



Oneida Business Committee

Special Meeting
9:00 AM Friday, December 17, 2021
Virtual Meeting - Microsoft Teams¹

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: David P. Jordan, Marie Summers, Jennifer Webster;

Not Present: Councilman Kirby Metoxen;

Arrived at: Councilman Daniel Guzman King at 9:04 a.m.;

Others present: Jo Anne House, Larry Barton, Ralinda Ninham-Lamberies, James Skenandore, Ryan Hirsch, Corey Topp, Jennifer Anderson, Chad Fuss, Misty Jordan, Mark W. Powless, Mark A. Powless Sr., Loucinda Conway;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 9:01 a.m.

For the record: Councilman Daniel Guzman King is running late. Councilman Kirby Metoxen is out on leave.

II. OPENING (00:00:52)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:02:06)

Councilman Daniel Guzman King arrived at 9:04 a.m.

Motion by Jennifer Webster to adopt the agenda as presented, seconded by David P. Jordan. Motion carried:

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

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

IV. EXECUTIVE SESSION (00:04:16)

Motion by Jennifer Webster to go into executive session at 9:05 a.m., seconded by Brandon Stevens. Motion carried:

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

Motion by David P. Jordan to come out of executive session at 9:38 a.m., seconded by Jennifer Webster. Motion carried:

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

A. AUDIT COMMITTEE

1. Approve the FY-2021 year end audit presentation materials (00:05:51)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the FY-2021 year end audit presentation materials on behalf of the Oneida Nation, seconded by Marie Summers. Motion carried:

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

2. Approve the FY-2021 year end audited financial statements presented by RSM, US Auditors (00:07:15)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to approve the FY-2021 year end audited financial statements for items 5. through 9. [5. Oneida Nation Revolving Loan Program Financial Report, 6. Gaming Fund Financial Report, 7. Class III Gaming Financial Report, 8. Class II Gaming Financial Report, and 9. Oneida Gaming MICS AUP Report] on behalf of the Oneida Nation, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to forward the discussion regarding the mailing of the FY-2021 audit information to the December 22, 2021, regular Business Committee meeting, seconded by Marie Summers.

Motion carried:

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

V. ADJOURN (00:08:56)

Motion by Marie Summers to adjourn at 9:42, seconded by David P. Jordan. Motion carried:

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

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



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE