



# Oneida Business Committee

**Executive Session**  
**8:30 AM Tuesday, May 24, 2022**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**1:00 PM Wednesday, May 25, 2022**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Minutes

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### **EXECUTIVE SESSION**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Councilwoman Jennifer Webster;

**Arrived at:** n/a

**Not Present:** Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers;

**Others present:** Jo Anne House, Larry Barton, Louise Cornelius, Melinda J. Danforth, Mark W. Powless, Todd VanDen Heuvel, Debra Powless, Kaylyn Gresham, Lisa Summers, Loucinda Conway, Danelle Wilson, Justin Nishimoto, Kristal Hill, Amy Spears, Ralinda Ninham-Lamberies, Shane Archiquette, Debra Danforth, Jacque Boyle, Jason Doxtator, Josephine Skenandore, Eric Bristol, Lori Hill, Jeff Bowman, Jeanne Calhoun, Nathan King, Jeff House;

### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Councilwoman Jennifer Webster;

**Arrived at:** n/a

**Not Present:** Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers;

**Others present:** Jo Anne House, Larry Barton, Mark W. Powless (via Microsoft Teams<sup>1</sup>), Melinda J. Danforth (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Amy Spears (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Santiago (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Ralinda Ninham-Lamberies, Melanie Burkhart (via Microsoft Teams), Jacy Rasmussen (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Christopher Johnson (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), Jeff Bowman (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Nancy Barton, Carla Clark, Diane Wilson, Ivory Kelley, Lauren Hartman, Mike Debraska (via Microsoft Teams), Aliskwet Ellis;

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 1:04 p.m.*

*For the record: Councilman David P. Jordan, Councilman Kirby Metoxen, and Councilwoman Marie Summers are out on approved travel attending the Reservation Economic Summit 2022 in Las Vegas, NV. Councilman Daniel Guzman King is out on vacation time.*

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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.

## II. OPENING (00:00:05)

Opening provided by Councilwoman Jennifer Webster.

Item III. was addressed next.

### A. Employee Retirement Recognition - Carla Clark (00:06:35)

Sponsor: Mark W. Powless, General Manager

Special recognition for retirement after 34 years of service by the Oneida Business Committee for Carla Clark.

Item IV.A. was addressed next.

## III. ADOPT THE AGENDA (00:00:50)

Motion by Brandon Stevens to adopt the agenda with four (4) additions [1) under the Opening section, add item entitled Employee Retirement Recognition - Carla Clark; 2) under the Resolutions section, add item entitled Adopt resolution entitled Fiscal Year 2023 Budget Considerations and Calendar; 3) under the ARPA FRF and Tribal Contribution Savings Submissions section, add item entitled Consider request from the Oneida Community Lacrosse Program; and 4) under the General Tribal Council section, add item entitled Approve three actions regarding upcoming GTC meeting agendas and suggested adjustments], seconded by Lisa Liggins. Motion carried:

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

Motion by Tina Danforth to amend the main motion the agenda with three (3) additions [1) under the Opening section, add item entitled Employee Retirement Recognition - Carla Clark; 2) under the Resolutions section, add item entitled Adopt resolution entitled Fiscal Year 2023 Budget Considerations and Calendar; and 3) under the General Tribal Council section, add item entitled Approve three actions regarding upcoming GTC meeting agendas and suggested adjustments]. Motion failed due to lack of support.

Item II.A. was addressed next.

## IV. MINUTES

### A. Approve the May 11, 2022, regular Business Committee meeting minutes (00:08:55)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the May 11, 2022, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## V. RESOLUTIONS

### A. Adopt resolution entitled Fiscal Year 2023 Budget Considerations and Calendar (00:09:25)

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to adopt resolution entitled 05-25-22-A Fiscal Year 2023 Budget Considerations and Calendar with one (1) addition [1] in line 55 after 2022, add "in accordance with section 121.5-4.(b)(1) of the Budget and Finances Law", seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to direct the Secretary to bring back some potential dates as close as possible to September 28, 2022, for a special General Tribal Council meeting to the June 8, 2022, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

## VI. STANDING COMMITTEES

### A. FINANCE COMMITTEE

#### 1. Accept the May 2, 2022, regular Finance Committee meeting minutes (00:28:54)

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the May 2, 2022, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

#### 2. Accept the May 16, 2022, regular Finance Committee meeting minutes (00:29:17)

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the May 16, 2022, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

**B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the May 4, 2022, regular Legislative Operating Committee meeting minutes (00:29:34)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the May 4, 2022, regular Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

**VII. STANDING ITEMS**

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

**1. Consider request regarding funding for the Food Card Distribution for 2022 and 2023 utilizing unexpended Tribal Contribution Savings (00:29:55)**

Sponsor: Nancy Barton, Tribal Member

Motion by Lisa Liggins to direct the General Manager to submit to the FRF Revenue Loss TC Request portal a request for the Food Card Distribution for 2022 and 2023 utilizing Tribal Contribution Savings by June 1, 2022, seconded by Jennifer Webster. Motion carried:

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

*For the record: Treasurer Tina Danforth stated that the intent of the food card is for the value of five-hundred dollars. I know in the past, sometimes when we're not clear, the results are different or there's a different interpretation of what the intent was.*

**2. Consider request from the Oneida Community Lacrosse Program (00:49:42)**

Sponsor: Lisa Summers, OCLP Board Member

Motion by Lisa Liggins to forward the request to the Economic Development Diversification and Community Development team and to direct Amy Spears to assist the team in developing a resolution and recommendation to bring back to the June 22, 2022, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

*For the record: Treasurer Tina Danforth stated I am abstaining because [1) I don't have enough information; 2) it has been rushed; and 3) there was a question about the \$50,000 requirement, but now I am hearing that it's not going to go the portal and may potentially go to the Community Development Economic fund]. So, it's just too much for me to really support and get behind without really having the ability to thoroughly vet this. Thank you.*

Motion by Lisa Liggins to amend the main motion to bring back to the July 13, 2022, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

**VIII. TRAVEL REPORTS**

**A. Approve the travel report - Secretary Lisa Liggins - 2021 TribalNet Conference and Tradeshow - Grapevine, TX - November 7-11, 2021 (01:04:57)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the travel report from Secretary Lisa Liggins for the 2021 TribalNet Conference and Tradeshow in Grapevine, TX - November 7-11, 2021, seconded by Brandon Stevens. Motion carried:

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

Motion by Lisa Liggins to forward the topic of Change Management/Chief Innovation Officer to the July 19, 2022, BC work session for further discussion, seconded by Jennifer Webster. Motion carried:

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

- B. Approve the travel report - Councilman Kirby Metoxen - 2022 AIANTA Board Retreat - Albuquerque, NM - May 2-5, 2022 (01:07:20)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Kirby Metoxen for the 2022 AIANTA Board Retreat in Albuquerque, NM - May 2-5, 2022, seconded by Brandon Stevens. Motion carried:

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

- C. Approve the travel report - Councilwoman Jennifer Webster - 2022 Annual Department of Children and Families Tribal Consultation meeting - Baraboo, WI - May 9-10, 2022 (01:07:43)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Jennifer Webster for 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, Lisa Liggins, Brandon Stevens, Jennifer Webster  
Not Present: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers

## **IX. TRAVEL REQUESTS**

- A. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Board of Regents Meeting in Lawrence, KS - May 11-13, 2022 (01:08:09)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Board of Regents Meeting in Lawrence, KS - May 11-13, 2022, seconded by Lisa Liggins. Motion carried:

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

## **X. NEW BUSINESS**

- A. Review the Accounting and Audit (Chapter 14) Oneida Gaming Minimum Internal Control Standards and determine next steps (01:08:35)**  
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission

Motion by Lisa Liggins to accept the Oneida Gaming Minimum Internal Control Standards Chapter 14 - Accounting and Audit approved by the Oneida Gaming Commission on May 4, 2022, and direct notice to the Oneida Gaming Commission there are no requested revisions under section § 501.6-14(d), seconded by Brandon Stevens. Motion carried:

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

- B. Post ten (10) vacancies for alternates for 2022 Special Election - Oneida Election Board (01:10:23)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post ten (10) vacancies for alternates for 2022 Special Election, seconded by Jennifer Webster. Motion carried:

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

- C. Rescind the Joint Marketing Team charter and dissolve the Joint Marketing Team (01:10:44)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to rescind the Joint Marketing Team charter and dissolve the Joint Marketing Team, seconded by Jennifer Webster. Motion carried:

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

*The Oneida Business Committee, by consensus, took a five minute recess at 2:20 p.m.*

*Meeting called to order by Chairman Tehassi Hill at 2:25 p.m.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill; Vice-Chairman Brandon Stevens; Treasurer Tina Danforth; Secretary Lisa Liggins; Councilwoman Jennifer Webster;  
Not Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Councilman Kirby Metoxen; Councilwoman Marie Summers;*

## **XI. REPORTS**

### **A. CORPORATE BOARDS**

- 1. Accept the Bay Bancorporation Inc. FY-2022 2nd quarter report (01:16:42)**  
Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation Inc. FY-2022 2nd quarter report, . Motion carried:

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

- 2. Accept the Oneida Airport Hotel Corporation FY-2022 2nd quarter report (01:17:04)**  
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Brandon Stevens to accept the Oneida Airport Hotel Corporation FY-2022 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

**3. Accept the Oneida ESC Group, LLC FY-2022 2nd quarter report (01:17:59)**  
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC FY-2022 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

**4. Accept the Oneida Golf Enterprise FY-2022 2nd quarter report (01:18:14)**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

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

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

**XII. GENERAL TRIBAL COUNCIL**

**A. Approve the 2022 semi-annual report (01:18:36)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the 2022 semi-annual report with the addition of the ARPA FRF Tribal Contribution Savings report, seconded by Jennifer Webster. Motion carried:

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

**B. Approve three actions regarding upcoming GTC meeting agendas and suggested adjustments (01:28:36)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve three (3) actions regarding upcoming GTC meeting agendas and suggested adjustments [1) approve the agenda, notice, and notification letter for the tentatively scheduled June 21, 2022, special General Tribal Council meeting; 2) direct the Secretary to bring back potential dates to address the pending petitions to the June 8, 2022, regular Business Committee meeting; 3) direct the Secretary to notify the petitioners their items were removed from the June 21, 2022, special General Tribal Council meeting agenda and that a new date will be identified], seconded by Brandon Stevens. Motion carried:

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



### **XIII. EXECUTIVE SESSION**

#### **A. REPORTS**

**1. Accept the Chief Counsel report (01:36:36)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

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

**2. Accept the General Manager report (01:36:52)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

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

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance May 2022 report (01:37:05)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance May 2022 report and request Councilwoman Marie Summers to inform WisDOT that the Oneida Nation chooses option 1 to distribute the Bipartisan Infrastructure Law monies to the Wisconsin Tribes, seconded by Jennifer Webster. Motion carried:

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

**4. Accept the Treasurer's April 2022 report (01:37:37)**

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to accept the Treasurer's April 2022 report, seconded by Jennifer Webster. Motion carried:

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

**5. Accept the Bay Bancorporation Inc. FY-2022 2nd quarter executive report (01:37:51)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2022 2nd quarter executive report, seconded by Jennifer Webster. Motion carried:

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

**6. Accept the Oneida Airport Hotel Corporation FY-2022 2nd quarter executive report (01:38:17)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2022 2nd quarter executive report, seconded by Jennifer Webster. Motion carried:

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

**7. Accept the Oneida ESC Group, LLC FY-2022 2nd quarter executive report (01:38:34)**

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

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2022 2nd quarter executive report, seconded by Brandon Stevens. Motion carried:

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

**8. Accept the Oneida Golf Enterprise FY-2022 2nd quarter executive report (01:38:54)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2022 2nd quarter executive report, seconded by Brandon Stevens. Motion carried:

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

Motion by Lisa Liggins to direct the Business Analyst, Justin Nishimoto, to follow up with the corporations on any of the missing elements in their quarterly reports, seconded by Jennifer Webster. Motion carried:

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

**B. NEW BUSINESS**

**1. Review Oneida Airport Hotel Corporation funding request and determine next steps (01:40:56)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to forward the request to the Economic Development Diversification and Community Development review team for the development of a resolution and recommendation to be submitted to an upcoming Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

**2. Discuss DR07 contract amendments - file # 2018-1226 (01:41:52)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept the discussion of DR07 contract amendments as information, seconded by Brandon Stevens. Motion carried:

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

**3. Approve attorney contract - Legislative Reference Office - file # 2022-0375 (01:42:07)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to approve attorney contract - Legislative Reference Office - file # 2022-0375, seconded by Jennifer Webster. Motion carried:

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

**4. Approve attorney contract - Legislative Reference Office - file # 2022-0376 (01:42:24)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to approve attorney contract - Legislative Reference Office - file # 2022-0376, seconded by Jennifer Webster. Motion carried:

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

**XIV. ADJOURN (01:42:42)**

Motion by Brandon Stevens to adjourn at 2:52 p.m., seconded by Lisa Liggins. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on June 8, 2022.

  
Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE