



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, October 13, 2021  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers (via Microsoft Teams<sup>1</sup>), Jennifer Webster;

**Not Present:** n/a

**Arrived at:** Vice-Chairman Brandon Stevens at 8:34 a.m., Treasurer Tina Danforth at 9:23 a.m. (via Microsoft Teams);

**Others present:** Jo Anne House, Larry Barton, Mark W. Powless, Kristen Hooker, Chad Wilson, Melinda J. Danforth (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Michelle Sawyer (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Diane Hill (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Amy Spears (via Microsoft Teams), Jeanette Ninham (via Microsoft Teams), Rosa Laster (via Microsoft Teams), Lori Hill (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Candice Skenandore (via Microsoft Teams), Nancy Barton (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Marilyn King (via Microsoft Teams), Jesse Padron (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Thomas Swiecichowski (via Microsoft Teams), Josh Cottrell (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), William Vervoort (via Microsoft Teams), Kitty Hill (via Microsoft Teams), Mary Grave (via Microsoft Teams), Clorissa Santiago (via Microsoft Teams), Carmen Vanlanen (via Microsoft Teams), Michel Metoxen (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Kyle Wisneski (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Fawne Rasmussen (via Microsoft Teams);

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

*Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.*

*For the record: Treasurer Tina Danforth will be arriving late.*

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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.

## II. OPENING (00:00:14)

Opening provided by Councilman Kirby Metoxen.

Vice-Chairman Brandon Stevens arrived at 8:34 p.m.

### A. Special recognition for years of service (00:00:30)

Sponsor: Todd VanDen Heuvel, Executive HR Director

*Special recognition for years of service by Chairman Tehassi Hill of the following individuals: 40 years of services - Yvette M. Peguero; 35 years of service - Bridget E. John, Lori S. Hill, Roger A. Yealey; 30 years of service - Lee A. Schuyler, Debra J. Cornelius, Orville J. Cornelius Jr., Reynold T. Danforth, Marsha J. Danforth, Shellyrae L. Stevens, Virginia A. Peltier, Frances M. Nunies, Judith A. Nicholas, Grace J. Delgado, Richard N. Cottrell; 25 years of service - Lisa M. Rauschenbach, Christopher J. Danforth, Louis E. Mehojah, Grace K. Koehler, Amy L. Griesbach, Harvey J. Melchert, Helmuth A. Kosbab, Bobbi J. King, Doreen M. Thorpe.*

## III. ADOPT THE AGENDA (00:04:53)

Motion by David P. Jordan to adopt the agenda with three (3) changes [1) under the Standing Committees/Legislative Operating Committee section, add item entitled "Consider the repeal of Leasing law Rule No. 5 - Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT)"; 2) under the New Business section, add item entitled "Approve three (3) actions related to the Oneida Golf Enterprise Agent"; and 3) move from the Executive Session/New Business section the item entitled "Approve three (3) actions regarding the Joint Food Distribution Program on Indian Reservations Self-Determination Demonstration Project" to the New Business section], seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

## IV. OATH OF OFFICE (00:09:15)

*Oaths of office administered by Secretary Lisa Liggins. Jeanette Ninham, Michelle Sawyer, Rosa Laster, Diane Hill and Kathleen "Kitty" Hill were present via Microsoft Teams.*

### A. Anna John Resident Centered Care Community Board - Jeanette Ninham

Sponsor: Lisa Liggins, Secretary

### B. Oneida Community Library Board - Michelle Sawyer

Sponsor: Lisa Liggins, Secretary

### C. Pardon and Forgiveness Screening Committee - Rosa Laster

Sponsor: Lisa Liggins, Secretary

### D. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Diane Hill and Kathleen "Kitty" Hill

Sponsor: Lisa Liggins, Secretary

## V. MINUTES

### A. Approve the September 22, 2021, regular Business Committee meeting minutes (00:13:21)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the September 22, 2021, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth

## VI. RESOLUTIONS

### A. Adopt resolution entitled Application for the FY 2021 Indian Community Development Block Grant-American Rescue Plan (00:13:56)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 10-13-21-A Application for the FY 2021 Indian Community Development Block Grant-American Rescue Plan, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

### B. Enter the e-poll results into the record regarding the adoption of BC resolution # 09-16-21-A Revised Public Peace Law Citation Schedule (00:14:34)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adoption of BC resolution # 09-16-21-A Revised Public Peace Law Citation Schedule, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

## VII. STANDING COMMITTEES

### A. LEGISLATIVE OPERATING COMMITTEE

#### 1. Accept the September 15, 2021, regular Legislative Operating Committee meeting minutes (00:26:54)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the September 15, 2021, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth

- 2. Approve the repeal of Leasing law Rule No. 5 - Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT) (00:27:36)**  
Sponsor: David P. Jordan, Councilman

*Councilman Daniel Guzman King left at 9:05 a.m.*

Motion by David P. Jordan to repeal the Leasing law Rule No. 5 - Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT), seconded by Jennifer Webster. Motion carried:

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

## **VIII. STANDING ITEMS**

### **A. ARPA FRF Updates and Requests/Proposals**

- 1. Accept the ARPA FRF post-secondary education project report (00:34:31)**  
Sponsor: Mark W. Powless, General Manager

*Councilman Daniel Guzman King returned at 9:10 a.m.*

*Councilman Kirby Metoxen left at 9:16 a.m.*

*Councilman Kirby Metoxen returned at 9:19 a.m.*

*Treasurer Tina Danforth arrived at 9:23 a.m.*

Motion by Lisa Liggins to extend the public comment period for Mary Graves for an additional five (5) minutes, 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

*Secretary Lisa Liggins left at 9:42 a.m.*

*Secretary Lisa Liggins returned at 9:55 a.m.*

*Councilman Daniel Guzman King left at 10:01 a.m.*

*Councilman Daniel Guzman King returned at 10:02 a.m.*

*Vice-Chairman Brandon Stevens left at 10:05 a.m.*

*Vice-Chairman Brandon Stevens returned at 10:06 a.m.*

Motion by Lisa Liggins to accept the ARPA FRF post-secondary education project 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

**2. Accept the ARPA FRF food card distribution project update (01:33:23)**

Sponsor: Mark W. Powless, General Manager

*Chairman Tehassi Hill left at 10:12 a.m.; Vice-Chairman Brandon Stevens assumed the responsibilities of the Chair.*

*Chairman Tehassi Hill returned at 10:14 a.m. as resumed the responsibilities of the Chair.*

Motion by Jennifer Webster to accept the ARPA FRF food card distribution project update, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Daniel Guzman King

Motion by Lisa Liggins to adopt resolution 10-13-21-B Adoption of the 2021 Pandemic Relief Food Card Distribution Utilizing American Rescue Plan Act of 2021 Federal Relief Funds, seconded by David P. Jordan. Motion carried:

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

Abstained: Daniel Guzman King

**IX. UNFINISHED BUSINESS**

**A. Review Pandemic Pay options and determine next steps (01:54:10)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

*Councilman Kirby Metoxen left at 10:44 a.m.*

*Councilman Kirby Metoxen returned at 10:46 a.m.*

Motion by Marie Summers to adopt resolution 10-13-21-C Obligation for Pandemic Pay, Utilizing American Rescue Plan Act of 2021 Fiscal Recover Funds Lost Revenue, amended as identified in Option 1 [in lines 43-46, change "\$3,355,376" to "\$2,000,000", insert "Revenue Generation" as the category, and change "September 30, 2022" to "March 31, 2022"], seconded by Brandon Stevens. Motion carried:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Opposed: Lisa Liggins

Abstained: Tina Danforth, Daniel Guzman King

*For the record: Secretary Lisa Liggins stated I am opposing because I believe there is additional changes to lines 48 and 49 of the resolution that are needed.*

Motion by Marie Summers to amend resolution 10-12-31-C Obligation for Pandemic Pay, Utilizing American Rescue Plan Act of 2021 Fiscal Recover Funds Lost Revenue in line 48 by changing date from "September 30, 2022" to "March 31, 2022" and in line 49 by adding "Revenue Generation" as the category, seconded by Lisa Liggins. Motion carried:

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

## **X. TRAVEL REQUESTS**

- A. Approve the travel request - Treasurer Tina Danforth - Native American Bank Quarterly Meeting & Strategic Planning - Denver, CO - October 18-21, 2021 (02:18:23)**  
Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to approve the travel request for Treasurer Tina Danforth to attend the Native American Bank Quarterly Meeting & Strategic Planning in Denver, CO - October 18-21, 2021, 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

- B. Approve the travel request - Councilman Kirby Metoxen - Annual American Indian Tourism Conference - Scottsdale, AZ - October 24-28, 2021 (02:19:16)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel request for Councilman Kirby Metoxen to attend the Annual American Indian Tourism Conference in Scottsdale, AZ - October 24-28, 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

Abstained: Kirby Metoxen

- C. Approve the travel request - Vice-Chairman Brandon Stevens - Fall 2021 Board of Regents Meeting - Lawrence, KS - October 26-29, 2021 (02:20:06)**  
Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel request for Vice-Chairman Brandon Stevens to attend the Fall 2021 Board of Regents Meeting in Lawrence, KS - October 26-29, 2021, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Brandon Stevens

- D. Approve the travel request - Secretary Lisa Liggins - 2021 TribalNet Conference and Tradeshow - Grapevine, TX - November 7-11, 2021 (02:20:49)**  
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the travel request for Secretary Lisa Liggins to attend the 2021 TribalNet Conference and Tradeshow in Grapevine, TX - November 7-11, 2021, 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. Enter the e-poll results into the record regarding the approved travel request - Councilman Kirby Metoxen - Red Cliff Cultural Days - Miskwaabekong (Red Cliff Reservation) - September 24-26, 2021 (02:24:02)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Red Cliff Cultural Days in Miskwaabekong (Red Cliff Reservation) - September 24-26, 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

Abstained: Kirby Metoxen

- F. Enter the e-poll results into the record regarding the approved travel request - Chairman Tehassi Hill - Congressional leadership ICWA meetings - Washington DC- September 28-29, 2021 (02:25:34)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Congressional leadership ICWA meetings in Washington DC - September 28-29, 2021, 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

- G. Enter the e-poll results into the record regarding the approved travel request - Vice-Chairman Brandon Stevens - Global Gaming Expo 2021 - Las Vegas, NV - October 5-6, 2021 (02:26:19)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Global Gaming Expo 2021 in Las Vegas, NV - October 5-6, 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

## **XI. NEW BUSINESS**

### **A. Approve three (3) actions regarding the Oneida Nation Food Sovereignty Strategic Plan (02:27:07)**

Sponsor: Daniel Guzman King, Councilman

*Vice-Chairman Brandon Stevens and Secretary Lisa Liggins left at 11:10 a.m.*

*Secretary Lisa Liggins returned at 11:11 a.m.*

Motion by Lisa Liggins to extend the public comment period for Nancy Barton for an additional three (3) 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

*Vice-Chairman Brandon Stevens returned at 11:15 a.m.*

*Councilwoman Marie Summers left at 11:17 a.m.*

*Councilwoman Marie Summers returned at 11:20 a.m.*

*Chairman Tehassi Hill left at 11:26 a.m.; Vice-Chairman Brandon Stevens assumed the responsibilities of the Chair.*

*Chairman Tehassi Hill returned at 11:29 a.m. and resumed the responsibilities of the Chair.*

*Vice-Chairman Brandon Stevens left at 11:32 a.m.*

*Councilman David P. Jordan left at 11:45 a.m.*

*Vice-Chairman Brandon Stevens returned at 11:46 a.m.*

Motion by Marie Summers to accept the Oneida Nation Food Sovereignty Strategic Plan and adopt resolution 10-13-21-D Support of Food Sovereignty and Food Sovereignty Policy, as provided in the handout, 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

Motion by Lisa Liggins to adopt resolution 10-13-21-E Proclamation of the Rights of Nature, with one (1) correction to line 65 [change "our" to "out"], 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



Motion by Tina Danforth to provide a presentation to General Tribal Council regarding the strategic planning of Food Sovereignty and the intentions around the actions we took here today, 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

Motion by Lisa Liggins to recess at 12:08 p.m. until 1:30 p.m., 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

*Meeting called to order by Chairman Tehassi Hill at 1:35 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;*

**B. Review WisDOT Dual Language Sign Program information and determine next steps (03:36:57)**

Sponsor: Marie Summers, Councilwoman

Motion by Lisa Liggins to support the WisDOT Dual Language Sign Program and assign Councilwoman Marie Summers as the Business Committee designee on the project, 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

**C. Authorize the Chairman to sign the nomination letter for the USDA Equity Commission Advisory Committee (03:53:17)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to authorize the Chairman to sign the nomination letter for the USDA Equity Commission Advisory Committee, 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

**D. Approve a limited waiver of sovereign immunity - Mind Garden Inc. terms of service agreement - file # 2021-0476 (03:53:58)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity for the Mind Garden Inc. terms of service agreement - file # 2021-0476, 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. Research Request: Skenandore-Univ. of Wisconsin/Green Bay-The Journey of Learning to Be Oneida - Review recommendation and determine next steps (03:54:36)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve the research request from Artley Skenandore Jr. regarding The Journey of Learning to Be Oneida, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a. Resolve #2(3), Mr. Skenandore is required to submit the final draft research paper for review; b. Resolve #2(4), Mr. Skenandore is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and c. Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee, 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. Approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Business Committee Vehicle Usage (03:57:34)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Business Committee Vehicle Usage, 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 three (3) actions related to the Oneida Golf Enterprise agent (03:59:39); (04:15:43)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to defer this item until after executive session, 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

*Item XI.H. was addressed next.*

Motion by Kirby Metoxen to approve the OGE Agent agreement, to appoint Justin Nishimoto as OGE Agent, effective October 27, 2021, and to direct the current OGE Agent, James Petitjean, to submit closeout report to Justin Nishimoto no later than October 27, 2021, 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

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

- H. Approve three (3) actions regarding the Joint Food Distribution Program on Indian Reservations Self-Determination Demonstration Project (04:00:28)**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to approve the 2018 Joint Food Bill Food Distribution Program on Indian Reservations (FDPIR) Demonstration Project negotiation documents and authorize the Chairman to sign form SF-26 - file # 2021-0723, to approve and authorize the Chairman to sign the MOA between the Menominee Indian Tribe of Wisconsin and Oneida Nation regarding the 2018 Joint Farm Bill FDPIR Demonstration Project - file # 2021-0724, and to approve and authorize the Chairman to sign the sub-award contract between the Menominee Indian Tribe of Wisconsin and Oneida Nation regarding the 2018 Joint Farm Bill FDPIR Demonstration Project - file # 2021-0726, 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

## **XII. GENERAL TRIBAL COUNCIL**

- A. Schedule the 2022 annual General Tribal Council meeting and alternate date (04:10:02)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule the 2022 annual General Tribal Council meeting on the tentative date of January 9, 2022, and identify January 25, 2022, as the alternate date, and to schedule a special Business Committee meeting to approve the meeting materials, seconded by Marie Summers. Motion carried:

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

Abstained: Daniel Guzman King

## **XIII. EXECUTIVE SESSION (04:14:21)**

Motion by David P. Jordan to go into executive session at 2:12 p.m., 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

*Councilman David P. Jordan left at 4:41 p.m.*

Motion by Daniel Guzman King to come out of executive session at 5:10 p.m., 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 XI.G. was re-addressed next.*

**A. REPORTS**

**1. Accept the Chief Financial Officer October 2021 report (04:17:10)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer October 2021 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

**2. Accept the General Manager report (04:17:37)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager 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 Chief Counsel report (04:18:01)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to approve filing a lawsuit against McKinsey and Company, Inc., for its role in promoting the sale of opioids, 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. AUDIT COMMITTEE**

**1. Accept the July 15, 2021, regular Audit Committee meeting minutes (04:18:24)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the July 15, 2021, regular Audit 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 Information Technology compliance audit and lift the confidentiality requirement (04:18:44)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Information Technology compliance audit and lift the confidentiality requirement, 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. UNFINISHED BUSINESS**

**1. Review draft Purchasing Policies & Procedures Addendum (04:19:10)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to accept the draft Purchasing Policies & Procedures Addendum as information, 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

**D. NEW BUSINESS**

**1. Accept the October 2021 Sports Wagering implementation update (04:19:31)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the October 2021 Sports Wagering implementation update, 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

**2. Accept compensation study update (04:19:51)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept compensation study update as information, 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 Human Resources Area Manager closeout report as information (04:20:13)**

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to accept the Human Resources Area Manager closeout report as information, 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

- 4. Approve a limited waiver of sovereign immunity - Riesterer & Schnell Inc-John Deere Financial Lease Agreement - file # 2021-0687 (04:20:32)**  
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity for the Riesterer & Schnell Inc-John Deere Financial Lease agreement - file # 2021-0687, 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

- 5. Consider a negotiation for DR18 employment contract - file # 2021-0241 (04:20:59)**  
Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to approve amendment #2 to DR18 employment contract - file # 2021-0241, 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

- 6. Approve the addendum A for DR09 employment contract - file # 2021-0563 (04:21:30)**  
Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to approve the addendum A for DR09 employment contract - file # 2021-0563, 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

- 7. Complaint # 2021-DR14-02 - Review and determine next steps (04:21:53)**  
Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to determine that complaint # 2021-DR14-02 does not have merit and to accept it as community concern # 2021-CC-05 and forward to the General Manager, 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

- 8. Enter the e-poll results into the record regarding the approved attorney contract - Husch Blackwell LLP - file # 2021-0713 (04:22:36)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved attorney contract - Husch Blackwell LLP - file # 2021-0713, seconded by Jennifer Webster. Motion carried:

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

**9. Enter the e-poll results into the record regarding the appointment of Rodney Dequaine as Family Court Judge (04:23:03)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the appointment of Rodney Dequaine as Family Court Judge, 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

**XIV. ADJOURN (04:23:25)**

Motion by Brandon Stevens to adjourn at 5:18 p.m., 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

Minutes prepared by Chad Wilson, Senior Information Management Specialist.  
Minutes approved as presented on October 27, 2021.

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE