



Oneida Business Committee

Special Meeting
3:30 PM Tuesday, March 02, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill (via Microsoft Teams¹), Treasurer Tina Danforth (via Microsoft Teams), Secretary Lisa Liggins, Council members: Daniel Guzman King (via Microsoft Teams), Marie Summers, Jennifer Webster (via Microsoft Teams);

Not Present: Vice-Chair Brandon Stevens, Councilman David P. Jordan;

Arrived at: Councilman Kirby Metoxen arrived at 3:37 p.m.;

Others present: Melinda J. Danforth (via Microsoft Teams), Jo Anne House (via Microsoft Teams), Larry Barton, Debbie Thundercloud (via Microsoft Teams), James Bittorf (via Microsoft Teams) Martin Prevost, Chad Wilson, Kathy M. Metoxen (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Paula King Dessart (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), James Petitjean (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Candice Skenandore (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Kelly McAndrews (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 3:32 a.m.

For the record: Vice-Chair Brandon Stevens is out on funeral leave and Councilman David Jordan is out on vacation.

II. OPENING (00:01:12)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:02:39)

Motion by Jennifer Webster to adopt the agenda as presented, seconded by Lisa Liggins. Motion carried:

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

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

IV. NEW BUSINESS

Councilman Kirby Metoxen arrived at 3:37 p.m.

- A. Approve the Cooperative Governance Agreement between the Oneida Nation and the City of Green Bay and a limited waiver of sovereign immunity - file # 2021-0035 (00:03:26)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to approve the Cooperative Governance Agreement between the Oneida Nation and the City of Green Bay and a limited waiver of sovereign immunity - file # 2021-0035 noting the initial agreement is 10 years with two (2) five (5) year extensions, seconded by Daniel Guzman King. Motion carried:

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

- B. Approve the Law Enforcement Response and Mutual Assistance Agreement between the Oneida Nation and the City of Green Bay and a limited waiver of sovereign immunity - file # 2021-0034 (00:20:19)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Daniel Guzman King to approve the Law Enforcement Response and Mutual Assistance Agreement between the Oneida Nation and the City of Green Bay and a limited waiver of sovereign immunity - file # 2021-0034, seconded by Jennifer Webster. Motion carried:

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

V. ADJOURN (00:25:09)

Motion by Marie Summers to adjourn at 3:58 p.m., seconded by Lisa Liggins. Motion carried:

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

Minutes prepared by Chad Wilson, Senior Information Management Specialist.
Minutes approved as presented on March 24, 2021.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE