Jennifer Webster to deny prior approval of CRF Government Relief Funds # 09-04-022, 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

3. Accept the Human Resources FY-2020 4th quarter executive report (00:50:16)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Kirby Metoxen to accept Human Resources FY-2020 4th quarter executive report, 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

B. AUDIT COMMITTEE

1. Accept the October 15, 2020, regular Audit Committee meeting minutes (00:50:29)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the October 15, 2020, regular Audit Committee meeting minutes, 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

2. Accept the Bingo compliance audit and lift the confidentiality requirement (00:50:43)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Bingo compliance audit and lift the confidentiality requirement, 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

3. Accept the Complimentary Services or Items compliance audit and lift the confidentiality requirement (00:51:02)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Complimentary Services or Items compliance audit and lift the confidentiality requirement, 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

4. Accept the Drop and Count compliance audit and lift the confidentiality requirement (00:51:20)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Drop and Count compliance audit and lift the confidentiality requirement, 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

5. Accept the Drop and Count Class II Poker & Kiosk compliance audit and lift the confidentiality requirement (00:51:35)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Drop and Count Class II Poker & Kiosk compliance audit and lift the confidentiality requirement, 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

6. Accept the Player Tracking compliance audit and lift the confidentiality requirement (00:51:52)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Player Tracking compliance audit and lift the confidentiality requirement, 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

7. Accept the Table Games compliance audit and lift the confidentiality requirement (00:51:58)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Table Games compliance audit and lift the confidentiality requirement, 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. Accept the Title 31 compliance audit and lift the confidentiality requirement (00:52:15)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Title 31 compliance audit and lift the confidentiality requirement, 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. Accept the Gaming Contracts compliance/financial audit and lift the confidentiality requirement (00:52:24)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Gaming Contracts compliance/financial audit and lift the confidentiality requirement, 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

10. Accept the Green Bay Packers Ticket & Merchandise Distribution follow-up audit and lift the confidentiality requirement (00:52:33)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Green Bay Packers Ticket & Merchandise Distribution follow-up audit and lift the confidentiality requirement, 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

11. Accept the Enterprise Division - Retail performance assurance audit and lift the confidentiality requirement (00:52:36)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Enterprise Division - Retail performance assurance audit and lift the confidentiality requirement, 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

12. Accept the Human Resource Department Hiring and Compensation performance assurance audit and lift the confidentiality requirement (00:52:40)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Human Resource Department Hiring and Compensation performance assurance audit and lift the confidentiality requirement, 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

13. Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement (00:52:45)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement, 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

14. Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement (00:52:54)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Craps Rules of Play compliance audit and lift the confidentiality requirement, 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

15. Accept the EZ Baccarat Rules of Play compliance audit and lift the confidentiality requirement (00:53:04)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the EZ Baccarat Rules of Play compliance audit and lift the confidentiality requirement, 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

16. Accept the Mississippi Stud Rules of Play compliance audit and lift the confidentiality requirement (00:53:15)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Mississippi Stud Rules of Play compliance audit and lift the confidentiality requirement, 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

17. Accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement (00:53:22)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement, 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

C. NEW BUSINESS

1. Review the recall request and determine next steps - Investigations and License Department (00:53:27)

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

Motion by Lisa Liggins to approve the recall request from the Investigations and License Department for one (1) Investigator, 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 the employment request and determine next steps - Gaming Custodial (00:54:10)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by David P. Jordan to authorize, in accordance with §121.8-3(a) of the Budget Management and Control law, the extension of the Gaming Ambassador Cleaning Program for six (6) months ending the last day for June 2021 and that total Gaming employees not exceed the allotted FTEs (Fulltime Equivalent), 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

3. Review the posting request and determine next steps - Management Information Systems (00:54:47)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the posting request from Management Information Systems for one (1) Business Intelligence Analyst and one (1) Senior Programmer Analyst, 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

4. Review the recall request and determine next steps - Chief Financial Officer (00:55:13)

Sponsor: Larry Barton, Chief Financial Officer/Finance Division

Motion by Lisa Liggins to approve the recall request from the Chief Financial Officer for one (1) Interim Director of Purchasing on a temporary basis, 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. Review and consider request from BC DR14 (00:55:35)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by David P. Jordan to accept the discussion as information and defer to the December 15, 2020, Business Committee work session, seconded by Lisa Liggins. Motion carried:

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

Abstained: Jennifer Webster

6. Review BC DR08 complaint and determine next steps (00:55:39)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Kirby Metoxen to determine that complaint # 20-BCDR08-01 is not a complaint per the OBC Complaint Process SOP because the proposed resolve is not within the authority of the Oneida Business Committee, it is a Judicial matter, 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

X. ADJOURN (00:55:49)

Motion by David P. Jordan to adjourn at 4:21 p.m., 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

Minutes prepared by Chad Wilson, Senior Information Management Specialist.
Minutes approved as presented on December 23, 2020.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE