



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, August 11, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: David P. Jordan, Kirby Metoxen, Marie Summers (via Microsoft Teams¹);

Not Present: Council members: Daniel Guzman King, Jennifer Webster;

Arrived at: Treasurer Tina Danforth at 8:34 a.m.

Others present: Jo Anne House, Larry Barton, Mark W. Powless, Nancy Barton, Danelle Wilson (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Lori Elm (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Lori Hill (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Donald Miller (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Amy Spears (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Robert Dempsey (via Microsoft Teams), Ravinder Vir (via Microsoft Teams), Candace House (via Microsoft Teams), Melissa Metoxen (via Microsoft Teams), Carol Mitchell (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Nic Reynolds (via Microsoft Teams), James Petitjean (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Councilman Daniel Guzman King and Councilwoman Jennifer Webster are on vacation. Councilwoman Marie Summers is attending virtually.

II. OPENING (00:00:27)

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 (00:00:45)**

Treasurer Tina Danforth arrived at 8:34 p.m.

Motion by David P. Jordan to adopt the agenda with two (2) changes [1] before the Travel Requests section, add "Travel Reports" section and item entitled "Approve the travel report - Treasurer Tina Danforth - Reservation Economic Summit 2021 - Las Vegas, NV - July 18-20, 2021; and 2) delete item entitled "Approve the travel request - Secretary Lisa Liggins - Wisconsin Legislature Public Hearing - Madison, WI - August 16-17, 2021"], seconded by Brandon Stevens. Motion carried:

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

IV. **MINUTES**

A. Approve the July 28, 2021, regular Business Committee meeting minutes (00:04:58)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the July 28, 2021, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

B. Approve the August 4, 2021, emergency Business Committee meeting minutes (00:05:44)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the August 4, 2021, emergency Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

V. RESOLUTIONS

- A. Adopt resolution entitled Grant Application to the National Telecommunications and Information Administration for the Tribal Broadband Grant Program to Improve Broadband Connectivity on the Reservation (00:06:17)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 08-11-21-A Grant Application to the National Telecommunications and Information Administration for the Tribal Broadband Grant Program to Improve Broadband Connectivity on the Reservation, seconded by David P. Jordan. Motion carried:

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

For the record: Councilman Kirby Metoxen stated I think for this grant, the purpose of the grant, the application requires an authorizing resolution from the tribal government for applying for the grant, that was interesting.

- B. Enter the e-poll results into the record regarding the adopted resolution # 08-03-21-A Setting Public Gathering Guidelines During Public Health State of Emergency - COVID-19 (00:09:19)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the adopted resolution # 08-03-21-A Setting Public Gathering Guidelines During Public Health State of Emergency - COVID-19, seconded by David P. Jordan. Motion carried:

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

VI. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida ESC Group, LLC - Board of Managers (00:09:54); (02:21:30)**
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, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers
Not Present: Daniel Guzman King, Jennifer Webster

Item VII.A.1. was addressed next.

Motion by Lisa Liggins to appoint John Breuninger to the Oneida ESC Group, LLC - Board of Managers with a term ending June 30, 2024, seconded by Marie Summers. Motion carried:

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

Item XIII.A.1. was addressed next.

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the July 21, 2021 Legislative Operating Committee meeting minutes (00:10:39)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the July 21, 2021 Legislative Operating Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VIII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

No submissions to consider.

IX. TRAVEL REPORTS

A. **Approve the travel report - Treasurer Tina Danforth - Reservation Economic Summit 2021 - Las Vegas, NV - July 18-20, 2021 (00:11:29)**

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to approve the travel report from Treasurer Tina Danforth for the Reservation Economic Summit 2021 in Las Vegas, NV - July 18-20, 2021, seconded by Kirby Metoxen. Motion carried:

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

X. TRAVEL REQUESTS

A. **Enter the e-poll results into the record regarding the approved travel request for Treasurer Tina Danforth to attend the Reservation Economic Summit 2021 in Las Vegas, NV - July 18-20, 2021 (00:12:17)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Treasurer Tina Danforth to attend the Reservation Economic Summit 2021 in Las Vegas, NV - July 18-20, 2021, seconded by Kirby Metoxen. Motion carried:

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

Item XI.C. was addressed next.

XI. NEW BUSINESS

A. Accept the update regarding the Stroke Prevention in the Wisconsin Native American Population project (00:26:55)

Sponsor: Mark W. Powless, General Manager

Vice-Chairman Brandon Stevens left at 9:00 a.m.

Vice-Chairman Brandon Stevens returned at 9:05 a.m.

Motion by Kirby Metoxen to accept the update regarding the Stroke Prevention in the Wisconsin Native American Population project, seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

Chairman Tehassi Hill recessed the meeting at 9:20 a.m. to 9:30 a.m.

Meeting called to order by Chairman Tehassi Hill at 9:30 a.m.

Roll call for the record:

Present: Chairman Tehassi Hill; Councilman David P. Jordan; Secretary Lisa Liggins; Vice-Chairman Brandon Stevens; Councilwoman Marie Summers;

Not Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Councilman Kirby Metoxen; Councilwoman Jennifer Webster;

B. Accept the 2021 Special Election final report and declare the official results (00:47:45)

Sponsor: Candace House, Chair/Oneida Election Board

Councilman Kirby Metoxen returned at 9:31 a.m.

Treasurer Tina Danforth returned at 9:32 a.m.

Motion by Lisa Liggins to accept the 2021 Special Election final report and declare the official results, seconded by Brandon Stevens. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

Motion by Lisa Liggins to request the Legislative Operating Committee to review the final reports from the Election Board for the 2019 special election (submitted August 14, 2019), the 2020 general election (submitted August 26, 2020), and the 2021 special election (submitted today) to determine if there are any amendments needed to the Election law. Motion failed for lack of support.

Item XII.A. was addressed

- C. Approve the Oneida Head Start request to post grant funded positions: one (1) Teacher, three (3) Teacher's Assistants, and two (2) Bus Monitors (00:13:07)**
Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Kirby Metoxen to approve the Oneida Head Start request to post grant funded positions for one (1) Teacher, three (3) Teacher's Assistants, and two (2) Bus Monitors, seconded by David P. Jordan. Motion carried:

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

For the record: Councilman Kirby Metoxen stated they are grant funded positions.

- D. Authorize the Chairman to electronically submit the Oneida Nation's Notice of Intent to participate in the State Small Business Credit Initiative by August 16, 2021 (00:15:47)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to authorize the Chairman to electronically submit the Oneida Nation's Notice of Intent to participate in the State Small Business Credit Initiative by August 16, 2021, seconded by Brandon Stevens. Motion carried:

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

- E. Research Request: Francour-Univ. of Wisconsin/Green Bay-A Breath of Life: My Relational Journey of Reclaiming the Oneida Language - Review recommendation and determine next steps (00:24:00)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to approve the research request, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a) resolve #2(3), Ms. Francour is required to submit the final draft research paper for review; b) resolve #2(4), Ms. Francour 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 Lisa Liggins. Motion carried:

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

Item XI.A. was addressed next.

XII. GENERAL TRIBAL COUNCIL

A. Determine a tentative date for special General Tribal Council meeting # 1 (Remaining items from the 2020 annual meeting, Nancy Dallas petition, and Sustain Oneida) (01:06:15)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to schedule special General Tribal Council meeting # 1 on Monday, November 15, 2021, with alternate date of Monday, December 6, 2021, seconded by Marie Summers. Motion carried:

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

B. Determine a tentative date for special General Tribal Council meeting #2 (Michael Debraska petition, Lori Elm petition, and Oneida Casino Master Plan) and approve materials (01:24:23)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to reschedule special General Tribal Council meeting # 2 to Monday, December 13, 2021, with alternate date of Thursday, January 6, 2022, and to approve the meeting materials with six (6) noted changes [1) an updated memorandum for Cancellation of General Tribal Council Meeting – COVID Safety will be included to reflect guidelines in BC resolution # 08-03-21-A and any other safety references will be updated accordingly; 2) adjust the agenda by making item entitled "Oneida Casino Master Plan" the last item under the New Business section of the agenda; 3) delete the placeholder for petitioner Michael Debraska's supplemental materials as none were submitted; 4) insert the BC recommendation regarding the Michael Debraska petition for the corresponding placeholder; 5) replace petitioner Lori Elm's supplemental materials, noting she has indicated there are 13 grammar corrections needed and one e-mail address to add; and 6) insert the BC recommendation regarding the Lori Elm petition for the corresponding placeholder], seconded by Kirby Metoxen. Motion carried:

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

Motion by Brandon Stevens to amend the main motion to approve the meeting materials. Motion withdrawn.

For the record: Treasurer Tina Danforth stated it's my understanding that the action taken to move the date to December 13th actually cancels the September 16th meeting and as of today, August 11th, I am not clear or sure if we will or will not meet 75% of vaccination infection rates, vaccination rates for the employees and members and what the infection rate will be in the county, will it exceed low on September 16th or not, I can't determine that today which in fact would be the requirement to have a meeting so I'm abstaining. Thank you.

Motion by Lisa Liggins that a notice be included in the meeting packet regarding the question of limited capacity due to safety concerns and the impact on a tribal member's constitutional right to attend a meeting, seconded by David P. Jordan. Motion carried:

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

C. Determine a tentative date for special General Tribal Council meeting #3 (FY-2022 budget) and approve materials (01:58:37)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule alternate date of Monday, November 1, 2021, for special General Tribal Council meeting # 3 and approve the meeting materials noting the statement of effect will be replaced, seconded by Brandon Stevens. Motion carried:

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

Motion by Lisa Liggins that the notice regarding the question of limited capacity due to safety concerns and the impact on a tribal member's constitutional right to attend a meeting be included for materials associated with items XII.A., XII.B., and XII.C., seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to direct the Treasurer to bring back a continuing resolution for the FY-2022 budget and for a draft to be reviewed at the September 14, 2021, BC work session, seconded by David P. Jordan. Motion carried:

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

XIII. EXECUTIVE SESSION (02:18:54)

Motion by Lisa Liggins to go into executive session at 11:02 a.m., seconded by Brandon Stevens.
Motion carried:

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

Treasurer Tina Danforth and Councilwoman Marie Summers left at 11:45 a.m.

The Oneida Business Committee, by consensus, recessed at 11:48 a.m. to 1:30 p.m.

Meeting called to by Chairman Tehassi Hill at 1:31 p.m. Councilwoman Marie Summers is attending in person.

Roll call for the record:

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

Treasurer Tina Danforth returned at 2:03 p.m.

Motion by David P. Jordan to come out of executive session at 4:15 p.m., seconded by Brandon Stevens. Motion carried:

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

Item VI.A. was re-addressed next.

A. REPORTS

1. Accept the Gaming General Manager FY-2021 3rd quarter report (02:22:16) Sponsor: Louise Cornelius, Gaming General Manager

Motion by Brandon Stevens to accept the Gaming General Manager FY-2021 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

2. Accept the Human Resource Area Manager FY-2021 3rd quarter report (02:22:32)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Brandon Stevens to accept the Human Resource Area Manager FY-2021 3rd quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

3. Accept the Retail General Manager FY-2021 3rd quarter report (02:22:48)

Sponsor: James Petitjean, Interim Retail General Manager

Motion by Kirby Metoxen to accept the Retail General Manager FY-2021 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

4. Accept the Joint Marketing FY-2021 3rd quarter report (02:23:03)

Sponsor: James Petitjean, Interim Retail General Manager

Motion by Kirby Metoxen to accept the Joint Marketing FY-2021 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

5. Accept the Chief Counsel report (02:23:17)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

Motion by Lisa Liggins to authorize Dr. Rebecca Webster's use of the June 8, 2008, General Tribal Council minutes in her book, "In Defense of Sovereignty: Protecting the Oneida Nation's Inherent Right to Self-Determination", seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

6. Accept the General Manager report (02:23:58)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the General Manager report, seconded by Kirby Metoxen. Motion carried:

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

B. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - Clean Earth Environmental Solutions Inc. mutual confidentiality agreement - file # 2021-0505 (02:24:12)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity for the Clean Earth Environmental Solutions Inc. mutual confidentiality agreement - file # 2021-0505, seconded by David P. Jordan. Motion carried:

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

2. Review applications for one (1) vacancy - Oneida ESC Group, LLC - Board of Managers (02:24:32)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for one (1) vacancy for the Oneida ESC Group, LLC – Board of Managers as information, seconded by Brandon Stevens. Motion carried:

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

3. Review recommendation regarding nomination for the CDC/ATSDR TAC for Bemidji Area Delegate & Authorized Representative and determine next steps (02:24:51)

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Summers to authorize the Chairman to sign the letter of nomination for Jennifer Webster to serve as Delegate to CDC/ATSDR Tribal Advisory Committee (TAC) and Debra Danforth to serve as Authorized Representative, and direct Self-Governance to submit the letter to CDC, seconded by David P. Jordan. Motion carried:

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

4. Review preliminary information regarding possible funding for an employee incentive for front-line workers (02:25:17)

Sponsor: Larry Barton, Chief Financial Officer and Geraldine Danforth, Area Manager/Human Resources

Motion by David P. Jordan to accept the memorandum from the Chief Financial Officer as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Daniel Guzman King, Jennifer Webster

5. Approve amendment #1 - HRD Area Manager employment contract - file # 2021-0328 (02:25:35)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by David P. Jordan to approve amendment #1 for the HRD Area Manager employment contract - file # 2021-0328, seconded by Brandon Stevens. Motion withdrawn.

Motion by David P. Jordan to approve amendment #1 for the HRD Area Manager employment contract - file # 2021-0328 to extend to September 4, 2021, seconded by Marie Summers. Motion carried:

Ayes: David P. Jordan, Lisa Liggins, Brandon Stevens, Marie Summers

Opposed: Tina Danforth, Kirby Metoxen

Not Present: Daniel Guzman King, Jennifer Webster

6. Complaint # 2021-DR16-03 - Review and determine next steps (02:27:16)

Sponsor: Marie Summers, Councilwoman

Motion by Kirby Metoxen to accept complaint # 2021-DR16-03 as having merit, to assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Councilman Daniel Guzman King to a sub-team to investigate, to assign Treasurer Tina Danforth as an alternate for the sub-team, and to assign Secretary Lisa Liggins to facilitate the processes for the sub-team, seconded by Brandon Stevens.

Motion carried:

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

Abstained: David P. Jordan

Not Present: Daniel Guzman King, Jennifer Webster

7. Enter the e-poll results into the record regarding the approved engagement letter - Husch Blackwell LLP - file # 2021-0520 (02:27:50)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved engagement letter with Husch Blackwell LLP - file # 2021-0520, seconded by Brandon Stevens. Motion carried:

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

XIV. ADJOURN (02:28:10)

Motion by David P. Jordan to adjourn at 4:23 p.m., seconded by Marie Summers. Motion carried:

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

Minutes prepared by Chad Wilson, Senior Information Management Specialist.
Minutes approved as presented on August 25, 2021.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE