



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, April 13, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan (via Microsoft Teams¹), Kirby Metoxen (via Microsoft Teams), Marie Summers, Jennifer Webster;

Not Present: n/a

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Mark W. Powless (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Amy Spears (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Santiago (via Microsoft Teams), Carmen Vanlanen (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Joel Maxam (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Lori Hill (via Microsoft Teams), Elijah Metoxen (via Microsoft Teams), Tracy Smith (via Microsoft Teams), Mary Graves (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Mitchel Metoxen (via Microsoft Teams), Mistylee Herzog (via Microsoft Teams), Tiana Silva (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Stacy Coon (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Bridget John (via Microsoft Teams), Mary Lopez (via Microsoft Teams), Connor Kestell (via Microsoft Teams), Lloyd Ninham (via Microsoft Teams), Judy Dordel (via Microsoft Teams), Michael Coleman (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Lauren Carr (via Microsoft Teams), Janice DeCorah, Teresa Schuman, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

For the record: Chairman Tehassi Hill will be excused at 9:45 a.m. and 3:45 p.m. to greet newly elected local government officials. Councilman Kirby Metoxen will be excused at 3:00 p.m. for an appointment.

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

II. OPENING (00:01:21)

Opening provided by Chairman Tehassi Hill.

A. Special recognition for years of service (00:05:13)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Special recognition for years of service by Chairman Tehassi Hill of the following individuals: 35 years of service - Gwendolyn Christjohn, Tami Hill; 30 years of service - Laurie Melchert, Nicole Rommel, Sheri Saunders, Julie Hill, Carla Lilly, Frank Smith, Curtiss Summers, Linda Tryba; 25 years of service - John Krogg, Emerson Reed Jr., Tammy Debauch, Lisa John, Valicia Vega, Denise Danforth, Kitty Melchert, Georgianna Mielke, Virginia Heim, Leanne Jordan, Barbara Webster.

III. ADOPT THE AGENDA (00:07:39)

Motion by Marie Summers to adopt the agenda with two (2) additions [1) under the New Business section, add item entitled Clarifying expectations due to resuming in-person meetings; and 2) under the Executive Session – New Business section, add item entitled Review PL280 Retrocession Update and determine next steps], 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

IV. OATH OF OFFICE

Oaths of office were administered by Secretary Lisa Liggins. Teresa Schuman was present. Michael Coleman, Judy Dordel, Bridget John, Connor Kestell, Mary Lopez, and Lloyd Ninham were present via Microsoft Teams.

A. Oneida Community Library Board - Bridget John (00:14:07)

Sponsor: Lisa Liggins, Secretary

B. Oneida Nation Arts Board - Mary Lopez (00:14:07)

Sponsor: Lisa Liggins, Secretary

C. Oneida Nation School Board - Teresa Schuman (00:11:39)

Sponsor: Lisa Liggins, Secretary

D. Oneida Nation Veterans Affairs Committee - Connor Kestell (00:14:07)

Sponsor: Lisa Liggins, Secretary

E. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Michael Coleman, Judy Dordel and Lloyd Ninham (00:14:07)

Sponsor: Lisa Liggins, Secretary

V. MINUTES

A. Approve the March 23, 2022, regular Business Committee meeting minutes (00:17:25)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the March 23, 2022, regular Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

B. Approve the March 30, 2022, special Business Committee meeting minutes (00:18:00)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the March 30, 2022, special Business Committee meeting minutes, 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

VI. RESOLUTIONS

Councilman Daniel Guzman King left at 8:56 a.m.

Councilman Daniel Guzman King returned at 9:02 a.m.

A. Adopt resolution entitled 2021 InterTribal Buffalo Council, Buffalo Herd Development Grant Application (00:18:37)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 04-13-22-A 2021 InterTribal Buffalo Council, Buffalo Herd Development Grant Application, seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Further Amendments to the Boards, Committees, and Commissions Law Stipends (00:21:02)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to adopt resolution 04-13-22-B Further Amendments to the Boards, Committees, and Commissions Law Stipends, 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

C. Adopt resolution entitled The Administration for Community Living/Administration On Aging Older Americans Act Title VI Nutrition, Supportive Service, and Caregiver Grant Parts (A, B, and C) Application (00:25:10);(04:36:10)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to table item VI.C., seconded by Lisa Liggins. Motion carried:

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

Abstained: Kirby Metoxen

Item VII.A.1. was addressed next.

Motion by Jennifer Webster to adopt resolution 04-13-22-C The Administration for Community Living/Administration on Aging Older Americans Act Title VI & Participation in Cycle VII of the National Resource Center on Native American Aging Needs Assessment, seconded by Marie Summers. Motion carried:

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

Abstained: Kirby Metoxen

An updated resolution and cover memo was provided as a handout.

Treasurer Tina Danforth left at 2:36 p.m.

For the record: Secretary Lisa Liggins stated that the research request portion of this resolution was completed in accordance with BC Resolution 05-08-19-A Research Requests-- Review and Approval to Conduct. Thank you.

Item XII.A. was addressed next.

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the March 16, 2022, regular Legislative Operating Committee meeting minutes (00:32:30)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the March 16, 2022, regular Legislative Operating Committee meeting minutes, 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

B. QUALITY OF LIFE COMMITTEE

1. Accept the February 17, 2022, regular Quality of Life Committee meeting minutes (00:33:03)

Sponsor: Marie Summers, Councilwoman

Motion by Kirby Metoxen to accept the February 17, 2022, regular Quality of Life Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Item IX.A. was addressed next.

VIII. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions

1. Accept the American Rescue Plan Act Processes and Terms report (01:31:33)

Sponsor: Jo Anne House, Chief Counsel

Chairman Tehassi Hill returned at 10:25 a.m. and resumes the role of Chair.

Motion by Lisa Liggins to accept the American Rescue Plan Act Processes and Terms report, 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

Motion by Lisa Liggins to direct the Secretary to place a footnote be placed on the following Tribal Contribution Savings obligation resolutions identifying that "ARPA FRF LR as utilized in this resolution refers to Tribal Contribution Savings": BC-08-25-21-B Obligation for CIP #15-001, Food Innovation Center, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds; BC-08-25-21-C Obligation for CIP #23-005, Residential Home Sites, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds; BC-08-25-21-D Obligation for CIP #21-111, Multi-Family Housing, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds; BC-11-01-21-A Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue; BC-11-10-21-E Obligation for Government Infrastructure, American Rescue Plan Act of 2021 Fiscal Recover Funds Lost Revenue; and BC-12-08-21-D Obligation for the Oneida Nation Student Relief Fund, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue, seconded by Marie Summers. Motion carried:

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

2. Accept the Oneida Nation Student Relief Fund (SRF) Program follow-up report (02:20:00)

Sponsor: Mark W. Powless, General Manager

Secretary Lisa Liggins left at 10:52 a.m.

Secretary Lisa Liggins returned at 11:10 a.m.

Councilwoman Jennifer Webster left at 11:14 a.m.

Councilwoman Jennifer Webster returned 11:17 a.m.

Vice-Chairman Brandon Stevens left 11:19 a.m.

Vice-Chairman Brandon Stevens returned at 11:23 a.m.

Councilman Kirby Metoxen left at 11:21 a.m.

Councilman Kirby Metoxen returned at 11:33 a.m.

Motion by Tina Danforth to accept the Oneida Nation Student Relief Fund (SRF) Program follow-up report and to direct the General Manager bring back a recommendation to the May 11, 2022, regular Business Committee meeting for future funding for the fall semester, seconded by Brandon Stevens.

Motion carried:

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

Treasurer Tina Danforth left at 11:52 a.m.

Item VIII.A.5. was addressed next.

3. Consider the request to adopt resolution entitled Obligation for Oneida Police Department Retention-Pandemic Payment Utilizing Tribal Contribution Savings (04:14:51)

Sponsor: Richard Van Boxtel, Police Commission Chair

Motion by Marie Summers to adopt resolution 04-13-22-D Obligation for Oneida Police Department Retention-Pandemic Payment Utilizing Tribal Contribution Savings, 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

4. Consider the request for an ARPA FRF and Tribal Contribution Savings funded Oneida National Treasures project (04:20:20)
Sponsor: Rae Skenandore, Tribal Member

Secretary Lisa Liggins returned at 2:10 p.m.

Motion by Lisa Liggins to forward the Oneida National Treasures project proposal to the General Manger for review and recommendations to be submitted to the FRF Revenue Loss TC Request portal to be reviewed no later than the November BC work session, 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

Motion by Brandon Stevens to take item VI.C. from the table, 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 VI.C. was addressed next.

5. Consider the request for ARPA FRF and Tribal Contribution Savings funding for the Safe Shelter operating costs (03:24:25)²

Sponsor: Pearl Webster, Tribal Member

Councilwoman Marie Summers left at 12:14 p.m.

Councilwoman Marie Summers returned at 12:17 p.m.

Motion by Lisa Liggins to direct Rae Skenandore, Budget Analyst to draft a resolution for \$300,000 of the Economic Development, Diversification, and Community Development fund to be donated to the Safe Shelter with the review and recommendation to be submitted to the Secretary's Office for an e-poll before April 20, 2022, seconded by Marie Summers. Motion carried:

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

For the record: Councilwoman Marie Summers stated it's an important initiative and there is so much homelessness through the pandemic, I just want to be clear that I'm not supporting something that's just a random request coming from some entity. The reason why I am going to support it is because it's a homeless shelter and then because we are in a pandemic and that all over Indian Country there are homeless people that have substance disorders and they're in real big trouble right now. So, I would support continuing to help the shelter for now. Thank you.

For the record: Councilman Daniel Guzman King stated I don't support the funds coming out of the Community Economic Development fund.

Motion by Lisa Liggins to recess at 12:52 p.m. and to resume at 2:00 p.m., seconded by Marie Summers. Motion carried:

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

Meeting called to order by Chairman Tehassi Hill at 2:03 p.m.

Item VIII.A.3. was addressed next.

² Due to a temporary power outage at the Norbert Hill Center, there is a break in the audio for this item.

IX. TRAVEL REPORTS

A. Approve the travel report - Councilman Daniel Guzman King - 2021 Intertribal Agriculture Council (IAC) Annual Conference - Las Vegas, NV - December 7-9, 2021 (00:34:27)

Sponsor: Daniel Guzman King, Councilman

Motion by Marie Summers to approve the travel report from Councilman Daniel Guzman King for the 2021 Intertribal Agriculture Council (IAC) Annual Conference in Las Vegas, NV - December 7-9, 2021, seconded by Brandon Stevens. Motion carried:

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

B. Approve the travel report - Councilman Daniel Guzman King - State of the Tribes Address - Madison, WI - February 21-22, 2022 (00:35:10)

Sponsor: Daniel Guzman King, Councilman

Motion by Marie Summers to approve the travel report from Councilman Daniel Guzman King for the State of the Tribes Address in Madison, WI - February 21-22, 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

C. Approve the travel report - Councilwoman Marie Summers - State of the Tribes Address - Madison, WI - February 21-22, 2022 (00:35:44)

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Summers for the State of the Tribes Address in Madison, WI - February 21-22, 2022, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Marie Summers

X. TRAVEL REQUESTS

A. Approve the travel request - Councilman Daniel Guzman King - Great Lakes Area Opioid Conference - Bloomington, MN - April 27-29, 2022 (00:36:27)

Sponsor: Daniel Guzman King, Councilman

Motion by Marie Summers to approve the travel request for Councilman Daniel Guzman King to attend the Great Lakes Area Opioid Conference in Bloomington, MN - April 27-29, 2022, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Daniel Guzman King

B. Approve the travel request - Councilwoman Jennifer Webster - 2022 Annual Department of Children and Families Tribal Consultation meeting - Baraboo, WI - May 9-10, 2022 (00:40:18)

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Summers to approve the travel request for Councilwoman Jennifer Webster to attend the 2022 Annual Department of Children and Families Tribal Consultation meeting in Baraboo, WI - May 9-10, 2022, seconded by Brandon Stevens. Motion carried:

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

Abstained: Jennifer Webster

C. Approve the travel request - Councilwoman Jennifer Webster - Great Lakes Area Tribal Health Board: Indian Health Services Pre-Negotiations - Minneapolis, MN - June 7-10, 2022 (00:41:30)

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Summers to approve the travel request for Councilwoman Jennifer Webster to attend Great Lakes Area Tribal Health Board: Indian Health Services Pre-Negotiations in Minneapolis, MN - June 7-10, 2022, seconded by Brandon Stevens. Motion carried:

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

Abstained: Jennifer Webster

D. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 17-20, 2022 (00:42:42)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 17-20, 2022, seconded by Jennifer Webster. Motion carried:

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

Abstained: Kirby Metoxen

E. Enter the e-poll results into the record regarding the failed travel request for Councilman Daniel Guzman King to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 18-22, 2022 (00:43:40)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the failed travel request for Councilman Daniel Guzman King to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 18-22, 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

XI. NEW BUSINESS

A. Approve the application for appointed Boards, Committees, and Commissions (00:44:56)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the application for appointed Boards, Committees, and Commissions, 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

B. Approve the application for elected positions (00:46:59)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the application for elected positions, 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

C. Review Norbert Hill Center masking guidelines and determine next steps (00:47:54)

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to accept the discussion as information, 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

D. Enter the e-poll results into the record regarding the approved authorization for the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition (00:50:42)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved authorization for the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition, 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

E. Clarifying expectations due to resuming in-person meetings (00:51:31)

Sponsor: Lisa Liggins

Chairman Tehassi Hill left at 9:47 a.m.

Vice-Chairman Brandon Stevens assumes the role of the Chair.

Treasurer Tina Danforth left at 9:50 a.m.

Treasurer Tina Danforth returned at 10:00 a.m.

For the record: Councilwoman Jennifer Webster stated it's been a little bit disappointing over the past two years on the lack of effort for some Committee members to come into work. Hopefully, moving forward we will have more in-person attendance on a daily basis for the Business Committee. Thank you.

Motion by Lisa Liggins to accept the discussion as information and forward to the April 19, 2022, BC Work Session for additional discussion, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill

Item VIII.A.1. was addressed next.

XII. GENERAL TRIBAL COUNCIL

Treasurer Tina Danforth returned at 2:43 p.m.

A. Approve the notice and packet for the May 31, 2022, tentatively scheduled special General Tribal Council meeting (04:46:38)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and packet for the May 31, 2022, tentatively scheduled special General Tribal Council meeting with the one noted change to page 6 and the updated information from Sustain Oneida be included, seconded by Jennifer Webster. Motion carried:

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

B. Review the Executive Human Resources Director's project plan regarding Sherrole Benton Petition - Pre-employment drug testing and determine next steps (05:13:13)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Councilman Kirby Metoxen left at 3:02 p.m.

Motion by Lisa Liggins to accept the Executive Human Resources Director's project plan regarding the Sherrole Benton Petition - Pre-employment drug testing and to direct the Executive Human Resources Director and all BC Direct Reports to coordinate with the Executive Human Resources Director to implement the project plan, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen

XIII. EXECUTIVE SESSION (05:20:25)

Motion by Lisa Liggins to go into executive session at 3:09 p.m., seconded by Marie Summers. Motion carried:

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

Chairman Tehassi Hill left at 3:45 p.m.

Vice-Chairman Brandon Stevens assumes the role of the Chair.

Motion by Marie Summers to come out of executive session at 4:44 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: Tehassi Hill, Kirby Metoxen

A. REPORTS

1. Accept the Chief Counsel report (05:21:27)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Marie Summers. Motion carried:

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

Motion by Marie Summers to accept the report "Kindred Spirits: Lakeshore Indian Tribute Sculpture" as information only, seconded by Jennifer Webster. Motion carried:

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

2. Accept the General Manager report (05:22:18)

Sponsor: Mark W. Powless, General Manager

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

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

B. AUDIT COMMITTEE

1. Accept the February 17, 2022, regular Audit Committee meeting minutes (05:22:40)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the February 17, 2022, regular Audit 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: Tehassi Hill, Kirby Metoxen

2. Accept the Comprehensive Health Center Administration performance assurance audit and lift the confidentiality requirement (05:23:11)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Comprehensive Health Center Administration performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen

3. Accept the Mississippi Stud Rules of Play compliance audit and lift the confidentiality requirement (05:23:32)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Mississippi Stud Rules of Play compliance audit and lift the confidentiality requirement, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen

4. Accept the Oneida Nation Commission on Aging investigative audit and lift the confidentiality requirement (05:24:06)

Sponsor: David P. Jordan, Councilman

Motion by Marie Summers to accept the Oneida Nation Commission on Aging investigative audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen

C. NEW BUSINESS

1. Review compensation study recommendations and determine next steps (05:24:29)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to approve the new wage chart to be utilizing for Programs/Non-Divisional areas to be implemented and to approve the employee wage adjustment as provide in the report dated April 13, 2022, to be effective no later than the April 24, 2022, payroll period, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen

Motion by Lisa Liggins to accept the Chief Financial Officer's recommendation dated April 8, 2022, and to amend the FY2022 budget by including \$2.2 million from the FY2020 carry-over, seconded by Marie Summers. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen

2. Review retention proposal and determine next steps (05:26:10)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Marie Summers to approve the retention proposal as provided in the memorandum dated April 4, 2022, to be effective for the April 10, 2022, payroll period, seconded by Lisa Liggins. Motion carried:

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

Abstained: David P. Jordan

Not Present: Tehassi Hill, Kirby Metoxen

Motion by Marie Summers to accept the Chief Financial Officer's recommendation dated April 8, 2022, and to amend the FY-2022 budget by including \$3.0 million from the FY2020 carry-over, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

For the record: Secretary Lisa Liggins stated these budget amendments completed today are in accordance with the Budget Management and Control Law.

3. Review PL280 Retrocession Update and determine next steps (05:27:35)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Summers to accept the discussion as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen

XIV. ADJOURN (05:28:03)

Motion by Daniel Guzman King to adjourn at 4:51 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: Tehassi Hill, Kirby Metoxen

Minutes prepared by Aliskwet Ellis, Information Management Specialist.
Minutes approved as presented on April 27, 2022.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE