



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, July 14, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, 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: n/a

Others present: Jo Anne House, Larry Barton, Mark W. Powless, Ralinda Ninham-Lamberies, Carrie Lindsey, Debra Miller, Louise Cornelius, Fawne Rasmussen, Brooke Doxtator (via Microsoft Teams¹), Jessica Vandekamp (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Amy Spears (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Paula King-Dessart (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), William Gollnick (via Microsoft Teams), Wendy Alvarez (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Geraldine Danforth (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Treasurer Tina Danforth is telecommuting. Secretary Lisa Liggins will be excused for a personal appointment. Councilman Kirby Metoxen will be excused at 3:00 a.m. for a family commitment.

II. OPENING (00:00:01)

Opening provided by Councilman Kirby Metoxen.

A. Special recognition for years of service (00:00:17)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special recognition for years of service by Chairman Tehassi Hill of the following individuals: 40 years of service - Kathleen V. Danforth, Cecelia M. Cornelius; 35 years of service - Albert R. King, Wendy T. Bloedorn, Kendall J. Barton; 30 years of service - Robert M. Ninham, Cynthia M. Niesen, David W. Danforth, Sr.; 25 years of service - Michael L. Otradovec, Jill E. Friberg, Jeanette L. Ninham, Allan S. Lucas, Paul T. Peltier, Christian D. Jordan, Todd J. Mendolla;

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

III. ADOPT THE AGENDA (00:04:04)

Motion by David P. Jordan to adopt the agenda with two (2) changes [1) under the Reports section, delete item entitled "Approve the travel request – Vice-Chairman Brandon Stevens – Reservation Economic Summit – Lawrence, KS – July 27-30, 2021"; and 2) before the General Tribal Council section, add "Reports/Other" section and add item entitled "Accept the Joint Marketing FY-2021 2nd quarter report"], seconded by Marie Summers. Motion carried²:

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

IV. OATH OF OFFICE (00:05:33); (02:05:01)

When this item was initially addressed, Mr. Gollnick was not present; the discussion indicated his oath would be rescheduled.

Item V.A. was addressed next.

Oath of office administered by Chairman Tehassi Hill. William Gollnick was present via Microsoft Teams.

Item XI.B. was addressed next.

- A. Oneida Trust Enrollment Committee - William Gollnick**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A.³ Approve the June 9, 2021, regular Business Committee meeting minutes (00:06:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the June 9, 2021, regular Business Committee meeting minutes, 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

- B. Approve the June 23, 2021, regular Business Committee meeting minutes (00:07:02)**
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the June 23, 2021, regular Business Committee meeting minutes with two (2) changes [1) on page 1, under the Call to Order section, add the reason for Councilwoman's early departure; and 2) on page 4, add the reason for Councilwoman Jennifer Webster's early departure], seconded by Jennifer Webster. Motion carried:

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

Abstained: David P. Jordan

² The Joint Marketing FY-2021 2nd quarter report referenced in this motion should have been added under the Executive Session/Reports section; it has been placed in the proper place in these minutes and for the record.

³ The June 9, 2021, regular Business Committee meeting minutes were already approved at the June 23, 2021, regular Business Committee meeting. This is a redundant action; there were no changes made to the minutes.

- C. Approve the June 30, 2021, emergency Business Committee meeting minutes (00:08:49)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the June 30, 2021, emergency Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. RESOLUTIONS

- A. Enter e-poll results into the record regarding the adopted BC resolution # 06-25-21-A The Oneida Meat Processing Plant Feasibility Study (00:09:34)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the adopted BC resolution # 06-25-21-A The Oneida Meat Processing Plant Feasibility Study, seconded by Jennifer Webster. Motion carried:

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

VII. APPOINTMENTS

- A. Post two (2) vacancies - Oneida Trust Enrollment Committee (00:10:22)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post up to three (3) vacancies for the Oneida Trust Enrollment Committee, seconded by Jennifer Webster. Motion carried:

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

VIII. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the June 2, 2021, regular Legislative Operating Committee meeting minutes (00:11:29)**
Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the June 2, 2021, 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

IX. TRAVEL REQUESTS

- A. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the National Indian Gaming Tradeshow & Convention in Las Vegas, NV - July 18-22, 2021 (00:12:05)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the National Indian Gaming Tradeshow & Convention in Las Vegas, NV - July 18-22, 2021, 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

For the record: Councilwoman Jennifer Webster stated I just think that if we're out traveling putting ourselves in a plane with 200 people, putting ourselves in a conference with 1000 people, then we should, as tribal leaders, be held to a higher standard and also be able to come to work more. I just think that as tribal leaders we're held to a higher standard and we need to find a balance. Thank you.

- B. Enter e-poll results into the record regarding the approved travel request for one (1) essential worker and her three (3) guests, to be authorized and paid for from the Chairman's travel budget (00:13:57)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for one (1) essential worker and her three (3) guests, to be authorized and paid for from the Chairman's travel budget, 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: Councilman Kirby Metoxen stated it was one of our front-line employees through Retail that went to represent at the White House and got bring three family members. Awesome, incredible, they had to have been excited.

X. NEW BUSINESS

- A. Enter e-poll results into the record regarding the approval of Chairman Tehassi Hill to sign the certification and submit the IRS 941 forms to verify 2019 employment data (00:15:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approval of Chairman Tehassi Hill to sign the certification and submit the IRS 941 forms to verify 2019 employment data, 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

B. Accept the Chief Financial Officer status report of the FRF Office and lost revenue formula (00:16:00)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the Chief Financial Officer status report of the FRF Office and lost revenue formula, 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

Motion by Lisa Liggins to move the revenue related information submitted in the handout to executive session, 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

Motion by Lisa Liggins to create a standing item on the Business Committee meeting agenda for future updates regarding the FRF Office and any FRF requests/proposals, 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. Review request for exception to the Boards Committees and Commissions Law and resolution # BC-08-12-20-C, Amended Boards Committees and Commissions Law Stipends (00:22:16)

Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to deny the request for an exception and forward the request back to the Oneida Trust Enrollment Committee, seconded by Daniel Guzman King. Motion carried:

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

D. Approve the Family Fitness request to post one (1) grant funded position for one (1) Fitness Specialist-Wellness Trainer (00:28:25)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Jennifer Webster to approve the Family Fitness request to post one (1) grant funded position for one (1) Fitness Specialist-Wellness Trainer, 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

E. Approve the WI Department of Transportation and Oneida Nation memorandum of agreement for the WisDOT Tribal Historic Preservation Project - file # 2021-0443 (00:31:31)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve the WI Department of Transportation and Oneida Nation memorandum of agreement for the WisDOT Tribal Historic Preservation Project - file # 2021-0443, 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

F. Support the WisDOT Wisconsin Information System for Local Roads (WISLR) program letter (00:32:45)

Sponsor: Marie Summers, Councilwoman

Motion by Lisa Liggins to support the letter dated July 7, 2021, to the State Tribal Affairs Program Manager regarding the WisDOT Wisconsin Information System for Local Roads program submitted by Councilwoman Marie Summers, 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

G. Approve a limited waiver of sovereign immunity - Mercer (US) Inc agreement – file # 2021-0383 (00:34:27)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity for the Mercer (US) Inc agreement - file # 2021-0383, 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

H. Approve Carrie Lindsey to participate on the National Native Elder Justice Advisory Committee (00:35:34)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve Carrie Lindsey to participate on the National Native Elder Justice Advisory Committee, 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

I. Approve Debra Miller to participate as a member to the Wisconsin Dementia Resource Network (WDRN) Advisory Board (00:38:08)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve Debra Miller to participate as a member to the Wisconsin Dementia Resource Network (WDRN) Advisory Board, 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

Item XII.A.3. was addressed next.

XI. GENERAL TRIBAL COUNCIL

A. Discuss General Tribal Council meeting safety protocols (00:42:08)

Sponsor: Lisa Liggins, Secretary

Treasurer Tina Danforth left at 10:09 a.m.

Treasurer Tina Danforth returned at 10:15 a.m.

Motion by Lisa Liggins to accept the discussion regarding General Tribal Council meeting safety protocols as information, 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

Councilman Kirby Metoxen left at 10:35 a.m.

Item IV.A. was re-addressed next.

B. Approve notice and materials for August 26, 2021, tentatively scheduled special GTC meeting (02:07:54)

Sponsor: Lisa Liggins, Secretary

Councilman Kirby Metoxen returned at 10:39 a.m.

Chairman Tehassi Hill left at 10:40 a.m.; Vice-Chairman Brandon Stevens assumed the responsibilities of the Chair.

Chairman Tehassi Hill returned at 10:43 a.m. and assumed the responsibilities of the Chair.

Motion by Lisa Liggins to approve the notice and materials for August 26, 2021, tentatively scheduled special GTC meeting noting that changes may be made for page limit and that additional information regarding exiting procedures, safety protocols, and capacity will be added, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Opposed: Daniel Guzman King

For the record: Councilman Daniel Guzman King stated I support the public health officer recommendation to not hold a GTC meeting and I do not support the stipends and do not support the dissolution of the [Oneida] Land Claims Commission. Thank you.

For the record: Councilwoman Jennifer Webster stated I do not support the dissolution of [the Oneida] Land Claims [Commission].

Motion by Lisa Liggins to repeal BC resolution # 04-08-20-F, accept the Chief Financial Officer input provided in accordance with section 121.8-3.(a), approve payment of GTC meeting stipends for the two (2) GTC meetings tentatively scheduled in FY-21 in accordance with the GTC Meeting Stipend Payment Policy, and direct the noted changes be made into the meeting materials, seconded by David P. Jordan. Motion carried:

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

Opposed: Daniel Guzman King, Jennifer Webster

C. Accept the fiscal impact statement for the Mike Debraska Petition regarding Increase GTC meeting stipends (02:17:39)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statement for the Mike Debraska Petition regarding Increase GTC meeting stipends, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Daniel Guzman King

D. Accept the legal review or status update for the Lori Elm Petition regarding Real Property Law Eviction and Termination (02:18:18)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal review for the Lori Elm Petition regarding Real Property Law Eviction and Termination, 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

E. Accept the fiscal impact statement for the Lori Elm Petition regarding Real Property Law Eviction and Termination (02:19:15)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statement for the Lori Elm Petition regarding Real Property Law Eviction and Termination, 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

F. Determine next steps regarding outstanding petitions (02:19:49)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to place the Mike Debraska Petition regarding Increase GTC meeting stipend and the Lori Elm Petition regarding Real Property Law Eviction and Termination on the tentatively scheduled September 16, 2021, special GTC meeting agenda, 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

XII. EXECUTIVE SESSION (02:21:32)

Motion by David P. Jordan to go into executive session at 10:55 a.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

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

Meeting called to order by Chairman Tehassi Hill at 1:34 p.m.

Roll call for the record:

*Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill;
Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman
Brandon Stevens; Councilwoman Marie Summers; Councilwoman Jennifer Webster;*

Councilman Kirby Metoxen left at 3:00 p.m.

Secretary Lisa Liggins left at 3:12 p.m.

Motion by David P. Jordan to come out of executive session at 4:28 p.m., seconded by Jennifer Webster. Motion carried:

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

A. REPORTS

1. Accept the Chief Counsel report (02:23:40)

Sponsor: Jo Anne House, Chief Counsel

Motion by Daniel Guzman King to accept the Chief Counsel report, seconded by Marie Summers.
Motion carried:

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

Motion by Jennifer Webster to approve the first amendment to the contract with Kristen Hooker,
Legislative Reference Office - contract # 2018-0869, seconded by David P. Jordan. Motion carried:

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

2. Accept the General Manager report (02:24:30)

Sponsor: Mark W. Powless, General Manager

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

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

Item XII.B.1. was addressed next.

3. Accept the Joint Marketing FY-2021 2nd quarter report (00:39:36)

Sponsor: James Petitjean, Interim Retail General Manager

Motion by Lisa Liggins to defer the Joint Marketing FY-2021 2nd quarter report to the July 28, 2021, regular Business Committee meeting agenda and request that a representative be present, 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

Item XI.A. was addressed next.

B. AUDIT COMMITTEE

1. Accept the May 20, 2021, regular Audit Committee meeting minutes (02:24:56)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the May 20, 2021, regular Audit Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins, Kirby Metoxen

2. Accept the Anna John Resident Centered Care Community Patient Account Receivables operational audit and lift the confidentiality requirement (02:25:30)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Patient Account Receivables operational audit and lift the confidentiality requirement, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Liggins, Kirby Metoxen

C. NEW BUSINESS

1. Approve the Greater Green Bay Convention & Visitor's Bureau agreement – file # 2021-0404 (02:26:06)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to approve the Greater Green Bay Convention & Visitor's Bureau agreement – file # 2021-0404, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins, Kirby Metoxen

2. Approve the U.S. Dept. of Interior-Multi Year Funding Amendment #8 agreement – file # 2021-0463 (02:26:31)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to approve the U.S. Dept. of Interior-Multi Year Funding Amendment #8 agreement – file # 2021-0463, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins, Kirby Metoxen

3. Accept the Gaming General Manager's update regarding the implementation of Sports Wagering (02:27:02)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Summers to accept the Gaming General Manager's update regarding the implementation of Sports Wagering, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Liggins, Kirby Metoxen

4. Complaint # 2021-DRGMR14-01 - Review final recommendation and determine next steps (02:27:26)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Marie Summers to approve the recommendation of the BC sub-team, closeout complaint # 2021-DRGMR14-01, and have Vice-Chairman Brandon Stevens follow-through with the employee, seconded by David P. Jordan. Motion carried:

Ayes: David P. Jordan, Brandon Stevens, Marie Summers

Abstained: Tina Danforth, Daniel Guzman King, Jennifer Webster

Not Present: Lisa Liggins, Kirby Metoxen

5. Complaint # 2021-BCDR16-02 - Review and determine next steps (02:28:11)

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept complaint # 2021-BCDR16-02 as having merit and assign Chairman Tehassi Hill, Secretary Lisa Liggins, Treasurer Tina Danforth, Councilmembers David P. Jordan, Daniel Guzman King, and Jennifer Webster to the investigation sub-team, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Liggins, Kirby Metoxen

6. Approve a limited waiver of sovereign immunity - BMO Harris Bank N.A. agreement – file # 2021-0449 (02:28:55)

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the BMO Harris Bank N.A. agreement – file # 2021-0449, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins, Kirby Metoxen

7. Determine next steps regarding the proposed direction of budget consolidation (02:29:20)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to approve utilization of the FY-2016, FY-2017, FY-2018 carry-over funds to balance the [FY-2022] budget, to direct the General Manager to review the Technology Set-asides and Building and Maintenance requests to reduce by \$1 million each, to direct the Gaming General Manager to reduce the Gaming CapEx by \$1 million, to finalize the CIP list on July 15, and to schedule a work session at 10:00 am on Friday, July 16, 2021 to finalize the budget, seconded by Jennifer Webster. Motion failed:

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

Motion by David P. Jordan to approve utilization of the FY-2016, FY-2017, FY-2018 carry-over funds to balance the [FY-2022] budget, to finalize the CIP list on July 15, 2021, and to schedule a special BC work session at 10:00 am on Friday, July 16, 2021, to finalize the budget, seconded by Jennifer Webster. Motion carried:

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

8. Review offer to purchase and determine next steps (02:34:24)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for contract # 2021-0494 and authorize the Chairman to sign the offer to purchase, seconded by Marie Summers. Motion carried:

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

XIII. ADJOURN (02:34:56)

Motion by Daniel Guzman King to adjourn at 4:40 p.m., seconded by Marie Summers. Motion carried:

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

Minutes prepared by Lisa Liggins, Secretary.
Minutes approved as presented on July 28, 2021.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE