



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, November 24, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth (via Microsoft Teams¹), Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Jennifer Webster;

Not Present: n/a

Arrived at: Councilman Kirby Metoxen at 8:56 a.m., Councilwoman Marie Summers at 8:46 a.m. (via Microsoft Teams);

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Brooke Doxtator, Clorissa Santiago, Raeann Skenandore (via Microsoft Teams), Amy Spears (via Microsoft Teams), Geraldine Danforth (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Candice Skenandore (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Nancy Barton (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Joshua Cottrell (via Microsoft Teams), Wendy Alvarez (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Carmen Vanlanen (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristen Hooker (via Microsoft Teams), Debra Powless (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Nic Reynolds (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Lori Elm (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Ralinda Ninham-Lamberies (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Katsi Danforth (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Renita Hernandez (via Microsoft Teams), Shane Archiquette (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:38 a.m.

For the record: Councilman Kirby Metoxen has a personal appointment and will be arriving a few minutes late. Councilwoman Marie Summers is having technical issues with Microsoft Teams and will be joining a few minutes late.

II. OPENING (00:00:11)

Opening provided by 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 (00:03:48)

Motion by Jennifer Webster to adopt the agenda with three (3) changes [1) under the Travel Requests section, add item entitled "Approve the travel request - Councilman Daniel Guzman King - 2021 Intertribal Agriculture Council (IAC) Annual Conference - Las Vegas, NV - December 7-9, 2021"; 2) after the Executive Session/Reports section, add a sub-section entitled "Audit Committee" and an item entitled "Accept the Audit Committee FY-2021 4th quarter report"; and 3) under the Executive Session/New Business section, add an item entitled "Accept the resignation of DR16 and determine next steps"], seconded by Brandon Stevens. Motion carried:

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

IV. OATH OF OFFICE (00:05:48)

Oath of office administered by Secretary Lisa Liggins. Geraldine Danforth was present via Microsoft Teams.

- A. Oneida Trust Enrollment Committee - Geraldine Danforth**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the November 5, 2021, special Business Committee meeting minutes (00:07:46)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the November 5, 2021, special Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

- B. Approve the November 10, 2021, regular Business Committee meeting minutes (00:08:14)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the November 10, 2021, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Emergency Amendments to the Oneida Personnel Policies and Procedures - Selection Policy (00:08:44)

Sponsor: David P. Jordan, Councilman

Councilwoman Marie Summers arrived at 8:46 a.m.

Councilman Kirby Metoxen arrived at 8:56 a.m.

Motion by Brandon Stevens to adopt resolution 11-24-21-A Emergency Amendments to the Oneida Personnel Policies and Procedures - Selection Policy, seconded by Lisa Liggins. Motion carried:

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

Abstained: Kirby Metoxen

B. Adopt resolution entitled Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Law Enforcement Special Initiatives Spending Plan (00:23:44)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Liggins to adopt resolution 11-24-21-B Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Law Enforcement Special Initiatives Spending Plan, 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

C. Adopt resolution entitled Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Aid to Tribal Government Spending Plan (00:28:59)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution 11-24-21-C Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Aid to Tribal Government Spending Plan, 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

- D. Adopt resolution entitled Oneida Comprehensive Health Division American Rescue Plan Act of 2021 Indian Health Service Spending Plan (00:32:03)**
Sponsor: Jennifer Webster, Councilwoman

Treasurer Tina Danforth left at 9:18 a.m.

Councilman Daniel Guzman King left 9:21 a.m.

Treasurer Tina Danforth returned at 9:22 a.m.

Motion by Jennifer Webster to adopt resolution 11-24-21-D Oneida Comprehensive Health Division American Rescue Plan Act of 2021 Indian Health Service Spending Plan, seconded by Brandon Stevens. Motion carried:

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

- E. Adopt resolution entitled Amending the Approved Purposes provided in BC resolution # 06-09-21-A Approval of Use of Economic Development, Diversification and Community Development Fund for Transfer of \$2.4 Million to the Oneida Land Commission (00:48:04)**
Sponsor: Amy Spears, Strategic Planner

Councilman Daniel Guzman King returned 9:29 a.m.

Motion by Kirby Metoxen to adopt resolution 11-24-21-E Amending the Approved Purposes provided in BC resolution # 06-09-21-A Approval of Use of Economic Development, Diversification and Community Development Fund for Transfer of \$2.4 Million to the Oneida Land Commission, seconded by Jennifer Webster. Motion carried:

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

- F. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until January 23, 2022 (00:57:36)**
Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to adopt resolution 11-24-21-F Extension of Declaration of Public Health State of Emergency Until January 23, 2022, seconded by Kirby Metoxen. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding three (3) vacancies - Oneida Land Claims Commission (01:20:09); (02:17:22)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer items VII.A., VII.B., and VII.C. 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 address next.

Treasurer Tina Danforth left at 12:32 p.m.

Motion by Lisa Liggins to accept the selected the applicants, to appoint Kerry Kennedy to the Oneida Land Claims Commission with a term ending July 31, 2023, to appoint Chris J. Cornelius to the Oneida Land Claims Commission with a term ending July 21, 2024 (1), and to request the Secretary to re-notice the vacancy, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

Treasurer Tina Danforth returned at 12:33 p.m.

Item VII.B. was re-addressed next.

B. Determine next steps regarding four (4) vacancies - Oneida Nation School Board (01:20:09); (02:18:27)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer items VII.A., VII.B., and VII.C. 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.C. was addressed next.

Motion by Lisa Liggins to accept the selected applicant, to appoint Sylvia Cornelius to the Oneida Nation School Board with a term ending July 31, 2023, and to request the Secretary to re-notice the vacancies, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Summers

Item VII.C. was re-addressed next.

**C. Determine next steps regarding one (1) vacancy - Oneida Police Commission
(01:20:09); (02:19:01)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer items VII.A., VII.B., and VII.C. 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 applicant and appoint Beverly Anderson to the Oneida Police Commission with a term ending July 31, 2025, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Summers

Item XIV.A.1. was addressed next.

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

**1. Accept the November 1, 2021, regular Finance Committee meeting minutes
(01:20:51)**

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to accept the November 1, 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 November 15, 2021, regular Finance Committee meeting minutes
(01:21:43)**

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to accept the November 15, 2021, regular Finance Committee meeting minutes, 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

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the November 3, 2021, regular Legislative Operating Committee meeting minutes (01:22:09)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the November 3, 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, Brandon Stevens, Marie Summers, Jennifer Webster

IX. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals (*none*)

X. TRAVEL REQUESTS

A. Approve the travel request - Treasurer Tina Danforth - Native American Financial Officers Association December Board Meeting - Phoenix, AZ - December 1-3, 2021 (01:27:16)

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to approve the travel request for Treasurer Tina Danforth to attend the Native American Financial Officers Association (NAFOA) December Board Meeting in Phoenix, AZ - December 1-3, 2021, noting this travel request is being funded by NAFOA, 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. Enter the e-poll results into the record regarding the approved travel request for Chairman Hill and Vice-Chairman Stevens to attend White House Staff meetings and the Celebration of 2021 NBA Champion Milwaukee Bucks - Washington DC - November 7-9, 2021 (01:28:06)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Chairman Hill and Vice-Chairman Stevens to attend White House Staff meetings and the Celebration of 2021 NBA Champion Milwaukee Bucks - Washington DC - November 7-9, 2021, 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

C. Approve the travel request - Councilman Daniel Guzman King - 2021 Intertribal Agriculture Council (IAC) Annual Conference - Las Vegas, NV - December 7-9, 2021 (01:28:45)

Sponsor: Daniel Guzman King, Councilman

For the record: Councilwoman Jennifer Webster stated I just have a concern that people aren't coming to work here and they want to go out on travel. I, I just, I think people need to start coming to work, especially for the Business Committee. You know on a daily basis there's four people here and it's just not appropriate. We're held to a higher standard and I just think our Business Committee needs to start to come to work. For the most part, when we are here working, and Mike [Debraska, Tribal Member], there is a lot of work getting done just so you know, but when we're here at work, we're in our offices, so for me, I'm feeling safe because very few people come into my office. You know, Retail has to get up, get dressed, and go to work. Gaming has to get up, get dressed, and go to work. I just think the Business Committee should be doing that as well and that can be for the record.

Motion by Kirby Metoxen to approve the travel request for Councilman Daniel Guzman King to attend the 2021 Intertribal Agriculture Council (IAC) Annual Conference in Las Vegas, NV - December 7-9, 2021, seconded by David P. Jordan. Motion carried:

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

Abstained: Daniel Guzman King

For the record: Councilwoman Jennifer Webster stated support [the travel request] with comment that if you can travel, you should be able to come to work as well. Thank you.

XI. NEW BUSINESS

A. Approve a limited waiver of sovereign immunity - Brown County Solid Waste Management Services agreement - file # 2021-0762 (01:33:19)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Brown County Solid Waste Management Services agreement - file # 2021-0762, 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

B. Accept the FY-2022 workforce level report pursuant to resolution # BC-09-22-231-E (01:33:54)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to accept the FY-2022 workforce level report pursuant to resolution # BC-09-22-21-E, 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

- C. Enter the e-poll results into the record regarding the authorization for the Chairman to sign and submit the consultation letter to the U.S. Department of the Interior relating to the Protection and Restoration of Tribal Homelands (01:34:33)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the authorization for the Chairman to sign and submit the consultation letter to the U.S. Department of the Interior relating to the Protection and Restoration of Tribal Homelands, 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

XII. REPORTS

A. OPERATIONAL

- 1. Accept the Comprehensive Health Division FY-2021 4th quarter report (01:36:03)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2021 4th 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

- 2. Accept the Environmental, Health, Safety, Land and Agriculture Division FY-2021 4th quarter report (01:36:34)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Environmental, Health, Safety, Land and Agriculture Division FY- 2021 4th 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

- 3. Accept the Governmental Services Division FY-2021 4th quarter report (01:46:46)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Governmental Services Division FY-2021 4th 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

4. Accept the Public Works Division FY-2021 4th quarter report (01:52:10)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Public Works Division FY-2021 4th 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

Motion by Marie Summers to direct the General Manager to bring back to the December 8, 2021, regular Business Committee meeting agenda an open session update regarding the use of the Economic Development, Diversification and Community Development Funds provided to Comprehensive Housing in resolution # BC-06-09-21-A, seconded by Lisa Liggins. Motion carried:

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

Abstained: Brandon Stevens

5. Accept the Management Information Systems FY-2021 4th quarter report (02:02:13)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Management Information Systems FY-2021 4th 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

6. Accept the Tribal Action Plan FY-2021 4th quarter report (02:02:42)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Tribal Action Plan FY-2021 4th 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

7. Accept the Big Bear Media FY-2021 4th quarter report (02:04:45)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Big Bear Media FY-2021 4th 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

8. Accept the Education and Training FY-2021 4th quarter report (02:05:17)

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to accept the Education and Training FY-2021 4th 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

9. Accept the Grants FY-2021 4th quarter report (02:06:02)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Grants FY-2021 4th 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

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2021 4th quarter report (02:06:37)

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

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2021 4th 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

2. Accept the Oneida Nation Arts Board FY-2021 4th quarter report (02:07:05)

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by David P. Jordan to accept the Oneida Nation Arts Board FY-2021 4th 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 Oneida Police Commission FY-2021 4th quarter report (02:07:37)

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by David P. Jordan to accept the Oneida Police Commission FY-2021 4th 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 4th quarter report (02:08:08)

Sponsor: Pamela Nohr, Chair/Oneida Election Board

Motion by Jennifer Webster to accept the Oneida Election Board FY-2021 4th 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

2. Accept the Oneida Gaming Commission FY-2021 4th quarter report (02:08:34)

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

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2021 4th 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 Oneida Land Commission FY-2021 4th quarter report (02:09:04)

Sponsor: Becky Webster, Chair/Oneida Land Commission

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2021 4th 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

4. Accept the Oneida Nation School Board FY-2021 4th quarter report (02:09:37)

Sponsor: n/a

Motion by Jennifer Webster to accept the Oneida Nation School Board FY-2021 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Abstained: Tina Danforth, Kirby Metoxen

5. Accept the Oneida Trust Enrollment Committee FY-2021 4th quarter report (02:11:06)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to accept the Oneida Trust Enrollment Committee FY-2021 4th 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

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2021 4th quarter report (02:11:44)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the Community Development Planning Committee FY-2021 4th 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

2. Accept the Finance Committee FY-2021 4th quarter report (02:12:20)

Sponsor: Tina Danforth, Treasurer

Motion by Kirby Metoxen to accept the Finance Committee FY-2021 4th 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 Legislative Operating Committee FY-2021 4th quarter report (02:12:47)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Legislative Operating Committee FY-2021 4th 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

4. Accept the Quality of Life Committee FY-2021 4th quarter report (02:13:14)

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept the Quality of Life Committee FY-2021 4th 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

E. OTHER

1. Accept the Oneida Youth Leadership Institute Board FY-2021 4th quarter report (02:13:42)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Oneida Youth Leadership Institute Board FY-2021 4th 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

XIII. GENERAL TRIBAL COUNCIL

A. Determine next steps regarding the January 9, 2022, tentatively scheduled annual General Tribal Council meeting (02:14:15)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to cancel the January 9, 2022, tentatively scheduled annual General Tribal Council meeting, 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

For the record: Treasurer Tina Danforth stated we need to look at doing a virtual meeting. I know there's a small survey going out, but aside from a survey, we still need to look to that end and, unless we're going to have it in person meeting, very soon. Thank you.

XIV. EXECUTIVE SESSION (02:16:07)

Motion by David P. Jordan to go into executive session at 10:54 a.m., 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

The Oneida Business Committee, by consensus, took a 5 minutes break at 10:55 a.m.

Meeting called to order by Chairman Tehassi Hill at 11:01 a.m.

Roll call for the record:

*Present: Treasurer Tina Danforth (via Microsoft Teams); Councilman Daniel Guzman King;
Chairman Tehassi Hill; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby
Metoxen; Vice-Chairman Brandon Stevens; Councilwoman Marie Summers (via Microsoft Teams);
Councilwoman Jennifer Webster;*

Councilman Kirby Metoxen left at 11:04 a.m.

Councilman Kirby Metoxen returned 11:05 a.m.

Councilman David P. Jordan left 12:12 p.m.

Vice-Chairman Brandon Stevens left 12:12 p.m.

Councilman David P. Jordan returned 12:13 p.m.

Vice-Chairman Brandon Stevens returned 12:14 p.m.

Councilwoman Marie Summers left at 12:30 p.m.

Motion by Daniel Guzman King to come out of executive session at 12:31 p.m., seconded by David P. Jordan. Motion carried:

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

Item VII.A. was re-addressed next.

A. REPORTS

1. Accept the October 2021 Treasurer's report (02:19:40)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the October 2021 Treasurer's report, seconded by Kirby Metoxen.
Motion carried:

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

2. Accept the Joint Marketing FY-2021 4th quarter report (02:19:58)

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to accept the Joint Marketing FY-2021 4th quarter report, seconded by David P. Jordan. Motion carried:

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2021 report (02:20:17)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Treasurer Tina Danforth left at 12:35 p.m.

Motion by David P. Jordan to accept the Intergovernmental Affairs, Communications, and Self-Governance October 2021 report, seconded by Jennifer Webster. Motion carried:

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

Treasurer Tina Danforth returned at 12:36 p.m.

Motion by David P. Jordan to approve amendment #8 to the Nation's FY 2017 Funding Agreement and authorize the Chairman to sign the amendment and letter to the IHS, and to direct Self Governance to work with Comprehensive Health Division and Accounting to pay the IHS the overpayment of Contract Support Costs in the amount of \$17,603, seconded by Jennifer Webster. Motion carried:

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

4. Accept the General Manager report (02:21:17)

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

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

5. Accept the Chief Counsel report (02:21:27)

Sponsor: Jo Anne House, Chief Counsel

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

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

Item XIV.C.1. was addressed next.

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2021 4th quarter report (02:22:52)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Audit Committee FY-2021 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Summers

Item XV. was address next.

C. NEW BUSINESS

1. Review application(s) for three (3) vacancies - Oneida Land Claims Commission (02:21:45)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the discussion as information regarding the applications for the Oneida Land Claims Commission, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Summers

2. Review application(s) for four (4) vacancies - Oneida Nation School Board (02:21:59)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the discussion as information regarding the application for the Oneida Nation School Board, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Summers

3. Review application(s) for one (1) vacancy - Oneida Police Commission (02:22:14)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the discussion as information regarding the application for the Oneida Police Commission, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Summers

4. Accept the resignation of DR16 and determine next steps (02:22:30)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the notice of resignation from DR16 dated November 18, 2021 and to forward the rest of discussion to a BC work session, seconded by Jennifer Webster. Motion carried:

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

Item XIV.B.1. was addressed next.

XV. ADJOURN (02:23:05)

Motion by Daniel Guzman King to adjourn at 12:38 p.m., seconded by Brandon Stevens. Motion carried:

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

Minutes prepared by Lisa Liggins, Secretary.
Minutes approved as presented on December 8, 2021.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE