



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, June 23, 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, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: Councilman David P. Jordan;

Arrived at: n/a

Others present: Danelle Wilson (via Microsoft Teams¹), Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Louise Cornelius (via Microsoft Teams), Lawrence Barton, Loucinda Conway (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), James Petitjean (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Ralinda Ninham-Lamberies, Geraldine Danforth (via Microsoft Teams), Candice Skenandore (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Amy Spears, Lori Hill (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Chad Wilson, Paula King-Dessart (via Microsoft Teams), Marilyn King (via Microsoft Teams), Donald Miller (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Paul Witek (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Debra J. Danforth (via Microsoft Teams), Michelle Myers (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Bob Brown (via Microsoft Teams), Artley Skenandore (via Microsoft Teams), Tsyoshaht Delgado (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Councilman David P. Jordan is on vacation. Councilwoman Jennifer Webster will be excused at 10:15 a.m. to attend the Quarterly Administration for Children and Families Tribal Advisory Committee meeting.

II. OPENING (00:00:07)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:00:47)

Motion by Lisa Liggins to adopt the agenda with one (1) change [delete item II.A. Special recognition for Years of Service], 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

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

IV. MINUTES

A. Approve the revised March 24, 2021, regular Business Committee meeting minutes (00:01:40)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the revised March 24, 2021, regular Business 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

B. Approve the May 26, 2021, regular Business Committee meeting minutes (00:01:55)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 26, 2021, regular Business Committee meeting minutes, 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

C. Approve the June 9, 2021, regular Business Committee meeting minutes (00:02:16)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the June 9, 2021, regular Business 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

V. RESOLUTIONS

A. Adopt resolution entitled Support Partnership with the Menominee Indian Tribe of Wisconsin and Authorize Participation in the USDA Food Distribution Program on Indian Reservations Demonstration Project for Indian Organizations (00:02:40)

Sponsor: Daniel Guzman King, Councilman

Motion by Jennifer Webster to adopt resolution 06-23-21-A Support Partnership with the Menominee Indian Tribe of Wisconsin and Authorize Participation in the USDA Food Distribution Program on Indian Reservations Demonstration Project for Indian Organizations, 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

B. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until September 9, 2021 (00:06:58)
Sponsor: Tehassi Hill, Chairman

Councilman Kirby Metoxen left at 9:17 a.m.

Councilman Kirby Metoxen returned at 9:20 a.m.

Motion by Tina Danforth to deny the resolution entitled Extension of Declaration of Public Health State of Emergency Until September 9, 2021, seconded by Marie Summers. Motion failed:

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

For the record: Secretary Lisa Liggins stated I opposed the motion to deny the resolution because I believe we do not have enough information on the unintended consequences of ending the public health state of emergency.

Motion by Lisa Liggins to adopt resolution 06-23-21-B Extension of Declaration of Public Health State of Emergency Until September 9, 2021, as amended², seconded by Jennifer Webster. Motion carried:

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

Amendment to the main motion by Tina Danforth to change September 9, 2021, to July 28, 2021, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to send the discussion regarding the Public Health State of Emergency, the associated declarations, the program impacts, and the need for concrete, measurable criteria for determining if another extension is needed to the July 20, 2021, BC work session; to direct all BC direct reports to submit reports which include impacts, pros and cons; to direct the General Manager to provide a report regarding programming impacts and a recommendation regarding programming; to direct the Community/Public Health Officer to provide information regarding what the concrete, measurable criteria will be moving forward for determining if another extension is needed; and that all the reports/requests be submitted to the BC work session e-mail by close of business on July 14, 2021, 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 With the approved amendment to the main motion, the resolution number/name is: 06-23-21-B Extension of Declaration of Public Health State of Emergency Until July 28, 2021

Motion by Lisa Liggins to send the discussion regarding the Nation's telecommuting policy to the July 20, 2021, BC work session; to direct all BC direct reports to submit reports which include impacts, pros and cons; to direct the HR Area Manager and Gaming General Manager to work with Time and Attendance to submit a report on telecommuting use by employees; and that all the reports/requests be submitted to the BC work session e-mail by close of business on July 14, 2021, seconded by Tina Danforth. Motion carried:

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

C. Adopt resolution entitled Amendment # 1 to the American Rescue Plan Act of 2021 Investment Allocation to Direct Membership Assistance (01:22:18); (02:42:40)
Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to adopt resolution 06-23-21-C Amendment # 1 to the American Rescue Plan Act of 2021 Investment Allocation to Direct Membership Assistance, seconded by Lisa Liggins. Motion carried:

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

Councilwoman Jennifer Webster left at 10:18 a.m. to attend the Quarterly Administration for Children and Families Tribal Advisory Committee meeting.

Motion by Lisa Liggins to direct the Chief Financial Officer to provide an update regarding the status of the FRF Office and the lost revenue formula to the July 14, 2021, regular Business Committee meeting agenda, seconded by Kirby Metoxen. Motion carried:

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

Item V.D. was addressed next.

Motion by Lisa Liggins to amend resolution 06-23-21-C by striking "and file an application on or before midnight on January 1, 2022" from lines 55 and 56, seconded by Marie Summers. Motion carried:

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

Item VI.A. is re-addressed next.

D. Adopt resolution entitled Oneida Nation Pre-Disaster Mitigation Plan 2020-2025 (01:46:34)
Sponsor: Kaylynn Gresham, Director/Emergency Management

Councilman Daniel Guzman King left at 10:19 a.m.

Motion by Lisa Liggins to adopt resolution 06-23-21-D Oneida Nation Pre-Disaster Mitigation Plan 2020-2025 and authorize the Law Office to make the requested changes to the Historical Summary section on pages 2-1 and 2-2 of the plan, seconded by Brandon Stevens. Motion carried:

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

VI. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Trust Enrollment Committee (01:49:43); (02:43:53)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item until after executive session, seconded by Kirby Metoxen.

Motion carried:

Ayes: Tina Danforth, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

Item VI.B. was addressed next.

Motion by Lisa Liggins to accept the selected the applicant and appoint William Gollnick to the Oneida Trust Enrollment Committee with a term ending July 31, 2022, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Item VI.B. was re-addressed next.

B. Determine next steps regarding ten (10) alternates - Oneida Election Board (01:50:10); (02:44:42)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item until after executive session, seconded by Kirby Metoxen.

Motion carried:

Ayes: Tina Danforth, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

Item VII.A.1. was addressed next.

Motion by Lisa Liggins to approve accept the selected the applicants and appoint Ramona Salinas, Clarissa Reyes, Keenan Skenandore, Linda Langen, Kathryn LaRoque, Rosa Laster, and Teresa Schuman as alternates on the Oneida Election Board with terms that will end when the 2021 special election results are declared official, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Item IX.E. was addressed next.

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

1. **Accept the May 6, 2021, regular Community Development Planning Committee meeting minutes (01:50:32)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Liggins to accept the May 6, 2021, regular Community Development Planning Committee meeting minutes, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

B. FINANCE COMMITTEE

1. **Accept the June 1, 2021, regular Finance Committee meeting minutes (01:50:49)**

Sponsor: Tina Danforth, Treasurer

Motion by Kirby Metoxen to accept the June 1, 2021, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

2. **Accept the June 14, 2021, regular Finance Committee meeting minutes (01:51:10)**

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the June 14, 2021, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

VIII. TRAVEL REQUESTS

- A. **Approve the travel request in accordance with §219.16-1 - Up to six (6) Oneida individuals - 2021 Special Election - Milwaukee, WI - July 9-11, 2021 (01:51:31)**

Sponsor: Candace House, Chair/Oneida Election Board

Motion by Lisa Liggins to approve the travel request in accordance with §219.16-1 for up to six (6) individuals to attend the 2021 Special Election in Milwaukee, WI - July 9-11, 2021, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

For the record: Councilman Kirby Metoxen stated at times the Oneida Election Board uses some Oneidas from the Milwaukee area, so although they're saying six, there may be only two or three from here because they get people from the Milwaukee area that applied for alternates.

- B. Approve the travel request - Vice-Chairman Brandon Stevens - National Indian Gaming Tradeshow & Convention - Las Vegas, NV - July 18-23, 2021 (01:53:48)**
Sponsor: Brandon Stevens, Vice-Chairman

Councilman Daniel Guzman King returned at 10:30 a.m.

Motion by Kirby Metoxen to approve the travel request for Vice-Chairman Brandon Stevens to attend the National Indian Gaming Tradeshow & Convention in Las Vegas, NV - July 18-23, 2021, noting this travel is being paid for by NIGA and not using tribal contribution, seconded by Lisa Liggins. Motion carried:

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

IX. NEW BUSINESS

- A. Accept the Cultural Heritage strategic plan as information (01:55:24)**
Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to accept the Cultural Heritage strategic plan as information, seconded by Lisa Liggins. Motion carried:

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

- B. CDC # 20-101 - Approve two (2) actions (02:21:04)**
Sponsor: Mark W. Powless, General Manager

Motion by Tina Danforth to approve the concept paper for project CDC #20-101 Museum Relocation, to activate \$150,000 from the approved FY-21 CIP budget, and that there be coordination and cooperation from all areas to move the relocation forward as timely as possible, seconded by Marie Summers. Motion carried:

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

C. CIP # 07-009 - Activate funding for Building Demolitions (02:23:40)

Sponsor: Mark W. Powless, General Manager

Treasurer Tina Danforth left at 11:01 a.m.

Treasurer Tina Danforth returned at 11:09 a.m.

Motion by Lisa Liggins to activate \$155,000 from the approved FY-21 CIP Budget for CIP #07-009 Building Demolitions, seconded by Marie Summers. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

Motion by Lisa Liggins to direct the General Manager to bring back on open session, historical report on the properties providing information on the value, losses, and any other financial information; to direct the General Manager to bring back a plan for the demolitions including timelines, future use, and anticipated completion dates; and for those reports to be submitted to the July 28, 2021, regular Business Committee meeting agenda, seconded by Marie Summers. Motion carried:

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

Not Present: David P. Jordan, Jennifer Webster

D. Determine next steps in accordance with §105.9-1 regarding oaths of office for Oneida Election Board alternates (02:38:54)

Sponsor: Lisa Liggins, Secretary

Councilwoman Marie Summers left 11:10 a.m.

Motion by Lisa Liggins to accept the discussion regarding oaths of office for Oneida Election Board alternates as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: David P. Jordan, Marie Summers, Jennifer Webster

Councilwoman Marie Summers returned at 11:15 a.m.

Item XII. was addressed next.

E. Post one (1) vacancy - Oneida Nation Arts Board (02:45:29)

Sponsor: Lisa Liggins, Secretary

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

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

F. Accept the Special Committee on State-Tribal Relations update (02:45:46)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Special Committee on State-Tribal Relations update, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

G. Enter the e-poll results into the record regarding the approved Headstart request to post one (1) grant funded Emergency Temporary Bus Monitor (02:46:08)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record regarding the approved Headstart request to post one (1) grant funded Emergency Temporary Bus Monitor, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

X. REPORTS

A. OPERATIONAL

1. Accept the Public Works Division FY-2021 2nd quarter report (02:46:32)

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to accept the Public Works Division FY-2021 2nd quarter report, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

B. CORPORATE BOARDS

1. Accept the Oneida Golf Enterprise FY-2021 2nd quarter report (02:48:19)

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2021 2nd quarter report, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

XI. GENERAL TRIBAL COUNCIL

A. Discuss General Tribal Council meeting safety protocols (02:48:43)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the discussion regarding General Tribal Council meeting safety protocols to the July 14, 2021, regular Business Committee meeting agenda, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

B. Approve two (2) actions to schedule a special General Council meeting (02:49:08)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to defer the two (2) actions to schedule a special General Council meeting to the emergency Business Committee meeting agenda anticipated for next week, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

C. Schedule a special General Tribal Council meeting for the FY-2022 Budget (02:49:38)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the scheduling of a special General Tribal Council meeting for the FY-2022 Budget to the July 14, 2021, regular Business Committee meeting agenda³, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Item XII.A.1. was addressed next.

³ This item was addressed at the emergency Business Committee meeting held on June 30, 2021.

XII. EXECUTIVE SESSION (02:42:09)

Motion by Lisa Liggins to go into executive session at 11:15 a.m., seconded by Marie Summers.
Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 11:50 p.m. to 1:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 1:37 p.m.

Roll call for the record:

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

Vice-Chairman Brandon Stevens left at 3:33 p.m.

Motion by Marie Summers to come out of executive session at 5:27 p.m., seconded by Kirby Metoxen.
Motion carried:

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

Item V.C. was re-addressed next.

A. REPORTS

1. Accept the Intergovernmental Affairs, Communications, and Self-Governance June 2021 report (02:50:40)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance
June 2021 report, seconded by Daniel Guzman King. Motion carried:

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

Motion by Lisa Liggins to approve the letter of support and authorize the Chairman to sign the letter of
support for the nomination of Mr. Kent Lovern for U.S. Attorney for the Eastern District of WI, seconded
by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to approve the amendment identifying an underpayment of \$233,640, to
authorize the Chairman to sign the amendment, and to direct Self Governance to send the letter to
Indian Health Service (IHS), seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to approve the Section 105 Lease Agreement Modification letter, to authorize the Chairman to sign the letter, and to direct Self Governance to submit the letter to IHS, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to approve the letter supporting changing the IHS Bemidji Area to the IHS Great Lakes Area, to authorize the Chairman to sign the letter, and to direct Self Governance to submit the letter to the Area Director, seconded by Daniel Guzman King. Motion carried:

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

Motion by Lisa Liggins to assign Chief Counsel, Chief Financial Officer, General Manager, Retail General Manager, Intergovernmental Affairs Director, and Business Analyst, and/or their designees, to the Business Strategy for Marijuana Legalization Team, seconded by Marie Summers. Motion carried:

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

Motion by Lisa Liggins to direct the Business Strategy for Marijuana Legalization Team to provide reports at each Community and Economic Development Planning Committee meeting and to prepare an update for the 2022 annual General Tribal Council meeting, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the Chief Financial Officer June 2021 report (02:53:40)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer June 2021 report, seconded by Marie Summers. Motion carried:

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

3. Accept the Chief Counsel report (02:53:52)

Sponsor: Jo Anne House, Chief Counsel

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

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

Motion by Lisa Liggins to authorize the Oneida Law Office to take all necessary and appropriate action to collect the costs awarded by the court, seconded by Marie Summers. Motion carried:

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

Motion by Lisa Liggins to direct that the Oneida Business Committee will participate in a Brackeen Legal Update remotely, seconded by Daniel Guzman King. Motion carried:

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

Motion by Daniel Guzman King to approve the Opioid Litigation Purdue Pharma Chapter 11 Bankruptcy Plan, seconded by Marie Summers. Motion carried:

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

4. Accept the General Manager report (02:54:50)

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to accept the General Manager report, seconded by Marie Summers. Motion carried:

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

5. Accept the May 2021 Treasurer's report (02:55:02)

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to accept the May 2021 Treasurer's report, seconded by Marie Summers. Motion carried:

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

6. Accept the Oneida Golf Enterprise FY-2021 2nd quarter executive report (02:55:14)

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

Motion by Kirby Metoxen to accept the Oneida Golf Enterprise FY-2021 2nd quarter executive report, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

7. Joint Marketing 2nd quarter report (02:55:27)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to direct Councilman Kirby Metoxen to follow up with Joint Marketing regarding their missing report, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Marie Summers

Abstained: Kirby Metoxen

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

B. AUDIT COMMITTEE

1. Review request regarding NG-020-036 and determine next steps (02:55:43)

Sponsor: Marie Summers, Councilwoman

Motion by Marie Summers to direct the request for NG-020-036 to be submitted to the Business Committee by January 4, 2022⁴, and to have the Chief Financial Officer and General Manager provide status updates in their reports, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

⁴ The deadline provided in this motion is being applied to two (2) actions taken by at the May 26, 2021, regular Business Committee meeting regarding NG-020-036: 1) Motion by Lisa Liggins to direct the General Manager, Gaming General Manager, Retail General Manager, and Chief Financial Officer to develop a standard SOP which includes processes for purchase, inventory, disbursement and reconciliation and that gift cards shall be used as the last choice, seconded by Marie Summers. Motion carried; and 2) Motion by Jennifer Webster to direct the Law Office and the General Manager to reconcile the gift cards at BayBank and make recommendations to account for and either return the card to cash, return to the grant, or disburse in some other approved manner, seconded by David P. Jordan. Motion carried.

2. Review request regarding AR-369 and determine next steps (02:56:33)

Sponsor: Marie Summers, Councilwoman

Motion by Lisa Liggins to direct the General Manager conduct an operational assessment of the program and provide a written report for open session regarding the program for the August 25, 2021, regular Business Committee meeting, noting an updated memo will be submitted for the record, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Daniel Guzman King to direct the General Manager follow up with the tribal member and provide response to the questions the tribal member submitted with regard to Audit Request 369, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

C. NEW BUSINESS

1. File # 2021-DR09-01 - Review and determine next steps (02:58:57)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins that complaint # 2021-DR09-01 does not have merit, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen

Abstained: Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

2. Review the 2021 Annual Performance Evaluations update and determine next steps (02:59:51)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Kirby Metoxen to accept the discussion regarding the 2021 Annual Performance Evaluations update as information, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

3. Approve the communication plan for the 2020 -2023 OBC Broad Goals (03:00:07)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to assign the Strategic Planner to: 1) create and maintain a tracking system of which broad goals are being worked on and/or initiatives associated with each broad goal; 2) facilitate any necessary meetings regarding broad goals; and 3) outline, implement and communicate the reporting expectations to everyone, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Liggins to direct the Intergovernmental Affairs Director, or designee, to work with the Strategic Planner in creating a communications plan and implementing the plan for Direct Reports, Employees, and the membership, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

4. Accept the Oneida Golf Enterprise Agent transition plan (03:01:23)

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise Agent transition plan, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

5. Review the posting requests and determine next steps - Big Bear Media (03:01:38)

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to delete this item from the agenda, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Marie Summers

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

6. Determine next steps regarding June 22, 2021, Gaming General Manager presentation (03:01:53)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Summers to accept the Oneida Casino Master Plan presentation dated June 22, 2021, to schedule a General Tribal Council meeting on September 16, 2021, and to direct the Secretary to work with the Gaming General Manager to formulate the agenda and meeting materials which will be presented to the Business Committee for approval, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to accept the Global Market Advisors file # 024-21 assessment and recommendations and direct the Secretary to schedule a special BC work session to discuss next steps in the next 30 days, seconded by Marie Summers. Motion carried:

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

7. Approve a limited waiver of sovereign immunity - Baker Tilly US LLP engagement letter - file # 2021-0365 (03:03:03)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Kirby Metoxen to approve a limited waiver of sovereign immunity for the Baker Tilly US LLP engagement letter - file # 2021-0365, seconded by Lisa Liggins. Motion carried:

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

8. Consider a request from the Anna John Resident Centered Care Community Board pursuant to §105.7-4 (03:03:21)

Sponsor: Kristin Jorgenson-Dann, Chair/Anna John Resident Centered Care Community Board

Motion by Lisa Liggins to terminate the appointment of Kenny Kriescher to the Anna John Resident Centered Care Community Board as recommended by the Board in accordance with Section 105.7-4 of the law, seconded by Daniel Guzman King. Motion carried⁵:

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

⁵ This action required a 2/3 vote. With the unanimous vote of support, this requirement was met.

9. Review application(s) for one (1) vacancy - Oneida Trust Enrollment Committee (03:03:59)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion as information, seconded by Marie Summers. Motion carried:

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

10. Review application(s) for ten (10) alternates - Oneida Election Board (03:04:27)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion as information, seconded by Daniel Guzman King. Motion carried:

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

11. Accept the June 1, 2021, regular OBC Officer meeting notes (03:04:42)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to accept the June 1, 2021, regular OBC Officer meeting notes, seconded by Tina Danforth. Motion carried:

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

XIII. ADJOURN (03:05:08)

Motion by Daniel Guzman King to adjourn at 5:50 p.m., seconded by Marie Summers. Motion carried:

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

Minutes prepared by Lisa Liggins, Secretary
Minutes approved as presented on July 14, 2021.


Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE