

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 10, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
1:00 PM Wednesday, May 11, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers;

Arrived at: Secretary Lisa Liggins at 8:38 a.m.;

Not Present: Vice-Chairman Brandon Stevens, Councilwoman Jennifer Webster;

Others present: Jo Anne House, Larry Barton, Louise Cornelius, Melinda J. Danforth, Mark W. Powless, Todd VanDen Heuvel, Debra Powless, Danelle Wilson, Chad Fuss, James Petitjean, Josh Cottrell;

REGULAR MEETING

Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Council members: David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, Marie Summers;

Arrived at: Treasurer Tina Danforth at 1:03 p.m.;

Others present: Jo Anne House, Larry Barton, Mark W. Powless (via Microsoft Teams¹), Todd VanDen Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Amy Spears (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Santiago, Candice Skenandore, Lisa Summers (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Victoria Flowers (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Tonya Webster (via Microsoft Teams), Mark A. Powless Sr., Jonas Hill, Michelle Braaten (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Bill Cornelius, Chris Cornelius, Don McLester, Kerry Kennedy, Fredrick Muscavitch (via Microsoft Teams), Carole Liggins, Artley Skenandore, Sacheen Lawrence, Kristin Jorgenson-Dann (via Microsoft Teams), Cody Cottrell (via Microsoft Teams), Gerald Cornelius, John Breuninger, Rosa Laster (via Microsoft Teams), Diane Hill (via Microsoft Teams), Michael Coleman (via Microsoft Teams), Stacie Cutbank (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Lori Elm (via Microsoft Teams), Aliskwet Ellis;

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

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 1:02 p.m.

For the record: Vice-Chairman Brandon Stevens is out on approved travel attending the Haskell Board of Regents Meeting in Lawrence, KS. Councilman Daniel Guzman King is excused for the 2022 Department of Corrections Consultation Meeting. Councilwoman Marie Summers is out on approved travel attending the Inter-Tribal Task Force (ITTF) meeting in Lac Du Flambeau, WI.

II. OPENING (00:03:38)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:04:03)

Treasurer Tina Danforth arrived at 1:03 p.m.

Motion by Lisa Liggins to adopt the agenda with one (1) addition [1] under the New Business section, add item entitled Approve exceptions to resolution # BC-01-12-22-A for two (2) actions related to the June 8, 2022, regular BC meeting], seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE

A. Oneida Nation Arts Board - Stacie Cutbank (00:05:22)

Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Stacie Cutbank was present via Microsoft Teams.

V. MINUTES

A. Approve the April 27, 2022, regular Business Committee meeting minutes (00:08:27)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the April 27, 2022, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

VI. RESOLUTIONS

A. Adopt the resolution entitled Additional Emergency Amendments to the Oneida Personnel Policies and Procedures - Selection Policy (00:08:52)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution entitled 05-11-22-A Additional Emergency Amendments to the Oneida Personnel Policies and Procedures - Selection Policy, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

B. Adopt the resolution entitled Amendments to the Budget Management and Control Law (00:14:20)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution entitled 05-11-22-B Amendments to the Budget Management and Control Law, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

For the record: Treasurer Tina Danforth stated I'm in support of the resolution, but I think the some of the dates are very aggressive such as June first.

For the record: Secretary Lisa Liggins stated I would thank the LOC and Finance and the Treasurer for bringing forth these amendments. They were underway for a number of months.

C. Adopt the resolution entitled Amendments to the Oneida Nation Gaming Ordinance (00:28:00)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution entitled 05-11-22-C Amendments to the Oneida Nation Gaming Ordinance, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

D. Adopt the resolution entitled BIA Solid Waste Disposal FY22 (00:33:43)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 05-11-22-D BIA Solid Waste Disposal FY22, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

- E. Adopt the resolution entitled Extension of Declaration of Public Health State of Emergency Until July 22, 2022 (00:35:26)**
Sponsor: Tehassi Hill, Chairman

Councilman Kirby Metoxen left at 1:51 p.m.

Motion by Jennifer Webster to adopt resolution entitled 05-11-22-E Extension of Declaration of Public Health State of Emergency Until July 22, 2022, seconded by David P. Jordan. Motion carried:

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

Councilman Kirby Metoxen returned 1:53 p.m.

Motion by Lisa Liggins to direct the Public Health Officer to be responsible for bringing back any extensions to the Public Health State of Emergency, seconded by Tina Danforth. Motion carried:

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

- F. Adopt the resolution entitled Nomination of Tehassi Hill to the U.S. Government Accountability Office Tribal Advisory Council (00:55:36)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to adopt resolution entitled 05-11-22-F Nomination of Tehassi Hill to the U.S. Government Accountability Office Tribal Advisory Council, seconded by Lisa Liggins. Motion carried:

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

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the April 20, 2022, regular Legislative Operating Committee meeting minutes (00:58:42)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the April 20, 2022, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

VIII. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions

1. Accept the Oneida Nation Student Relief Fund (SRF) Program follow-up report (00:59:09)

Sponsor: Mark W. Powless, General Manager

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

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

IX. TRAVEL REPORTS

A. Approve the travel report - Councilwoman Marie Summers - Testimony before the Senate Committee on Economic Disparity - Washington, D.C. - April 6-7, 2022 (01:18:05)

Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Summers for the Testimony before the Senate Committee on Economic Disparity in Washington, D.C. - April 6-7, 2022, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

X. TRAVEL REQUESTS

A. Approve the travel request - Chairman Tehassi Hill and Secretary Lisa Liggins - National Congress of American Indians (NCAI) Mid Year Conference & Marketplace - Anchorage, AL - June 12-16, 2022 (01:18:35)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill, Secretary Lisa Liggins, and one (1) additional council member to attend the National Congress of American Indians (NCAI) Mid Year Conference & Marketplace in Anchorage, AL - June 12-16, 2022, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

- B. Approve the travel request - Councilman Daniel Guzman King - FY 2023 Bemidji Area Pre-Negotiation meeting – Bloomington, MN – June 8 – 10, 2022 (01:19:44)**
Sponsor: Daniel Guzman King, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Daniel Guzman King to attend the FY 2023 Bemidji Area Pre-Negotiation meeting in Bloomington, MN - June 8-10, 2022, seconded by David P. Jordan. Motion carried:

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

- C. Approve the travel request - Councilman Daniel Guzman King - Local Government Advisory Committee (LGAC) and Small Community Advisory Subcommittee (SCAS) public meeting – Washington, D.C. – June 22-24, 2022 (01:20:10)**
Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Daniel Guzman King to attend the Local Government Advisory Committee (LGAC) and Small Community Advisory Subcommittee (SCAS) public meeting in Washington, D.C. - June 22-24, 2022, seconded by Kirby Metoxen. Motion carried:

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

- D. Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) 2022 Annual Conference - Wabeno, WI - June 20-22, 2022 (01:20:41)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for the Councilman Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) 2022 Annual Conference in Wabeno, WI - June 20-22, 2022, seconded by David P. Jordan. Motion carried:

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

For the record: Secretary Lisa Liggins stated this travel conflicts with the June twenty-first GTC meeting, so Councilman Kirby Metoxen will not be in attendance.

XI. NEW BUSINESS

- A. Review the March Sportsbook Rules of Play and determine next steps (01:21:45)**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission

Motion by Lisa Liggins to delete item XI.A. Review the March Sportsbook Rules of Play and determine next steps from the agenda, seconded by Jennifer Webster. Motion carried:

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

B. Review the April Sportsbook Rules of Play and determine next steps (01:22:49)

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

Motion by Lisa Liggins to accept the notice of Sportsbook Rules of Play approved by the Oneida Gaming Commission on April 12, 2022, and direct notice to the Oneida Gaming Commission that there are no requested revisions under section § 501.6-14.(d) as amended by the Oneida Gaming Commission to replace "voided" with "refunded" under section XIII.B.1., seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

C. Approve exceptions to resolution # BC-01-12-22-A for two (2) actions related to the June 8, 2022, regular BC meeting (01:29:59)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve exceptions to resolution # BC-01-12-22-A and to schedule executive session on June 7, 2022, beginning at 10:30 a.m. and to start the regular Business Committee meeting on June 8, 2022, at 1:00 p.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

XII. REPORTS

A. OPERATIONAL

1. Accept the Emergency Management Department FY-2022 2nd quarter report (01:31:50)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Councilwoman Jennifer Webster left at 2:31 p.m.

Motion by Lisa Liggins to accept the Emergency Management Department FY-2022 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2022 2nd quarter report (01:34:10)

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

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2022 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers, Jennifer Webster

2. Accept the Oneida Community Library Board FY-2022 2nd quarter report memorandum (01:35:22)

Sponsor: Brooke Doxtator, BCC Supervisor

Motion by Lisa Liggins to accept the Oneida Community Library Board FY-2022 2nd quarter report memorandum, seconded by David P. Jordan. Motion carried:

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

3. Accept the Oneida Environmental Resources Board FY-2022 quarterly report memorandum (01:36:07)

Sponsor: Brooke Doxtator, BCC Supervisor

Motion by Lisa Liggins to accept the Oneida Environmental Resources Board FY-2022 quarterly report memorandum, seconded by Kirby Metoxen. Motion carried:

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

4. Accept the Oneida Nation Arts Board FY-2022 2nd quarter report (01:38:39)

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by David P. Jordan to accept the Oneida Nation Arts Board FY-2022 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

5. Accept the Oneida Nation Veteran Affairs Committee FY-2022 2nd quarter report (01:39:09)

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

Councilwoman Jennifer Webster returned 2:38 p.m.

Motion by Lisa Liggins to accept the Oneida Nation Veteran Affairs Committee FY-2022 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

6. Accept the Oneida Personnel Commission FY-2022 2nd quarter report memorandum (01:51:40)

Sponsor: Twylite Moore, Chair/Oneida Personnel Commission

Motion by Jennifer Webster to accept the Oneida Personnel Commission FY-2022 2nd quarter report memorandum, seconded by Tina Danforth. Motion carried:

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

7. Accept the Oneida Police Commission FY-2022 2nd quarter report (01:53:39)

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Motion by David P. Jordan to accept the Oneida Police Commission FY-2022 2nd quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

8. Accept the Pardon and Forgiveness Screening Committee FY-2022 2nd quarter report (01:54:16)

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

Motion by David P. Jordan to accept the Pardon and Forgiveness Screening Committee FY-2022 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 2nd quarter report (01:54:40)

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

Motion by David P. Jordan to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2022 2nd quarter report (01:58:46)

Sponsor: Pamela Nohr, Chair/Oneida Election Board

Motion by Jennifer Webster to accept the Oneida Election Board FY-2022 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

2. Accept the Oneida Gaming Commission FY-2022 2nd quarter report (01:59:32)

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

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2022 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

3. Accept the Oneida Land Claims Commission FY-2022 2nd quarter report (02:00:02)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Treasurer Tina Danforth left at 3:25 p.m.

Treasurer Tina Danforth returned at 3:31 p.m.

Motion by David P. Jordan to accept the Oneida Land Claims Commission FY-2022 2nd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

4. Accept the Oneida Land Commission FY-2022 2nd quarter report (02:42:18)

Sponsor: Rebecca Webster, Chair/Oneida Land Commission

Motion by David P. Jordan to accept the Oneida Land Commission FY-2022 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

5. Accept the Oneida Nation Commission on Aging FY-2022 2nd quarter report (02:43:00)

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

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2022 2nd quarter report, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Kirby Metoxen, Jennifer Webster

Abstained: Lisa Liggins

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

6. Accept the Oneida Nation School Board FY-2022 2nd quarter report (02:47:27)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lisa Liggins to accept the Oneida Nation School Board FY-2022 2nd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

7. Accept the Oneida Trust Enrollment Committee FY-2022 2nd quarter report (03:06:16)

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

Motion by Jennifer Webster to accept the Oneida Trust Enrollment Committee FY-2022 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2022 2nd quarter report (03:06:47)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2022 2nd quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

2. Accept the Finance Committee FY-2022 2nd quarter report (03:07:10)

Sponsor: Tina Danforth, Treasurer

Motion by Kirby Metoxen to accept the Finance Committee FY-2022 2nd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

3. Accept the Legislative Operating Committee FY-2022 2nd quarter report (03:07:28)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2022 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

4. Accept the Quality of Life Committee FY-2022 2nd quarter report (03:07:45)

Sponsor: Marie Summers, Councilwoman

Motion by Kirby Metoxen to accept the Quality of Life Committee FY-2022 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2022 2nd quarter report (03:08:04)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2022 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

XIII. GENERAL TRIBAL COUNCIL

A. Approve the notice and packet for the June 21, 2022, tentatively scheduled special General Tribal Council meeting (03:09:11)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and packet for the June 21, 2022, tentatively scheduled special General Tribal Council meeting with the noted change to the agenda to include a spot for the Comprehensive Housing Division presentation and to potentially remove the Mike Debraska petition to a future special General Tribal Council meeting date, contingent upon receiving agreement in writing from the petitioner by 12:00 p.m. on Thursday, May 12, 2022, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

A handout was provided.

XIV. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (03:35:15)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to approve the attorney contract with Husch Blackwell, LLP, contract # 2022-0352, seconded by David P. Jordan. Motion carried:

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

Motion by David P. Jordan to approve the attorney contract with Attorney Thomas, contract # 2022-0349, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to approve the publication by Professor Oberly regarding United States v. Cook, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to approve the Grant Agreement between the State of Wisconsin, Department of Administration, Division of Intergovernmental Relations and the Oneida Nation, contract # 2022-0284, and authorize a limited waiver of sovereign immunity, seconded by David P. Jordan. Motion carried:

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

2. Accept the General Manager report (03:37:57)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by David P. Jordan. Motion carried:

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

3. Accept the Gaming General Manager FY-2022 2nd quarter report (03:38:12)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by David P. Jordan to accept the Gaming General Manager FY-2022 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

4. Accept the Retail Enterprise FY-2022 2nd quarter report (03:38:28)

Sponsor: Debra Powless, Retail General Manager

Motion by David P. Jordan to accept the Retail Enterprise FY-2022 2nd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

5. Accept the Human Resources FY-2022 2nd quarter report (03:38:43)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Kirby Metoxen to accept the Human Resources FY-2022 2nd quarter report, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

B. AUDIT COMMITTEE

1. Accept the March 17, 2022, regular Audit Committee meeting minutes (03:38:57)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the March 17, 2022, regular Audit Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

2. Accept the Audit Committee FY-2022 2nd quarter report (03:39:13)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Audit Committee FY-2022 2nd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

- 3. Accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement (03:39:26)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

C. NEW BUSINESS

- 1. Approve the BC DR05 contract amendments - file #2016-0862 (03:39:44)**
Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by David P. Jordan to approve the BC DR05 contract amendments - file #2016-0862, seconded by Tina Danforth. Motion carried:

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

A handout was provided.

- 2. Approve the BC DR08 contract amendments - file # 2021-0256 (03:40:07)**
Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by David P. Jordan to accept the discussion as information, seconded by Kirby Metoxen. Motion carried:

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

- 3. Approve the BC DR09 contract amendments - file # 2021-0563 (03:40:22)**
Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by David P. Jordan to approve the BC DR09 contract amendments - file # 2021-0563, seconded by Lisa Liggins. Motion carried:

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

For the record: Secretary Lisa Liggins stated an updated amendment was provided as a handout.

- 4. Accept the April 4, 2022, BC Officer meeting notes (03:40:54)**
Sponsor: Danelle Wilson, Executive Assistant

Motion by David P. Jordan to accept the April 4, 2022, BC Officer meeting notes, seconded by Jennifer Webster. Motion carried:

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

5. Accept the May 2, 2022, BC Officer meeting notes (03:41:07)

Sponsor: Danelle Wilson, Executive Assistant

Motion by Jennifer Webster to accept the May 2, 2022, BC Officer meeting notes, seconded by Kirby Metoxen. Motion carried:

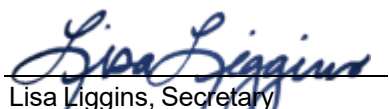
Ayes: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster
Abstained: David P. Jordan
Not Present: Daniel Guzman King, Brandon Stevens, Marie Summers

XV. ADJOURN (03:41:25)

Motion by David P. Jordan to adjourn at 4:40 p.m., seconded by Kirby Metoxen. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.
Minutes approved as presented on May 25, 2022.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE