



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, March 09, 2022  
Virtual Meeting - Microsoft Teams<sup>1</sup>

## Minutes

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### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Daniel Guzman King, Kirby Metoxen, Marie Summers, Jennifer Webster;

**Not Present:** Councilman David P. Jordan;

**Arrived at:** Treasurer Tina Danforth at 8:34 a.m.;

**Others present:** Jo Anne House, Larry Barton, Mark W. Powless, Melinda J. Danforth, Todd Vandenheuvel, Louise Cornelius, Danelle Wilson, Clorissa Santiago, Carmen Vanlanen, Amy Spears, Kristal Hill, Justin Nishimoto, Rae Skenandore, Melanie Burkhart, Rhiannon Metoxen, Katsitsiyo Danforth, Ravinder Vir, Lori Hill, Paul Witek, Loucinda Conway, Jacque Boyle, James Bittorf, Lisa Summers, Jameson Wilson, Patricia King, Shannon Davis, Carol Silva, Debbie Melchert, Brooke Doxtator, Aliskwet Ellis, Doreen Thorpe, Jacqueline Smith, Tiana Silva, Mitchel Metoxen, Sherry King, Mistylee Herzog, Nathan Ness, Jenna Maybock, Mary Graves, Mike Debraska, Larry Jordan, Alexis Woelfel, Stacy Prevost, Harmony Hill, Cody Cottrell, Jeff Bowman, Nathan King, Jeff House, John Breuninger, Kathy Hughes, Holly Williams;

### **I. CALL TO ORDER**

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

*For the record: Councilman David Jordan is out on vacation. Councilman Kirby Metoxen will be excused at 2:30 p.m. for an appointment. Councilwoman Jennifer Webster will be excused at 9:45 a.m. for a Secretary Tribal Advisory Committee Meeting.*

### **II. OPENING (00:01:32)**

*Opening provided by Councilman Kirby Metoxen.*

### **III. ADOPT THE AGENDA (00:01:57)**

Motion by Marie Summers to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

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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.

#### **IV. OATH OF OFFICE**

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

*Oaths of office administered by Secretary Lisa Liggins. Cody Cottrell, Harmony Hill, Larry Jordan, Nathan Ness, Stacy Prevost, and Alexis Woelfel were present.*

- A. Oneida Nation Arts Board - Cody Cottrell and Harmony Hill (00:03:55)**  
Sponsor: Lisa Liggins, Secretary
- B. Oneida Public Safety Pension Board - Larry Jordan, Nathan Ness, Stacy Prevost, and Alexis Woelfel (00:07:04)**  
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

#### **V. MINUTES**

- A. Approve the April 8, 2021, special Business Committee meeting minutes (00:09:55)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the April 8, 2021, special Business Committee meeting minutes, seconded by Marie Summers. Motion carried:

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

- B. Approve the February 9, 2022, regular Business Committee meeting minutes (00:10:36)**  
Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to approve the February 9, 2022, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

#### **VI. RESOLUTIONS**

- A. Enter the e-poll results into the record regarding the adopted BC resolution # 02-24-22-A Tribal Youth Program Grant Application (00:11:20)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution # 02-24-22-A Tribal Youth Program Grant Application, seconded by Kirby Metoxen. Motion carried:

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

## **VII. APPOINTMENTS**

### **A. Determine next steps regarding two (2) vacancies - Anna John Resident Centered Care Community Board (00:14:57);(02:38:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to defer items VII.A. and VII.B. until after executive session, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: David P. Jordan

*Item VII.B. was addressed next.*

Motion by Lisa Liggins to accept Brenda VandenLangenberg and to appoint her to the Anna John Resident Centered Care Community Board for a term ending July 31, 2025, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers,

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

Motion by Lisa Liggins to request the Secretary to re-notice the remaining vacancy on the Anna John Resident Centered Care Community Board, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

*Item VII.B. was re-addressed next.*

### **B. Determine next steps regarding one (1) vacancy - Oneida Land Claims Commission (00:14:57);(02:39:59)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to defer items VII.A. and VII.B. until after executive session, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: David P. Jordan

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

Motion by Marie Summers to appoint Sheila Shawnokasic to the Oneida Land Claims Commission for a term ending July 31, 2023, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Brandon Stevens, Marie Summers

Opposed: Lisa Liggins

Abstained: Tina Danforth

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

*Item XV. was addressed next.*

## **VIII. STANDING COMMITTEES**

### **A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

#### **1. Accept the January 6, 2022, regular Community Development Planning Committee meeting minutes (00:15:49)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to accept the January 6, 2022, regular Community Development Planning Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

*For the record: Councilman Kirby Metoxen stated I was out on medical leave.*

### **B. FINANCE COMMITTEE**

#### **1. Accept the January 31, 2022, regular Finance Committee meeting minutes (00:16:37)**

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the January 31, 2022, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

#### **2. Accept the February 14, 2022, regular Finance Committee meeting minutes (00:17:23)**

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the February 14, 2022, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

### **C. LEGISLATIVE OPERATING COMMITTEE**

#### **1. Accept the February 2, 2022, regular Legislative Operating Committee meeting minutes (00:18:05)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the February 2, 2022, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

**2. Accept the February 16, 2022, regular Legislative Operating Committee meeting minutes (00:18:45)**

Sponsor: Kirby Metoxen, Councilman

Motion by Kirby Metoxen to accept the February 16, 2022, regular Legislative Operating Committee meeting minutes, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: David P. Jordan

**D. QUALITY OF LIFE COMMITTEE**

**1. Accept the January 20, 2022, regular Quality of Life Committee meeting minutes (00:23:00)**

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept the January 20, 2022, regular Quality of Life Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: David P. Jordan

*Item XII.A. was addressed next.*

**IX. STANDING ITEMS**

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

**1. Accept the vaccine incentive extension assessment (00:31:13)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the vaccine incentive extension assessment and to close out this matter, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: David P. Jordan

**2. Accept the Oneida Nation Student Relief Fund (SRF) Program follow-up report (00:46:30)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to accept the Oneida Nation Student Relief Fund (SRF) Program follow-up report, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: David P. Jordan

Motion by Marie Summers to direct the General Manager to bring back considerations for a modified Oneida Nation Student Relief Fund Program for funding by semester to the April 13, 2022, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Opposed: Lisa Liggins

Not Present: David P. Jordan

*Councilwoman Jennifer Webster left at 10:12 a.m.*

*Item XII.D. was addressed next.*

**B. Building Demolitions**

**1. Accept the CIP # 07-009 - Building Demolitions February 2022 status report (01:53:26)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the CIP # 07-009 - Building Demolitions February 2022 status report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers

Not Present: David P. Jordan, Jennifer Webster

**X. TRAVEL REPORTS**

**A. Approve the travel report - Councilman Kirby Metoxen - State of the Tribes Address & Native American Tourism of Wisconsin - Madison, WI - February 21-23, 2022 (01:56:37)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for 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, Lisa Liggins, Brandon Stevens,  
Marie Summers

Abstained: Kirby Metoxen

Not Present: David P. Jordan, Jennifer Webster

## **XI. TRAVEL REQUESTS**

- A. Approve the travel request – Chairman Tehassi Hill – National Republican Congressional Committee Event – Sarasota, FL – March 25-28, 2022 (01:57:30)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the travel request for Chairman Tehassi Hill to attend the National Republican Congressional Committee Event in Sarasota, FL – March 25-28, 2022, seconded by Marie Summers. Motion carried:

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

- B. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the 2022 Wisconsin Governor's Conference on Tourism - Madison, WI - March 13-16, 2022 (01:58:25)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the 2022 Wisconsin Governor's Conference on Tourism - Madison, WI - March 13-16, 2022, seconded by Marie Summers. Motion carried:

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

*Item XII.B. was addressed next.*

## **XII. NEW BUSINESS**

- A. Approve three (3) actions - CDC # 21-104 - Gaming Commission Relocation (00:27:16)**  
Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to approve the procedural exception to forgo Phase II of the CIP process of routing the CDC approval package to the various review entities; to approve the CDC approval package for CDC # 21-104 Gaming Commission Relocation; and to activate \$745,000 from the FY2022 CIP budget for CDC # 21-104 Gaming Commission Relocation, seconded by Jennifer Webster. Motion carried:

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

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

**B. Ratify the Judiciary Standard Operating Procedure<sup>2</sup> entitled "Part-time Court of Appeals and Pro Tem Judges Invoicing and Billing Policy" in accordance with § 801.11-11.(c) (01:59:25)**

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to ratify the Judiciary Standard Operating Procedure entitled "Part-time Court of Appeals and Pro Tem Judges Invoicing and Billing Policy" in accordance with § 801.11-11.(c), seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers

Not Present: David P. Jordan, Jennifer Webster

**C. Review the Sportsbook Rules of Play and determine appropriate next steps (02:00:45)**

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

*Treasurer Tina Danforth left at 10:35 a.m.*

Motion by Brandon Stevens to accept the notice of Sportsbook Rules of Play approved by the Oneida Gaming Commission on December 20, 2021 and direct notice to the Oneida Gaming Commission that there are no requested revisions under section § 501.6-14.(d), seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,  
Marie Summers

Not Present: Tina Danforth, David P. Jordan, Jennifer Webster

*Item XII.E. was addressed next.*

**D. Accept the update regarding the Stroke Prevention in the Wisconsin Native American Population project (01:42:05)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to accept the update regarding the Stroke Prevention in the Wisconsin Native American Population project, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers

Not Present: David P. Jordan, Jennifer Webster

*Item IX.B.1. was addressed next.*

**E. Enter the e-poll results into the record regarding the authorization of Chairman Hill to sign the Tribal Letter of Support – EDA Good Jobs Challenge Grant (02:09:55)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to enter the e-poll results into the record regarding the authorization of Chairman Hill to sign the Tribal Letter of Support for the EDA Good Jobs Challenge Grant, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,  
Marie Summers

Not Present: Tina Danforth, David P. Jordan, Jennifer Webster

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<sup>2</sup> Please note Chapter 801 Judiciary, does not reference "Standard Operating Procedures", instead using *Internal Operating Procedures* [see § 801.9-1.]



- F. Enter the e-poll results into the record regarding the approval of the Fox Cities Home and Garden Show ticket distribution (02:10:40)**  
Sponsor: Lisa Liggins, Secretary

*Treasurer Tina Danforth returned at 10:41 a.m.*

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approval of the Fox Cities Home and Garden Show ticket distribution, seconded by Marie Summers. Motion carried:

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

- G. Enter the e-poll results into the record regarding the authorization for the Chairman to sign the letter supporting the nomination of Debra Danforth to the Great Lakes Area Tribal Health Board (02:11:33)**  
Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to enter the e-poll results into the record regarding the authorization for the Chairman to sign the letter supporting the nomination of Debra Danforth to the Great Lakes Area Tribal Health Board, seconded by Kirby Metoxen. Motion carried:

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

### **XIII. REPORTS**

#### **A. CORPORATE BOARDS**

- 1. Accept the Bay Bancorporation Inc. FY-2022 1st quarter report (02:13:30)**  
Sponsor: Jeff Bowman, President/Bay Bank

Motion by Brandon Stevens to accept the Bay Bancorporation Inc. FY-2022 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

- 2. Accept the Oneida ESC Group, LLC FY-2022 1st quarter report (02:14:17)**  
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2022 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**3. Accept the Oneida Airport Hotel Corporation FY-2022 1st quarter report (02:14:55)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2022 1st quarter report, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers

Not Present: David P. Jordan, Jennifer Webster

**4. Accept the Oneida Golf Enterprise FY-2022 1st quarter report (02:15:38)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2022 1st quarter report, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers

Not Present: David P. Jordan, Jennifer Webster

**XIV. EXECUTIVE SESSION (02:16:20)**

Motion by Lisa Liggins to go into executive session at 10:46 a.m., seconded by Marie Summers.

Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers

Not Present: David P. Jordan, Jennifer Webster

*The Oneida Business Committee, by consensus, recessed for lunch at 12:00 p.m. until 1:30 p.m.*

*Meeting called to order at 1:30 p.m. by Chairman Tehassi Hill.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Councilman Daniel Guzman King, Councilman Kirby Metoxen, Councilwoman Marie Summers*

*Not Present: Councilman David Jordan, Councilwoman Jennifer Webster*

*Councilman Kirby Metoxen left at 2:33 p.m.*

Motion by Marie Summers to come out of executive session at 2:58 p.m., seconded by Lisa Liggins.

Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

## **A. REPORTS**

### **1. Accept the February 23, 2022, Chief Counsel report (02:18:12)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the February 23, 2022, Chief Counsel report and to direct the Chairman to meet with the Judiciary regarding participation at the monthly Operational Roundtable meetings, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

### **2. Accept the Chief Counsel report (02:19:37)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Summers to accept the Chief Counsel report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

Motion by Marie Summers to adopt resolution 03-09-22-A Election to Participate in the J&J Settlement and the Big 3 Distributors' Settlement and move resolution into open session, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

### **3. Accept the February 23, 2022, General Manager report (02:21:56)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Summers to accept the February 23, 2022, General Manager report, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

### **4. Accept the General Manager report (02:22:29)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**5. Accept the Intergovernmental Affairs, Communications, and Self-Governance February 2022 report (02:22:58)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Marie Summers to accept the Intergovernmental Affairs, Communications, and Self-Governance February 2022 report, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**6. Accept the Chief Financial Officer February 2022 report (02:23:28)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Summers to accept the Chief Financial Officer February 2022 report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

Motion by Lisa Liggins to direct Chief Counsel to formulate an amendment or a clarifying memorandum regarding BC Resolution # 06-09-21-B Setting Goals for Application of Funding from the American Rescue Plan Act of 2021 to Direct Support to Individuals Families Community and the Oneida Nation, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**7. Accept the January 2022 Treasurer's report (02:25:10)**

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to accept the January 2022 Treasurer's report, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**8. Accept the Bay Bancorporation Inc. FY-2022 1st quarter executive report (02:25:34)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Marie Summers to accept the Bay Bancorporation Inc. FY-2022 1st quarter executive report, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**9. Accept the Oneida ESC Group, LLC FY-2022 1st quarter executive report (02:26:17)**

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

Motion by Marie Summers to accept the Oneida ESC Group, LLC FY-2022 1st quarter executive report, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**10. Accept the Oneida Airport Hotel Corporation FY-2022 1st quarter executive report (02:26:46)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Brandon Stevens to accept the Oneida Airport Hotel Corporation FY-2022 1st quarter executive report, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**11. Accept the Oneida Golf Enterprise FY-2022 1st quarter executive report (02:27:14)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Marie Summers to accept the Oneida Golf Enterprise FY-2022 1st quarter executive report, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**B. AUDIT COMMITTEE**

**1. Accept the January 20, 2022, regular Audit Committee meeting minutes (02:27:42)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the January 20, 2022, regular Audit Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**2. Accept the January 27, 2022, emergency Audit Committee meeting minutes (02:28:09)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the January 27, 2022, emergency Audit Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**3. Accept the Blackjack Rules of Play compliance audit and lift confidentiality requirement (02:28:39)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Blackjack Rules of Play compliance audit and lift confidentiality requirement, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**4. Accept the Complimentary Services or Items compliance audit and lift confidentiality requirement (02:29:05)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Complimentary Services or Items compliance audit and lift confidentiality requirement, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**5. Accept the Gaming Machines (Slots) compliance audit and lift the confidentiality requirement (02:29:30)**

Sponsor: David P. Jordan, Councilman

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

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**6. Accept the Gaming Machines (Slots) Year-End compliance audit and lift the confidentiality requirement (02:30:04)**

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, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**7. Accept the Player Tracking compliance audit and lift the confidentiality requirement (02:30:28)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Player Tracking compliance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**8. Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement (02:30:52)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**9. Accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement (02:31:17)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**10. Accept the Oneida Community Education Center performance assurance audit and lift confidentiality requirement (02:31:40)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Oneida Community Education Center performance assurance audit and lift confidentiality requirement, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**11. Accept the Oneida Nation High School performance assurance audit and lift the confidentiality requirement (02:32:10)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Oneida Nation High School performance assurance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**C. NEW BUSINESS**

**1. Discuss proposed Retail Enterprise revenue strategy (02:32:35)**

Sponsor: Debra Powless, Retail General Manager

Motion by Marie Summers to defer the proposed Retail Enterprise revenue strategy to the March 23, 2022 Oneida Business Committee meeting, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**2. Approve 83 new enrollments (02:33:06)**

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

Motion by Lisa Liggins to approve 83 new enrollments, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens

Abstained: Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**3. Review application(s) for two (2) vacancies - Anna John Resident Centered Care Community Board (02:33:36)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to accept the discussion regarding the application(s) for the Anna John Resident Centered Care Community Board vacancies as information, seconded by Lisa Liggins.

Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**4. Review application(s) for one (1) vacancy - Oneida Land Claims Commission (02:34:04)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Land Claims Commission vacancy as information, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**5. Accept the January 31, 2022, BC Officer meeting notes (02:34:43)**

Sponsor: Danelle Wilson, Executive Assistant

Motion by Marie Summers to accept the January 31, 2022, BC Officer meeting notes, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster



**6. Accept the February 28, 2022, BC Officer meeting notes (02:35:07)**

Sponsor: Danelle Wilson, Executive Assistant

Motion by Marie Summers to accept the February 28, 2022, BC Officer meeting notes, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**7. Enter e-poll results into the record regarding the approval of the redaction identified in the memorandum from the Secretary dated February 16, 2022, pursuant to section 117.5-1.(d). of the Oneida Business Committee Meetings law (02:35:29)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approval of the redaction identified in the memorandum from the Secretary dated February 16, 2022, pursuant to section 117.5-1.(d). of the Oneida Business Committee Meetings law, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**8. Enter the e-poll results into the record regarding the closeout of Complaint # 2022-DR08-01 (02:36:09)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to enter the e-poll results into the record regarding the closeout of Complaint # 2022-DR08-01, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**9. Enter the e-poll results into the record regarding the approved attorney contract - Drummond Woodsum - file # 2022-0114 (02:36:55)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to enter the e-poll results into the record regarding the approved attorney contract - Drummond Woodsum - file # 2022-0114, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

**10. Enter the e-poll results into the record regarding the approved nomination of Chairman Tehassi Hill to the US Department of the Interior Secretary's Tribal Advisory Committee (02:37:26)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to enter the e-poll results into the record regarding the approved nomination of Chairman Tehassi Hill to the US Department of the Interior Secretary's Tribal Advisory Committee, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

*Item VII.A. was addressed next.*

**XV. ADJOURN (02:42:05)**

Motion by Marie Summers to adjourn at 3:23 p.m., seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Brandon Stevens,  
Marie Summers

Not Present: David P. Jordan, Kirby Metoxen, Jennifer Webster

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on March 23, 2022.

A handwritten signature in blue ink that reads "Lisa Liggins". The signature is written in a cursive style with a horizontal line underneath.

Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE