



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, November 10, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers (via Microsoft Teams¹);

Not Present: Secretary Lisa Liggins, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Mark W. Powless, Larry Barton, Kristen Hooker, Clorissa Santiago, Brooke Doxtator, Danelle Wilson (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Lisa Liggins (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Shane Archiquette (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Lori Hill (via Microsoft Teams), Carol Silva (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Carmen Vanlanen (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Debra Powless (via Microsoft Teams), Jeanette Ninham (via Microsoft Teams), Aaron Manders (via Microsoft Teams), Sandra Skenadore (via Microsoft Teams), Katsi Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Amy Spears (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Krystal John (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Secretary Lisa Liggins is on approved travel to the 2021 TribalNet Conference and Tradeshow in Grapevine, TX. Councilwoman Jennifer Webster is out sick.

II. OPENING (00:00:11)

Opening provided Chairman Tehassi Hill.

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

III. **ADOPT THE AGENDA (00:03:50)**

Motion by Brandon Stevens to adopt the agenda with one (1) addition [add item IX.B. Approve the travel request - Councilman Kirby Metoxen and Treasurer Tina Danforth - SEOTS Food Card Distribution - Milwaukee, WI - November 17-20, 2021], seconded by Daniel Guzman King. Motion carried:

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

IV. **OATH OF OFFICE (00:05:09)**

Oaths of office administered by Vice-Chairman Brandon Stevens. Aaron Manders, Jeanette Ninham, and Sandra Skenadore were present via Microsoft Teams. Geraldine Danforth was not present.

- A. **Oneida Nation School Board - Aaron Manders**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Police Commission - Jeanette Ninham**
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Trust Enrollment Committee - Geraldine Danforth and Sandra Skenadore**
Sponsor: Lisa Liggins, Secretary

V. **MINUTES**

- A. **Approve the October 27, 2021, regular Business Committee meeting minutes (00:08:08)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the October 27, 2021, regular Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Extension of the Emergency Amendments to the Oneida Nation Gaming Ordinance (00:09:02)

Sponsor: David P. Jordan, Councilman

Treasurer Tina Danforth left at 8:51 a.m. for another appointment.

Motion by Marie Summers to adopt resolution 11-10-21-A Extension of the Emergency Amendments to the Oneida Nation Gaming Ordinance, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

B. Adopt resolution entitled Extension of the Emergency Amendments to the Budget Management and Control Law (00:21:40)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution 11-10-21-B Extension of the Emergency Amendments to the Budget Management and Control Law, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

C. Adopt resolution entitled CY 2022 County Tribal Law Enforcement Grant – Brown County (00:26:17)

Sponsor: Rich Van Boxtel, Chair/Oneida Police Commission

Motion by David P. Jordan to adopt resolution 11-10-21-C CY 2022 County Tribal Law Enforcement Grant – Brown County, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

D. Adopt resolution entitled CY 2022 County Tribal Law Enforcement Grant – Outagamie County (00:26:58)

Sponsor: Rich Van Boxtel, Chair/Oneida Police Commission

Motion by David P. Jordan to adopt resolution 11-10-21-D CY 2022 County Tribal Law Enforcement Grant – Outagamie County, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

- E. Enter the e-poll results into the record regarding the adoption of resolution # BC-11-01-21-A Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue (00:27:26)**

Sponsor: Lisa Liggins, Secretary

Motion by Daniel Guzman King to enter the e-poll results into the record regarding the adoption of resolution # BC-11-01-21-A Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept the September 2, 2021, regular Community Development Planning Committee meeting minutes (00:31:59)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the September 2, 2021, regular Community Development Planning Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the October 20, 2021, regular Legislative Operating Committee meeting minutes (00:32:27)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the October 20, 2021, regular Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

C. QUALITY OF LIFE COMMITTEE

1. Accept the September 16, 2021, regular Quality of Life Committee meeting minutes (00:33:00)

Sponsor: Marie Summers, Councilwoman

Motion by David P. Jordan to accept the September 16, 2021, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

VIII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

1. Adopt resolution entitled Obligation for Government Infrastructure, American Rescue Plan Act of 2021 Fiscal Recover Funds Lost Revenue (00:33:37)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to adopt resolution 11-10-21-E Obligation for Government Infrastructure, American Rescue Plan Act of 2021 Fiscal Recover Funds Lost Revenue, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

IX. TRAVEL REQUESTS

A. Approve the travel request - Vice-Chairman Brandon Stevens - National Indian Gaming Association Mid-Year Conference - Temecula, CA - November 14-17, 2021 (00:41:54)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to approve the travel request for Vice-Chairman Brandon Stevens to attend the National Indian Gaming Association Mid-Year Conference in Temecula, CA - November 14-17, 2021, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers

Abstained: Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Jennifer Webster

B. Approve the travel request - Councilman Kirby Metoxen and Treasurer Tina Danforth - SEOTS Food Card Distribution - Milwaukee, WI - November 17-20, 2021 (00:43:14)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Kirby Metoxen and Treasurer Tina Danforth to attend the SEOTS Food Card Distribution in Milwaukee, WI - November 17-20, 2021, seconded by Brandon Stevens. Motion carried:

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

X. NEW BUSINESS

A. Approve three (3) actions regarding the 2022 schedule (00:44:54)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to approve the 2022 OBC Meeting Schedule pursuant to section 117.6-1., to approve the 2022 Reporting Schedule pursuant to section 117.6-2., and to accept the 2022 Standing Meeting Schedule as information, seconded by David P. Jordan. Motion carried:

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

B. Schedule a special Business Committee on December 17, 2021, at 9:00 a.m. for the Year End Financial Statements (00:47:53)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to schedule a special Business Committee on December 17, 2021, at 9:00 a.m. for the Year End Financial Statements, seconded by Marie Summers. Motion carried:

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

C. Review the Sportsbook Rules of Play and determine appropriate next steps (00:48:13)

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

Motion by Brandon Stevens to accept the notice of the Sportsbook Rules of Play approved by the Oneida Gaming Commission on November 2, 2021, and direct notice to the Oneida Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Daniel Guzman King. Motion carried:

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

XI. EXECUTIVE SESSION (00:49:22)

Motion by Daniel Guzman King to go into executive session at 9:20 a.m., seconded by Marie Summers. Motion carried:

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

The Oneida Business Committee, by consensus recessed at 9:20 a.m. for 10 minutes.

Meeting called to order by Chairman Tehassi Hill at 9:28 a.m.

Roll call for the record:

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

Councilman Daniel Guzman King left at 9:28 a.m.

Councilman Daniel Guzman King returned at 9:31 a.m.

Treasurer Tina Danforth returned at 10:00 a.m.

Councilman Kirby Metoxen left at 10:19 a.m.

Councilman Kirby Metoxen returned at 10:21 a.m.

Chairman Tehassi Hill left at 10:23 a.m.

Chairman Tehassi Hill returned at 10:25 a.m.

The Oneida Business Committee, by consensus recessed at 11:00 a.m. until 11:10 p.m.

Meeting called to order by Chairman Tehassi Hill at 11:10 a.m.

Roll call for the record:

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

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 a.m.

Roll call for the record:

*Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill;
Councilman David P. Jordan; Vice-Chairman Brandon Stevens; Councilwoman Marie Summers;*

Not Present: Secretary Lisa Liggins; Councilman Kirby Metoxen; Councilwoman Jennifer Webster;

Vice-Chairman Brandon Stevens left 1:31 p.m.

Councilman Kirby Metoxen returned at 1:32 p.m.

Treasurer Tina Danforth left 1:32 p.m.

Vice-Chairman Brandon Stevens returned 1:32 a.m.

Treasurer Tina Danforth returned 1:34 p.m.

Vice-Chairman Brandon Stevens left 1:46 p.m.

Councilman Kirby Metoxen left 1:49 p.m.

Vice-Chairman Brandon Stevens returned 1:51 p.m.

Councilman Kirby Metoxen returned 1:52 p.m.

Councilman Kirby Metoxen left 2:25 p.m.

Councilman Kirby Metoxen returned 2:36 p.m.

Motion by David P. Jordan to come out of executive session at 2:38 p.m., seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

A. REPORTS

1. Accept the Retail General Manager FY-2021 4th quarter report (00:50:12)

Sponsor: Debra Powless, Retail General Manager

Motion by Daniel Guzman King to accept the Retail General Manager FY-2021 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

2. Accept the Human Resources FY-2021 4th quarter report (00:50:29)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Marie Summers to accept the Human Resources FY-2021 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

3. Accept the Emergency Management FY-2021 4th quarter report (00:50:49)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by David P. Jordan to accept the Emergency Management FY-2021 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

4. Accept the preliminary September 2021 Treasurer's report (00:50:57)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the preliminary September 2021 Treasurer's report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

5. Joint Marketing FY-21 4th quarter report (*not submitted*) (00:51:13)

Motion by Marie Summers to note for the record that the Joint Marketing Report was not submitted and request Secretary to direct the Joint Marketing team to be at the November 16, 2021, Business Committee work session to discuss reporting and continued need for this entity, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

6. Accept the Gaming General Manager FY-21 4th quarter report (00:51:37)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by David P. Jordan to accept the Gaming General Manager FY-21 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

7. Accept the November 2021 Sports Wagering implementation update (00:51:52)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Summers to accept the November 2021 Sports Wagering implementation update, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

8. Accept the Chief Counsel report (00:52:08)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to accept the Chief Counsel report, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

9. Accept the General Manager report (00:52:23)

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, David P. Jordan, Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Lisa Liggins, Jennifer Webster

B. AUDIT COMMITTEE

1. Accept the September 16, 2021, regular Audit Committee meeting minutes (00:52:36)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the September 16, 2021, regular Audit Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

2. Accept the Cage/Vault/Kiosk compliance audit and lift the confidentiality requirement (00:52:48)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Cage/Vault/Kiosk compliance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

3. Accept the Drop and Count compliance audit and lift the confidentiality requirement (00:53:04)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Drop and Count compliance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

4. Accept the Table Games compliance audit and lift the confidentiality requirement (00:53:18)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Table Games compliance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

5. Accept the Title 31 compliance audit and lift the confidentiality requirement (00:53:29)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Title 31 compliance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

6. Accept the Card Games/Poker Rules of Play compliance audit and lift the confidentiality requirement (00:53:42)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Card Games/Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

7. Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement (00:53:59)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Craps Rules of Play compliance audit and lift the confidentiality requirement, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

8. Accept the Child Support performance assurance audit and lift the confidentiality requirement (00:54:12)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Child Support performance assurance audit and lift the confidentiality requirement, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

9. Accept the Legislative Operating Committee performance assurance audit and lift the confidentiality requirement (00:54:27)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Legislative Operating Committee performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

C. NEW BUSINESS

1. Accept two (2) draft Security Department standard operating procedures as information (00:54:44)

Sponsor: Katsi Danforth, Security Director

Motion by David P. Jordan to delete this item from the agenda, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

2. Approve three (3) actions regarding 2021 Annual Project/Goal #3 for BCDR10 (00:54:58)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Marie Summers to approve the limited waiver of sovereign immunity for file #2021-0494, to approve the final offer to purchase, and to authorize the Chairman to sign, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

- 3. Approve a limited waiver of sovereign immunity - Brown Advisory LLC Investment Advisory Agreement - file # 2021-0690 (00:55:16)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Summers to approve a limited waiver of sovereign immunity - Brown Advisory LLC Investment Advisory Agreement - file # 2021-0690, seconded by David P. Jordan. Motion carried:

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

- 4. Approve the revised addendum A for DR09 employment contract - file # 2021-0563 (00:55:36)**
Sponsor: Jessica Vandekamp, Employee Relations Representative

Motion by Marie Summers to accept DR09 employment contract - file # 2021-0563 as information and request Employee Relations Representative to schedule a separate meeting to discuss with Executive Human Resources Director, seconded by David P. Jordan. Motion carried:

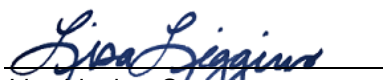
Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Kirby Metoxen,
Brandon Stevens, Marie Summers
Not Present: Lisa Liggins, Jennifer Webster

XII. ADJOURN (00:56:01)

Motion by Daniel Guzman King to adjourn at 2:44 p.m., seconded by Marie Summers. Motion carried:

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

Minutes prepared by Lisa Liggins, Secretary.
Minutes approved as presented on November 24, 2021.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE