



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, June 09, 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, Jennifer Webster;

Not Present: Councilwoman Marie Summers;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Mark W. Powless, Clorissa Santiago, Kristen Hooker, Brooke Doxtator, Justin Nishimoto, Rae Skenadore, Amy Spears, Danelle Wilson (via Microsoft Teams¹), Melinda J. Danforth (via Microsoft Team), Sandra Skenadore (via Microsoft Team), Melanie Burkhart (via Microsoft Team), Jessica Vandekamp (via Microsoft Team), Debbie Melchert (via Microsoft Team), Kristal Hill (via Microsoft Team), Paula King Dessart (via Microsoft Team), Lori Hill (via Microsoft Team), Nicole Rommel (via Microsoft Team), Ralinda Ninham-Lamberies (via Microsoft Team), Kaylynn Gresham (via Microsoft Team), Debra Danforth (via Microsoft Team), Tina Jorgensen (via Microsoft Team), Jason Doxtator (via Microsoft Team), Donald Dechamps (via Microsoft Team), Eric Bristol (via Microsoft Team), Renita Hernandez (via Microsoft Team), Jameson Wilson (via Microsoft Team), Susan House (via Microsoft Team), Loucinda Conway (via Microsoft Team), Katsitsiyo Danforth (via Microsoft Team), Chad Fuss (via Microsoft Team), Tana Aguirre (via Microsoft Team), Krystal John (via Microsoft Team), Louise Cornelius (via Microsoft Team), Jeff Bowman (via Microsoft Team), Nate King (via Microsoft Team), John Breuninger (via Microsoft Team), Jeff House (via Microsoft Team), Jeanne Calhoun (via Microsoft Team), Kathy Hughes (via Microsoft Team);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:33 a.m.

For the record: Councilwoman Marie Summers is on vacation. Chairman Tehassi Hill will be excused at 2:45 p.m. for a government to government meeting.

II. OPENING (00:00:07)

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 (00:00:30)

Motion by David P. Jordan to adopt the agenda with four (4) changes [1) under the Resolutions section, add item entitled "Adopt resolution entitled Fiscal Year 2022 Budget Considerations and Calendar"; 2) before the Executive Session section, add a "General Tribal Council" section and move the item under the New Business section entitled "Review Public Health Officer recommendation regarding General Tribal Council meetings and determine next steps" to this section; 3) under the General Tribal Council section, add item entitled "Accept the statement of effect - Petitioner Lori Elm re Real Property Law Eviction and Termination"; and 4) under the General Tribal Council, add item entitled " Accept the status updates - Petitioner Lori Elm re 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, Jennifer Webster
Not Present: Marie Summers

IV. OATH OF OFFICE

Oaths of office administered by Secretary Lisa Liggins. Sandra Skenadore was present via Microsoft Teams.

- A. Pardon and Forgiveness Screening Committee - Sandra Skenadore (00:00:12)**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

A. **Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Transfer of \$2.4 Million to the Oneida Land Commission (00:05:22)**

Sponsor: Justin Nishimoto, Strategic Planner/Oneida Business Committee

Motion by Jennifer Webster to adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Transfer of \$2.4 Million to the Oneida Land Commission, seconded by Lisa Liggins. Motion withdrawn.

Motion by Tina Danforth to defer resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Transfer of \$2.4 Million to the Oneida Land Commission to be brought back later today and for the Law Office bring back revisions based on today's discussion, seconded by Jennifer Webster. Motion withdrawn.

Motion by Lisa Liggins to adopt resolution 06-09-21-A Approval of Use of Economic Development, Diversification and Community Development Fund for Transfer of \$2.4 Million to the Oneida Land Commission with the noted changes [1) starting at line 46, delete "Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT) programs, both of" and insert "any programs"; and 2) in line 56, insert "BE IT FURTHER RESOLVED, that any funding allocated to items (b) purchase of a specific parcel and (c) repairs and improvements under Resolve #1 may be allocated to item (a) upon adoption of a resolution by the Land Commission directing that to take place."], seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to direct the General Manager to work with the Oneida Land Commission to bring back a report regarding the renovations and demolitions to the July 14, 2021, regular Business Committee meeting agenda which include a schedule and proposed completion dates as suggested by the Chief Financial Officer, seconded by Tina Danforth. Motion carried:

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

Councilman Daniel Guzman King left at 9:36 a.m.

B. Adopt resolution entitled Setting Goals for Application of Funding from the American Rescue Plan Act of 2021 to Direct Support to Individuals, Families, Community and the Oneida Nation (01:03:25)

Sponsor: Jo Anne House, Chief Counsel

Chairman Tehassi Hill left at 9:40 a.m.; Vice-Chairman Brandon Stevens assumed the responsibilities of the Chair.

Councilman Daniel Guzman King returned at 9:42 a.m.

Chairman Tehassi Hill returned at 9:44 a.m. and resumed the responsibilities of the Chair.

Motion by Lisa Liggins to adopt resolution 06-09-21-B Setting Goals for Application of Funding from the American Rescue Plan Act of 2021 to Direct Support to Individuals, Families, Community and the Oneida Nation², seconded by Kirby Metoxen. Motion carried:

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

For the record: Treasurer Tina Danforth stated my abstention is because in some of the numbers, there's not enough information for me to justify the number. For example, this is just an example, in Housing Year 1 - \$7.9 million; Year 2 - \$7.9 million; Year 3 - \$3.9 million. I don't really understand what \$7.9 million represents specific to Housing in either Year 1, 2 or 3. And that's where I'm not confident in what that number represents. If somebody were to come up to me today and ask me what does \$7.9 million represent, because this is a very specific number, because it's actually \$7,923,692, this is a very specific number. It's not \$8 thousand, not \$7.5 million, which would be a rounded number, right? Then you would know it's an estimate, this is a very specific number and it represents something very specific. In my review and understanding, I don't know specifically what \$7.923 million represents. I can't explain that. It's the same for some of the other allocations. The Direct Membership one, again, I think that one's based on the number [of enrolled members], I can probably explain that one because we know how many members we are and we know what the percentage is that we're probably going to be distributing, so that's fine. But when you go down to the other numbers, I can't understand what the detail is behind that number. Like Overall Priority – Land, Infrastructure, Sovereignty Year 1 is \$1,988,923. I'm not really sure what that represents unless somebody just took that number, in this case to the \$5.942 [million] number the general 5% number, divided it by three and allocated it to three years, but I don't really know what that represents. There's a reason why that number is what it is and I can't personally cannot explain it; and the reason I can't is because I didn't generate the number. I know we had the conversations, we had our broad goals, and our four broad goals are Direct Membership, Housing, Food & Agriculture, and Culture & Language. Those are the four biggest areas we're funding. I can understand that generally, but when it comes to the specific number and breakout, I don't know how that number was created. I just wanted that for the record. Thank you.

For the record: Councilman Daniel Guzman King stated I'm definitely happy and glad that we are going to be funding our broad goals and I think that's incredible. That's awesome. I just have reservations regarding the process of how we are going to be executing this. Hopefully everything will go well and smoothly.

² In the first resolve of the resolution, "3." is missing at the start of the line which reads "for the provision of government services to the extent of the reduction in the revenue of Oneida Nation prior to the emergency". This has administrative error has been corrected in the certified resolution.

- C. Adopt resolution entitled Face Masks Updated – COVID-19 Pandemic (01:36:33)**
Sponsor: Jo Anne House, Chief Counsel

Treasurer Tina Danforth left at 10:36 a.m.

Motion by Jennifer Webster to adopt resolution 06-09-21-C Face Masks Updated – COVID-19 Pandemic with one (1) change [at line 63, insert "BE IT FURTHER RESOLVED, this resolution shall be effective on June 14, 2021, at 8:00 a.m."], seconded by David P. Jordan. Motion carried:

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

- D. Adopt resolution entitled Fiscal Year 2022 Budget Considerations and Calendar (02:09:43)**
Sponsor: Tina Danforth, Treasurer

Councilman David P. Jordan left at 10:40 a.m.

Treasurer Tina Danforth returned at 10:43 a.m.

Motion by Lisa Liggins to adopt resolution 06-09-21-D Fiscal Year 2022 Budget Considerations and Calendar with one (1) change [at line 67 insert "WHEREAS, the special BC Work Session required by resolution # BC-05-12-21-C was held on June, 7, 2021], seconded by Jennifer Webster. Motion carried:

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

Item X. was addressed next.

VI. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept the March 4, 2021, regular Community Development Planning Committee meeting minutes (02:21:16)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the March 4, 2021, regular Community Development Planning Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

2. Accept the April 8, 2021, regular Community Development Planning Committee meeting minutes (02:21:37)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the April 8, 2021, regular Community Development Planning Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the May 19, 2021, regular Legislative Operating Committee meeting minutes (02:21:55)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the May 19, 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, Jennifer Webster

Not Present: Tehassi Hill, Marie Summers

2. Adopt amendments to Community Support Fund Law rules #1-#18 – Community Support Fund (a.k.a Community Support Handbook) (02:22:12)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt amendments to Community Support Fund Law rules #1-#18 – Community Support Fund (a.k.a Community Support Handbook), seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

C. QUALITY OF LIFE COMMITTEE

1. Accept the April 15, 2021, regular Quality of Life Committee meeting minutes (02:22:47)

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept the April 15, 2021, regular Quality of Life Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

VII. NEW BUSINESS

A. Approve the Behavioral Health request to post one (1) grant funded Clinical Substance Abuse Counselor (02:23:06)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Jennifer Webster to approve the Behavioral Health request to post one (1) grant funded Clinical Substance Abuse Counselor, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

B. Approve the Behavioral Health request to post four (4) grant funded Psychotherapists (02:23:30)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Kirby Metoxen to approve the Behavioral Health request to post four (4) grant funded Psychotherapists, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

C. Approve the Behavioral Health request to post two (2) grant funded Social Workers (02:23:50)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Jennifer Webster to approve the Behavioral Health request to post two (2) grant funded Social Workers, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

D. Approve the Eco Services request to post one (1) grant funded Resource Conservationist Project Manager (02:24:25)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Jennifer Webster to approve the Eco Services request to post one (1) grant funded Resource Conservationist Project Manager, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

E. Approve the Land Management request to post one (1) grant funded Project Manager (02:24:48)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Jennifer Webster to approve the Land Management request to post one (1) grant funded Project Manager, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

F. Approve the Land Management request to post one (1) grant funded Title Examiner (02:25:09)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Lisa Liggins to approve the Land Management request to post one (1) grant funded Title Examiner, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

G. Approve the Economic Support request to post three (3) ET Community Support Case Workers (02:28:25)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve the Economic Support request to post three (3) ET Community Support Case Workers in accordance with section 121.9-1. noting the input provided by the Chief Financial Officer is in support of the request, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

H. Direct the Law Office to draft to a legal opinion regarding mandatory vaccination options (02:37:14)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to direct the Law Office to draft to a legal opinion regarding mandatory vaccination options to be submitted for the June 15, 2021, BC work session for further discussion³, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

VIII. REPORTS

A. OPERATIONAL

1. Accept the Public Works Division FY-2021 2nd quarter report (02:39:30)

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Lisa Liggins to defer the Public Works Division FY-2021 2nd quarter report to the June 23, 2021, regular Business Committee meeting agenda, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

³ No action was taken, but discussion occurred which requested that the legal opinion be forwarded to the HR Area Manager, Gaming General Manager, General Manager, and Interim Retail General Manager to develop pros and cons reports regarding the adoption of a vaccine mandate and for these BC Direct Reports to also attend the June 15, 2021, BC work session.

B. CORPORATE BOARDS

1. Accept the Bay Bancorporation Inc. FY-2021 2nd quarter report (02:40:05)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2021 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

2. Accept the Oneida ESC Group, LLC FY-2021 2nd quarter report (02:40:27)

Sponsor: John L. Breuninger, Chairman/Oneida ESC Group, LLC

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC 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, Jennifer Webster

Not Present: Tehassi Hill, Marie Summers

3. Accept the Oneida Airport Hotel Corporation FY-2021 2nd quarter report (02:40:46)

Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Hotel Corporation

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation 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, Jennifer Webster

Not Present: Tehassi Hill, Marie Summers

4. Oneida Golf Enterprise FY-2021 2nd quarter report (02:41:15)

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to defer the Oneida Golf Enterprise FY-2021 2nd quarter report to the June 23, 2021, regular Business Committee meeting agenda, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

IX. GENERAL TRIBAL COUNCIL

A. Review Public Health Officer recommendation regarding General Tribal Council meetings and determine next steps (02:41:34)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the recommendation of the Community/Public Health Officer that it is not safe to hold a General Tribal Council meeting in the next 90 days, seconded by Daniel Guzman King. Motion failed:

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

Motion by Lisa Liggins to direct the Secretary to bring potential dates, a draft General Tribal Council meeting agenda, and draft General Tribal Council meeting materials to the June 23, 2021, regular Business Committee meeting agenda for consideration, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to send the topic of General Tribal Council meeting safety protocols to the June 15, 2021, BC work session for further discussion and request the Public/Community Health Officer to attend, seconded by Kirby Metoxen. Motion carried:

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

B. Accept the statement of effect - Petitioner Lori Elm re Real Property Law Eviction and Termination (02:51:53)

Sponsor: David P. Jordan

Motion by Lisa Liggins to approve the statement of effect 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, Jennifer Webster
Not Present: Tehassi Hill, Marie Summers

C. Accept the status updates - Petitioner Lori Elm re Real Property Law Eviction and Termination (02:52:18)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the status updates about the legal review and fiscal impact statement 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, Jennifer Webster
Not Present: Tehassi Hill, Marie Summers

Item X.A.1. was addressed next.

X. EXECUTIVE SESSION (02:20:00)

Motion by Lisa Liggins to go into executive session at 10:54 a.m., Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 12:10 p.m. to 1:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.

Roll call for the record:

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

Chairman Tehassi Hill left at 2:55 p.m.; Vice-Chairman Brandon Stevens assumed the responsibilities of the Chair.

Motion by David P. Jordan to come out of executive session at 3:12 p.m., seconded by Lisa Liggins. Motion carried:

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

Item VI.A.1. was addressed next.

A. REPORTS

1. Accept the April 2021 Treasurer's report (02:54:00)

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to accept the April 2021 Treasurer's report, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Bay Bancorporation Inc. FY-2021 2nd quarter executive report (02:54:34)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2021 2nd quarter executive report, seconded by David P. Jordan. Motion carried:

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

3. Accept the Oneida ESC Group, LLC FY-2021 2nd quarter executive report (02:54:49)

Sponsor: John L. Breuninger, Chairman/Oneida ESC Group, LLC

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2021 2nd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

4. Accept the Oneida Airport Hotel Corporation FY-2021 2nd quarter executive report (02:55:09)

Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2021 2nd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

5. Oneida Golf Enterprise FY-2021 2nd quarter executive report (02:55:23)

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to defer the Oneida Golf Enterprise FY-2021 2nd quarter executive report to the June 23, 2021, regular Business Committee meeting agenda, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

6. Accept the Chief Counsel report (02:55:42)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report which includes memo titled "Oneida Nation Permitting Post Big Apple Fest Litigation" and "Employer Involvement in COVID-19 Vaccinations" and an update regarding the Opioid Litigation, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

Motion by Lisa Liggins to approve the research proposal, "History and Theory of Past and Present Oneida Performance Practices 'Oneida Performance': Decolonizing Performance Through Community Guidance" by Carter King, Yale University Student and Dr. Shilarna Stokes, Faculty Advisor, consistent with resolution# BC-05-08-19-A, *Research Requests: Review and Approval to Conduct* with the following requests: 1) Audio recordings developed under this study transferred to the Oneida Nation shall be delivered to the Oneida Nation Museum; 2) Resolve #2(3), Mr. Carter is required to submit the final draft research paper to the Chief Counsel for review; and 3) Resolve #2(4), Mr. King is required to submit a copy of the initial published work and can request to present research findings to the Oneida Business Committee, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

Motion by Lisa Liggins to "opt in" and the Nation participate in the LLC as an interest holder as recommended in the June 7, 2021, e-mail correspondence regarding the Opioid Litigation – Purdue Bankruptcy, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

7. Joint Marketing 2nd quarter report (02:57:29)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the Joint Marketing 2nd quarter report to the June 23, 2021, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

B. AUDIT COMMITTEE

1. Accept the April 15, 2021, regular, Audit Committee meeting minutes (02:58:09)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the April 15, 2021, regular, Audit Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

2. Accept the Bingo compliance audit and lift the confidentiality requirement (02:58:30)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Bingo compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

3. Accept the Gaming Promotions and Player Tracking Systems compliance audit and lift the confidentiality requirement (02:58:43)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Gaming Promotions and Player Tracking Systems compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

4. Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement (02:58:57)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

5. Accept the Gaming-Profits performance assurance audit and lift the confidentiality requirement (02:59:18)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Gaming-Profits performance assurance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

6. Accept the Land Commission performance assurance audit and lift the confidentiality requirement (02:59:33)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Land Commission performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

C. NEW BUSINESS

1. Approve one (1) new enrollment (02:59:48)

Sponsor: Debbie Danforth, Chair/Trust Enrollment Committee

Motion by Lisa Liggins to approve one (1) new enrollment, seconded by Jennifer Webster. Motion carried:

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

2. Adopt resolution entitled Regarding Pardon of Dolores M. Denny (03:00:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Pardon and Forgiveness Screening Committee's recommendation regarding a pardon application submitted by Dolores M. Denny, to move the resolution entitled Regarding Pardon of Dolores M. Denny to open session, and to adopt resolution 06-09-21-E Regarding Pardon of Dolores M. Denny, seconded by David P. Jordan. Motion carried:

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

3. Adopt resolution entitled Regarding Pardon of Rebecca L. Selwyn (03:00:30)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Pardon and Forgiveness Screening Committee's recommendation regarding a pardon application submitted by Rebecca L. Selwyn, to move the resolution entitled Regarding Pardon of Rebecca L. Selwyn to open session, and to adopt resolution 06-09-12-F Regarding Pardon of Rebecca L. Selwyn, seconded by Kirby Metoxen. Motion carried:

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

4. Review and determine next steps regarding 2021 Annual Project/Goal #3 for BCDR10 (03:01:00)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the written update and to direct the IGAC Director to proceed as discussed, seconded by Kirby Metoxen. Motion carried:

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

5. Review BC Officer recommendations regarding NG-020-036-OIA and determine next steps (03:01:21)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to direct the HR Area Manager, General Manager, and MIS Managers to work together to create a tribal wide Standard Operating Procedure regarding the issuance of tribal equipment to employees and appointed/elected officials by the end of the fiscal year and for an status update to be provided no later than the August 17, 2021, BC work session, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

6. Review recommendation regarding GMDR08 reporting structure and determine next steps (03:01:52)

Sponsor: David P. Jordan, Councilman & Marie Summers, Councilwoman

Motion by Lisa Liggins to accept the discussion regarding GMDR08 reporting structure as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

XI. ADJOURN (03:02:07)

Motion by David P. Jordan to adjourn at 3:53 p.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Marie Summers

Minutes prepared by Lisa Liggins, Secretary.
Minutes approved as presented on June 23, 2021.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE