



Oneida Business Committee

Special Meeting
2:00 PM Wednesday, March 30, 2022
Virtual Meeting - Microsoft Teams¹

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: David P. Jordan, Kirby Metoxen, Marie Summers;

Not Present: n/a

Arrived at: Councilman Daniel Guzman King at 2:02 p.m., Councilwoman Jennifer Webster at 2:22 p.m.;

Others present: Jo Anne House, Larry Barton, Louise Cornelius, Todd VanDen Heuvel, Danelle Wilson, Lisa Summers, Ralinda Ninham-Lamberies, Chad Fuss, Brenda Mendolla-Buckley, Fawne Rasmussen, Lorna Skenandore, Forrest Pelky, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 2:00 p.m.

For the record: Councilwoman Jennifer Webster will be running late due to attending another meeting.

II. OPENING (00:00:16)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:41)

Councilman Daniel Guzman King arrived at 2:02 p.m.

Motion by Marie Summers to adopt the agenda with two (2) additions [1) under section Resolutions, add item entitled Adopt resolution entitled Updating Tribal Contribution Savings Processes and Allocations; and 2) under section General Tribal Council, add item entitled Schedule three (3) General Tribal Council meetings], seconded by David P. Jordan. Motion carried:

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

Not Present: Jennifer Webster

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

IV. RESOLUTIONS

A. Adopt resolution entitled Updating Tribal Contribution Savings Processes and Allocations (00:03:42)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations, seconded by David P. Jordan. Motion carried:

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

V. GENERAL TRIBAL COUNCIL

A. Schedule three (3) General Tribal Council meetings (00:10:18);(00:36:06)

Sponsor: Lisa Liggins, Secretary

Councilwoman Jennifer Webster arrived at 2:22 p.m.

Motion by Marie Summers to approve the three (3) recommended actions in the memorandum from Secretary Lisa Liggins dated March 29, 2022 [1) to schedule a special General Tribal Council meeting on May 31, 2022, at 6:00 p.m., approve the meeting agenda, and direct the Secretary to provide notice to the Petitioners; 2) to schedule a special General Tribal Council meeting on June 21, 2022, at 6:00 p.m., approve the meeting agenda, and direct the Secretary to provide notice to the Gaming General Manager and the Oneida Trust Enrollment Committee; and 3) to schedule a semi-annual General Tribal Council meeting on July 19, 2022, at 6:00 p.m.], seconded by Kirby Metoxen. Motion carried:

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

Treasurer Tina Danforth left at 2:30 p.m.

Item VI. was addressed next.

Updated agendas were provided as a handout.

Motion by Marie Summers to approve the updated agendas for Tuesday, May 31, 2022, and Tuesday, June 21, 2022, seconded by Kirby Metoxen. Motion carried:

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

For the record: Secretary Lisa Liggins stated the May 31, 2022, special General Tribal Council meeting agenda consists of: 1) the remaining items from the January 20, 2020, Annual GTC meeting agenda which are the Annual Reports, the Land Acquisition report, the Seven Generations dissolution update; 2) the Business Committee proposal regarding the Oneida Land Claims Commission; and 3) Sustain Oneida. For the June 21, 2022, special GTC meeting agenda the three items are: 1) Petitioner Nancy Dallas – Put a hold on the Woodland Worship Center and Make a funeral home; 2) Petitioner Mike Debraska – Increase GTC Meeting Stipends; and 3) Petitioner Lori Elm – Real Property Law Eviction and Termination. Thank you.

Item VII. was addressed next.

VI. EXECUTIVE SESSION (00:31:04)

Motion by David P. Jordan to go into executive session at 2:31 p.m., seconded by Kirby Metoxen.
Motion carried:

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

Treasurer Tina Danforth returned at 2:37 p.m.

Motion by Marie Summers to come out of executive session at 4:34 p.m., seconded by David P. Jordan. Motion carried:

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

A. NEW BUSINESS

1. Review Gaming Master Plan and determine next steps (00:32:40)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Summers to direct the Gaming General Manager to bring back an updated casino and merger proposal and a financial 3rd party review requirement to be included and be presented to General Tribal Council in October of 2022, seconded by Jennifer Webster. Motion carried:

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

For the record: Treasurer Tina Danforth stated that this directive is for the purposes of the hotel merger and Gaming expansion.

Motion by Lisa Liggins to reconsider item V. A. Schedule three (3) General Tribal Council meetings, seconded by Marie Summers. Motion carried:

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

Item V. A. was re-addressed next.

VII. ADJOURN (00:40:53)

Motion by David P. Jordan to adjourn at 4:43 p.m., seconded by Marie Summers. Motion carried:

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

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



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE