



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, March 10, 2021  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### REGULAR MEETING

**Present:** Vice-Chairman Brandon Stevens, 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:** Chairman Tehassi Hill arrived at 10:00 a.m.;

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth (via Microsoft Teams<sup>1</sup>), Chad Wilson, Danelle Wilson (via Microsoft Teams), Clorissa Santiago, Kristen Hooker, Kathy Metoxen, Keith Doxtator (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Ivory Kelly (via Microsoft Teams), Mark A. Powless Sr. (via Microsoft Teams), James Petitjean (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Paul King Dessart (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Dr. Ravinder Vir (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Nate King, (via Microsoft Teams), Kathy Hughes (via Microsoft Teams), John L. Breuninger (via Microsoft Teams), Geraldine Danforth (via Microsoft Teams), Jeff House (via Microsoft Teams), Jeanne Nault (via Microsoft Teams);

### **I. CALL TO ORDER**

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

### **II. OPENING (00:00:09)**

*Opening provided by Vice-Chairman Brandon Stevens.*

### **III. ADOPT THE AGENDA (00:00:34)**

Motion by Lisa Liggins to adopt the agenda with one (1) addition [1] under Executive Session New Business, add item 9.D.3. Determine next steps - BC DR20], seconded by Jennifer Webster. Motion carried:

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

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

#### **IV. MINUTES**

**A. Approve the February 24, 2021, regular Business Committee meeting minutes (00:01:15)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the February 24, 2021, regular Business Committee meeting minutes, seconded by Marie Summers. Motion carried:

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

#### **V. RESOLUTIONS**

**A. Adopt resolution entitled Amendments to the Emergency Management and Homeland Security Law (00:01:57)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to adopt resolution 03-10-21-A Amendments to the Emergency Management and Homeland Security Law with one (1) change [1] in line 129, change date to March 10, 2021], seconded by Jennifer Webster. Motion carried:

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

**B. Adopt resolution entitled Emergency Management Law Citation Schedule (00:09:24)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 03-10-21-B Emergency Management Law Citation Schedule with two (2) changes [1] in line 13, insert the appropriate resolution number; and 2) in line 42, change date to March 10, 2021], seconded by Jennifer Webster. Motion carried:

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

**C. Adopt resolution entitled Amendments to the Community Support Fund Law (00:11:15)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 03-10-21-C Amendments to the Community Support Fund Law, seconded by Kirby Metoxen. Motion carried:

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

**D. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until April 12, 2021 (00:17:17)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to adopt resolution 03-10-21-D Extension of Declaration of Public Health State of Emergency Until May 12, 2021, with one (1) change [1] in line 63, change date to May 12, 2021], seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster  
Opposed: Marie Summers  
Abstained: Tina Danforth  
Not Present: Tehassi Hill

Motion by Lisa Liggins to send the discussion regarding all the COVID-19 Core Decision Making Team declarations and all Business Committee resolutions regarding the COVID-19 pandemic to a special BC work session scheduled by the Secretary, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to direct the Project Coordinator and the General Manager to bring forward a study on the organizational chart and any plans the closed areas have for possible reopening and to bring back a report to the March 24, 2021 regular BC meeting, seconded by Jennifer Webster. Motion carried:

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

**VI. STANDING COMMITTEES**

**A. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the February 17, 2021, regular Legislative Operating Committee meeting minutes (00:30:05)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the February 17, 2021, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

**2. Approve the Oneida Trust Enrollment Committee (OTEC) Bylaws amendments (00:30:05)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to defer the Oneida Trust Enrollment Committee (OTEC) Bylaws amendments until after the (BC) joint meeting with OTEC, seconded by Lisa Liggins. Motion carried:

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

*Treasurer Tina Danforth left at 9:37 a.m.*

*Councilman Daniel Guzman King left at 9:37 a.m.*

## **VII. NEW BUSINESS**

### **A. Post one (1) vacancy - Oneida Police Commission (01:00:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post one (1) vacancy for the Oneida Police Commission, seconded by Kirby Metoxen. Motion carried:

Ayes: David P. Jordan, Lisa Liggins, Kirby Metoxen, Marie Summers,  
Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Daniel Guzman King

### **B. Authorize the use of stories from the Wisconsin Oneida Language Preservation Project by Dr. Wendi Sierra for the purposes of creating interactive narratives to teach vocabulary words in Oneida (00:01:15)**

Sponsor: Jo Anne House, Chief Counsel

*Councilman Daniel Guzman King returned at 9:41 a.m.*

Motion by Jennifer Webster to authorize the use of stories from the Wisconsin Oneida Language Preservation Project by Dr. Wendi Sierra for the purposes of creating interactive narratives to teach vocabulary words in Oneida, seconded by Lisa Liggins. Motion carried:

Ayes: David P. Jordan, Lisa Liggins, Kirby Metoxen, Marie Summers,  
Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill

*Treasurer Tina Danforth returned at 9:42 a.m.*

### **C. Accept the recommendation to approve of documentary film request regarding Applefest (01:02:57)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve Tsanavi Spoonhunter to film her proposed documentary "Holder of the Sky" on the Oneida Reservation and to require that any final version of the documentary be reviewed by the Oneida Law Office to ensure the accuracy of legal concepts presented in the documentary, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill

**D. Determine next steps regarding the Oneida Airport Hotel Corporation resolution number 02-24-21 A Resolution to Approve Amendment of Bylaws (01:06:50); (01:21:29)**

Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to defer Oneida Airport Hotel Corporation resolution number 02-24-21 A Resolution to Approve Amendment of Bylaws until after executive session, seconded by Tina Danforth. Motion carried:

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

*Item VII.E. was addressed next.*

Motion by Lisa Liggins to direct the Business Committee liaisons to the Oneida Airport Hotel Corporation to bring a BC resolution for the proposed amendments to the OAHB Bylaws to the March 24, 2021 regular BC meeting, seconded by Jennifer Webster. Motion carried:

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

*Item IX.A.1. was addressed next.*

**E. Review the Gaming Machines Chapter 5 Minimum Internal Controls and determine appropriate next steps (01:14:07)**

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

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls (OGMIC) for Chapter 5 Gaming Machines approved by the Oneida Gaming Commission (OGC) on February 26, 2021 and to direct notice to the OGC there are no requested revisions under §501.6-14(d), seconded by Marie Summers. Motion carried:

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

**F. Review the Controlled Keys Chapter 3 Minimum Internal Controls and determine appropriate next steps (01:16:40)**

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

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls (OGMIC) for Chapter 3 Controlled Keys approved by the Oneida Gaming Commission (OGC) on February 26, 2021 and to direct notice to the OGC there are no requested revisions under §501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

## VIII. REPORTS

### A. CORPORATE BOARDS

**1. Accept the Bay Bancorporation Inc. FY-2021 1st quarter report (01:19:10)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2021 1st quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill

**2. Accept the Oneida ESC Group, LLC FY-2021 1st quarter report (01:19:32)**

Sponsor: John L. Breuninger, Chairman/Oneida ESC Group, LLC

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2021 1st quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill

**3. Accept the Oneida Airport Hotel Corporation FY-2021 1st quarter report (01:20:18)**

Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2021 1<sup>st</sup> quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill

**4. Accept the Oneida Golf Enterprise FY-2021 1st quarter report (01:20:18)**

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2021 1st quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill

## **IX. EXECUTIVE SESSION (01:20:53)**

Motion by David P. Jordan to go into executive session at 9:57 a.m., seconded by Marie Summers.  
Motion carried:

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

*Chairman Tehassi Hill arrived at 10:00 a.m. and assumed the resumed the role of the Chair.*

*The Oneida Business Committee, by consensus recessed at 12:14 p.m. to 1:45 p.m.*

*Chairman Tehassi Hill called the meeting to order at 1:48 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;*

*Councilman Kirby Metoxen left 4:00 p.m.*

Motion by David P. Jordan to come out of executive session at 4:03 p.m., seconded by Marie Summers. Motion carried:

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

*Item VII.D. was re-addressed next.*

### **A. REPORTS**

#### **1. Accept the Bay Bancorporation Inc. FY-2021 1st quarter executive report (01:20:35)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation Inc. FY-2021 1st quarter executive report, seconded by Jennifer Webster. Motion carried:

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

#### **2. Accept the Oneida ESC Group, LLC FY-2021 1st quarter executive report (01:20:54)**

Sponsor: John L. Breuninger, Chairman/Oneida ESC Group, LLC

Motion by David P. Jordan to accept the Oneida ESC Group, LLC FY-2021 1st quarter executive report, seconded by Brandon Stevens. Motion carried:

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

**3. Accept the Oneida Airport Hotel Corporation FY-2021 1st quarter executive report (01:21:10)**

Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2021 1st quarter executive report, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen

**4. Accept the Oneida Golf Enterprise FY-2021 1st quarter executive report (01:21:30)**

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2021 1st quarter executive report, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen

**5. Accept the Chief Counsel report (01:21:50)**

Sponsor: Jo Anne House, Chief Counsel

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

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

Not Present: Kirby Metoxen

**6. Accept the General Manager report (01:22:07)**

Sponsor: Debbie Thundercloud, General Manager

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

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

Not Present: Kirby Metoxen

Motion by Lisa Liggins to direct Chief Counsel and the General Manager to provide the three (3) requested pieces of correspondence as noted in the memorandum dated March 10, 2021, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen



**B. AUDIT COMMITTEE**

**1. Accept the January 21, 2021, regular Audit Committee meeting minutes (01:22:43)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the January 21, 2021, regular Audit Committee meeting minutes, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen

**2. Accept the Cultural Heritage performance assurance audit and lift the confidentiality requirement (01:23:02)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Cultural Heritage 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, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen

**3. Accept the Oneida Child Care performance assurance audit and lift the confidentiality requirement (01:23:19)**

Sponsor: David P. Jordan, Councilman

Motion by Daniel Guzman King to accept the Oneida Child Care performance assurance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

**4. Accept the Cage/Vault/Kiosk compliance audit and lift the confidentiality requirement (01:23:35)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Cage/Vault/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, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen

**5. Accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement (01:23:50)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Four Card Poker 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, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen

**C. UNFINISHED BUSINESS**

**1. Review COVID-19 Paid Time SOP and determine next steps (01:24:25)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Daniel Guzman King to support the COVID-19 Paid Time for vaccination initiative and the COVID-19 Paid Time for adverse side effects initiative to be retro-active to March 1, 2021, and accept the COVID-19 Paid Time SOP as information, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen

**2. Review follow up regarding audit # 368 and determine next steps BCAR (01:24:54)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by David P. Jordan to defer to the follow-up regarding audit #368 to the April 28, 2021, regular Business Committee meeting<sup>2</sup>, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen

**D. NEW BUSINESS**

**1. Enter e-poll results into the record regarding the approved contract - Sweet & Associates LLC - file #2021-0127 (01:25:14)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved contract for Sweet & Associates LLC - file #2021-0127, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen

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<sup>2</sup> This motion made in the meeting incorrectly identified the second regular Business Committee meeting of the month as April 24, 2021. The correct date is April 28, 2021.

**2. Review request and determine next steps - BC DR08 (01:25:34)**

Sponsor: Jessica Vandekamp, Employee Relations

Motion by Jennifer Webster to accept the resignation dated March 10, 2021, and approve job reassignment, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

Motion by Jennifer Webster to approve the amendment to employment contract # 2019-0110 as noted in the letter dated March 10, 2021, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen

Motion by Marie Summers to assign Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Treasurer Tina Danforth, Council persons Daniel Guzman King, David P. Jordan, Kirby Metoxen, and Jennifer Webster to a sub-team to complete all the hiring processes for BC DR08, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

**3. Determine next steps - BC DR20 (01:26:48)**

Sponsor: Jessica Vandekamp, Employee Relations

Motion by Marie Summers to accept the resignation dated March 5, 2021, and to assign Chairman Tehassi Hill, Treasurer Tina Danforth, and Councilman Daniel Guzman King to a sub-team to complete all the hiring processes for BC DR20, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen

**X. ADJOURN (01:27:05)**

Motion by David P. Jordan to adjourn at 4:11 p.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Kirby Metoxen

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

  
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Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE