



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, December 22, 2021
Virtual Meeting - Microsoft Teams¹

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen,

Not Present: Councilman Kirby Metoxen, Councilwoman Jennifer Webster;

Arrived at: Treasurer Tina Danforth at 8:34 a.m., Councilwoman Marie Summers at 8:33 a.m.;

Others present: Jo Anne House, Larry Barton, Ralinda Ninham-Lamberies, Mark W. Powless, Mary Graves, Danelle Wilson, Carmen Vanlanen, Amy Spears, Kristal Hill, Nicole Rommel, Mike Debraska, Justin Nishimoto, Jessica Vandekamp, Rae Skenandore, Kristen Hooker, Melanie Burkhart, Rhiannon Metoxen, Debra Powless, Lori Hill, Melinda J. Danforth, Todd Vandenheuvel, Stacie Cutbank, Troy Parr, Paul Witek, Chad Wilson, Loucinda Conway, Kaylynn Gresham, Renita Hernandez, Jacque Boyle;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.

For the record: Councilwoman Jennifer Webster is out sick. Councilman Kirby Metoxen is out on leave. Vice-Chairman Brandon Stevens is taking a call from Indian Health Services on behalf of Councilwoman Jennifer Webster at 2:00 p.m.

II. OPENING (00:01:15)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:02:32)

Councilwoman Marie Summers arrived at 8:33 a.m.

Treasurer Tina Danforth arrived at 8:34 a.m.

Motion by Lisa Liggins to adopt agenda with two (2) additions [1) under section Unfinished Business, add item IX.B Update regarding the dual language sign program; and 2) under section Executive Session Reports, add item XIII.V.5. November 2021 Treasures Report], noting the SEOTS item has been identified as a community concern will be address with the Oneida Business Committee Standard Operating Procedure (SOP) entitled Community Complaints and/or Concerns, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

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

IV. OATH OF OFFICE

Oath of office administered by Secretary Lisa Liggins. Chris Cornelius was present via Microsoft Teams.

- A. **Oneida Land Claims Commission - Chris Cornelius (00:06:00)**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the December 8, 2021, regular Business Committee meeting minutes (00:08:17)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the December 8, 2021, regular Business Committee meeting minutes, seconded by Marie Summers. Motion carried:

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

- B. **Approve the December 17, 2021, special Business Committee meeting minutes (00:09:05)**
Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to approve the December 17, 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, Marie Summers
Not Present: Kirby Metoxen, Jennifer Webster

VI. RESOLUTIONS

- A. **Enter the e-poll results into the record regarding the adoption of resolution BC-12-02-21-A Amendment of BC Resolution # 10-13-21-B Adoption of the 2021 Pandemic Relief Food Card Distribution Utilizing American Rescue Plan Act of 2021 FRF (00:08:45)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the adoption of resolution BC-12-02-21-A Amendment of BC Resolution # 10-13-21-B Adoption of the 2021 Pandemic Relief Food Card Distribution Utilizing American Rescue Plan Act of 2021 FRF, seconded by Lisa Liggins. Motion carried:

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

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

1. Accept the October 7, 2021, regular Community Development Planning Committee meeting minutes (00:10:38)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to accept the October 7, 2021, regular Community Development Planning Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

2. Accept the November 4, 2021, regular Community Development Planning Committee meeting minutes (00:11:19)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the November 4, 2021, regular Community Development Planning Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

B. FINANCE COMMITTEE

1. Accept the November 29, 2021, regular Finance Committee meeting minutes (00:11:54)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the November 29, 2021, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

2. Accept the December 13, 2021, regular Finance Committee meeting minutes (00:12:33)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the December 13, 2021, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

C. LEGISLATIVE OPERATING COMMITTEE

1. Accept the December 1, 2021, regular Legislative Operating Committee meeting minutes (00:13:12)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the December 1, 2021, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

D. QUALITY OF LIFE COMMITTEE

1. Accept the October 21, 2021, regular Quality of Life Committee meeting minutes (00:13:48)

Sponsor: Marie Summers, Councilwoman

Motion by Lisa Liggins to accept the October 21, 2021, regular Quality of Life Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Jennifer Webster

VIII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

1. Consider request for an ARPA booster vaccine incentive program (00:14:31)

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

Motion by Lisa Liggins to accept the request for an ARPA booster vaccine incentive program, to forward the request to the General Manager for further assessment, and to direct the General Manager to bring back a report to the January 12, 2022, regular Business Committee meeting, seconded by Marie Summers. Motion carried:

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

Opposed: Daniel Guzman King

Not Present: Kirby Metoxen, Jennifer Webster

IX. UNFINISHED BUSINESS

- A. Accept the FY-2021 report regarding the Economic Development, Diversification, and Community Development funds transferred to Oneida Land Commission (00:33:46)**

Sponsor: Mark W. Powless, General Manager

Treasurer Tina Danforth left at 9:25 a.m.

Motion by Marie Summers to accept the revised FY-2021 report regarding the Economic Development, Diversification, and Community Development funds transferred to Oneida Land Commission and direct the General Manager to provide a monthly update at the second regular Business Committee meeting on the status of the demolitions until they are complete, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

Treasurer Tina Danforth returned at 9:30 a.m.

- B. Accept the update regarding the Dual Language Signs program (00:58:57)**

Sponsor: Marie Summers, Councilwoman

Treasurer Tina Danforth left at 9:31 a.m.

Motion by Marie Summers to accept the update regarding the Dual Language Signs program as information, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

X. TRAVEL REPORTS

- A. Approve the travel report - Chairman Tehassi Hill and Vice-Chairman Brandon Stevens - White House Staff meetings and the Celebration of 2021 NBA Champion Milwaukee Bucks - Washington DC - November 7-9, 2021 (01:03:25)**

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the travel report from Chairman Tehassi Hill and Vice-Chairman Brandon Stevens for the White House Staff meetings and the Celebration of 2021 NBA Champion Milwaukee Bucks in Washington DC - November 7-9, 2021, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

Vice-Chairman Brandon Stevens left at 9:34 a.m.

XI. NEW BUSINESS

A. Approve two (2) actions regarding Oneida Casino Gaming Facilities Licensing 2021-2024 (01:04:35)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the recommendations from Zoning Administrator, to approve the 2021-2024 Gaming Facility Licensing, seconded by Marie Summers. Motion carried:

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

Treasurer Tina Danforth returned at 9:37 a.m.

Motion by Lisa Liggins to accept the recommendation from the Zoning Administrator to notice the Oneida Gaming Commission the letter of compliance for the facilities portion of the Oneida Nation Gaming Compact, seconded by Marie Summers. Motion carried:

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

B. CDC # 20-101 Museum Relocation - Activate \$300,000 from the FY-2022 CIP budget (01:06:55)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to activate \$300,000 from the FY-2022 CIP budget for Museum Relocation - CDC # 20-101, seconded by Marie Summers. Motion carried:

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

C. CIP # 07-002 SSB Remodeling Phase V - Activate \$3,386,000 from the FY-2022 CIP budget (01:22:00)

Sponsor: Mark W. Powless, General Manager

Vice-Chairman Brandon Stevens returned at 9:54 a.m.

Motion by Lisa Liggins to activate \$3,386,000 from the FY-2022 CIP budget for SSB Remodeling Phase V Stage 3 - CIP # 07-002, seconded by David P. Jordan. Motion carried:

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

D. CIP # 15-003 NHC Remodeling Phase VIII - Activate \$300,000 from the FY-2022 CIP budget (01:25:40)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to activate \$300,000 from the FY-2022 CIP budget for NHC Remodeling Phase VIII stage 4a - CIP # 15-003, seconded by Marie Summers. Motion carried:

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

E. Consider request for increase to the additional assistance provided under the Oneida Higher Education Scholarship and the Oneida Nation Student Relief Fund (01:30:35)

Sponsor: Mary Graves, Tribal member

Treasurer Tina Danforth left 10:29 a.m.

Motion by Lisa Liggins to accept discussion as information and to direct the General Manager to report on these issues and the opening of the program on January 1, 2022, to the January 12, 2022, regular Business Committee meeting, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

Secretary Lisa Liggins left at 10:47 a.m.

F. Consider request for use of FY-2021 positive variance for additional Food Pantry purchase (02:20:40)

Sponsor: Nancy Barton, Tribal member

Councilwoman Marie Summers left at 10:57 a.m.

Secretary Lisa Liggins returned at 10:58 p.m.

Councilwoman Marie Summers returned at 11:00 a.m.

Motion by Daniel Guzman King to accept discussion as information, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

Motion by David P. Jordan to direct the General Manager regarding the Oneida Pantry and if there are additional needs that are unmet and bring back a report to the January 26, 2022 regular Business Committee meeting, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

Motion by Lisa Liggins to assign the Chairman's office to work with the General Manager and Intergovernmental Affairs Director for the appreciation letter to the entities in relation to the food distributions that have occurred over the last year and a half, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

G. Post two (2) vacancies - Oneida Nation Arts Board (02:48:20)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to post two (2) vacancies for the Oneida Nation Arts Board, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

H. Approve the revised Oneida Business Committee Standard Operating Procedure (SOP) entitled Community Complaints and/or Concerns (02:48:56)

Sponsor: Lisa Liggins, Secretary

Councilman David P. Jordan left at 11:23 a.m.

Councilman David P. Jordan returned at 11:25 a.m.

Motion by Lisa Liggins to approve the revised Oneida Business Committee Standard Operating Procedure (SOP) entitled Community Complaints and/or Concerns, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

XII. GENERAL TRIBAL COUNCIL

A. Approve (3) actions regarding the next step(s) for 2022 annual reports (03:00:38)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution 12-22-21-A Quarterly, Annual and Semi-Annual Reporting for Calendar Year 2022 noting a correction on line 57 change calendar years to calendar year, to approve the 2022 Annual Reports, and to approve mailing the 2022 Annual Reports to all tribal members 18 and over, head of household, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

Vice-Chairman Brandon Stevens left at 11:32 a.m.

Vice-Chairman Brandon Stevens returned at 11:34 a.m.

B. Determine next steps regarding directives provided in resolution # BC-10-27-21-C Amending Fiscal Year 2022 budget approval timelines provided in BC resolution # 09-22-21-E Continue to Operate Fiscal Year 2022 (03:05:52)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to adopt resolution 12-22-21-B Adoption of Fiscal Year 2022 Budget that includes the language from Finance, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Jennifer Webster

Vice-Chairman Brandon Stevens left at 11:39 a.m.

Vice-Chairman Brandon Stevens returned at 11:41 a.m.

Vice-Chairman Brandon Stevens left at 11:44 a.m.

Vice-Chairman Brandon Stevens returned at 11:45 a.m.

Motion by Marie Summers to recess for lunch at 11:48 a.m., seconded by Lisa Liggins. Motion carried:

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

Meeting called to order by Tehassi Hill at 1:31 p.m.

Roll call for the record:

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

XIII. EXECUTIVE SESSION (03:15:55)

Motion by Lisa Liggins to go into executive session at 1:31 p.m., seconded by David P. Jordan. Motion carried:

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

Motion by Marie Summers to come out of executive session at 3:49 p.m., seconded by Daniel Guzman King. Motion Carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers
Abstained: Tina Danforth²
Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

A. REPORTS

1. Accept the Chief Financial Officer December 2021 report (03:19:45)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the Chief Financial Officer December 2021 report, seconded by Marie Summers. Motion carried:

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

² Per the section 6.6 of the Standard Operating Procedure entitled OBC Virtual Meetings, "The Chairperson shall poll each individual member of the OBC to vocalize his or her support, opposition, or abstention to the motion." The member(s) listed here were present, but not polled by the Chairman.

Motion by Marie Summers to set an employment cap of 2200 employees based on all employees identified in the weekly Human Resource Department Full-Time Equivalent (FTE) Employment Count, "Total Number of Employees", seconded by David P. Jordan. Motion carried:

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

Motion by Marie Summers to forward the discussion about adjusting the employment cap to the January 3, 2022, BC Officer meeting in order to discuss the next steps with all BC Direct Reports, seconded by David P. Jordan. Motion carried:

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

2. Accept the Chief Counsel report (03:22:15)

Sponsor: Jo Anne House, Chief Counsel

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

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2021 report (03:22:45)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance November 2021 report, to accept the December 20, 2021 BC Work Session notes, and to direct the Chairman, Vice-Chairman, Treasurer, Intergovernmental Affairs Director, and the Law Office to work with Attorney Locklear and Mr. Dacey to informally execute Step 1 of the process outlined in the attached memorandum dated December 20, 2021, seconded by Tina Danforth. Motion carried:

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

4. Accept the General Manager report (03:23:50)

Sponsor: Mark W. Powless, General Manager

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

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

5. Accept the November 2021 Treasurer's report (03:24:20)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the November 2021 Treasurer's report, seconded by Marie Summers. Motion carried:

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

B. AUDIT COMMITTEE

1. Discuss notice regarding the FY-2021 audit information and determine next steps (03:24:43)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the addition of a notice regarding the Oneida Nations Annual Audit to the Business Committee's 2022 annual report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

C. NEW BUSINESS

1. Approve the Transamerica Retirement Services - Governmental 401k Plan second amendment - file # 2011-0160 (03:25:27)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to adopt the resolution 12-22-21-C Approval of Special Vesting and New Benefit Features in the Nation's 401(k) Plans and to direct the CFO to verify that all legal reviews have been completed, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

XIV. ADJOURN (03:25:27)

Motion by Marie Summers to adjourn at 3:56 p.m., seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

Minutes prepared by Chad Wilson, Senior Information Management Specialist.
Minutes approved as presented on January 12, 2022.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE