



# Oneida Business Committee

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

## Minutes

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### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens (via Microsoft Teams<sup>1</sup>), Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** Treasurer Tina Danforth, Councilwoman Marie Summers;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Mark W. Powless (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Debra Powless (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), Clorissa Santiago, Lisa Summers (via Microsoft Teams), Ralinda Ninham-Lamberies, Chad Fuss (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Lori Hill (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Renita Hernandez (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Brenda Skenandore (via Microsoft Teams), James Petitjean (via Microsoft Teams), Michelle Myers (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Mary Graves (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), Dustin Muenster (via Microsoft Teams), Billie Jo Cornelius-Adkins (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Nancy Barton, Aliskwet Ellis;

### **I. CALL TO ORDER**

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

### **II. OPENING (00:00:41)**

*Opening provided by Councilman Kirby Metoxen.*

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

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

Motion by Lisa Liggins to adopt the agenda with one (1) addition [1) under the added section General Tribal Council, add item entitled Review updated GTC meeting safety protocols and determine next steps], seconded by Daniel Guzman King. Motion carried:

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

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

#### A. **Oneida Public Safety Pension Board - Dustin Muenster (00:02:42)**

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

*Oath of office administered by Secretary Lisa Liggins. Dustin Muenster was present via Microsoft Teams.*

### V. **MINUTES**

#### A. **Approve the June 8, 2022, regular Business Committee meeting minutes (00:05:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the June 8, 2022, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

#### B. **Approve the June 14, 2022, emergency Business Committee meeting minutes (00:06:21)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the June 14, 2022, emergency Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

### VI. **RESOLUTIONS**

#### A. **Adopt resolution entitled Adoption of the Elder Assistance Program Law (00:06:46)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution entitled 07-13-22-A Adoption of the Elder Assistance Program Law, seconded by Lisa Liggins. Motion carried:

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

**B. Adopt resolution entitled Elder Assistance Program Application Submission Period and Disbursement Timeframe for 2022 (00:19:04)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-B Elder Assistance Program Application Submission Period and Disbursement Timeframe for 2022, seconded by Lisa Liggins. Motion carried:

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

**C. Adopt resolution entitled Oneida Nation Assistance Fund Application Submission Period and Disbursement Timeframe for 2022 (00:25:13)**  
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution entitled 07-13-22-C Oneida Nation Assistance Fund Application Submission Period and Disbursement Timeframe for 2022, seconded by Jennifer Webster. Motion carried:

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

**D. Adopt resolution entitled Adoption of the Healing to Wellness Court Law (00:28:15)**  
Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution entitled 07-13-22-D Adoption of the Healing to Wellness Court Law, seconded by Jennifer Webster. Motion carried:

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

**E. Adopt the resolution entitled Adoption of an Emergency Amendment to the Election Law (00:33:23)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt the resolution entitled 07-13-22-E Adoption of an Emergency Amendment to the Election Law, seconded by Lisa Liggins. Motion carried:

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

**F. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until September 20, 2022 (00:38:42)**  
Sponsor: Kaylynn Gresham, Director/Emergency Management

*Councilman Kirby Metoxen left at 9:12 a.m.*

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-F Extension of Declaration of Public Health State of Emergency Until September 20, 2022, seconded by Daniel Guzman King. Motion carried:

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

**G. Adopt resolution entitled Authorization of 80 Hours of Trade Back for Cash for Fiscal Year 2022 (00:41:01)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

*Councilman Kirby Metoxen returned at 9:15 a.m.*

Motion by David P. Jordan to adopt resolution entitled 07-13-22-G Authorization of 80 Hours of Trade Back for Cash for Fiscal Year 2022, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**H. Enter the e-poll results into the record regarding the adopted BC resolution 06-20-22-A Declaration of Emergency Resulting from the Damages Caused by the June 15, 2022, Severe Weather and Tornado (00:48:46)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the adopted BC resolution 06-20-22-A Declaration of Emergency Resulting from the Damages Caused by the June 15, 2022, Severe Weather and Tornado, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**I. Enter the e-poll results into the record regarding the adopted BC resolution 06-21-22-A Amendment to Resolution BC-04-27-22-B Removing Restrictions on Use of the Donation (00:49:26)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 06-21-22-A Amendment to Resolution BC-04-27-22-B Removing Restrictions on Use of the Donation, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**J. Enter the e-poll results into the record regarding the adopted BC resolution 06-22-22-A Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Housing Improvement Spending Plan (00:50:03)**

Sponsor: Lisa Liggins, Secretary

*Councilman Kirby Metoxen left at 9:38 a.m.*

Motion by David P. Jordan to enter the e-poll results into the record regarding the adopted BC resolution 06-22-22-A Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Housing Improvement Spending Plan, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

- K. Enter the e-poll results into the record regarding the adopted BC resolution 06-28-22-A Summer Savings at the Pump Program (01:21:20)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the adopted BC resolution 06-28-22-A Summer Savings at the Pump Program, seconded by Brandon Stevens. Motion carried:

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

Motion by Lisa Liggins to direct Councilman David P. Jordan to bring back to the July 27, 2022, regular Business Committee meeting an update regarding the Enterprise Resource Planning sub-team, seconded by Jennifer Webster. Motion carried:

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

- L. Enter the e-poll results into the record regarding the adopted BC resolution 07-01-22-A Fireworks Display for 48th Annual Oneida Nation Pow Wow (01:53:31)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 07-01-22-A Fireworks Display for 48th Annual Oneida Nation Pow Wow, seconded by David P. Jordan. Motion carried:

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

## **VII. APPOINTMENTS**

- A. Determine next steps regarding one (1) vacancy - Anna John Resident Centered Care Community Board (01:54:29);(04:42:28)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer items VII.A. through VII.D. until after executive session, seconded by David P. Jordan. Motion carried:

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

*Item VIII.A.1. was addressed next.*

Motion by Lisa Liggins to accept the applicant and appoint Lorna Skenandore to the Anna John Resident Centered Care Community Board with a term ending July 31, 2026, seconded by David P. Jordan. Motion carried:

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

**B. Determine next steps regarding ten (10) vacancies- Oneida Election Board Alternate (04:43:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the applicants and appoint Linda Langen, Ramona Salinas, and Rosa Laster as an Oneida Election Board Alternate with a term ending at the declaration of the 2022 Special Election results, seconded by Jennifer Webster. Motion carried:

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

**C. Determine next steps regarding one (1) vacancy - Oneida ESC Group, LLC - Board of Managers (04:43:33)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the applicant and appoint Jacquelyn Zalim to the Oneida ESC Group, LLC - Board of Managers with a term ending June 30, 2025, seconded by David P. Jordan. Motion carried:

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

**D. Determine next steps regarding two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (04:43:58)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the applicant and appoint Natysha Reed to the Southeastern Wisconsin Oneida Tribal Services Advisory Board with a term ending March 31, 2024, and direct the Secretary to re-post the remaining vacancy, seconded by David P. Jordan. Motion carried:

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

*Item XIV.A.1. was addressed next.*

**VIII. STANDING COMMITTEES**

**A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

**1. Accept the April 7, 2022, regular Community Development Planning Committee meeting minutes (01:55:02)**  
Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the April 7, 2022, regular Community Development Planning Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

**2. Accept the May 5, 2022, regular Community Development Planning Committee meeting minutes (01:55:28)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the May 5, 2022, regular Community Development Planning Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**B. FINANCE COMMITTEE**

**1. Accept the May 31, 2022, regular Finance Committee meeting minutes (01:55:49)**

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the May 31, 2022, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**2. Accept the June 13, 2022, regular Finance Committee meeting minutes (01:56:13)**

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the June 13, 2022, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**C. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the June 1, 2022, regular Legislative Operating Committee meeting minutes (01:56:36)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the June 1, 2022, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**2. Accept the June 15, 2022, regular Legislative Operating Committee meeting minutes (01:56:59)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the June 15, 2022, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**D. QUALITY OF LIFE COMMITTEE**

**1. Accept the March 17, 2022, regular Quality of Life Committee meeting minutes (01:57:20)**

Sponsor: Marie Summers, Councilwoman

Motion by David P. Jordan to accept the March 17, 2022, regular Quality of Life Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**2. Accept the May 19, 2022, regular Quality of Life Committee meeting minutes (01:57:41)**

Sponsor: Marie Summers, Councilwoman

Motion by David P. Jordan to accept the May 19, 2022, regular Quality of Life Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**IX. STANDING ITEMS**

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

**1. Adopt resolution entitled Obligation for 140HP Loader Tractor Utilizing Tribal Contribution Savings (01:58:04)**

Sponsor: Mark W. Powless, General Manager

*Secretary Lisa Liggins left at 10:38 a.m.*

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-H Obligation for 140HP Loader Tractor Utilizing Tribal Contribution Savings, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Marie Summers

**2. Adopt resolution entitled Obligation for 140HP Mixer Tractor Utilizing Tribal Contribution Savings (02:10:44)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-I Obligation for 140HP Mixer Tractor Utilizing Tribal Contribution Savings, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Marie Summers

**3. Adopt resolution entitled Obligation for 6155M Cab Tractor with Crimper Utilizing Tribal Contribution Savings (02:11:11)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-J Obligation for 6155M Cab Tractor with Crimper Utilizing Tribal Contribution Savings, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Marie Summers

**4. Adopt resolution entitled Obligation for MS 400 VB Spreader Utilizing Tribal Contribution Savings (02:11:42)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-K Obligation for MS 400 VB Spreader Utilizing Tribal Contribution Savings, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Marie Summers

**5. Adopt resolution entitled Obligation for Regenerative Agriculture Consultation Assessment Utilizing Tribal Contribution Savings (02:12:05)**

Sponsor: Mark W. Powless, General Manager

*Secretary Lisa Liggins returned at 10:48 a.m.*

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-L Obligation for Regenerative Agriculture Consultation Assessment Utilizing Tribal Contribution Savings, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**6. Adopt resolution entitled Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings (02:16:00);(02:34:47)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-M Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings with two (2) noted changes [1) in line 44, correct "\$155,000" to "\$50,000"; and 2) in line 52, correct "\$155,000" to "\$50,000"], seconded by Lisa Liggins. Motion carried:

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

*Item IX.A.7. was addressed next.*

Motion by Lisa Liggins to amend the resolution entitled 07-13-22-M Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings with an additional two (2) changes [1) in line 45, correct "Land, Infrastructure, Sovereignty" to "Government Roles and Responsibilities"; and 2) in line 53, correct "Land, Infrastructure, Sovereignty" to "Government Roles and Responsibilities"], seconded by Jennifer Webster. Motion carried:

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

*Item IX.A.8. was addressed next.*

**7. Adopt resolution entitled Obligation for Oneida National Treasures Recognition Utilizing Tribal Contribution Savings (02:22:49)**

Sponsor: Mark W. Powless, General Manager

*Councilman Daniel Guzman King left at 11:05 a.m.*

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-N Obligation for Oneida National Treasures Recognition Utilizing Tribal Contribution Savings with two (2) noted changes [1) in line 46 and 54, correct "Culture and Language" to "Government Roles and Responsibilities"; and 2) in line 54, correct "Culture and Language" to "Government Roles and Responsibilities"], seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to reconsider item IX.6. Adopt resolution entitled Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

*Item IX.A.6. was re-addressed.*

**8. Adopt resolution entitled Obligation for Oneida Nation Student Relief Fund Utilizing Tribal Contribution Savings (02:36:10)**

Sponsor: Mark W. Powless, General Manager

*Councilman Daniel Guzman King returned at 11:10 a.m.*

*Councilman David P. Jordan left at 11:11 a.m.*

*Councilman David P. Jordan returned at 11:14 a.m.*

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-O Obligation for Oneida Nation Student Relief Fund Utilizing Tribal Contribution Savings, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**9. Adopt resolution entitled Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings (02:58:24)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-P Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**10. Adopt resolution entitled Obligation for Oneida Nation Home Repair and Improvement Program Utilizing Tribal Contribution Savings (03:13:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 07-13-22-Q Obligation for Oneida Nation Home Repair and Improvement Program Utilizing Tribal Contribution Savings, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen, Marie Summers

**11. Adopt resolution entitled Obligation for Oneida Nation Food Assistance Program Utilizing Tribal Contribution Savings (03:14:37)**  
Sponsor: Mark W. Powless, General Manager

*Chairman Tehassi Hill left at 11:49 p.m. Vice-Chairman Brandon Stevens assumes the role of the Chair.*

*Councilman Kirby Metoxen returned at 11:53 a.m.*

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

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

Motion by Lisa Liggins to adopt resolution entitled 07-13-22-R Obligation for Oneida Nation Food Assistance Program Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

*The Oneida Business Committee agreed, by consensus, recessed at 12:07 p.m. to resume at 1:30 p.m. in executive session.*

*Meeting called to order by Chairman Tehassi Hill at 1:33 p.m.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Councilman Daniel Guzman King, Councilman David Jordan, Councilman Kirby Metoxen, Councilwoman Jennifer Webster*

*Not Present: Treasurer Tina Danforth, Councilwoman Marie Summers*

*Item XIV. was addressed next.*

## **X. TRAVEL REPORTS**

**A. Approve the travel report - Chairman Tehassi Hill - National Republican Congressional Committee Event - Sarasota, FL - March 25-28, 2022 (03:36:33)**  
Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the travel report from Chairman Tehassi Hill for the National Republican Congressional Committee Event in Sarasota, FL - March 25-28, 2022, seconded by Lisa Liggins. Motion carried:

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

- B. Approve the travel report - Treasurer Tina Danforth - SEOTS Food Card Distribution - Milwaukee, WI - November 17-20, 2021 (03:37:08)**  
Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to approve the travel report from Treasurer Tina Danforth for the SEOTS Food Card Distribution in Milwaukee, WI - November 17-20, 2021, seconded by Lisa Liggins. Motion carried:

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

- C. Approve the travel report - Treasurer Tina Danforth - State of the Tribes Address - Madison, WI - February 21-22, 2022 (03:37:31)**  
Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to approve the travel report from Treasurer Tina Danforth for the State of the Tribes Address in Madison, WI - February 21-22, 2022, seconded by David P. Jordan. Motion carried:

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

- D. Approve the travel report - Treasurer Tina Danforth - Native American Finance Officers Association 40th Annual Conference - Seattle, WA - April 3-5, 2022 (03:37:54)**  
Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to approve the travel report from Treasurer Tina Danforth for the Native American Finance Officers Association 40th Annual Conference in Seattle, WA - April 3-5, 2022, seconded by Brandon Stevens. Motion carried:

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

- E. Approve the travel report - Treasurer Tina Danforth - Native American Bank Board Meeting - Denver, CO - April 18-19, 2022 (03:38:21)**  
Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to approve the travel report from Treasurer Tina Danforth for the Native American Bank Board Meeting in Denver, CO - April 18-19, 2022, seconded by David P. Jordan. Motion carried:

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

- F. Approve the travel report - Councilman David P. Jordan, Councilman Kirby Metoxen, Councilwoman Marie Summers - Reservation Economic Summit "RES 2022" - Las Vegas, NV - May 23-26, 2022 (03:38:42)**  
Sponsor: Marie Summers, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilman David P. Jordan, Councilman Kirby Metoxen, Councilwoman Marie Summers for the Reservation Economic Summit "RES 2022" in Las Vegas, NV - May 23-26, 2022, seconded by Daniel Guzman King. Motion carried:

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

## **XI. TRAVEL REQUESTS**

- A. Approve the travel request - Treasurer Tina Danforth - Native American Finance Officers Association (NAFOA) 2022 Fall Finance & Tribal Economies Conference - Mashantucket, CT - October 2-5, 2022 (03:40:01)**  
Sponsor: Tina Danforth, Treasurer

Motion by Kirby Metoxen to approve the travel request for Treasurer Tina Danforth to attend the Native American Finance Officers Association (NAFOA) 2022 Fall Finance & Tribal Economies Conference in Mashantucket, CT - October 2-5, 2022, seconded by Lisa Liggins. Motion carried:

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

- B. Approve the travel request - Secretary Lisa Liggins - Assembly Democratic Campaign Committee Fundraiser - Wisconsin Dells, WI - July 26-27, 2022 (03:40:35)**  
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the travel request for Secretary Lisa Liggins to attend the Assembly Democratic Campaign Committee Fundraiser in Wisconsin Dells, WI - July 26-27, 2022, seconded by David P. Jordan. Motion carried:

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

- C. Approve the travel request - Councilman Kirby Metoxen - 2022 Wisconsin State Fair - Milwaukee, WI - August 5-7, 2022 (03:41:37)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen to attend the 2022 Wisconsin State Fair in Milwaukee, WI - August 5-7, 2022, seconded by David P. Jordan. Motion carried:

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

**D. Approve the travel request - Councilwoman Jennifer Webster - 2022 Secretary's Tribal Advisory Committee (STAC) meeting - Albuquerque, New Mexico - September 5-10, 2022 (03:42:14)**

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the 2022 Secretary's Tribal Advisory Committee (STAC) meeting in Albuquerque, New Mexico - September 5-10, 2022, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

*For the record: Secretary Lisa Liggins stated Our administrative staff in the Government Administrative Office, our Executive Assistants, and our Accounting representatives would appreciate if all BC members traveling ensure prompt submission of receipts, repeat PROMPT SUBMISSION OF RECEIPTS, in order for them to complete the Expense Report within the timelines provided in the Travel and Expense Policy. Timely reconciliation is always important, but it is especially important as we are nearing the end of the Fiscal Year-22. Thank you.*

**E. Enter the e-poll results into the record regarding the approved travel for Chairman Tehassi Hill to attend the Midwest Alliance of Sovereign Tribes (MAST) Summer meeting in New Buffalo, MI - August 9-11, 2022 (03:43:35)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel for Chairman Tehassi Hill to attend the Midwest Alliance of Sovereign Tribes (MAST) Summer meeting in New Buffalo, MI - August 9-11, 2022, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**F. Enter the e-poll results into the record regarding the approved travel for Councilman Kirby Metoxen to attend the Midwest Alliance of Sovereign Tribes (MAST) Summer meeting in New Buffalo, MI - August 9-12, 2022 (03:44:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel for Councilman Kirby Metoxen to attend the Midwest Alliance of Sovereign Tribes (MAST) Summer meeting in New Buffalo, MI - August 9-12, 2022, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

## **XII. NEW BUSINESS**

### **A. Review the Sportsbook Rules of Play and determine next steps (03:44:48)**

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

Motion by Lisa Liggins to accept the Sportsbook Rules of Play approved by the Oneida Gaming Commission on June 30, 2022, and direct notice to the Oneida Gaming Commission there are no requested revisions under section § 501.6-14(d), seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

### **B. Review the Three Card Poker Rules of Play and determine next steps (03:45:59)**

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

Motion by Jennifer Webster to accept the Three Card Poker Rules of Play approved by the Oneida Gaming Commission on June 14, 2022, and direct notice to the Oneida Gaming Commission there are no requested revisions under section § 501.6-14(d), seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

### **C. Review the Four Card Poker Rules of Play and determine next steps (03:46:43)**

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

Motion by Jennifer Webster to accept the Four Card Poker Rules of Play approved by the Oneida Gaming Commission on June 14, 2022, and direct notice to the Oneida Gaming Commission there are no requested revisions under section § 501.6-14(d), seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

### **D. Approve the development of a Repatriation of Norbert Hill Center working group (03:47:23)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the development of a Repatriation of Norbert Hill Center working group, seconded by Brandon Stevens. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Tina Danforth, Marie Summers

### **E. Post (1) vacancy - Oneida Election Board (03:49:23)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post one (1) vacancy for the Oneida Election Board, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

### **XIII. GENERAL TRIBAL COUNCIL**

#### **A. Review updated GTC meeting safety protocols and determine next steps (03:49:39)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to use Attachment B for the Three Clans Complex and the Iroquois Complex and Attachment C for the Great Lakes Complex for the set-up of the July 19, 2022, General Tribal Council meeting, seconded by Jennifer Webster. Motion carried:

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

*Item VII.A. was addressed next.*

### **XIV. EXECUTIVE SESSION**

Motion by Lisa Liggins to go into executive session at 1:33 p.m., seconded by David P. Jordan. Motion carried:

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

*Councilwoman Jennifer Webster left at 3:00 p.m.*

*Councilwoman Jennifer Webster returned at 4:04 p.m.*

Motion by David P. Jordan to come out of executive session at 4:04 p.m., seconded by Brandon Stevens. Motion carried:

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

*Item X.A. was addressed next.*

#### **A. REPORTS**

##### **1. Accept the Chief Counsel report (04:44:37)**

Sponsor: Jo Anne House, Chief Counsel

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

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

##### **2. Accept the General Manager report (04:44:58)**

Sponsor: Mark W. Powless, General Manager

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

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

**3. Accept the Chief Financial Officer June 2022 report (04:45:10)**  
Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer June 2022 report, seconded by David P. Jordan. Motion carried:

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

*For the record: Secretary Lisa Liggins stated the CFO's report is late only because the Business Committee cancelled the last meeting in June.*

**4. Accept the Treasurer's May 2022 report (04:45:43)**  
Sponsor: Tina Danforth, Treasurer

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

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

**B. NEW BUSINESS**

**1. Accept the June 3, 2022, BC Officer meeting notes (04:45:57)**  
Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the June 3, 2022, BC Officer meeting notes, seconded by Jennifer Webster. Motion carried:

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

**2. Accept the July 5, 2022, BC Officer meeting notes (04:46:14)**  
Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the July 5, 2022, BC Officer meeting notes, seconded by Jennifer Webster. Motion carried:

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

**3. Review application(s) for one (1) vacancy - Anna John Resident Centered Care Community Board (04:46:28)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion for item XIV.B.3,4,5 and 6 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**4. Review application(s) for ten (10) vacancies - Oneida Election Board Alternate (04:46:28)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion for item XIV.B.3,4,5 and 6 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**5. Review application(s) for one (1) vacancy - Oneida ESC Group, LLC – Board of Managers (04:46:28)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion for item XIV.B.3,4,5 and 6 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**6. Review applications for two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (04:46:28)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion for item XIV.B.3,4,5 and 6 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**7. Review and determine next steps regarding Complaint #2022-DR06-01 (04:47:33)**

Sponsor: Kristal Hill, Executive Assistant

Motion by Lisa Liggins to determine Complaint #2022-DR06-01 has no merit and is considered closed, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**8. Review and determine next steps regarding Complaint #2022-DR08-02  
(04:48:00)**

Sponsor: Kristal Hill, Executive Assistant

Motion by Lisa Liggins to determine Complaint #2022-DR08-02 has no merit and is considered closed, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

**XV. ADJOURN (04:48:22)**

Motion by David P. Jordan to adjourn at 5:16 p.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Marie Summers

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

  
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Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE