



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, July 28, 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, Clorissa Santiago, Nancy Barton, Rae Skenandore (via Microsoft Teams¹), Debbie Melchert (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Tonya Webster (via Microsoft Teams), Geraldine Danforth (via Microsoft Teams), Amy Spears (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), James Petitjean (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Lori Elm (via Microsoft Teams), Matthew J. Denny (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Renita Hernandez (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Donald Dechamps (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Debra J. Danforth (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Mary Shaw (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Vice-Chairman Brandon Stevens will be excused at 9:00 a.m. for a Haskell Board of Regents Board meeting.

II. OPENING (00:00:20)

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

Opening provided by Councilman Kirby Metoxen.

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

III. **ADOPT THE AGENDA (00:00:37)**

Motion by Lisa Liggins to adopt the agenda as presented, 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

IV. **MINUTES**

A. **Approve the July 14, 2021, regular Business Committee meeting minutes (00:01:39)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the July 14, 2021, regular Business 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

V. **RESOLUTIONS**

A. **Adopt resolution entitled The Oneida Airport Hotel Corporation will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:02:04)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 07-28-21-A The Oneida Airport Hotel Corporation will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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. **Adopt resolution entitled The Oneida Bingo & Casino Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:02:31)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-B The Oneida Bingo & Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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

C. Adopt resolution entitled The Oneida Casino – West Mason Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:02:59)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-C The Oneida Casino – West Mason Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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

D. Adopt resolution entitled The Oneida Golf Enterprises for Thornberry Creek at Oneida, will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:03:24)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-D The Oneida Golf Enterprises for Thornberry Creek at Oneida, will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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

E. Adopt resolution entitled The Oneida Nation Four Paths will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:03:52)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-E The Oneida Nation Four Paths will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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. Adopt resolution entitled The Oneida Retail Enterprise, Oneida Casino Travel Center will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:04:18)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-F The Oneida Retail Enterprise, Oneida Casino Travel Center will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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

G. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – E & EE will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:04:41)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-G The Oneida Retail Enterprise Oneida One Stop – E & EE will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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

H. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Larsen will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:05:06)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-H The Oneida Retail Enterprise Oneida One Stop – Larsen will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Brandon Stevens. Motion carried:

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

I. Adopt resolution entitled The Oneida Retail Enterprise, Oneida One Stop – Packerland will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:05:32)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-I The Oneida Retail Enterprise, Oneida One Stop – Packerland will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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

J. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Westwind will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:05:56)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-J The Oneida Retail Enterprise Oneida One Stop – Westwind will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, 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

K. Adopt resolution entitled The Three Clans Airport, LLC will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:06:20)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution 07-28-21-K The Three Clans Airport, LLC will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Brandon Stevens. Motion carried:

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

L. Adopt resolution entitled Amending Requirement for a Statement of Effect to Exclude Resolutions Obligating ARPA FRF LR Funds for Projects Approved Through the FRF Office (00:06:44)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 07-28-21-L Amending Requirement for a Statement of Effect to Exclude Resolutions Obligating ARPA FRF LR Funds for Projects Approved Through the FRF Office, seconded by Brandon Stevens. Motion carried:

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

M. Adopt resolution entitled Extension of the Emergency Amendments to the Oneida General Welfare Law (00:07:19)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 07-28-21-M Extension of the Emergency Amendments to the Oneida General Welfare Law, 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

N. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until September 26, 2021 (00:18:17)

Sponsor: Tehassi Hill, Chairman

Motion by Brandon Stevens to adopt resolution 07-28-21-N Extension of Declaration of Public Health State of Emergency Until September 26, 2021, 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

VI. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept the June 3, 2021, regular Community Development Planning Committee meeting minutes (00:25:41)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to accept the June 3, 2021, regular Community Development Planning 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

Vice-Chairman Brandon Stevens left at 8:56 a.m.

B. FINANCE COMMITTEE

- 1. Accept the July 6, 2021, regular Finance Committee meeting minutes (00:26:14)**

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the July 6, 2021, regular Finance Committee meeting minutes, 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: Brandon Stevens

- 2. Accept the July 19, 2021, regular Finance Committee meeting minutes (00:26:47)**

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the July 19, 2021, regular Finance Committee meeting minutes, 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: Brandon Stevens

C. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the July 7, 2021, regular Legislative Operating Committee meeting minutes (00:30:56)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the July 7, 2021, regular Legislative Operating Committee meeting minutes, 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: Brandon Stevens

D. QUALITY OF LIFE COMMITTEE

1. Accept the May 20, 2021, regular Quality of Life Committee meeting minutes (00:31:23)

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept the May 20, 2021, regular Quality of Life Committee meeting minutes, 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: Brandon Stevens

2. Accept the June 17, 2021, regular Quality of Life Committee meeting minutes (00:31:45)

Sponsor: Marie Summers, Councilwoman

Motion by Kirby Metoxen to accept the June 17, 2021, regular Quality of Life Committee meeting minutes, 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: Brandon Stevens

VII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

No submissions to consider.

VIII. UNFINISHED BUSINESS

- A. Accept the demolitions report (00:32:18); (01:07:42)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to defer this item to later on the agenda, 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: Brandon Stevens

Item IX.A. was addressed next.

Treasurer Tina Danforth returned 9:46 a.m.

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

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

Councilman Daniel Guzman King left at 10:07 a.m.

Councilman Daniel Guzman King returned 10:09 a.m.

Item XI.A. was addressed next.

IX. TRAVEL REQUESTS

- A. Enter e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the National Indian Gaming Tradeshow & Convention in Las Vegas, NV - July 19-22, 2021 (00:34:37)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the National Indian Gaming Tradeshow & Convention in Las Vegas, NV - July 19-22, 2021, seconded by Marie Summers. Motion carried:

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

X. NEW BUSINESS

A. Approve the Big Bear Media request to post one (1) tribal contribution funded Mail Clerk (00:35:19)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Councilman Kirby Metoxen left at 9:10 a.m.

Motion by Jennifer Webster to accept the Chief Financial Officer input provided in accordance with section 121.8-3.(a) and approve the Big Bear Media request to post one (1) tribal contribution funded Mail Clerk, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

B. Approve the Big Bear Media request to post one (1) third-party revenue funded Administrative Assistant (00:40:29)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Councilman Kirby Metoxen returned at 9:16 a.m.

Motion by Jennifer Webster to approve the Big Bear Media request to post one (1) third-party revenue funded Administrative Assistant, 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: Brandon Stevens

C. Approve the Tribal Action Plan request to post one (1) grant funded Administrative Assistant (00:50:15)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Lisa Liggins to approve the Tribal Action Plan request to post one (1) grant funded Administrative Assistant, 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: Brandon Stevens

For the record: Councilman Kirby Metoxen stated it's grant funded so I support it.

D. Enter the e-poll results into the record regarding the approved expansion of the scope of use in the 6th resolve of BC resolution # 11-24-20-F (01:01:11)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved expansion of the scope of use in the 6th resolve of BC resolution # 11-24-20-F, 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: Brandon Stevens

E. Review the proposed Donation of Hours for Medical Emergency SOP and determine next steps (01:01:57)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

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

Motion by Jennifer Webster to accept the proposed Donation of Hours for Medical Emergency SOP as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

Item VIII.A. was re-addressed next.

XI. GENERAL TRIBAL COUNCIL

A. Approve notice and materials for the September 16, 2021, tentatively scheduled special GTC meeting (01:51:51)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the notice and materials for the September 16, 2021, tentatively scheduled special GTC meeting to the August 11, 2021, regular Business Committee 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: Brandon Stevens

XII. EXECUTIVE SESSION (02:07:23)

Motion by David P. Jordan to go into executive session at 10:37 a.m., seconded by Daniel Guzman King. Motion carried:

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

Vice-Chairman Brandon Stevens returned at 11:31 a.m.

Councilwoman Marie Summers left at 11:51 a.m.

The Oneida Business Committee, by consensus, recessed at 12:18 p.m. to 1:45 p.m.

Meeting called to order by Chairman Tehassi Hill at 1:45 p.m.

Roll call for the record:

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

Councilman Daniel Guzman King returned at 1:48 p.m.

Motion by David P. Jordan to come out of executive session at 2:52 p.m., seconded by Marie Summers. Motion carried:

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

A. REPORTS

1. Accept the June 2021 Treasurer's report (02:08:24)

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the June 2021 Treasurer's report, seconded by Marie Summers. Motion carried:

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

2. Accept the Intergovernmental Affairs, Communications, and Self-Governance July 2021 report (02:08:40)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance July 2021 report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

Motion by Jennifer Webster to accept the recommendation from Intergovernmental Affairs Director, allow the Town of Oneida Cooperative Governance Agreement to automatically renew, and assign Chairman Tehassi Hill, and Councilmembers David P. Jordan and Daniel Guzman King to the Town of Oneida Cooperative Governance Agreement sub-team, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

Motion by Jennifer Webster to request the Legislative Operating Committee to develop appropriate legislation regarding fire signs, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

Treasurer Tina Danforth returned at 2:54 p.m.

Motion by Jennifer Webster to approve the lease agreement modifications for FY-2022 for contract(s) # 2019-1044, # 2019-1045, # 2019-1046, and # 2019-1047, authorize the Chairman to sign the lease agreement modifications, and direct Self-Governance to submit the documents to Indian Health Service, 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: Brandon Stevens

3. Accept the Chief Counsel report (02:10:48)

Sponsor: Jo Anne House, Chief Counsel

Vice-Chairman Brandon Stevens returned at 2:55 p.m.

Motion by Kirby Metoxen to accept the Chief Counsel report, 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

Motion by Lisa Liggins to authorize Chairman Tehassi Hill to meet with legal counsel to discuss and determine action regarding appeal of Brackeen v. Haaland matter, 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

4. Accept the General Manager report (02:11:30)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, 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

5. Accept the Joint Marketing FY-2021 2nd quarter report (02:11:42)

Sponsor: James Petitjean, Interim Retail General Manager

Motion by Lisa Liggins to accept the Joint Marketing FY-2021 2nd quarter report, 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. AUDIT COMMITTEE

1. Accept the June 17, 2021, regular Audit Committee meeting minutes (02:11:58)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the June 17, 2021, regular Audit Committee meeting minutes, 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

2. Accept the Controlled Keys compliance audit report and lift the confidentiality requirement (02:12:16)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Controlled Keys compliance audit report and lift the confidentiality requirement, 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

C. NEW BUSINESS

1. Move the Gaming General Manager's updates regarding the implementation of Sports Wagering to another forum (02:12:33)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to move the Gaming General Manager's updates regarding the implementation of Sports Wagering to the first Business Committee meeting of each month, 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

2. Approve the amendment to the family court judge contract - Family Court - file # 2018-0256 (02:12:56)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by David P. Jordan to approve the amendment #1 to the family court judge contract - Family Court - file # 2018-0256, 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

Motion by Lisa Liggins to direct the Secretary to provide the appropriate correspondence to HRD, 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

3. Complaint # 2021-GMDR05-01 - Review the sub-team's recommendation and determine next steps (02:13:36)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to approve the recommendation of the BC sub-committee, closeout complaint # 2021-DRGM05-01, and direct the Employee Relations Representative to send a memo to the complainant to notify them of the closed investigation, seconded by Kirby Metoxen. Motion carried:

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

Abstained: David P. Jordan

4. Complaint # 2021-DR09-01 - Discuss follow-ups and determine next steps (02:14:12)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to accept the discussion regarding complaint # 2021-DR09-01 as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Opposed: Tina Danforth, David P. Jordan, Marie Summers

5. Complaint # 2021-DR16-01 - Review the sub-team's recommendation and determine next steps (02:14:43)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the revised recommendation of the BC sub-committee and closeout complaint # 2021-BCDR16-01, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Lisa Liggins

6. Complaint # 2021-DR16-02 - Review the sub-team's recommendation and determine next steps (02:15:11)

Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to approve the recommendation of the BC sub-committee, closeout complaint # 2021-BCDR16-02, and assign Secretary Lisa Liggins to follow-through with the employee, seconded by Jennifer Webster. Motion carried:

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

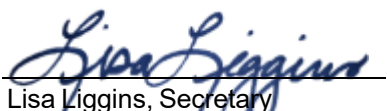
Abstained: David P. Jordan, Marie Summers

XIII. ADJOURN (02:15:48)

Motion by Lisa Liggins to adjourn at 3:00 p.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

Minutes prepared by Lisa Liggins, Secretary.
Minutes approved as presented on August 11, 2021.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE