



Oneida Business Committee

Executive Session

9:30 AM Tuesday, September 07, 2021

Microsoft Teams¹

Regular Meeting

8:30 AM Wednesday, September 08, 2021

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Vice-Chairman Brandon Stevens;

Arrived at: n/a

Others present: Kelly McAndrews (via Microsoft Teams), Larry Barton (via Microsoft Teams), Mark W. Powless (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), John Breuninger (via Microsoft Teams), Jeff House (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Kathy Hughes (via Microsoft Teams), Holly Williams (via Microsoft Teams), James Petitjean (via Microsoft Teams), Ralinda Ninham-Lamberies (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Fawne Rasmussen (via Microsoft Teams), Joseph Sikora (via Microsoft Teams), Josh Cottrell (via Microsoft Teams);

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: Vice-Chairman Brandon Stevens;

Arrived at: n/a

Others present: Kelly McAndrews, Larry Barton, Mark W. Powless, Clorissa Santiago, Kristen Hooker, Carmen Vanlanen, Patricia Garvey, Michele Doxtator, Brooke Doxtator, Patricia Moore (via Microsoft Teams), Arthur Cornelius (via Microsoft Teams), Benjamin Skenandore (via Microsoft Teams), Jennifer Hill-Kelley (via Microsoft Teams), Frederick Muscavitch (via Microsoft Teams), Nancy Barton (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lori Hill (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Carol Silva (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Rebecca Webster (via Microsoft Teams), Amy Spears (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Julie Clark (via Microsoft Teams), Thomas Reed (via Microsoft Teams), Byran Halona (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:42 a.m.

For the record: Vice-Chairman Brandon Stevens is on vacation.

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

II. OPENING (00:00:13)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:36)

Motion by Lisa Liggins to adopt the agenda with one (1) change [Under the Executive Session/New Business section, add item entitled "Complaint # 2021-DR16-03 - Review written report and determine next steps"], 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

IV. OATH OF OFFICE (00:01:21)

Oaths of office for Elected and Appointed Officials - various Boards, Committee, and Committees administered by Secretary Lisa Liggins. Patricia Moore, Arthur Cornelius, Benjamin Skenandore, Jennifer Hill-Kelley, and Fredrick Muscavitch were present (via Microsoft Teams).

- A. Anna John Resident Centered Care Community Board - Patricia Moore**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation Veterans Affairs Committee - Arthur Cornelius, Benjamin Skenandore**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Trust Enrollment Committee - Jennifer Hill-Kelley**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Land Commission - Frederick Muscavitch**
Sponsor: Lisa Liggins, Secretary

Oaths of office for Officers - Oneida Police Department administered by Chairman Tehassi Hill. Jessica Trimberger and Jose Deras were present (via Microsoft Teams).

- E. Oneida Police Department - Officer Jessica Trimberger and Officer Jose Deras**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Oath of office for the Appellate Court Judge - Judiciary administered by Chief Judge of the Appellate Court Patricia Garvey. Michele Doxtator was present.

- F. Judiciary - Court of Appeals - Michele Doxtator**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

A. Approve the August 25, 2021, regular Business Committee meeting minutes (00:10:14)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the August 25, 2021, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Brandon Stevens

VI. RESOLUTIONS

A. Adopt resolution entitled Adoption of the Public Peace Law (00:10:44)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 09-08-21-A Adoption of the Public Peace Law, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Brandon Stevens

B. Adopt resolution entitled Public Peace Law Citation Schedule (00:17:32)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 09-08-21-B Public Peace Law Citation Schedule with one (1) change [insert the appropriate resolution number in line 12], seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the August 18, 2021, regular Legislative Operating Committee meeting minutes (00:19:57)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the August 18, 2021, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Stevens

2. Adopt Leasing law rule # 5 - Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT) (00:20:23)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to adopt Leasing law rule # 5 - Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT), seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens

3. Adopt amendments to Leasing law rule # 6 - Homeownership by Independent Purchase (HIP) Program (00:23:42)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to adopt amendments to Leasing law rule # 6 - Homeownership by Independent Purchase (HIP) Program with the noted changes [1) Update and replace the verbiage in the proposed amendments to the HIP Program Rule #6 with: "1.1. Purpose and Policy -- 1.1-1. Purpose. The purpose of the Homeownership by Independent Purchase (HIP) Program is to expand the services being offered to Tribal member's by providing a program in which the Tribal member buyer initiates a purchase in which the buyer purchases the improvements and the Tribe purchases the land. These rules are developed pursuant to Real Property law, which requires all transactions adding property to the Tribal land base be administered through the Oneida Comprehensive Housing Division. -- 1.1-2. Policy. The policy behind the HIP Program is to increase Tribal member homeownership and the land base available for the fee-to-trust process while simultaneously affording Tribal members greater independence in the purchase process by requiring the buyer to negotiate the purchase offer independent of the Tribe."; 2) Remove section: 1.4-5. Increased Lease Fee for Non-Tribal Members in its entirety and any other verbiage throughout the rule which implies this program includes non-tribal individuals such as 1.7-4.(10) The requirement that the Oneida Land Commission approve any residential lease which does not include a Tribal member party, 1.7-5. Nations Approval, (c), (2) Obtain any Oneida Land Commission approvals required in order to enter a residential lease with the buyer (i.e. if there is not a Tribal member included as a party to the residential lease); and 3) Insert: "Be an enrolled member of the Oneida Nation" as the first eligibility requirement in section 1.5-1. and any other verbiage which makes it clear this program is for enrolled Oneida citizens only.], seconded by Tina Danforth. Motion carried:

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

Not Present: Brandon Stevens

VIII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

No submissions to consider.

IX. TRAVEL REPORTS

A. Approve the travel report - Chairman Tehassi Hill and Vice-Chairman Brandon Stevens - National Indian Gaming Tradeshow & Convention - Las Vegas, NV - July 19-23, 2021 (00:31:57)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill and Vice-Chairman Brandon Stevens for the National Indian Gaming Tradeshow & Convention in Las Vegas, NV - July 19-23, 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

B. Approve the travel report - Councilman Kirby Metoxen - National Indian Gaming Tradeshow & Convention - Las Vegas, NV - July 19-22, 2021 (00:40:47)

Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for the National Indian Gaming Tradeshow & Convention in Las Vegas, NV - July 19-22, 2021, seconded by Marie Summers. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Brandon Stevens

X. TRAVEL REQUESTS

A. Approve the travel request - Treasurer Tina Danforth - NAFOA 2021 Fall Finance & Economics Conference - San Antonio, TX - September 25-29, 2021 (00:42:28)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to approve the travel request for Treasurer Tina Danforth to attend the NAFOA 2021 Fall Finance & Economics Conference in San Antonio, TX - September 25-29, 2021, seconded by Lisa Liggins. Motion carried:

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

Abstained: Tina Danforth

Not Present: Brandon Stevens

B. Approve the travel request - Chairman Tehassi Hill - Meeting with U.S. Interior Secretary Haaland - Washington DC - September 28, 2021 (00:44:07)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the travel request for the Chairman Tehassi Hill to attend the meeting with U.S. Interior Secretary Haaland in Washington DC - September 28, 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

Item XI.B. was addressed next.

XI. NEW BUSINESS

A. Consider requests made in the dissertation entitled Oneida college lacrosse perspectives of the sacred game of lacrosse (01:10:40)

Sponsor: Dr. Thomas Reed, PhD/Tribal Member

Motion by Lisa Liggins to accept the requests made in the dissertation entitled Oneida college lacrosse perspectives of the sacred game of lacrosse and defer the requests to the Community Development Planning Committee for follow up, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens

Item XIV. was addressed next.

B. Consider request for an APRA food card distribution in November and December 2021 (00:46:14)

Sponsor: Nancy Barton, Tribal Member

Councilman Kirby Metoxen left at 9:45 a.m.

Motion by Marie Summers to accept the request for an APRA food card distribution for November and December from 2021 through 2023 and direct the General Manager to bring back a report at the October 13, 2021, regular Business Committee meeting on program funded by FRF funds to be implemented by November 2021 through 2023, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

C. Approve Debra Miller to participate as a panelist for a Dementia in Indian Country caregiver support Extension for Community Health Care Outcomes (ECHO) (01:02:54)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to approve Debra Miller to participate as a panelist for a Dementia in Indian Country caregiver support Extension for Community Health Care Outcomes (ECHO), seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

D. Enter the e-poll results into the record regarding the Chairman's recommendation for the Nation's Authorized Representatives for ARPA FRF reporting (01:03:35)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the Chairman's recommendation for the Nation's Authorized Representatives for ARPA FRF reporting, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

XII. REPORTS

A. CORPORATE BOARDS

1. Accept the Bay Bancorporation Inc. FY-2021 3rd quarter report (01:04:16)

Sponsor: Jeff Bowman, President/Bay Bank

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

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

Not Present: Kirby Metoxen, Brandon Stevens

2. Accept the Oneida ESC Group, LLC FY-2021 3rd quarter report (01:04:38)

Sponsor: John Breuninger, Chair/Oneida ESC Group, LLC

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

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

Not Present: Kirby Metoxen, Brandon Stevens

3. Accept the Oneida Airport Hotel Corporation FY-2021 3rd quarter report (01:04:58)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

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

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

Not Present: Kirby Metoxen, Brandon Stevens

4. Accept the Oneida Golf Enterprise FY-2021 3rd quarter report (01:05:31)

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

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

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

Not Present: Kirby Metoxen, Brandon Stevens

XIII. GENERAL TRIBAL COUNCIL

A. Reschedule the December 13, 2021 tentatively schedule General Tribal Council meeting (01:06:03)

Sponsor: Lisa Liggins, Secretary

Councilman Kirby Metoxen returned at 9:50 a.m.

Motion by David P. Jordan to reschedule the December 13, 2021 tentatively schedule General Tribal Council meeting to Monday, December 6, 2021, seconded by Marie Summers. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Brandon Stevens

B. Accept General Tribal Council safety assessment Update #1 and determine next steps (01:07:34)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the General Tribal Council safety assessment Update #1, 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

Item XI.A. was addressed next.

XIV. EXECUTIVE SESSION (01:25:40)

Motion by Marie Summers to go into executive session at 10:08 a.m., seconded by David P. Jordan.

Motion carried:

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

Not Present: Brandon Stevens

Motion by David P. Jordan to come out of executive session at 10:43 a.m., 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

A. REPORTS

1. Accept the Chief Counsel report (01:26:28)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report, 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

2. Accept the General Manager report (01:26:40)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, 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

3. Accept the Gaming General Manager's September 2021 update regarding the implementation of Sports Wagering (01:26:49)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Gaming General Manager's September 2021 update regarding the implementation of Sports Wagering, 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

4. Accept the Bay Bancorporation Inc. FY-2021 3rd quarter executive report (01:27:05)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2021 3rd quarter executive report, 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

5. Accept the Oneida ESC Group, LLC FY-2021 3rd quarter executive report (01:27:19)

Sponsor: John Breuninger, Chair/Oneida ESC Group, LLC

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2021 3rd quarter executive report, 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

6. Accept the Oneida Airport Hotel Corporation FY-2021 3rd quarter executive report (01:27:34)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2021 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens

7. Accept the Oneida Golf Enterprise FY-2021 3rd quarter executive report (01:27:46)

Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

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

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

Not Present: Brandon Stevens

B. NEW BUSINESS

1. Determine next steps regarding the Gaming wage chart (01:28:01)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to approve the exempt and non-exempt wage charts, support the SOPs presented, and direct Gaming to assess and create a plan to address dealer wages with updates on future quarterly Gaming General Manager reports, 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

2. Review request to address compensation issues within the MIS Department and determine next steps (01:28:21)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to defer the request to address compensation issues within the MIS Department to the September 22, 2021, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens

3. Approve 89 new enrollments and 2 relinquishments (01:28:39)

Sponsor: Debbie Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to approve 89 new enrollments and 2 relinquishments, seconded by David P. Jordan. Motion carried:

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

4. Adopt resolution entitled Regarding Pardon of Sheila M. Shawanokasic (01:28:50)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Pardon and Forgiveness Screening Committee's recommendation, adopt resolution 09-08-21-C Regarding Pardon of Sheila M. Shawanokasic, and move the resolution to open session, seconded by David P. Jordan. Motion carried:

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

5. Accept the August 30, 2021, BC Officer meeting notes (01:29:10)

Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Lisa Liggins to accept the August 30, 2021, BC Officer meeting notes, 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

6. Enter the e-poll results into the record regarding the authorization for the Oneida Law Office to vote on the Mallinckrodt Bankruptcy Plan (01:29:25)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the authorization for the Oneida Law Office to vote on the Mallinckrodt Bankruptcy Plan, 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

7. Enter the e-poll results into the record regarding the authorization for the Chairman to sign the letter to the Town of Oneida (01:29:43)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the authorization for the Chairman to sign the letter to the Town of Oneida, seconded by Kirby Metoxen. Motion carried:

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

**8. Compliant # 2021-DR16-03 - Review written report and determine next steps
(01:29:57)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the sub-team's written report, approve the recommendations as discussed today, closeout compliant # 2021-DR16-03, and assign Secretary Lisa Liggins to complete the follow-up, seconded by Jennifer Webster. Motion carried:

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

XV. ADJOURN (01:30:25)

Motion by David P. Jordan to adjourn at 10:47 a.m., 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

Minutes prepared by Lisa Liggins, Secretary.
Minutes approved as presented on September 22, 2021.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE