



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, October 27, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Council members: Daniel Guzman King (via Microsoft Teams¹), David P. Jordan, Marie Summers (via Microsoft Teams), Jennifer Webster;

Not Present: Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen;

Arrived at: Treasurer Tina Danforth at 2:00 p.m.;

Others present: Jo Anne House, Ralinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristen Hooker, Layatalati Hill, Rodney Dequaine, Lisa Summers, Brooke Doxtator, Justin Nishimoto, Michele Yantes (via Microsoft Teams), Amy Dequaine (via Microsoft Teams), Jeanette Dequaine (via Microsoft Teams), Chris Brooks (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Carmen Vanlanen (via Microsoft Teams), Michael Debraska (via Microsoft Teams), Pixie Degrand (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Lori Hill (via Microsoft Teams), Nancy Barton (via Microsoft Teams), Clorissa Santiago (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Krista Denny (via Microsoft Teams), Debra Powless (via Microsoft Teams), Carey Gleason (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:36 a.m.

For the record: Vice-Chairman Brandon Stevens is on approved travel to the 2021 Board of Regents Meeting in Lawrence, KS. Treasurer Tina Danforth is out this morning on personal time. Councilman Kirby Metoxen is on approval travel to the Annual American Indian Tourism Conference in Scottsdale, AZ. Councilwoman Jennifer Webster is excused at 10:00 a.m. to attend the Quarterly Administration for Children and Families Tribal Advisory Committee meeting.

II. OPENING (00:00:09)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:05:02)

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

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

IV. OATH OF OFFICE (00:07:15)

Oath of office for the Family Court Judge - Judiciary administered by Chief Judge of the Trial Court Layatalati Hill. Rodney Dequaine was present.

A. Family Court Judge - Judiciary - Rodney Dequaine

Sponsor: Lisa Liggins, Secretary

Oath of office for the Agent administered by Secretary Lisa Liggins. Justin Nishimoto was present.

B. Oneida Golf Enterprise Agent - Justin Nishimoto

Sponsor: Lisa Liggins, Secretary

V. MINUTES

A. Approve the October 13, 2021, regular Business Committee meeting minutes (00:10:56)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the October 13, 2021, regular Business Committee meeting minutes, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Brandon Stevens

B. Approve the October 20, 2021, special Business Committee meeting minutes (00:11:28)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the October 20, 2021, special Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Brandon Stevens

VI. RESOLUTIONS

A. Adopt resolution entitled Extension of the Emergency Amendments to the Pardon and Forgiveness Law (00:11:57)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 10-27-21-A Extension of the Emergency Amendments to the Pardon and Forgiveness Law, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Brandon Stevens

- B. Adopt resolution entitled Opposing Enbridge's Construction of Pipelines 3 and 5 (00:17:36)**
Sponsor: Daniel Guzman King, Councilman

Motion by Jennifer Webster to adopt resolution 10-27-21-B Opposing Enbridge's Construction of Pipelines 3 and 5, seconded by Marie Summers. Motion carried:

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

- C. Adopt resolution entitled Amending Fiscal Year 2022 budget approval timelines provided in BC resolution # 09-22-21-E Continue to Operate Fiscal Year 2022 (00:26:42)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to adopt resolution 10-27-21-C Amending Fiscal Year 2022 budget approval timelines provided in BC resolution # 09-22-21-E Continue to Operate Fiscal Year 2022, including the date of December 2021 in line 26, seconded by Marie Summers. Motion carried:

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

VII. APPOINTMENTS

- A. Determine next steps regarding five (5) vacancies - Oneida Nation School Board (00:32:33); (02:02:59)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item until after executive session, seconded by Jennifer Webster. Motion carried:

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

Item VII.B was addressed next.

Motion by Lisa Liggins to accept the selected applicant and appoint Aaron Manders to the Oneida Nation School Board with a term ending July 31, 2023 and to request the Secretary to re-post the remaining vacancies, seconded by Marie Summers. Motion carried:

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

Item VII.B. was re-addressed next.

B. Determine next steps regarding one (1) vacancy - Oneida Police Commission (00:32:33); (02:03:40)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item until after executive session, seconded by Jennifer Webster.
Motion carried:

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

Item VII.C. was addressed next.

Motion by Lisa Liggins to accept the selected applicant and appoint Jeanette Ninham to the Oneida Police Commission with a term ending July 31, 2022, seconded by David P. Jordan. Motion carried:

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

Item VII.C. was re-addressed next.

C. Determine next steps regarding two (2) vacancies - Oneida Trust Enrollment Committee (00:32:33); (02:04:12)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item until after executive session, seconded by Jennifer Webster.
Motion carried:

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

Item VIII.A.1. was addressed next.

Motion by Lisa Liggins to accept the selected applicants and appoint Geraldine Danforth and Sandra Skenadore to the Oneida Trust Enrollment Committee with terms ending July 31, 2024 and July 31, 2023, respectively, seconded by Tina Danforth. Motion carried:

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

Item XII.A.1. was addressed next.

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. **Accept the October 4, 2021, regular Finance Committee meeting minutes (00:33:15)**

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the October 4, 2021, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Brandon Stevens

2. **Accept the October 21, 2021, regular Finance Committee meeting minutes (00:33:44)**

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the October 21, 2021, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Brandon Stevens

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the October 6, 2021, Legislative Operating Committee meeting minutes (00:34:11)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the October 6, 2021, Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Brandon Stevens

C. QUALITY OF LIFE COMMITTEE

1. **Approve the revised Quality of Life Committee charter (00:35:21)**

Sponsor: Marie Summers, Councilwoman

Motion by David P. Jordan to approve the revised Quality of Life Committee charter, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Brandon Stevens

IX. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

1. Consider request for an ARPA GWE payment for December 2021 (00:49:14)

Sponsor: Michael Debraska, Tribal Member

Councilwoman Marie Summers left at 9:57 a.m.

Councilwoman Marie Summers returned at 10:02 a.m.

Councilwoman Jennifer Webster left 10:03 a.m. to attend the Quarterly Administration for Children and Families Tribal Advisory Committee meeting.

Motion by Lisa Liggins to accept the request for an ARPA GWE payment for December 2021 as information, seconded by David P. Jordan. Motion carried:

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

X. NEW BUSINESS

A. Research Request: Gleason et al-Univ. of Minnesota-Addressing Alzheimer's Disease and Related Dementias Disparities: Indigenous Adaptation of the Mild Behavioral Impairment Checklist (IAMBIC) - Review recommendation and determine next steps (01:56:20)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the research request from Gleason et al through the University of Minnesota named Addressing Alzheimer's Disease and Related Dementias Disparities: Indigenous Adaptation of the Mild Behavioral Impairment Checklist (IAMBIC) in accordance with BC resolution # 05-08-19-A noting the recommendation was submitted by the Comprehensive Health Medical Director, seconded by Marie Summers. Motion carried:

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

B. Review the Poker Rules of Play and determine appropriate next steps (01:58:55)

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

Motion by Lisa Liggins to accept the notice of the Poker Rules of Play amendments, approved by the Oneida Gaming Commission on October 12, 2021, and to direct notice to the Oneida Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Marie Summers. Motion carried:

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

C. Post one (1) vacancy - Oneida Nation Arts Board (01:59:56)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post one (1) vacancy for the Oneida Nation Arts Board, seconded by David P. Jordan. Motion carried:

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

XI. GENERAL TRIBAL COUNCIL

A. Schedule a special Business Committee meeting on November 5, 2021, to determine next steps regarding the November 15, 2021, tentatively scheduled special General Tribal Council meeting (02:00:33)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule a special Business Committee meeting on November 5, 2021, to determine next steps regarding the November 15, 2021, tentatively scheduled special General Tribal Council meeting, seconded by David P. Jordan. Motion carried:

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

XII. EXECUTIVE SESSION (02:01:52)

Motion by David P. Jordan to go into executive session at 10:38 a.m., seconded by Marie Summers. Motion carried:

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

Councilwoman Marie Summers changed from virtual attendance to in person.

The Oneida Business Committee, by consensus, recessed at 12:24 p.m. to 2:00 p.m.

Meeting called to by Chairman Tehassi Hill at 2:00 p.m.

Roll call for the record:

Present: Treasurer Tina Danforth; Councilman Daniel Guzman King (via Microsoft Teams); Chairman Tehassi Hill; Councilman David P. Jordan; Secretary Lisa Liggins; Councilwoman Marie Summers;

Not Present: Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilwoman Jennifer Webster;

Motion by Daniel Guzman King to come out of executive session at 2:44 p.m., seconded by Marie Summers. Motion carried:

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

Item VII.A. was re-addressed next.

A. REPORTS

1. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2021 report (02:05:06)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance October 2021 report, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

2. Accept the General Manager report (02:05:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers

Abstained: Tina Danforth

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

3. Accept the Chief Counsel report (02:05:54)

Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Summers to accept the Chief Counsel report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

B. NEW BUSINESS

1. Approve the attorney contract - Legislative Reference Office staff attorney - file # 2021-0743 (02:06:21)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by David P. Jordan to approve the attorney contract for the Legislative Reference Office staff attorney - file # 2021-0743, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

2. Approve the performance expectations - attachment A and 2021-2022 annual projects & targets for DR14 (02:06:45)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to approve the performance expectations - attachment A and 2021-2022 annual projects & targets for DR14, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

3. Review the job position assessment report and determine next steps (02:07:15)

Sponsor: Jessica Vandekamp, Employee Relations Representative

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

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

4. Review application(s) for five (5) vacancies - Oneida Nation School Board (02:07:38)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to accept the discussion regarding the Oneida Nation School Board application as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

5. Review application(s) for one (1) vacancy - Oneida Police Commission (02:07:58)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the discussion regarding the Oneida Police Commission application as information, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

6. Review application(s) for two (2) vacancies - Oneida Trust Enrollment Committee (02:08:18)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the discussion regarding the Oneida Trust Enrollment Committee applications as information, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

7. Consider a tribal member concern related to 105.7-4 (02:08:41)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the tribal member concern related to 105.7-4 as information, seconded by Tina Danforth. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

XIII. ADJOURN (02:09:25)

Motion by Marie Summers to adjourn at 2:51 p.m., seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

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



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE