

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, February 8, 2022**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

**Regular Meeting**  
**8:30 AM Wednesday, February 09, 2022**  
**Virtual Meeting – Microsoft Teams**

## Minutes

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### **EXECUTIVE SESSION**

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

**Not Present:** Secretary Lisa Liggins;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Mark W. Powless, Todd VanDen Heuvel, Louise Cornelius, Chad Fuss, Debra Powless, Danelle Wilson;

### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Council members: Daniel Guzman King<sup>2</sup>, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

**Not Present:** Secretary Lisa Liggins;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Mark W. Powless, Todd VanDen Heuvel, Louise Cornelius, Clorissa Santiago, Kristen Hooker, Carmen Vanlanen, Loucinda Conway, Katsitsiyo Danforth, Melanie Burkhart, Kaylynn Gresham, Rae Skenandore, Justin Nishimoto, Amy Spears, Jameson Wilson, Kristal Hill, Rhiannon Metoxen, Danelle Wilson, Lisa Summers, Brooke Doxtator, Patricia King, Debbie Melchert, Shannon Davis, Carol Silva, Nicolas Reynolds, Lori Hill, Mark A. Powless, Michelle Braaten, Virginia Peltier, Mary Graves, Gerald Cornelius, Dale Webster, John Breuninger, Kathy Hughes, Susan House, Billie Jo Cornelius-Adkins, Chad Wilson, Aliskwet Ellis;

## **I. CALL TO ORDER**

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

*For the record: Chairman Tehassi Hill will be excused at 10:45 a.m. to attend the Indian Child Welfare Act virtual roundtable discussion. Councilwoman Jennifer Webster will be excused at 12:00 p.m. for the Indian Health Service's Tribal Self-Governance Advisory Committee meeting. Secretary Lisa Liggins is out sick.*

## **II. OPENING (00:00:13)**

*Opening provided by Councilman Kirby Metoxen.*

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

<sup>2</sup> Per section 5.3 of the OBC Virtual Meeting SOP, "All OBC members shall keep his or her video camera on during the entire virtual meeting.". Due to a technical issue, Councilman Daniel Guzman King's video feed was not visible to the Chairman initially and is not on the video recording until 8:47 a.m.

### III. **ADOPT THE AGENDA (00:00:46);(00:34:10)**

Motion by Jennifer Webster to adopt the agenda with one (1) deletion [under the Audit Committee section, delete item entitled "Accept the Oneida Recreation performance assurance audit and lift the confidentiality requirement"], seconded by Kirby Metoxen. Motion carried:

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

*Item IV.A. was addressed next.*

Motion by David P. Jordan to amend the agenda with two (2) additions [1) under Travel Requests section, add item entitled "Approve the travel request - Secretary Lisa Liggins and Councilwoman Marie Summers - State of the Tribes Address - Madison, WI - February 21-22, 2022", 2) under Travel Requests section, add item entitled "Approve the travel request - Councilman Kirby Metoxen - State of the Tribes Address - Madison, WI - February 21-23, 2022"], seconded by Jennifer Webster. Motion carried:

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

*Item X.A. was addressed next.*

### IV. **OATH OF OFFICE (00:02:32)**

*Oaths of office administered by Chairman Tehassi Hill. Kathy Hughes, Susan House, John Breuninger, Gerald Cornelius, and Dale Webster were present.*

- A. Oneida Airport Hotel Corporation - Kathy Hughes and Susan House**  
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation Veterans Affairs Committee - John Breuninger, Gerald Cornelius, and Dale Webster**  
Sponsor: Lisa Liggins, Secretary

### V. **MINUTES**

- A. Approve the January 26, 2022, regular Business Committee meeting minutes (00:06:03)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the January 26, 2022, regular Business Committee meeting minutes, 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

## **VI. RESOLUTIONS**

- A. Adopt resolution entitled Amendments to the Furlough Law (00:07:05)**  
Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to adopt resolution entitled 02-09-22-A Amendments to the Furlough Law, seconded by Kirby Metoxen. Motion carried:

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

## **VII. APPOINTMENTS**

- A. Determine next steps regarding four (4) vacancies - Oneida Nation Arts Board (00:27:23)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicants, to appoint Cody Cottrell and Harmony Hill to the Oneida Nation Arts Board with terms ending March 31, 2024, and to request the Secretary to re-notice the remaining two (2) vacancies, 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

- B. Correct the term end date for Susan House on the Oneida Airport Hotel Corporation Board from January 21, 2027, to January 31, 2027 (00:30:50)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the corrected the term end date for Susan House on the Oneida Airport Hotel Corporation Board from January 21, 2027, to January 31, 2027, 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

## **VIII. STANDING COMMITTEES**

- A. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the January 19, 2022, regular Legislative Operating Committee meeting minutes (00:31:45)**  
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the January 19, 2022, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

**B. QUALITY OF LIFE COMMITTEE**

**1. Accept the November 18, 2021, regular Quality of Life Committee meeting minutes (00:32:38)**

Sponsor: Marie Summers, Councilwoman

Motion by David P. Jordan to accept the November 18, 2021, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**2. Accept the December 16, 2021, regular Quality of Life Committee meeting minutes (00:33:18)**

Sponsor: Marie Summers, Councilwoman

Motion by Kirby Metoxen to accept the December 16, 2021, regular Quality of Life Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

*Item III. was addressed next.*

**IX. STANDING ITEMS**

**A. ARPA FRF LR Updates and Requests/Proposals**

**1. Consider the request for an ARPA FRF LR funded Oneida Nation Home Repair/Improvement Program (00:56:24)**

Sponsor: Billie Jo Cornelius-Adkins, Tribal Member

*Councilman Kirby Metoxen left at 9:27 a.m.*

*Councilman Kirby Metoxen returned at 9:28 a.m.*

*Vice-Chairman Brandon Stevens left at 9:28 a.m.*

*Vice-Chairman Brandon Stevens returned at 9:33 a.m.*

Motion by Jennifer Webster to forward the request for an ARPA FRF LR funded Oneida Nation Home Repair/Improvement Program to the General Manager for review and recommendations and to submit to the FRF portal for consideration within 60 days and to include consideration for amendments to ARPA [FRF LR] allocations, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins

**2. Consider request for an ARPA FRF LR funded Residential Infrastructure Project (01:41:34)**

Sponsor: Billie Jo Cornelius-Adkins, Tribal Member

Motion by Jennifer Webster to forward the request for an ARPA FRF LR funded Residential Infrastructure Project to the General Manager for review and recommendations and to submit to the FRF portal for consideration within 60 days and to include consideration for amendments to ARPA [FRF LR] allocations, 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

*For the record: Treasurer Tina Danforth stated the 60 day consideration needs to include administration, program guidelines, and funding in that review in 60 days, thank you.*

*Chairman Tehassi Hill left at 10:29 a.m. Vice-Chairman Brandon Stevens assumes the role of chair.*

*Item XII.A.1. was addressed next.*

**X. TRAVEL REQUESTS**

**A. Approve the travel request – Secretary Lisa Liggins & Councilwoman Marie Summers – State of the Tribes Address – Madison, WI – February 21-22, 2022 (00:37:14)**

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to approve the travel request for any Business Committee members to attend the State of the Tribes Address, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins

Motion by Jennifer Webster to move Executive Session that is scheduled on Tuesday, February 22, 2022, to Monday, February 21, 2022, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**B. Approve the travel request – Councilman Kirby Metoxen - State of the Tribes Address & Native American Tourism of Wisconsin – Madison, WI – February 21-23, 2022 (00:43:18)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen to attend the State of the Tribes Address & Native American Tourism of Wisconsin in Madison, WI – February 21-23, 2022, seconded by Marie Summers. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Lisa Liggins

## **XI. NEW BUSINESS**

### **A. Review the Special Election recommendation and determine next steps (00:44:20)** Sponsor: Pamela Nohr, Chair/Oneida Election Board

Motion by Jennifer Webster to approve the recommended date for the 2022 Special Election for Saturday, July 16, 2022, 7:00 a.m. to 7:00 p.m., seconded by Marie Summers. Motion carried:

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

Motion by Jennifer Webster to direct the Secretary to send a memo to the Oneida Election Board to request that they identify the 2023 General Election dates in order for the Bi-Centennial Planning Committee to schedule their activities, seconded by Marie Summers. Motion carried:

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

*Item XII.D. was addressed next.*

## **XII. REPORTS**

### **A. OPERATIONAL**

#### **1. Accept the Emergency Management Department FY-2022 1st quarter report (02:00:31)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

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

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

### **B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

#### **1. Accept the Anna John Resident Centered Care Community Board FY-2022 1st quarter report (02:04:06)**

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

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board FY-2022 1st quarter report, seconded by Marie Summers. Motion carried:

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

**2. Accept the Oneida Community Library Board FY-2022 1st quarter report (02:05:10)**

Sponsor: Brooke Doxtator, BCC Supervisor

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

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

Not Present: Tehassi Hill, Lisa Liggins

**3. Accept the Oneida Environmental Resources Board FY-2022 1st quarter report (02:06:56)**

Sponsor: Brooke Doxtator, BCC Supervisor

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

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

Not Present: Tehassi Hill, Lisa Liggins

**4. Accept the Oneida Nation Arts Board FY-2022 1st quarter report (02:07:42)**

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by Marie Summers to accept the Oneida Nation Arts Board FY-2022 1st quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**5. Accept the Oneida Nation Veterans Affairs Committee FY-2022 1st quarter report (02:08:30)**

Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee

Motion by Marie Summers to accept the Oneida Nation Veterans Affairs Committee FY-2022 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**6. Accept the Oneida Personnel Commission FY-2022 1st quarter report (02:09:14)**

Sponsor: Carole Liggins, Chair/Oneida Personnel Commission

Motion by David P. Jordan to accept the Oneida Personnel Commission FY-2022 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**7. Accept the Oneida Police Commission FY-2022 1st quarter report (02:10:30)**

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by David P. Jordan to accept the Oneida Police Commission FY-2022 1st quarter report and to note a correction of "Chairwoman" to "Chairman" in the report, seconded by Marie Summers. Motion carried:

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

**8. Accept the Pardon and Forgiveness Screening Committee FY-2022 1st quarter report (02:11:54)**

Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

Motion by Marie Summers to accept the Pardon and Forgiveness Screening Committee FY-2022 1st quarter report, seconded by David P. Jordan. Motion carried:

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

**9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 1st quarter report (02:12:39)**

Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Marie Summers to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Oneida Election Board FY-2022 1st quarter report (02:13:44)**

Sponsor: Pamela Nohr, Chair/Oneida Election Board

Motion by Marie Summers to accept the Oneida Election Board FY-2022 1st quarter report, seconded by David P. Jordan. Motion carried:

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

**2. Accept the Oneida Gaming Commission FY-2022 1st quarter report (02:15:22)**

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

Motion by Marie Summers to accept the Oneida Gaming Commission FY-2022 1st quarter report, seconded by David P. Jordan. Motion carried:

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



**3. Accept the Oneida Land Claims Commission FY-2022 1st quarter report (02:17:39)**

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by David P. Jordan to accept the Oneida Land Claims Commission FY-2022 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**4. Accept the Oneida Land Commission FY-2022 1st quarter report (02:18:48)**

Sponsor: Rebecca Webster, Chair/Oneida Land Commission

Motion by David P. Jordan to accept the Oneida Land Commission FY-2022 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**5. Accept the Oneida Nation Commission on Aging FY-2022 1st quarter report (02:19:47)**

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

Motion by Marie Summers to accept the Oneida Nation Commission on Aging FY-2022 1st quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**6. Accept the Oneida Nation School Board FY-2022 1st quarter report (02:20:58)**

Sponsor: Aaron Manders, Chair/Oneida Nation School Board

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

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

Not Present: Tehassi Hill, Lisa Liggins

**7. Accept the Oneida Trust Enrollment Committee FY-2022 1st quarter report (02:21:48)**

Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee

Motion by Kirby Metoxen to accept the Oneida Trust Enrollment Committee FY-2022 1st quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

*Item XIII.B.2. was addressed next.*

**D. STANDING COMMITTEES**

**1. Accept the Community Development Planning Committee FY-2022 1st quarter report (00:51:20)**

Sponsor: Brandon Stevens, Vice-Chairman

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

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

Not Present: Lisa Liggins

**2. Accept the Finance Committee FY-2022 1st quarter report (00:53:15)**

Sponsor: Tina Danforth, Treasurer

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

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

Not Present: Lisa Liggins

**3. Accept the Legislative Operating Committee FY-2022 1st quarter report (00:53:55)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2022 1st quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins

**4. Accept the Quality of Life Committee FY-2022 1st quarter report (00:54:40)**

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept the Quality of Life Committee FY-2022 1st quarter report, 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

**E. OTHER**

**1. Accept the Oneida Youth Leadership Institute FY-2022 1st quarter report (00:55:22)**

Sponsor: Richard Elm-Hill, President/Oneida Youth Leadership Institute

Motion by David P. Jordan to accept the Oneida Youth Leadership Institute FY-2022 1st quarter report, seconded by Marie Summers. Motion carried:

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

Not Present: Lisa Liggins

*Item IX.A. was addressed next.*

### **XIII. EXECUTIVE SESSION**

#### **A. REPORTS**

**1. Accept the Chief Counsel report (02:24:29)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report and move the memo entitled "Report - Status of Pandemic Related Actions in Effect" to open session, seconded by Marie Summers. Motion carried:

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

**2. Accept the General Manager report (02:25:30)**

Sponsor: Mark W. Powless, General Manager

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

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

**3. Accept the Gaming General Manager FY-2022 1st quarter report (02:26:05)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Summers to accept the Gaming General Manager FY-2022 1st quarter report and to schedule a mandatory special Oneida Business Committee meeting [in late March] regarding expansion and merger upon submission of the updated information by the Gaming General Manager, seconded by Jennifer Webster. Motion carried:

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

**4. Accept the Human Resources FY-2022 1st quarter report (02:28:14)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

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

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

**5. Accept the Retail Enterprise FY-2022 1st quarter report (02:28:55)**

Sponsor: Debra Powless, Retail General Manager

Motion by Marie Summers to accept the Retail Enterprise FY-2022 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**B. AUDIT COMMITTEE**

**1. Accept the November 18, 2021, regular Audit Committee meeting minutes (02:29:30)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the November 18, 2021, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

*Item XIII.B.2. was re-addressed next.*

**2. Accept the Audit Committee FY-2022 1st quarter report (02:22:54);(02:30:04)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Audit Committee updated FY-2022 1st quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

*Item XIII.A.1. is addressed next.*

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

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

Not Present: Tehassi Hill, Lisa Liggins

**3. Accept the Gaming Contracts compliance audit and lift the confidentiality requirement (02:31:01)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Gaming Contracts compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**C. NEW BUSINESS**

**1. Review application(s) for four (4) vacancies - Oneida Nation Arts Board (02:31:45)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to accept the discussion regarding the applications for four (4) vacancies on the Oneida Nation Arts Board as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**2. Consider a request from the Secretary pursuant to §105.7-4 (02:32:29)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to terminate the appointment of Carol Smith on the Oneida Personnel Commission pursuant to §105.7-4 and to post the vacancy, seconded by Jennifer Webster. Motion carried:

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

**XIV. ADJOURN (02:33:24)**

Motion by David P. Jordan to adjourn at 11:04 a.m., seconded by Marie Summers. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on March 9, 2022.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE