



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, February 24, 2021  
Microsoft Teams<sup>1</sup>

## Minutes

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### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, Kirby Metoxen, Marie Summers, Jennifer Webster;

**Not Present:** Councilman David P. Jordan;

**Arrived at:** n/a

**Others present:** Jo Anne House, Debbie Thundercloud, Larry Barton, Melinda J. Danforth, Cheryl Stevens, Renita Hernandez, Mark A. Powless Sr., Clorissa Santiago, Debra J. Danforth, Donald Dechamps, Jacque Boyle, Ravinder Vir, Jason Doxtator, Eric Bristol, Jacqueline Smith, Leslie Doxtator, Michelle Danforth-Anderson, James Petitjean, Kristal Hill, Eric McLester, Geraldine Danforth, Kaylynn Gresham, Loucinda Conway, Ralinda Ninham-Lamberies, Rae Skenandore, Louise Cornelius, Heather Ohuafi, Ronald Wurth, Lisa Tillman, Michele Doxtator, Phil Wisneski, Nate King, Candice Skenandore, Brandon Wisneski, Barbara Webster, Chad Fuss, Lorna Skenandore, Fawne Rasmussen, Eric Boulanger, Kelly McAndrews;

## **I. CALL TO ORDER**

*Roll call for the record:*

*Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Council Member Marie Summers; Councilwoman Jennifer Webster;*  
*Not Present: Councilman David P. Jordan;*

*Meeting called to order by Chairman Tehassi Hill at 8:34 a.m.*

*For the record: Councilman David P. Jordan is out on vacation. Councilwoman Jennifer Webster will be leaving at 10:00 a.m. for meeting with the Department of Health and Human Services Tribal Advisory Committee. Treasurer Tina Danforth will be leaving at 2:00 p.m. for a personal appointment. Councilman Kirby Metoxen will be leaving at 3:45 p.m. to attend the Oneida Airport Hotel Corporation Board of Directors meeting.*

## **II. OPENING (00:00:06)**

*Opening provided by Councilman Kirby Metoxen.*

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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.

### III. ADOPT THE AGENDA (00:01:19)

Motion by Jennifer Webster to adopt with six (6) changes [1) delete item under Resolutions entitled Adopt resolution entitled U.S. Department of Agriculture Food Distribution Program on Indian Reservations Pilot Food Purchase Program Grant Application; 2) delete item under Executive Session entitled Consider the employment request - Oneida Trust Enrollment Department; 3) delete item under Executive Session entitled Approve a limited waiver of sovereign immunity - Net Health Systems Inc. Master Agreement - file # 2020-0440; 4) add item under Resolutions entitled Adopt resolution entitled Authorizing the use of Self-Governance Carryover Funds to Purchase Portable Radios for the Oneida Police Department As Amended; 5) add item under Executive Session entitled Approve two (2) actions regarding the Business Compliance Analyst vacancy; and 6) add item under Executive Session entitled Expand paid leave provided in resolution # BC-11-24-20-F], seconded by Marie Summers. Motion carried:

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

### IV. MINUTES

- A. Approve the February 10, 2021, regular Business Committee meeting minutes (00:04:37)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the February 10, 2021, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

### V. RESOLUTIONS

- A. Adopt resolution entitled Additional Emergency Amendments to the Oneida Higher Education Pandemic Relief Fund Law (00:05:30)**  
Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to adopt resolution 02-24-21-A Additional Emergency Amendments to the Oneida Higher Education Pandemic Relief Fund Law, seconded by Marie Summers. Motion carried:

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

- B. Enter the e-poll results into the record regarding the adopted resolution 02-19-21-A Adopt resolution entitled Authorizing the use of Self-Governance Carryover Funds to Purchase Portable Radios for the Oneida Police Department (00:11:03)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the adopted resolution 02-19-21-A Adopt resolution entitled Authorizing the use of Self-Governance Carryover Funds to Purchase Portable Radios for the Oneida Police Department, seconded by Tina Danforth. Motion carried:

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

- C. Authorizing the use of Self-Governance Carryover Funds to Purchase Portable Radios for the Oneida Police Department As Amended (00:12:07)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution 02-24-21-B Authorizing the use of Self-Governance Carryover Funds to Purchase Portable Radios for the Oneida Police Department As Amended, seconded by Marie Summers. Motion carried:

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

## **VI. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the February 1, 2021, regular Finance Committee meeting minutes (00:13:03)**  
Sponsor: Tina Danforth, Treasurer

Motion by Tina Danforth to accept the February 1, 2021, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the February 15, 2021, regular Finance Committee meeting minutes (00:14:02)**  
Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the February 15, 2021, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

**B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the February 3, 2021, regular Legislative Operating Committee meeting minutes (00:14:47)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the February 3, 2021, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: David P. Jordan

**C. QUALITY OF LIFE COMMITTEE**

**1. Accept the January 14, 2021, regular Quality of Life Committee meeting minutes (00:15:36)**

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept the January 14, 2021, regular Quality of Life Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: David P. Jordan

**VII. NEW BUSINESS**

**A. Approve the Application for Elected Positions (00:16:25)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to approve the Application for Elected Positions, seconded by Jennifer Webster. Motion carried:

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

Not Present: David P. Jordan

**B. Approve a limited waiver of sovereign immunity - Green Bay Metropolitan Sewerage District Future Terminations of New Water Cost Share Agreement - file # 2021-0068 (00:18:52)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Green Bay Metropolitan Sewerage District Future Terminations of New Water Cost Share Agreement - file # 2021-0068, seconded by Jennifer Webster. Motion carried:

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

Not Present: David P. Jordan

- C. Approve the Outagamie County 1983 Wisconsin Act 161 agreement - file # 2021-0024 (00:20:03)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the Outagamie County 1983 Wisconsin Act 161 agreement - file # 2021-0024, seconded by Daniel Guzman King. Motion carried:

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

*Item VIII.C.1. was addressed next.*

## **VIII. REPORTS**

### **A. OPERATIONAL**

- 1. Accept the Comprehensive Health Division FY-2021 1st quarter report (00:24:47)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by Brandon Stevens to accept the Comprehensive Health Division FY-2021 1st quarter report, seconded by Marie Summers. Motion carried:

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

- 2. Accept the Environmental, Health, Safety, Land and Agriculture Division FY-2021 1st quarter report (00:33:54)**  
Sponsor: Debbie Thundercloud, General Manager

Motion by Kirby Metoxen to accept the Environmental, Health, Safety, Land and Agriculture Division FY-2021 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**3. Accept the Governmental Services Division FY-2021 1st quarter report (00:53:23)**

Sponsor: Debbie Thundercloud, General Manager

*Councilwoman Jennifer Webster left at 9:51 a.m.*

Motion by Kirby Metoxen to accept the Governmental Services Division FY-2021 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

Motion by Tina Danforth to direct follow-up [by the General Manager] regarding the reopening comprehensively across the board for Oneida Nation facilities and that a report be provided within 30 days, seconded by Marie Summers. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**4. Accept the Division of Public Works FY-2021 1st quarter report (01:31:16)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Tina Danforth to accept the Division of Public Works FY-2021 1st quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

*Councilman Daniel Guzman King left at 10:08 a.m.*

*Councilman Daniel Guzman King returned at 10:16 a.m.*

**5. Accept the Management Information Systems FY-2021 1st quarter report (01:42:19)**

Sponsor: Debbie Thundercloud, General Manager

*Councilwoman Marie Summers left at 10:29 a.m.*

Motion by Brandon Stevens to accept the Management Information Systems FY-2021 1st quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens

Not Present: David P. Jordan, Marie Summers, Jennifer Webster

**6. Accept the Tribal Action Plan FY-2021 1st quarter report (01:56:29)**

Sponsor: Debbie Thundercloud, General Manager

*Councilwoman Marie Summers returned 10:32 a.m.*

Motion by Marie Summers to accept the Tribal Action Plan FY-2021 1st quarter report, seconded by Tina Danforth. Motion carried:

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

**7. Accept the Big Bear Media FY-2021 1st quarter report (02:02:47)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Marie Summers to accept the Big Bear Media FY-2021 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

**8. Accept the Education and Training FY-2021 1st quarter report (02:14:23)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to accept the Education and Training FY-2021 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

**9. Accept the Grants Office FY-2021 1st quarter report (02:25:28)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Marie Summers to accept the Grants Office FY-2021 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Anna John Resident Centered Care Community Board FY-2021 1st quarter report (02:31:58)**

Sponsor: Joshua Hicks, Interim Chair/Anna John Resident Centered Care Community Board

Motion by Brandon Stevens to accept the Anna John Resident Centered Care Community Board FY-2021 1st quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**2. Accept the Oneida Police Commission FY-2021 1st quarter report (02:32:51)**

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Marie Summers to accept the Oneida Police Commission FY-2021 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

*Item VIII.C.2. was addressed next.*

**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Oneida Election Board FY-2021 1st quarter report (00:23:09)**

Sponsor: Candace House, Chair/Oneida Election Board

Motion by Lisa Liggins to accept the Oneida Election Board FY-2021 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: David P. Jordan

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

**2. Accept the Oneida Gaming Commission FY-2021 1st quarter report (02:33:56)**

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

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

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

Not Present: David P. Jordan, Jennifer Webster



**3. Accept the Oneida Land Commission FY-2021 1st quarter report (02:36:35)**

Sponsor: Becky Webster, Chair/Oneida Land Commission

Motion by Lisa Liggins to accept the Oneida Land Commission FY-2021 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**4. Accept the Oneida Nation School Board FY-2021 1st quarter report (02:38:02)**

Sponsor: Aaron Manders, Chair/Oneida Nation School Board

Motion by Lisa Liggins to accept the Oneida Nation School Board FY-2021 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

Motion by Lisa Liggins to direct the BC Liaison to the Oneida Nation School Board to coordinate a joint meeting [with the Oneida Nation School Board] to discuss the Comprehensive Language Program referendum question, seconded by Marie Summers. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**5. Accept the Oneida Trust Enrollment Committee FY-2021 1st quarter report (02:42:12)**

Sponsor: Debbie Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to accept the Oneida Trust Enrollment Committee FY-2021 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**D. STANDING COMMITTEES**

**1. Accept the Community Development Planning Committee FY-2021 1st quarter report (02:45:33)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Liggins to accept the Community Development Planning Committee FY-2021 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**2. Accept the Finance Committee FY-2021 1st quarter report (02:46:22)**

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the Finance Committee FY-2021 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**3. Accept the Legislative Operating Committee FY-2021 1st quarter report (02:47:18)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Legislative Operating Committee FY-2021 1st quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**4. Accept the Quality of Life Committee FY-2021 1st quarter report (02:48:00)**

Sponsor: Marie Summers, Councilwoman

Motion by Lisa Liggins to accept the Quality of Life Committee FY-2021 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

**E. OTHER**

**1. Accept the Oneida Youth Leadership Institute Board FY-2021 1st quarter report (02:48:52)**

Sponsor: Cheryl Stevens, Executive Manager

Motion by Lisa Liggins to accept the Oneida Youth Leadership Institute Board FY-2021 1st quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

## **IX. EXECUTIVE SESSION (02:50:05)**

Motion by Lisa Liggins to go into executive session at 11:25 p.m., seconded by Marie Summers.  
Motion carried:

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

*The Oneida Business Committee, by consensus recessed at 12:00 p.m. to 1:30 p.m.*

*Chairman Tehassi Hill called the meeting to order at 1:30 p.m.*

*Roll call for the record:*

*Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill;  
Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Council  
Member Marie Summers;  
Not Present: Councilman David P. Jordan; Councilwoman Jennifer Webster;*

*Treasurer Tina Danforth left at 2:00 p.m.*

*Councilman Kirby Metoxen left 3:44 p.m.*

*Councilwoman Jennifer Webster returned at 3:41 p.m.*

Motion by Lisa Liggins to come out of executive session at 4:45 p.m., seconded by Daniel Guzman King. Motion Pending:

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

### **A. REPORTS**

#### **1. Accept the Joint Marketing FY-2021 1st quarter report (02:52:32)**

Sponsor: Eric McLester, Retail General Manager

Motion by Lisa Liggins to accept the Joint Marketing FY-2021 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**2. Accept the Intergovernmental Affairs, Communications, and Self-Governance February 2021 report (02:53:10)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance February 2021 report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

Motion by Lisa Liggins to accept the Nation's Draft Federal Strategy as information, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

Motion by Lisa Liggins to reschedule the special Business Committee Meeting of February 17, 2021 to March 2, 2021, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

Motion by Lisa Liggins to authorize the Chair to sign the letter of nomination for Councilwoman Jennifer Webster to serve as a member of the PROGRESS Act Negotiated Rulemaking Committee with the Self Governance Coordinator as her alternate, and direct Self Governance to submit the letter to the BIA no later than March 3, 2021, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

Motion by Jennifer Webster to direct Self-Governance to reallocate \$85,000 from the COVID Welfare Assistance Program to the Broadband expansion initiative, and direct Self-Governance to update the BIA CARES Act spending plan and notify the BIA Office of Self Governance of the changes, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

Motion by Marie Summers to direct Self-Governance to reallocate \$206,248 from the Homelessness Task Force initiative to the Broadband expansion initiative and for Self-Governance to update the BIA CARES Act spending plan and notify the BIA Office of Self Governance of the changes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

**3. Accept the Chief Financial Officer February 2021 report (02:56:12)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Summers to accept the Chief Financial Officer February 2021 report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

**4. Accept the General Manager report (02:56:36)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Marie Summers to accept the General Manager report, seconded by Brandon Stevens.

Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

**5. Accept the Chief Counsel report (02:57:00)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

*Secretary Lisa Liggins left at 4:51 p.m.*

**6. Accept the January 2021 Treasurer's report (02:57:39)**

Sponsor: Tina Danforth, Treasurer

Motion by Brandon Stevens to accept the January 2021 Treasurer's report, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**B. AUDIT COMMITTEE**

**1. Accept the Audit Committee FY-2021 1st quarter report (02:58:03)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Audit Committee FY-2021 1st quarter report, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**2. Review request regarding audit # 368 and determine next steps (02:58:24)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to direct the HR Area Manager to compile a report for public consumption regarding the layoffs, furloughs, and recalls as a result of the COVID-19 pandemic to the March 10, 2021 regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**C. UNFINISHED BUSINESS**

**1. Determine next steps regarding the HRD realignment plan (02:59:00)**

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Marie Summers to accept the update regarding HRD realignment plan as information, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**2. Approve two (2) actions regarding the Business Compliance Analyst vacancy (02:59:29)**

Sponsor: Jessica Wallenfang, Employee Relations Representative

Motion by Jennifer Webster to approve the Business Analyst job description and post the position, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

Motion by Jennifer Webster to assign Chairman Tehassi Hill, Councilwoman Marie Summers, and Councilman Daniel Guzman King to a sub-team authorized to complete all hiring activities, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**D. NEW BUSINESS**

**1. Review the Gaming operations phase III re-opening plans (03:00:19)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Daniel Guzman King to accept the Gaming operations phase III re-opening plans as information, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**2. Approve 63 new enrollments (03:00:43)**

Sponsor: Debbie Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Marie Summers to approve 62 new enrollments and defer one (1) applicant, as identified in the correspondence dated February 23, 2021, back to the Oneida Trust Enrollment Committee, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**4. Consider the employment request - Grants Office (03:01:13)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to delete this item from the agenda [note: Business Committee action is no longer needed due to the issuance of the FY-21 workforce levels], seconded by Marie Summers.

Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**5. Consider the employment request - Big Bear Media (03:01:57)**

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the recommendation of the Chief Financial Officer, in accordance with section 121.8-3(a) of the Budget Management and Control law noting that this [may] result in overspending on the identified budget line and that future federal relief funds may be used/reimbursed, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

Motion by Brandon Stevens to approve the recall request from Big Bear Media for one (1) Mail Center Clerk, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**6. Approve a limited waiver of sovereign immunity - Helix Innovations LLC. 2021 Retail Trade Program Agreement - file # 2020-0825 (03:03:19)**

Sponsor: Eric McLester, Retail General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Helix Innovations LLC. 2021 Retail Trade Program Agreement - file # 2020-0825, seconded by Daniel Guzman King.

Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**7. Expand paid leave provided by resolution # BC-11-24-20-F (03:03:58)**

Sponsor: Marie Summers, Councilwoman

Motion by Daniel Guzman King to direct the Human Resources Department (SOP development), the three (3) General Managers (and Public Health Officer), and the Chief Financial Officer (Finances) to investigate and develop a SOP to be presented at the March 10, 2021, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

**X. ADJOURN (03:04:37)**

Motion by Marie Summers to adjourn at 4:58 p.m., seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

*Roll call for the record:*

*Present: Councilman Daniel Guzman King; Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Council Member Marie Summers; Councilwoman Jennifer Webster;*

*Not Present: Treasurer Tina Danforth; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen;*

Minutes prepared by Lisa Liggins, Secretary.  
Minutes approved as presented on March 10, 2021.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE