



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, December 08, 2021
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, , Treasurer Tina Danforth (via Microsoft Teams¹), Secretary Lisa Liggins, Council members: David P. Jordan, Marie Summers (via Microsoft Teams), Jennifer Webster;

Not Present: Council members: Daniel Guzman King, Kirby Metoxen;

Arrived at: Vice-Chairman Brandon Stevens (via Microsoft Teams) at 8:46 a.m.;

Others present: Jo Anne House, Mark W. Powless, Larry Barton, Melinda J. Danforth (via Microsoft Teams), Chad Wilson, Clorissa Santiago, Kristin Hooker, Carmen Vanlanen, Mary Graves (via Microsoft Teams), Debra Powless (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Beverly Anderson (via Microsoft Teams), Sylvia Cornelius (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Kerry Kennedy (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Bobbi Webster (via Microsoft Teams), Jessica Vandekamp (via Microsoft Teams), Amy Spears (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Melanie Burkhardt (via Microsoft Teams), Sherry King (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Lori Hill (via Microsoft Teams), Mitch Metoxen (via Microsoft Teams), Misty Herzog (via Microsoft Teams), Tiana Silva (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Laura Carr (via Microsoft Teams), Doreen Thorpe (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Kathy Hughes (via Microsoft Teams), Jeff House (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Josh Cottrell (via Microsoft Teams), Joseph Sikora (via Microsoft Teams), Derrick King (via Microsoft Teams), Ryan Northway (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Vice-Chairman Brandon Stevens is running late and will be excused at 11:30 a.m. to facilitate the WI Department of Administration consultation at the Radisson Hotel and Conference Center. Councilman Daniel Guzman King is on approved travel attending the 2021 Intertribal Agriculture Council (IAC) Annual Conference in Las Vegas, NV. Councilman Kirby Metoxen is on leave.

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

II. OPENING (00:00:42)

Opening provided by Chairman Tehassi Hill.

- A. Presentation of distribution to the Oneida Nation by Bay Bancorporation, Inc.**
Sponsor: David P. Jordan, Councilman

Councilman David P. Jordan presented information regarding the 2021 dividend received by the Oneida Nation from Bay Bancorporation, Inc.

III. ADOPT THE AGENDA (00:05:13)

Motion by David P. Jordan to adopt the agenda with one (1) change [add item X.E. Approve a limited waiver of sovereign immunity - Wisconsin Public Service land use license - file # 2021-0209], seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE (00:08:31)

Oaths of office administered by Secretary Lisa Liggins. Kerry Kennedy, Sylvia Cornelius, and Beverly Anderson were present via Microsoft Teams. Chris Cornelius was not present.

- A. Oneida Land Claims Commission - Kerry Kennedy and Chris Cornelius**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation School Board - Sylvia Cornelius**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Police Commission - Beverly Anderson**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the November 24, 2021, regular Business Committee meeting minutes (00:11:28)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the November 24, 2021, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Adoption of the Oneida General Welfare Law (00:12:00)**
Sponsor: David P. Jordan, Councilman

Vice-Chairman Brandon Stevens arrived at 8:46 a.m.

Motion by Jennifer Webster to adopt resolution 12-08-21-A Adoption of the Oneida General Welfare Law, seconded by David P. Jordan. Motion carried:

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

- B. Adopt resolution entitled Increasing the Oneida Nation Minimum Wage to \$15.00 Per Hour (00:29:29); (03:00:34)**
Sponsor: Marie Summers, Councilwoman

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

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

Item VI.C. was addressed next.

Motion by Lisa Liggins to adopt resolution 12-08-21-E Increasing the Oneida Nation Minimum Wage to \$15.00 Per Hour with two (2) changes [1) on line 23, insert date of November 18, 2021; and 2) on line 31, insert date of December 12, 2021], seconded by Marie Summers. Motion carried:

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

Motion by Lisa Liggins to direct the Executive Human Resources Director to implement an interim wage /compression adjustment of a tiered percentage of employees between \$15-15.99/hour would receive a 3% increase, employees earning between \$16-16.99/hour would receive a 2% increase and employees earning between \$17-17.99/hour would receive a 1% increase, seconded by Marie Summers. Motion carried:

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

Item XII.A.1. was addressed next.

C. Adopt resolution entitled Updating Public Gathering Guidelines During Public Health State of Emergency - COVID-19 (00:32:34)
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution 12-08-21-B Updating Public Gathering Guidelines During Public Health State of Emergency - COVID-19 with noted changes [1) In the footnote, correct "i.e." to "e.g." and 2) In lines 44 and 60, add additional zip codes], seconded by David P. Jordan.

Motion carried:

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

For the record: Secretary Lisa Liggins stated, I'd like to thank Chief Counsel for putting this [resolution] together on behalf of the Business Committee. We had a lengthy discussion with all the members present, I know we're missing two [BC members] today, and the provisions in this resolution, the "low" for the indoor and the "medium" for the outdoor, were [agreed to] unanimously by consensus of the Business Committee at a work session, so I appreciate getting the official action done today. Thank you.

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the November 17, 2021, Legislative Operating Committee meeting minutes (00:48:27)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the November 17, 2021, Legislative Operating Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VIII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

1. Accept the Building Demolitions status report - CIP # 07-009 (00:49:01)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Building Demolitions status report - CIP # 07-009, seconded by Lisa Liggins. Motion carried:

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

2. Accept the 2021 Pandemic Relief Food Card Distribution report (01:02:44)

Sponsor: Mark W. Powless, General Manager

Secretary Lisa Liggins left at 9:38 a.m.

Secretary Lisa Liggins returned 8:41 a.m.

Motion by Lisa Liggins to extend the public comment period for Nancy Barton for an additional 5 minutes, seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

Motion by Lisa Liggins to approve the 2021 Pandemic Relief Food Card Distribution report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

3. Adopt resolution entitled Extension of the Oneida Nation Vaccination Incentive Program for Oneida Nation Members (01:32:51)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 12-08-21-C Extension of the Oneida Nation Vaccination Incentive Program for Oneida Nation Members, seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

Motion by Lisa Liggins to direct the General Manager to bring back and assess to the February 23, 2022, regular Business Committee meeting agenda regarding the possible extension of the vaccination incentive programs, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

4. Adopt resolution entitled Obligation for the Oneida Nation Student Relief Fund, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue (01::)

Sponsor: Mark W. Powless, General Manager

Secretary Lisa Liggins left at 10:24 a.m.

Secretary Lisa Liggins returned at 10:35 a.m.

Vice-Chairman Brandon Stevens left at 10:46 a.m.

Vice-Chairman Brandon Stevens returned at 10:48 a.m.

Motion by Lisa Liggins to extend the public comment period for Mary Graves for an additional 5 minutes, seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

Motion by Jennifer Webster to adopt resolution 12-08-21-D Obligation for the Oneida Nation Student Relief Fund, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue with the changes provided in the updated resolution and one additional change [in lines 68-70, change to "BE IT FURTHER RESOLVED, Oneida students qualifying for both the Oneida Nation Student Relief Fund and the Oneida Higher Education Scholarship cannot receive funding from both programs for the same activity."], seconded by David P. Jordan. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

Councilwoman Jennifer Webster left at 11:12 a.m.

5. Discussion regarding the ARPA FRF LR Higher Education program, Food Gift Cards, and Vaccine Incentive programs (02:43:23)

Sponsor: Michael Debraska/Tribal member and Nancy Barton/Tribal member

Councilwoman Jennifer Webster returned at 11:17 a.m.

Motion by David P. Jordan to accept the discussion regarding the ARPA FRF LR Higher Education program, Food Gift Cards, and Vaccine Incentive programs as information, seconded by Brandon Stevens. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

IX. TRAVEL REPORTS

A. Approve the travel report - Vice-Chairman Brandon Stevens - Global Gaming Expo 2021 - Las Vegas, NV - October 5-6, 2021 (02:46:55)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to approve the travel report from Vice-Chairman Brandon Stevens for the Global Gaming Expo 2021 in Las Vegas, NV - October 5-6, 2021, seconded by Marie Summers.

Motion carried:

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

X. NEW BUSINESS

A. Review the sponsorship request and determine next steps - Holy Apostles Episcopal Church (02:47:42)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the sponsorship request from Holy Apostles Episcopal Church dated December 6, 2021, seconded by Brandon Stevens. Motion carried:

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

B. Review request for exception to the virtual meetings requirement per resolution # BC-04-14-21-B and determine next steps (02:51:11)

Sponsor: Carole Liggins, Chair/Oneida Nation Commission on Aging

Motion by Tina Danforth to deny the request for an exception to the virtual meetings requirement per resolution # BC-04-14-21-B from the Oneida Nation Commission on Aging (ONCOA) based on the resolution this morning [the adoption of BC resolution # 12-08-21-C], and based on the elder population [of ONCOA] and the concerns raised over the past year and half to two years, seconded by David P. Jordan. Motion carried:

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

- C. Approve a limited waiver of sovereign immunity - Modio Health Inc. licensing agreement - file # 2021-0779 (02:53:49)**
Sponsor: Mark W. Powless, General Manager

Councilwoman Marie Summers left at 11:24 a.m.

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity for the Modio Health Inc. licensing agreement - file # 2021-0779, seconded by Jennifer Webster. Motion carried:

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

- D. Accept the Stroke Prevention in the Wisconsin Native American Population quarterly report as information (02:54:26)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Stroke Prevention in the Wisconsin Native American Population quarterly report as information, seconded by David P. Jordan. Motion carried:

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

- E. Approve a limited waiver of sovereign immunity - Wisconsin Public Service land use license - file # 2021-0209 (02:54:56)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity for the Wisconsin Public Service land use license - file # 2021-0209, seconded by David P. Jordan. Motion carried:

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

XI. REPORTS

A. CORPORATE BOARDS

1. Accept the Bay Bancorporation Inc. FY-2021 4th quarter report (02:56:35)

Sponsor: Jeff Bowman, President/Bay Bank

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

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Kirby Metoxen, Marie Summers

2. Accept the Oneida Airport Hotel Corporation FY-2021 4th quarter report (02:56:57)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2021 4th quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Daniel Guzman King, Kirby Metoxen, Marie Summers

Councilwoman Marie Summers returned at 11:27 a.m.

3. Accept the Oneida ESC Group, LLC FY-2021 4th quarter report (02:57:22)

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2021 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen

4. Accept the Oneida Golf Enterprise FY-2021 4th quarter report (02:57:52)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

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

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

Not Present: Daniel Guzman King, Kirby Metoxen

XII. EXECUTIVE SESSION (02:58:31)

Motion by David P. Jordan to go into executive session at 11:29 a.m., seconded by Lisa Liggins.
Motion carried:

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

Vice-Chairman Brandon Stevens left at 11:30 a.m. to facilitate the WI Department of Administration consultation at the Radisson Hotel and Conference Center.

Treasurer Tina Danforth left at 11:50 a.m.

The Oneida Business Committee, by consensus, recessed for lunch at 12:03 p.m. to 1:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 1:32 p.m.

Roll call for the record:

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

Treasurer Tina Danforth arrived at 1:45 p.m.

Motion by Marie Summers to come out of executive session at 3:48 p.m., seconded by David P. Jordan. Motion carried:

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

Item VI.B. was re-addressed next.

A. REPORTS

1. Accept the Bay Bancorporation, Inc. 2021 dividend report (03:02:23)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. 2021 dividend report, seconded by David P. Jordan. Motion carried:

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

2. Accept the Bay Bancorporation Inc. FY-2021 4th quarter executive report (03:03:01)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2021 4th quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens

3. Accept the Oneida Airport Hotel Corporation FY-2021 4th quarter executive report (03:03:15)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2021 4th quarter executive report, seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens

4. Accept the Oneida ESC Group, LLC FY-2021 4th quarter executive report (03:03:31)

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2021 4th quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens

5. Accept the Oneida Golf Enterprise FY-2021 4th quarter executive report (03:03:47)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2021 4th quarter executive report, seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens

6. Accept the General Manager report (03:04:01)

Sponsor: Mark W. Powless, General Manager

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

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

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens

7. Accept the Chief Counsel report (03:04:16)

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

B. AUDIT COMMITTEE

1. Accept the October 21, 2021, Audit Committee meeting minutes (03:04:30)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the October 21, 2021, Audit Committee meeting minutes, seconded by Marie Summers. Motion carried:

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

2. Accept the Gaming Machines (Slots) compliance audit and lift the confidentiality requirement (03:04:44)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to defer the Gaming Machines (Slots) compliance audit back to the Audit Committee for further consideration, seconded by Marie Summers. Motion carried:

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

3. Accept the Surveillance compliance audit and lift the confidentiality requirement (03:05:05)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Surveillance compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Cage/Vault/Kiosk year end compliance audit and lift the confidentiality requirement (03:05:18)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Cage/Vault/Kiosk year end compliance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

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

5. Accept the Gaming Machines (Slots) year end compliance audit and lift the confidentiality requirement (03:05:32)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Gaming Machines (Slots) year end compliance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens

C. NEW BUSINESS

1. Review and discuss the \$15.00 per hour minimum wage impact reports (03:05:49)

Sponsor: Marie Summers, Councilwoman

Motion by Lisa Liggins to accept the discussion regarding the \$15.00 per hour minimum wage impact reports as information, seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens

XIII. ADJOURN (03:06:07)

Motion by Lisa Liggins to adjourn at 3:54 p.m., seconded by Marie Summers. Motion carried:

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

Not Present: Daniel Guzman King, Kirby Metoxen, Brandon Stevens

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



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE