



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, August 25, 2021  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### REGULAR MEETING

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

**Not Present:** n/a

**Arrived at:** Treasurer Tina Danforth at 8:35 a.m.;

**Others present:** Jo Anne House, Larry Barton, Mark W. Powless, Melinda J. Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Melinda K. Danforth (via Microsoft Teams), Stephanie Metoxen (via Microsoft Teams), Pamela Nohr (via Microsoft Teams), John Breuninger (via Microsoft Teams), Dakota A. Webster (via Microsoft Teams), Sherrole Benton (via Microsoft Teams), Donald McLester (via Microsoft Teams), Tsyoslake House (via Microsoft Teams), Barbara J. Cornelius (via Microsoft Teams), Vicki Cornelius (via Microsoft Teams), Julie Barton (via Microsoft Teams), Dellora Cornelius (via Microsoft Teams), Mike Denny (via Microsoft Teams), Janice McLester (via Microsoft Teams), Winnifred Thomas (via Microsoft Teams), Twyllite Moore (via Microsoft Teams), Dylan Benton; (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Mary Graves (via Microsoft Teams), Carmen Vanlanen (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Lori Hill (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Amy Spears (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Clorissa Santiago (via Microsoft Teams), Nancy Barton (via Microsoft Teams), Fawne Rasmussen (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Kristen Hooker (via Microsoft Teams), Mark A. Powless Sr. (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Ralinda Ninham-Lamberies (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), James Petitjean (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Debra J. Danforth (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Donald Dechamps (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Renita Hernandez (via Microsoft Teams), Candice Skenandore (via Microsoft Teams), James Bittorf (via Microsoft Teams), Kelly McAndrews (via Microsoft Teams), Krystal John (via Microsoft Teams), Carl Artman (via Microsoft Teams);

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

*Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.*

*For the record: Councilwoman Marie Summers is attending virtually. Treasurer Tina Danforth will be leaving at 3:30 p.m. for a personal appointment. Vice-Chairman Brandon Stevens will be leaving at 3:45 p.m. for a personal appointment.*

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

## II. OPENING (00:00:08)

Opening provided by Chairman Tehassi Hill.

## III. ADOPT THE AGENDA (00:03:35)

Treasurer Tina Danforth arrived at 8:35 a.m.

Motion by David P. Jordan to adopt the agenda with four (4) changes [1) add Minutes item entitled "Approve the August 4, 2021, emergency Business Committee meeting minutes" 2) before the New Business Section, add "Travel Requests" section and item entitled "Approve the travel request in accordance with § 219.16-1 – Seven (7) Gaming staff – Sportsbook Training and Observation – Philadelphia, MS – September 14-17, 2021"; 3) add New Business item entitled "Approve exception to resolution # BC-01-22-20-A and schedule executive discussion on Tuesday, September 7, 2021"; and 4) correct title of Reports/Elected Boards, Committees, and Commissions item 2. to "Accept the Oneida Gaming Commission FY-2021 3rd quarter report"], seconded by Kirby Metoxen. Motion carried:

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

## IV. OATH OF OFFICE (00:06:19)

Oaths of office administered by Secretary Lisa Liggins. Melinda K. Danforth, Stephanie Metoxen, Pamela Nohr, John Breuninger, Dakota A. Webster, Sherrole Benton, Donald McLester, Tsyoslake House, Barbara J. Cornelius, Vicki Cornelius, Julie Barton, Dellora Cornelius, Mike Denny, Janice McLester, Winnifred Thomas, Twylite Moore, and Dylan Benton were present (via Microsoft Teams). Fred Muscavitch and Jennifer Hill-Kelley were not present.

- A. **Oneida Election Board - Melinda K. Danforth, Stephanie Metoxen, and Pamela Nohr**  
Sponsor: Lisa Liggins, Secretary
- B. **Oneida ESC Group, LLC, Board of Managers - John Breuninger**  
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Land Claims Commission - Dakota A. Webster**  
Sponsor: Lisa Liggins, Secretary
- D. **Oneida Land Commission - Sherrole Benton, Donald McLester, and Fred Muscavitch**  
Sponsor: Lisa Liggins, Secretary
- E. **Oneida Legal Resource Center - Tsyoslake House**  
Sponsor: Lisa Liggins, Secretary
- F. **Oneida Nation School Board - Barbara J. Cornelius, Vicki Cornelius and Melinda K. Danforth**  
Sponsor: Lisa Liggins, Secretary

- G. **Oneida Nation Commission on Aging - Julie Barton, Barbara J. Cornelius, Dellora Cornelius, Mike Denny, Janice McLester and Winnifred Thomas**  
Sponsor: Lisa Liggins, Secretary
- H. **Oneida Personnel Commission - Twylite Moore**  
Sponsor: Lisa Liggins, Secretary
- I. **Oneida Trust Enrollment Committee - Dylan Benton and Jennifer Hill-Kelley**  
Sponsor: Lisa Liggins, Secretary

**V. MINUTES**

- A. **Approve the August 11, 2021, regular Business Committee meeting minutes (00:13:54)**  
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the August 11, 2021, regular Business Committee meeting minutes with one (1) change [on page 7, item XII.B., corrected "January 6, 2021" to "January 6, 2022"], seconded by Lisa Liggins. Motion carried:

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

- B. **Approve the August 4, 2021, emergency Business Committee meeting minutes (00:18:29)**  
Sponsor: Lisa Liggins, Secretary

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

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

**VI. RESOLUTIONS**

- A. **Adopt resolution entitled Rescinding resolution # BC-12-27-17-A and Removing the Maximum Vehicle Fuel Purchase Restriction (00:19:20)**  
Sponsor: James Petitjean, Interim Retail General Manager

Motion by Jennifer Webster to adopt resolution 08-25-21-A Rescinding resolution # BC-12-27-17-A and Removing the Maximum Vehicle Fuel Purchase Restriction, seconded by Kirby Metoxen. Motion carried:

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

## VII. APPOINTMENTS

### A. Determine next steps regarding four (4) vacancies - Anna John Resident Centered Care Community Board (00:24:24); (02:48:28)

Sponsor: Lisa Liggins, Secretary

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

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

*Item VII.B. was addressed next.*

Motion by Lisa Liggins to accept the selected the applicant, appoint Pat Moore to a term ending July 31, 2024, and request the Secretary to re-notice the remaining vacancies, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

*Item VII.B. was re-addressed next.*

### B. Determine next steps regarding four (4) vacancies - Oneida Nation Veterans Affairs Committee (00:25:03); (02:49:06)

Sponsor: Lisa Liggins, Secretary

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

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

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

Motion by Lisa Liggins to accept the selected the applicants, appoint Benjamin Skenandore and Arthur Cornelius to terms ending December 31, 2023, and request the Secretary to re-notice the remaining vacancy, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

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

## **VIII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the August 2, 2021, regular Finance Committee meeting minutes (00:25:46)**

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to accept the August 2, 2021, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the August 16, 2021, regular Finance Committee meeting minutes (00:26:21)**

Sponsor: Tina Danforth, Treasurer

Motion by Kirby Metoxen to accept the August 16, 2021, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

### **B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the August 4, 2021, regular Legislative Operating Committee meeting minutes (00:26:56)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the August 4, 2021, regular Legislative Operating Committee meeting minutes, seconded by Marie Summers. Motion carried:

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

## **IX. STANDING ITEMS**

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

#### **1. Adopt resolution entitled Obligation for CIP #15-001, Food Innovation Center, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds (00:27:34)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 08-25-21-B Obligation for CIP #15-001, Food Innovation Center, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds with one (1) change [in line 42, insert "Mark W. Powless, General Manager"], seconded by Marie Summers. Motion carried:

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

Abstained: Tina Danforth

*Councilman Kirby Metoxen left at 9:03 a.m.*

*Councilman Kirby Metoxen returned at 9:06 a.m.*

#### **2. Adopt resolution entitled Obligation for CIP #23-005, Residential Home Sites, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds (00:50:27)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 08-25-21-C Obligation for CIP #23-005, Residential Home Sites, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds with one (1) change [in line 42, insert "Mark W. Powless, General Manager"], seconded by David P. Jordan. Motion carried:

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

#### **3. Adopt resolution entitled Obligation for CIP #21-111, Multi-Family Housing, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds (01:07:17)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Summers to adopt resolution 08-25-21-D Obligation for CIP #21-111, Multi-Family Housing, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds with two (2) changes [1] in line 35 and 43, insert "\$7,367,335.72"; and 2) in line 43, insert "Mark W. Powless, General Manager"], seconded by David P. Jordan. Motion carried:

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

## **X. TRAVEL REQUESTS**

*Vice-Chairman Brandon Stevens left at 9:40 a.m.*

- A. Approve the travel request in accordance with § 219.16-1 – Seven (7) Gaming staff – Sportsbook Training and Observation – Philadelphia, MS – September 14-17, 2021 (01:09:31)**  
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to approve the travel request in accordance with § 219.16-1 for seven (7) Gaming staff to attend Sportsbook Training and Observation in Philadelphia, MS – September 14-17, 2021, seconded by Marie Summers. Motion carried:

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

## **XI. NEW BUSINESS**

- A. Approve a limited waiver of sovereign immunity - Thermo Scientific Portable Analytical Instruments Inc. terms and conditions of sale - file # 2021-0406 (01:10:44)**  
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity for the Thermo Scientific Portable Analytical Instruments Inc. terms and conditions of sale - file # 2021-0406, seconded by Jennifer Webster. Motion carried:

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

- B. Consider request for an ARPA Education Program for the Fall 2021 (01:11:29)**  
Sponsor: Mary Graves, Tribal Member

*Vice-Chairman Brandon Stevens returned at 9:45 a.m.*

*Chairman Tehassi Hill left at 9:52 a.m.; Vice-Chairman Brandon Stevens assumed the responsibilities of the Chair.*

*Chairman Tehassi Hill returned at 9:56 a.m. and resumed the responsibilities of the Chair.*

Motion by Lisa Liggins to accept the tribal member request for an ARPA Education Program for the Fall 2021 [semester] and to direct the General Manager to bring back an initial report at the October 13, 2021, regular Business Committee meeting and a final report no later than the December 8, 2021, regular Business Committee meeting on a [Higher] Education program funded by FRF funds to be implemented for the Spring 2022 semester, seconded by Marie Summers. Motion carried:

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

- C. Approve the Higher Education request to post one (1) tribal contribution funded Administrative Assistant (01:51:36)**  
Sponsor: Mark W. Powless, General Manager

*Councilman Daniel Guzman King left at 10:22 a.m.*

*Councilman Daniel Guzman King returned at 10:26 a.m.*

Motion by Jennifer Webster to accept the Chief Financial Officer input provided in accordance with section 121.8-3.(a) and approve the Higher Education request to hire one (1) tribal contribution funded emergency temp for an Administrative Assistant, seconded by Lisa Liggins. Motion carried:

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

- D. Accept the April/May 2020 hotel placement program report (02:05:05)**  
Sponsor: Mark W. Powless, General Manager

*Councilman David P. Jordan left at 10:35 a.m.*

*Councilman David P. Jordan returned at 10:45 a.m.*

Motion by Marie Summers to accept the April/May 2020 hotel placement program report, seconded by Jennifer Webster. Motion carried:

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

- E. Approve exception to resolution # BC-01-22-20-A and schedule executive discussion on Tuesday, September 7, 2021 (02:16:41)**  
Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to approve an exception to resolution # BC-01-22-20-A, to schedule executive session discussion on Tuesday, September 7, 2021, and to request the Secretary to bring back a resolution to revise the regular Business Committee schedule [based on today's discussion], seconded by Lisa Liggins. Motion carried:

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



## **XII. REPORTS**

### **A. OPERATIONAL**

**1. Accept the Comprehensive Health Division FY-2021 3rd quarter report (02:30:51)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2021 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

**2. Accept the Environmental, Health, Safety, Land and Agriculture Division FY-2021 3rd quarter report (02:31:24)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Environmental, Health, Safety, Land and Agriculture Division FY-2021 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

**3. Accept the Governmental Services Division FY-2021 3rd quarter report (02:31:52)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Governmental Services Division FY-2021 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

**4. Accept the Public Works Division FY-2021 3rd quarter report (02:32:22)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Public Works Division FY-2021 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

**5. Accept the Management Information Systems FY-2021 3rd quarter report (02:32:53)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Management Information Systems FY-2021 3rd quarter report, seconded by Marie Summers. Motion carried:

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

**6. Accept the Tribal Action Plan FY-2021 3rd quarter report (02:33:29)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Tribal Action Plan FY-2021 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

**7. Accept the Big Bear Media FY-2021 3rd quarter report (02:33:57)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Big Bear Media FY-2021 3rd quarter report, seconded by Marie Summers. Motion carried:

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

**8. Accept the Education and Training FY-2021 3rd quarter report (02:34:24)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to accept the Education and Training FY-2021 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

**9. Accept the Grants FY-2021 3rd quarter report (02:34:50)**

Sponsor: Mark W. Powless, General Manager

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

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

**B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Anna John Resident Centered Care Community Board FY-2021 3rd quarter report (02:35:21)**

Sponsor: Joshua Hicks, Interim Chair/Anna John Resident Centered Care Community Board

Motion by Marie Summers to accept the Anna John Resident Centered Care Community Board FY-2021 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

**2. Accept the Oneida Police Commission FY-2021 3rd quarter report (02:35:55)**

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Lisa Liggins to accept the Oneida Police Commission FY-2021 3rd quarter report, seconded by Marie Summers. Motion carried:

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

**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Oneida Election Board FY-2021 3rd quarter report (02:36:17)**

Sponsor: Candace House, Chair/Oneida Election Board

Motion by David P. Jordan to accept the Oneida Election Board FY-2021 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

**2. Accept the Oneida Gaming Commission FY-2021 3rd quarter report (02:36:47)**

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

Motion by Marie Summers to accept the Oneida Gaming Commission FY-2021 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

**3. Accept the Oneida Land Commission FY-2021 2nd quarter report (02:37:19)**

Sponsor: Becky Webster, Chair/Oneida Land Commission

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2021 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

**4. Accept the Oneida Nation School Board FY-2021 3rd quarter report (02:37:48)**

Sponsor: Aaron Manders, Chair/Oneida Nation School Board

Motion by Lisa Liggins to accept the Oneida Nation School Board FY-2021 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

**5. Accept the Oneida Trust Enrollment Committee FY-2021 3rd quarter report (02:38:16)**

Sponsor: Debbie Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to accept the Oneida Trust Enrollment Committee FY-2021 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

**D. STANDING COMMITTEES**

- 1. Accept the Quality of Life Committee FY-2021 3rd quarter report (02:38:46)**  
Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept the Quality of Life Committee FY-2021 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

- 2. Accept the Community Development Planning Committee FY-2021 3rd quarter report (02:39:12)**  
Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the Community Development Planning Committee FY-2021 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

- 3. Accept the Legislative Operating Committee FY-2021 3rd quarter report (02:39:41)**  
Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2021 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

- 4. Accept the Finance Committee FY-2021 3rd quarter report (02:40:16)**  
Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the Finance Committee FY-2021 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

**E. OTHER**

- 1. Accept the Oneida Youth Leadership Institute Board FY-2021 3rd quarter report (02:40:42)**  
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Oneida Youth Leadership Institute Board FY-2021 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

### **XIII. GENERAL TRIBAL COUNCIL**

**A. Consider additional materials regarding Comprehensive Housing processes for the tentatively scheduled December 13, 2021, special General Tribal Council meeting (02:41:55)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to add the three (3) flowcharts to the materials for the tentatively scheduled December 13, 2021, special General Tribal Council meeting, seconded by David P. Jordan. Motion carried:

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

*Treasurer Tina Danforth and Councilwoman Jennifer Webster left at 11:15 a.m.*

### **XIV. EXECUTIVE SESSION (02:47:32)**

Motion by David P. Jordan to go into executive session at 11:18 a.m., seconded by Kirby Metoxen. Motion carried:

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

*Secretary Lisa Liggins left at 11:20 a.m.*

*Treasurer Tina Danforth and Councilwoman Jennifer Webster returned at 11:22 a.m.*

*The Oneida Business Committee, by consensus, recessed at 12:00 p.m. until 1:30 p.m.*

*Meeting called to order by Chairman Tehassi Hill at 1:30 p.m. Councilwoman Marie Summers is attending in person.*

*Roll call for the record:*

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

*Secretary Lisa Liggins returned at 2:02 p.m.*

*Treasurer Tina Danforth left at 3:33 p.m.*

*Vice-Chairman Brandon Stevens left at 3:47 p.m.*

Motion by Jennifer Webster to come out of executive session at 4:08 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

*Item VII.A. was re-addressed next.*

**A. REPORTS**

**1. Accept the July 2021 Treasurer's report (02:49:48)**

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the July 2021 Treasurer's report, seconded by Jennifer Webster. Motion carried:

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

**2. Accept the Intergovernmental Affairs, Communications, and Self-Governance August 2021 report (02:50:01)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the Intergovernmental Affairs, Communications, and Self-Governance August 2021 report, seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to approve the Memorandum of Understanding (MOU) between the Oneida Nation and Appraisal and Valuation Services Office (AVSO) - file # 2021-0586, authorize the Chairman to sign the MOU and direct Self-Governance to submit the signed MOU to AVSO and the BIA Office of Self Governance for signature, seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to authorize Councilwoman Marie Summers to speak and participate in the 2021 Diversity Awards Ceremony on Friday, October 29, 2021, in Madison, WI, seconded by Marie Summers. Motion carried:

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

**3. Accept the Emergency Management FY-2021 3rd quarter report (02:51:16)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

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

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

**4. Accept the Chief Counsel report (02:51:31)**

Sponsor: Jo Anne House, Chief Counsel

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

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

Motion by David P. Jordan to adopt resolution 08-25-21-E Revenue Allocation Plan FY-2021 and move only the resolution to open session, seconded by Lisa Liggins. Motion carried:

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

**5. Accept the Chief Financial Officer August 2021 report (02:52:06)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the Chief Financial Officer August 2021 report, seconded by Marie Summers. Motion carried:

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

**6. Accept the General Manager report (02:52:21)**

Sponsor: Mark W. Powless, General Manager

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

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

**B. AUDIT COMMITTEE**

**1. Accept the Audit Committee FY-2021 3rd quarter report (02:52:41)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Audit Committee FY-2021 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

**C. NEW BUSINESS**

**1. Approve amendment #2 - HRD Area Manager employment contract - file # 2021-0328 (02:52:52)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to approve amendment #2 to the HRD Area Manager employment contract - file # 2021-0328, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**2. Review application(s) for four (4) vacancies - Anna John Resident Centered Care Community Board (02:53:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the Anna John Resident Centered Care Community Board application as information, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**3. Review application(s) for four (4) vacancies - Oneida Nation Veterans Affairs Committee (02:53:33)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the Oneida Nation Veterans Affairs Committee applications as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**4. Accept the August 3, 2021, regular OBC Officer meeting notes (02:53:49)**

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Jennifer Webster to accept the August 3, 2021, regular OBC Officer meeting notes, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens



**XV. ADJOURN (02:54:37)**

Motion by Marie Summers to adjourn at 4:15 p.m., seconded by David P. Jordan. Motion carried:

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

Minutes prepared by Lisa Liggins, Secretary  
Minutes approved as presented on September 9, 2021.

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE