



Oneida Business Committee

Emergency Meeting
10:00 AM Wednesday, June 30, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

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

Not Present: Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Mark W. Powless, Melinda J. Danforth (via Microsoft Teams¹) Rae Skenandore, Kristen Hooker, Krystal John, Carl Artman, James Bittorf (via Microsoft Teams), Chad Wilson, Danelle Wilson (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Fawne Rasmussen (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Tana Aguirre (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 10:11 a.m.

For the record: Councilman Kirby Metoxen is out on vacation time.

II. OPENING (No audio recorded²)

Opening provided by Vice-Chairman Brandon Stevens.

III. ADOPT THE AGENDA (No audio recorded)

Motion by Lisa Liggins to adopt the agenda as presented, 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

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

² Audio and Video not recorded due to technical difficulties with a software update.

IV. RESOLUTIONS

A. Adopt resolution entitled Adoption of the Oneida Nation Employee Vaccination Incentive Plan for Employees who are not Oneida Nation Members (No audio recorded)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to adopt resolution 06-30-21-A Adoption of the Oneida Nation Employee Vaccination Incentive Plan for Employees who are not Oneida Nation Members, seconded by Marie Summers. Motion carried:

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

B. Consider resolution regarding Direct Membership Assistance in accordance the project approval process in resolution BC-06-09-21-B (No audio recorded)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 06-30-21-B Adoption of Direct Membership Assistance Payments Utilizing American Rescue Plan Act of 2021 Federal Relief Funds, seconded by Marie Summers. Motion carried:

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

C. Consider resolution regarding Membership Vaccination Incentive in accordance the project approval process in resolution BC-06-09-21-B (00:00:01³)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 06-30-21-C Adoption of the Oneida Nation Vaccination Incentive Program for Oneida Nation Members, seconded by David P. Jordan. Motion carried:

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

For the record: Treasurer Tina Danforth stated I'm just not sure that I fully understand the procedural end of this and I think people also need to know another highlight that wasn't mentioned is the project begins July 1st and ends September 30th, so people need to know that. Because if we don't tell them, they don't see what we see in front of us. I just want that to be noted so thank you.

³ Audio and Video restored.

V. GENERAL TRIBAL COUNCIL

A. Approve two (2) actions to schedule special General Tribal Council meetings (00:06:14)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule a special GTC meeting on Tuesday, August 24, 2021 to address the carryover items from 2020 and identify Thursday, August 26, 2021 as an alternate option in the event of conflicts at the venue, seconded by Marie Summers. Motion carried:

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

Motion by Jennifer Webster to schedule a special GTC meeting on September 30, 2021, to address the FY-2022 budget and identify Sunday, October 3, 2021, as an alternate option in the event of conflicts at the venue, seconded by Marie Summers. Motion carried:

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

VI. EXECUTIVE SESSION (00:17:58)

Motion by David P. Jordan to go into executive session at 10:36 a.m., 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

Motion by Daniel Guzman King to come out of executive session at 11:55 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

A. NEW BUSINESS

1. Adopt resolution entitled Approving Third Amendment to the Oneida Nation & State of Wisconsin Gaming Compact of 1991 (00:18:33)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Brandon Stevens to adopt resolution 06-30-21-D Approving Third Amendment to the Oneida Nation & State of Wisconsin Gaming Compact of 1991 and move to open session, 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 Jennifer Webster to approve the July 1, 2021, letter to the Department of Interior and authorize the Chairman to sign the letter, 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

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls (OGMIC) for Sports Wagering Chapter 8 approved by the Oneida Gaming Commission (OGC) on June 28, 2021, and to direct notice to the OGC there are no requested revisions under §501.6-14(d) and noting they will be take effect upon publication of the Gaming compact amendment by the Department of Interior, seconded by Tina Danforth. 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 the Gaming General Manager to provide updates regarding the implementation of Sports Wagering on each regular Business Committee meeting agenda starting on July 14, 2021, 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

For the record: Secretary Lisa Liggins stated I'd like to express my gratitude, on behalf of the Business Committee, to the negotiation team for their work on this initiative. The negotiation team was Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Gaming General Manager, Louise Cornelius; Gaming Assistant CFO, Chad Fuss; Assistant General Manager - Profits, Fawne Rasmussen; Bingo Director, Jessalyn Harvath; Deputy Chief Counsel, James Bittorf; Attorneys, Krystal John and Carl Artman; Intergovernmental Affairs Director, Melinda J. Danforth; Gaming Commission Chairman, currently Mark A. Powless Sr.; and Gaming Commission Attorney, William Cornelius. Again, Thank you.

VII. ADJOURN (00:21:30)

Motion by David P. Jordan to adjourn at 11:58 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 July 14, 2021.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE