



Oneida Business Committee

Executive Session

8:30 AM Tuesday, January 25, 2022
Virtual Meeting – Microsoft Teams¹

Regular Meeting

8:30 AM Wednesday, January 26, 2022
Virtual Meeting – Microsoft Teams

Minutes

EXECUTIVE SESSION

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

Not Present: n/a

Arrived at: Councilman Kirby Metoxen at 8:38 a.m., Councilwoman Marie Summers at 8:48 a.m.;

Others present: Jo Anne House, Larry Barton, Danelle Wilson, Mark W. Powless, Tana Aguirre, Candice Skenandore, Ralinda Ninham-Lamberies, Louise Cornelius, Todd VanDen Heuvel, Debra Powless, Rae Skenandore, Katsitsiyo Danforth, Justin Nishimoto, Tina Jorgenson, Nicole Rommel, Melanie Burkhart, Michelle Danforth-Anderson, Loucinda Conway, Renita Hernandez, Chad Fuss;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: n/a

Arrived at: Treasurer Tina Danforth at 8:33 a.m., Secretary Lisa Liggins at 8:38 a.m.;

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Todd VanDen Heuvel, Tina Jorgenson, Louise Cornelius, Jacqueline Smith, Jacque Boyle, Clorissa Santiago, Kristen Hooker, Carmen Vanlanen, Loucinda Conway, Katsitsiyo Danforth, Jessica Vandekamp, Nicole Rommel, Rae Skenandore, Justin Nishimoto, Jameson Wilson, Kristal Hill, Rhiannon Metoxen, Danelle Wilson, Lisa Summers, Brooke Doxtator, Patricia King, Debbie Melchert, Marlon Skenandore, Lisa Duff, Mike Debraska, Nancy Barton, Robert Fowler, Phyllis Tousey, Chad Wilson, Aliskwet Ellis;

I. CALL TO ORDER

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

For the record: Secretary Lisa Liggins will be arriving late. Chairman Tehassi Hill left at 9:23 a.m. to attend the Pals program at the Packer's stadium and will be attending an interview with Wisconsin Public Radio at 11:30 a.m.

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

II. OPENING (00:00:11)

Opening provided by Councilman Kirby Metoxen.

A. Special Recognition for years of service

Sponsor: Todd VanDen Heuvel, Executive HR Director

Treasurer Tina Danforth arrived at 8:33 a.m.

Special recognition for years of service by Chairman Tehassi Hill of the following individuals: 35 years of services – Stephanie L. Skenandore, Karen J. Melchert, Mary Ann Peters, Terry J. Metoxen; 30 years of services – Paul F. Danforth, April L. King, Melinda K. Danforth, Donald O. Wilson, Clinton V. Skenandore, Ingrid F. King, Diana J. Hernandez, Lynn D. Wautier, Leroy Skenandore, Carie A. King, Nichole L. Napier; 25 years of service – Douglas R. Younkle, Anessa R. Boulanger, Sharon M. Skenandore, Jamie L. Metoxen, Anne V. Kreutzinger, Rosalie M. Christjohn Lucas, Lori F. Webster, Marlene A. Westgor.

III. ADOPT THE AGENDA (00:03:23)

Motion by Marie Summers to adopt the agenda with one (1) deletion under the Travel Requests section, delete item entitled Approve the travel request – Councilman Kirby Metoxen – 2022 Executive Council Winter Session – Washington DC – February 13-17, 2022, and one (1) change under the Resolutions section, address item V.A. Adopt resolution entitled Support of Brothertown Indian Nation's efforts to seek Congressional Restoration Legislation at 9:00 a.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

IV. MINUTES

A. Accept the January 12, 2022, regular Business Committee meeting minutes (00:05:40)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the January 12, 2022, regular Business Committee meeting minutes, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill, David P. Jordan, Marie Summers,
Jennifer Webster

Abstained: Kirby Metoxen

Not Present: Tina Danforth, Lisa Liggins

Item VI.A. was addressed next.

V. RESOLUTIONS

A. Adopt resolution entitled Support of Brothertown Indian Nation's efforts to seek Congressional Restoration Legislation (00:31:40)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to adopt resolution 01-26-22-A Support of Brothertown Indian Nation's efforts to seek Congressional Restoration Legislation, 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

Item IX.C. was addressed next.

VI. APPOINTMENTS

A. Determine next steps regarding two (2) vacancies - Oneida Airport Hotel Corporation (00:06:41)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and appoint Kathy Hughes to the Oneida Airport Hotel Corporation Board with a term ending January 31, 2027, seconded by Brandon Stevens. Motion carried:

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

Not Present: Lisa Liggins

Secretary Lisa Liggins arrived at 8:38 a.m.

Motion by Jennifer Webster to accept the selected applicant and appoint Susan House to the Oneida Airport Hotel Corporation Board with a term ending January 21, 2027², seconded by Marie Summers. Motion carried:

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

Opposed: Tina Danforth, Daniel Guzman King, Kirby Metoxen

B. Determine next steps regarding five (5) vacancies - Oneida Nation Veterans Affairs Committee (00:09:32)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants, to appoint Dale Webster, John Breuninger, and Gerald Cornelius to the Oneida Nation Veterans Affairs Committee with terms ending December 31, 2024, and to request the Secretary to re-notice the remaining two (2) vacancies, 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

² Action was taken at the February 9, 2022, regular Business Committee meeting to correct the term date from January 21, 2027 to January 31, 2027.

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept the December 2, 2021, regular Community Development Planning Committee meeting minutes (00:10:53)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to accept the December 2, 2021, regular Community Development Planning 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

B. FINANCE COMMITTEE

- 1. Accept the January 3, 2022, regular Finance Committee meeting minutes (00:11:41)**

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the January 3, 2022, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Abstained: Kirby Metoxen

- 2. Accept the January 17, 2022, regular Finance Committee meeting minutes (00:13:23)**

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the January 17, 2022, regular Finance Committee meeting minutes, 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

For the record: Councilman Kirby Metoxen stated I am approving this one but just for the record, [for item VII.] B.1., I abstained because I was out on medical for that one.

C. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the December 15, 2021, regular Legislative Operating Committee meeting minutes (00:14:12)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to approve the December 15, 2021, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Abstained: Kirby Metoxen

2. Adopt the Oneida Nation Arts Board bylaws amendments (00:15:02)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt the Oneida Nation Arts Board bylaws amendments with one (1) noted change, correction "Oneida Business Committee Support Office" to "Government Administrative Office", 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

VIII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

No submissions to consider.

IX. NEW BUSINESS

A. Research Request: Priscilla Belisle-University of Minnesota-"A Haudenosaunee Intrinsic Multiple Case Study on the Influence of Dissonance on Yukwatsistay^ for Young Oneida Women at Predominantly White Institutions" – Review and determine next steps (00:20:20)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve the research request, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a) resolve #2(3), Ms. Belisle is required to submit the final draft research paper for review; b) resolve #2(4), Ms. Belisle is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and c) resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Marie Summers

B. Research Request: Dr. Courtney Cottrell-regarding Brothertown Materials Collection and Book Project – Never Neutral: U.S. Museums and the Politics of Interpretation – Review and determine next steps (00:24:14)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve the research request from Dr. Courtney Cottrell regarding Brothertown Materials Collection and Book Project – Never Neutral: U.S. Museums and the Politics of Interpretation, 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

Item V.A. was addressed next.

Chairman Tehassi Hill left at 9:23 a.m. Vice-Chairman Brandon Stevens assumes the role of the chair.

C. Accept the Building Demolitions status report - CIP # 07-009 (00:52:57)

Sponsor: Mark W. Powless, General Manager

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

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

D. Accept the Oneida Food Pantry report (01:30:15)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to approve the Oneida Food Pantry report, seconded by Lisa Liggins.

Motion carried:

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

X. REPORTS

A. OPERATIONAL

1. Accept the Comprehensive Health Division FY-2022 1st quarter report (01:55:15)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2022 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Environmental, Health, Safety, Land & Agriculture Division FY-2022 1st quarter report (01:59:13)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to accept the Environmental, Health, Safety, Land & Agriculture Division FY-2022 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Government Services Division FY-2022 1st quarter report (02:00:15)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Government Services Division FY-2022 1st quarter report, seconded by Marie Summers. Motion carried:

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

4. Accept the Public Works Division FY-2022 1st quarter report (02:01:08)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Public Works Division FY-2022 1st quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill

5. Accept the Management Information Systems FY-2022 1st quarter report (02:02:05)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Management Information Systems FY-2022 1st quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill

6. Accept the Tribal Action Plan FY-2022 1st quarter report (02:06:41)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to accept the Tribal Action Plan FY-2022 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill

7. Accept the Big Bear Media FY-2022 1st quarter report (02:09:10)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Big Bear Media FY-2022 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill

8. Accept the Education & Training FY-2022 1st quarter report (02:12:24)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Education & Training FY-2022 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill

9. Accept the Grants FY-2022 1st quarter report (02:13:22)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to accept the Grants FY-2022 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill

The Oneida Business Committee, by consensus, recessed for break from 10:45 a.m. to 10:55 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 10:56 a.m.

Roll call for the record:

*Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Secretary Lisa Liggins;
Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilwoman Marie Summers;
Councilwoman Jennifer Webster;*

Not Present: Treasurer Tina Danforth; Chairman Tehassi Hill;

XI. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (02:15:05)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to approve a conflict waiver for Quarles & Brady dated January 24, 2022, regarding Wisconsin Public Service easement negotiation, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

2. Accept the General Manager report (02:16:00)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by Marie Summers. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance January 2022 report (02:16:33)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Treasurer Tina Danforth returned at 10:59 a.m.

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance January 2022 report; to assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Secretary Lisa Liggins to the Brown County Service Agreement Negotiating Team; to support the nomination of Chairman Tehassi Hill to the Government Accountability Office Tribal Advisory Committee; to support the nomination of Vice-Chairman Brandon Stevens to the U.S. Department of the Interior Advisory Committee on Reconciliation in Place Names; to appoint Councilmember David P. Jordan to the U.S. Health & Human Services Office of Minority Health's Center for Indigenous Innovation and Health Equity Tribal Advisory Committee; and to assign Secretary Lisa Liggins to assist Self-Governance in negotiating a compact and funding agreement with the Department of Transportation, with Councilman David P. Jordan serving as a backup, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill

4. Accept the December 2021 Treasurer's report (02:18:04)

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the December 2021 Treasurer's report, seconded by Lisa Liggins.
Motion carried:

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

B. NEW BUSINESS

1. Accept the January 11, 2022, BC Officer meeting notes (02:18:38)

Sponsor: Danelle Wilson, Executive Assistant/Oneida Business Committee

Motion by Jennifer Webster to accept the January 11, 2022, BC Officer meeting notes, seconded by Lisa Liggins. Motion carried:

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

2. Review applications for two (2) vacancies - Oneida Airport Hotel Corporation (02:19:19)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to accept the discussion regarding the Oneida Airport Hotel Corporation Board applications as information, seconded by Jennifer Webster. Motion carried:

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

3. Review applications for five (5) vacancies - Oneida Nation Veterans Affairs Committee (02:20:01)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to accept the discussion regarding the Oneida Nation Veterans Affairs Committee applications as information and to direct Councilwoman Jennifer Webster, as Business Committee liaison, to schedule a meeting with the Legislative Operating Committee and the Oneida Nation Veterans Affairs Committee on potential amendments to the bylaws, seconded by Lisa Liggins. Motion carried:

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

4. Approve the Oneida Airport Hotel Corporation ARPA FRF LR funding request (02:20:52)

Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Hotel Corporation

Motion by Marie Summers to deny the Oneida Airport Hotel Corporation ARPA FRF LR funding request and to direct Councilman Kirby Metoxen, as the Business Committee liaison, to coordinate a shareholders meeting to discuss future funding requests, seconded by David P. Jordan. Motion carried:

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

5. Determine next steps regarding the FY-2023 employment cap (02:22:31)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to direct the Chief Financial Officer and the Executive HR Director to work with Councilman David P. Jordan, Councilwoman Marie Summers, and Councilman Daniel Guzman King to formulate the appropriate two-part employment cap for FY-2023 and determine the appropriate format to implement with updates provided monthly at the BC work session, seconded by Lisa Liggins.

Motion carried:

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

Not Present: Tehassi Hill

XIII. ADJOURN (02:23:32)

Motion by Daniel Guzman King to adjourn at 11:05 a.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill

Minutes prepared by Chad Wilson, Senior Information Management Specialist.
Minutes approved as presented on February 9, 2022.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE