

# Oneida Business Committee



Executive Session  
8:30 AM Tuesday, March 22, 2022  
Virtual Meeting – Microsoft Teams<sup>1</sup>

Regular Meeting  
8:30 AM Wednesday, March 23, 2022  
Virtual Meeting – Microsoft Teams

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen;

**Others present:** Jo Anne House, Larry Barton, Melinda J. Danforth, Danelle Wilson, Mark W. Powless, Ralinda Ninham-Lamberies, Louise Cornelius, Todd VanDen Heuvel, Loucinda Conway, Rae Skenandore, Amy Spears, Justin Nishimoto, Tina Jorgenson, Nicole Rommel, Jeffrey Carlson, Jacque Boyle, Mercie Danforth, Nicole Rommel, Melanie Burkhart, Shane Archiquette, Michelle Danforth- Anderson, Jason Doxtator, Eric Bristol, Renita Hernandez;

### REGULAR MEETING

**Present:** Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, Marie Summers, Jennifer Webster;

**Not Present:** Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen;

**Arrived at:** Councilman David P. Jordan at 8:37 a.m.;

**Others present:** Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Todd VanDen Heuvel, Louise Cornelius, Debra Powless, Ralinda Ninham-Lamberies, Clorissa Santiago, Carmen Vanlanen, Loucinda Conway, Katsitsiyo Danforth, Lori Hill, Jacqueline Smith, Laura Laitinen-Warren, Paul Witek, Michelle Danforth-Anderson, Rae Skenandore, Justin Nishimoto, Jameson Wilson, Kristal Hill, Rhiannon Metoxen, Danelle Wilson, Amy Spears, Lisa Summers, Brooke Doxtator, Patricia King, Debbie Melchert, Shannon Davis, Carol Silva, Lori Elm, Emily Yang, Sheila Shawanokasic, Aliskwet Ellis;

## I. CALL TO ORDER

*Meeting called to order by Chairman Tehassi Hill at 8:34 a.m.*

*For the record: Councilwoman Jennifer Webster will be excused at 12:15 p.m. for the Administration for Children and Families Indigenous Programs Conference. Vice-Chairman Brandon Stevens and Councilman Kirby Metoxen are out on vacation.*

## II. OPENING (00:00:21)

*Opening provided by Councilman Daniel Guzman King.*

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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.

### III. **ADOPT THE AGENDA (00:01:13)**

*Councilman David Jordan arrived at 8:37 a.m.*

Motion by Marie Summers to adopt the agenda with seven (7) changes [1) under the Standing Items section, add item entitled Accept the American Rescue Plan Act Processes and Terms report; 2) under the Standing Items section, add item entitled Accept the CIP # 07-009 - Building Demolitions March 2022 status report; 3) under the Travel Requests section, add item entitled Approve the travel request – Treasurer Tina Danforth – National Association of Financial Assessments Officers 40th Annual Conference – Seattle, WA – April 3-5, 2022; 4) under the Travel Requests section, add item entitled Approve the travel request – Treasurer Tina Danforth – Native American Bank Board Meeting – Denver, CO – April 18-19, 2022; 5) under the ARPA FRF and Tribal Contribution Savings Submissions add item entitled Determine next steps for ARPA FRF LR Obligation - CIP #15-003; 6) change item entitled “ARPA FRF Updates and Requests/Proposals” to “ARPA FRF and Tribal Contribution Savings Submissions”; and 7) change item entitled “Approve the travel request - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session - Manistee, MI - July 19-21, 2022” to “Approve the travel request - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session - Milwaukee, WI - July 18-20, 2022”], seconded by David P. Jordan. Motion carried:

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

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

*Oaths of office administered by Secretary Lisa Liggins. Officer Emily Yang and Sheila Shawanokasic were present. Brenda VandenLangenberg was not present.*

- A. **Oneida Police Department - Emily Yang (00:08:23)**  
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- B. **Anna John Resident Centered Care Community Board - Brenda VandenLangenberg (00:10:40)**  
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Land Claims Commission - Sheila Shawanokasic (00:10:40)**  
Sponsor: Lisa Liggins, Secretary

### V. **MINUTES**

- A. **Approve the March 9, 2022, regular Business Committee meeting minutes (00:12:56)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the March 9, 2022, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

## VI. RESOLUTIONS

**A. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until May 23, 2022 (00:14:00)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to adopt resolution 03-23-22-A Extension of Declaration of Public Health State of Emergency Until May 23, 2022, seconded by Jennifer Webster. Motion carried:

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

**B. Adopt resolution entitled Public Gatherings - Indoor and Outdoor - Safety Guidance (00:17:55)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution 03-23-22-B Public Gatherings - Indoor and Outdoor - Safety Guidance, seconded by Marie Summers. Motion carried:

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

**C. Enter the e-poll results into the record regarding the failed adoption of the resolution entitled Obligation of Funds from ARPA-FRF-LR for Network Maturity and Risk Reduction Assessment 1 and Development Plan (00:19:51)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the failed adoption of the resolution entitled Obligation of Funds from ARPA-FRF-LR for Network Maturity and Risk Reduction Assessment 1 and Development Plan, seconded by Jennifer Webster. Motion carried:

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

## VII. APPOINTMENTS

**A. Determine next steps regarding three (3) vacancies - Oneida Community Library Board (00:20:40)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Bridget John to the Oneida Community Library Board for a term ending March 31, 2023, seconded by Marie Summers. Motion carried:

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

**B. Determine next steps regarding five (5) vacancies - Oneida Nation Arts Board (00:22:37)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Mary Lopez to the Oneida Nation Arts Board for a term ending March 31, 2025, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**C. Determine next steps regarding three (3) vacancies - Oneida Nation School Board (00:23:23)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Teresa Schuman to the Oneida Nation School Board for a term ending July 31, 2023, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**D. Determine next steps regarding two (2) vacancies - Oneida Nation Veterans Affairs Committee (00:24:14)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Connor Kestell to the Oneida Nation Veterans Affairs Committee for a term ending December 31, 2023, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**E. Determine next step regarding five (5) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:25:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and to appoint Michael Coleman, Judy Dordel, and Lloyd Ninham to the Southeastern Wisconsin Oneida Tribal Services Advisory Board for terms ending March 31, 2025, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

Motion by Lisa Liggins to direct the Secretary to re-post the remaining vacancies for the Oneida Community Library Board, the Oneida Nation Arts Board, the Oneida Nation School Board, the Oneida Nation Veterans Affairs Committee, and the Southeastern Wisconsin Oneida Tribal Services Advisory Board, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

## VIII. STANDING COMMITTEES

### A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

1. **Accept the February 3, 2022, regular Community Development Planning Committee meeting minutes (00:27:05)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to accept the February 3, 2022, regular Community Development Planning Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

### B. FINANCE COMMITTEE

1. **Accept the February 28, 2022, regular Finance Committee meeting minutes (00:27:47)**

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the February 28, 2022, regular Finance Committee meeting minutes, seconded by Tina Danforth. Motion carried:

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

Abstained: Lisa Liggins  
Not Present: Kirby Metoxen, Brandon Stevens

2. **Accept the March 14, 2022, regular Finance Committee meeting minutes (00:28:30)**

Sponsor: Tina Danforth, Treasurer

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

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

Abstained: Lisa Liggins  
Not Present: Kirby Metoxen, Brandon Stevens

**3. Consider three (3) corrective actions regarding the Finance Committee bylaws (00:29:09)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the three (3) recommended corrective actions in the memorandum from Secretary Lisa Liggins dated March 13, 2022 [1) to retro-actively approve the September 4, 2019, memo from the Treasurer King and Larry Barton, CFO, changing the approval of the Finance Committee minutes to acceptance of the minutes and to retro-actively approve the determination of Treasurer King and Larry Barton, CFO, that the Purchasing Policies and Procedures require only approval of the Finance Committee without further action by the Oneida Business Committee; 2) to direct the Finance Committee to submit the bylaws to the Legislative Operating Committee to comply with the Boards, Committees, and Commissions law and properly incorporate the requested amendments and direct that the final bylaws amendments be presented to the Business Committee within six (6) months; and 3) to authorize the Purchasing Manager to serve on the Finance Committee retro-actively to October 7, 2011], seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**C. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the March 2, 2022, regular Legislative Operating Committee meeting minutes (00:36:40)**

Sponsor: Kirby Metoxen, Councilman

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

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Marie Summers,  
Jennifer Webster

Abstained: David P. Jordan  
Not Present: Kirby Metoxen, Brandon Stevens

## **IX. STANDING ITEMS**

### **A. ARPA FRF and Tribal Contribution Savings Submissions**

#### **1. Consider the request to adopt resolution entitled Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings (00:37:22)**

Sponsor: Mark W. Powless, General Manager

Motion by Tina Danforth to defer the request to adopt resolution entitled Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings for 30 days, seconded by Jennifer Webster. Councilwoman Jennifer Webster withdrew support. Motion failed for lack of support.

Motion by Lisa Liggins to adopt resolution 03-23-22-C Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings with two (2) changes [1) in line 50 change "\$428,000" to "\$2,500,000" and 2) add to line 54 "BE IT FURTHER RESOLVED, that the funding allocated in the Education Category set forth in # BC-06-09-21-B, as amended, shall be moved forward to be fully available in FY-2022"], seconded by Jennifer Webster. Motion carried:

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

Abstained: Tina Danforth

Not Present: Kirby Metoxen, Brandon Stevens

*For the record: Treasurer Tina Danforth stated I am abstaining because I am not comfortable with one piecemealing the obligations and the process to access the funding to make it available. I do want to thank all of you for your patience for this. It was very good conversation that we had about how funds are obligated, how they are accessed, how they are processed, and the communication around it has to be inclusive of everybody who touches the project, okay? So, thank you for that.*

#### **2. Consider the request to adopt resolution entitled Obligation for Amelia Cornelius Culture Park & Veterans Wall Enhancements, Utilizing tribal contribution savings (01:38:30)**

Sponsor: Mark W. Powless, General Manager

*An updated resolution was provided as a handout.*

Motion by Lisa Liggins to adopt resolution 03-23-22-D Obligation for Amelia Cornelius Culture Park & Veterans Wall Enhancements Utilizing Tribal Contribution Savings, seconded by Marie Summers.

Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**3. Consider the request to adopt the resolution entitled Obligation for Big Bear Media Digital Store Front customized store front, IntoPrint MP200, HP700, HP54, Maintenance & Supplies Utilizing Tribal Contribution Savings (01:50:54)**

Sponsor: Mark W. Powless, General Manager

*An updated resolution was provided as a handout.*

*Treasurer Tina Danforth left at 10:28 a.m.*

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

Motion by Lisa Liggins to adopt resolution 03-23-22-E Obligation for Big Bear Media Upgrades Project Utilizing Tribal Contribution Savings, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**4. Accept the American Rescue Plan Act Processes and Terms report (02:03:56)**

Sponsor: Jo Anne House, Chief Counsel

*Councilwoman Jennifer Webster left at 10:46 a.m.*

*Councilwoman Jennifer Webster returned at 10:49 a.m.*

Motion by Lisa Liggins to defer the American Rescue Plan Act Processes and Terms report to the April 13, 2022, regular Business Committee meeting agenda, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens



**5. Determine next steps for ARPA FRF LR Obligation – CIP # 15-003 (02:21:25)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to interpret BC resolution # 04-08-20-K, Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects, that Oneida ESC Group LLC, and its subsidiaries, are to be utilized as general contractor, design/build vendor, and for other construction related contracts to fully utilize the Oneida Nation owned corporate entity's expertise, seconded by Daniel Guzman King. Motion carried:

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

*Councilwoman Jennifer Webster left at 11:56 a.m.*

*For the record: Treasurer Tina Danforth stated this amendment does not address procurement requirements and policies, it doesn't address regulatory issues around Indian Preference and it's policy. Again, it's not specific to funding requirements and funding considerations. It also does not address audit concerns. I think when the intent of this resolution was passed prior to this administration and my term here, these things should have been addressed on the forefront so that's why they remain outstanding issues. Thank you.*

Motion by Lisa Liggins to interpret that BC resolution # 04-08-20-K, Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects, is applied in the following manner: 1) Where Federal or State Grant Dollars are resourced, an Acknowledgement and Acceptance/Approval Letter is required prior to expending 3rd Party Grant Dollars to mitigate potential Grant Compliance and Audit findings as CFR 200 is applicable to the spending of Federal Grant Funds; and 2) Where Tribal Contribution resources (budgeted or unbudgeted) are utilized, sole source should be applied to procurement solely for services provided by Oneida ESC Group LLC and its subsidiaries, seconded by David P. Jordan. Motion carried:

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

*For the record: Councilman Daniel Guzman King stated I believe the Oneida Nation has the ability to apply any regulation and law or ordinance over its entities no matter what the funding source is, to me, it shouldn't apply to OESC.*

Motion by Lisa Liggins to direct the Secretary to place the appropriate footnotes on BC Resolution # 04-08-20-K, Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects, seconded by David P. Jordan. Motion carried:

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

*For the record: Treasurer Tina Danforth stated these considerations needed to be made prior to the initial resolution's adoption and it still is not comprehensive.*

Motion by Tina Danforth to recess at 12:16 p.m. to resume at 2:00 p.m., 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

Meeting called to order by Chairman Tehassi Hill at 2:01 p.m.

Roll call for the record:

Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins, Councilman Daniel Guzman King, Councilman David Jordan, Councilwoman Marie Summers;

Not Present: Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen, Councilwoman Jennifer Webster

**B. Accept the CIP # 07-009 - Building Demolitions March 2022 status report (03:42:52)**

Sponsor: Mark W. Powless, General Manager

Motion by Daniel Guzman King to extend the public comment period for Lori Elm for an additional three (3) minutes, 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

Motion by Lisa Liggins to accept the CIP # 07-009 - Building Demolitions March 2022 status 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

**X. TRAVEL REQUESTS**

**A. Approve the travel request - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session - Milwaukee, WI - July 18-20, 2022 (04:07:00)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Summers to approve the travel request for Councilwoman Jennifer Webster to attend the 2022 Midwest Tribal Consultation Session in Milwaukee, WI - July 18-20, 2022, 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

**B. Approve the travel request - Vice-Chairman Brandon Stevens - Indian Gaming Tradeshow & Convention - Anaheim, CA - April 17-22, 2022 (04:07:49)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to approve the travel request for Vice-Chairman Brandon Stevens to attend the Indian Gaming Tradeshow and Convention in Anaheim, CA - April 17-22, 2022, 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

- C. Approve the travel request - Vice-Chairman Brandon Stevens - Tribal Leaders Dinner - Washington, D.C. - April 27-28, 2022 (04:08:26)**  
Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to approve the travel request for Vice-Chairman Brandon Stevens to attend the Tribal Leaders Dinner in Washington, D.C. - April 27-28, 2022, 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

- D. Approve the travel request - Treasurer Tina Danforth - National Association of Financial Assessments Officers 40th Annual Conference - Seattle, WA - April 3-5, 2022 (04:09:02)**  
Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to approve the travel request for Treasurer Tina Danforth to attend the National Association of Financial Assessments Officers 40th Annual Conference in Seattle, WA - April 3-5, 2022, 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

- E. Approve the travel request - Treasurer Tina Danforth - Native American Bank Board Meeting - Denver, CO - April 18-19, 2022 (04:10:54)**  
Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to approve the travel request for Treasurer Tina Danforth to attend the Native American Bank Board Meeting in Denver, CO - April 18-19, 2022, 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

## **XI. NEW BUSINESS**

- A. Approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled BC Work Session (04:12:20)**  
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled BC Work Session, seconded by Lisa Liggins. Motion carried:

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

**XII. GENERAL TRIBAL COUNCIL**

**A. Accept the update and determine next steps regarding Petitioner Sherrole Benton - Pre-employment drug testing (04:16:46)**

Sponsor: Lisa Liggins, Secretary

*Councilwoman Jennifer Webster returned at 2:48 p.m.*

*Councilman David P. Jordan left at 2:58 p.m.*

Motion by Lisa Liggins to direct the Executive Human Resources Director to bring back to the April 13, 2022, regular Business Committee meeting a project plan to address the Sherrole Benton Petition regarding Pre-employment drug testing, seconded by Marie Summers. Motion carried:

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

**B. Next steps regarding outstanding GTC items (04:40:19)**

Sponsor: Lisa Liggins, Secretary

*Councilman David P. Jordan returned at 3:05 p.m.*

Motion by Lisa Liggins to extend the public comment period for Lori Elm for an additional two (2) minutes, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to accept the discussion regarding outstanding GTC items as information, seconded by Marie Summers. Motion carried:

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

### **XIII. EXECUTIVE SESSION (05:04:48)**

Motion by David P. Jordan to go into executive session at 3:25 p.m., seconded by Marie Summers. Motion carried:

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

Motion by Marie Summers to come out of executive session at 4:10 p.m., seconded by Daniel Guzman King. Motion carried:

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

*Treasurer Tina Danforth arrived at 4:11 p.m.*

#### **A. REPORTS**

##### **1. Accept the Chief Counsel report (05:07:48)**

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, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

Motion by Marie Summers to support and promote the Native Organizers Alliance 'Indigenous Futures Survey' and to direct the Intergovernmental Affairs and Communications Office to assist in promoting this survey, seconded by Jennifer Webster. Motion carried:

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

Motion by David P. Jordan to rescind the March 27, 2020, Core Decision Making Team Declaration: Suspension of Public Meetings under the Legislative Procedures Act effective March 25, 2022, at 11:59 p.m., seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to rescind resolution # BC-04-14-21-B effective March 25, 2022, at 11:59 p.m. and to allow boards, committees, and commissions to meet in person, seconded by Marie Summers. Motion carried:

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

**2. Accept the General Manager report (05:10:20)**

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, Lisa Liggins,  
Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen, Brandon Stevens

Motion by David P. Jordan to amend the deadline regarding the Oneida Nation Home Repair/Improvement Program and the Residential Infrastructure Project from the February 9, 2022, Oneida Business Committee meeting to filing a recommendation in the FRF Tribal Revenue Loss TC Request portal no later than June 1, 2022, for consideration of obligation of Tribal Contribution Savings in accordance with resolution # BC-06-09-21-B as amended, seconded by Marie Summers. Motion carried:

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

Abstained: Tina Danforth

Not Present: Kirby Metoxen, Brandon Stevens

Motion by Marie Summers to direct the Secretary to draft correspondence clarifying the process for tribal members to submit requests for ARPA FRF LR TC based on Tuesday's discussion and for the final to be issued by close of business on March 25, 2022, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**3. Accept the Treasurer's February 2022 report (05:12:50)**

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the Treasurer's February 2022 report, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**4. Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2022 report (05:13:23)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance March 2022 report, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

Motion by David P. Jordan to approve Vice-Chairman Brandon Stevens to travel to the Democratic Senatorial Campaign Committee Event in Washington, DC on April 27-28, 2022., seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

Motion by Jennifer Webster to approve the travel request for Councilwoman Marie Summers to Washington, DC on April 6-7, 2022, to provide testimony before the House Select Committee on Economic Disparity, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**B. NEW BUSINESS**

**1. NG-020-036 - Determine next steps regarding outstanding follow-up directives (05:15:05)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to direct the Chief Financial Officer to bring back a finalized policy regarding gift cards to the April 19, 2022, BC Work Session, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**2. Discuss proposed Retail Enterprise revenue strategy (05:15:40)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to accept the discussion regarding the Retail Enterprise revenue strategy as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**3. Accept the update regarding the February 7, 2022, incident follow-ups (05:16:14)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the update regarding the February 7, 2022, incident follow-ups as information, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**4. Consider the request to adopt resolution entitled Obligation for Security Improvement Maturity and Cybersecurity Risk Reduction, Utilizing Tribal Contribution Savings (05:16:45)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 03-23-22-F Obligation for Security Improvement Maturity and Cybersecurity Risk Reduction Utilizing Tribal Contribution Savings and move the resolution to open session, seconded by Jennifer Webster. Motion carried:

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

**5. Approve a limited waiver of sovereign immunity – Altria Group Distribution Company-2022 Digital Trade Program Agreement – file # 2022-0100 (05:20:30)**

Sponsor: Debra Powless, Retail General Manager

Motion by David P. Jordan to approve a limited waiver of sovereign immunity – Altria Group Distribution Company-2022 Digital Trade Program Agreement – file # 2022-0100, seconded by Jennifer Webster. Motion carried:

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

**6. Approve a limited waiver of sovereign immunity – Helix Innovations LLC-2022 Retail Trade Program Agreement – file # 2022-0103 (05:21:17)**

Sponsor: Debra Powless, Retail General Manager

Motion by David P. Jordan to approve a limited waiver of sovereign immunity – Helix Innovations LLC-2022 Retail Trade Program Agreement – file # 2022-0103, seconded by Jennifer Webster. Motion carried:

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

**7. Review application(s) for five (5) vacancies - Oneida Nation Arts Board (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

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

**8. Review application(s) for three (3) vacancies - Oneida Community Library Board (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

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



**9. Review application(s) for three (3) vacancies - Oneida Nation School Board (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**10. Review application(s) for two (2) vacancies - Oneida Nation Veterans Affairs Committee (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**11. Review application(s) for five (5) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**XIV. ADJOURN (05:23:25)**

Motion by Marie Summers to adjourn at 4:27 p.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on April 13, 2022.

  
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Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE