

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, July 26, 2022**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

**Regular Meeting**  
**8:30 AM Wednesday, July 27, 2022**  
**Virtual Meeting – Microsoft Teams**

## Minutes

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### **EXECUTIVE SESSION**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** n/a

**Others present:** Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Todd VanDen Heuvel, Debra Powless, Kaylynn Gresham, Danelle Wilson, Kristal Hill, Rae Skenandore, Justin Nishimoto, Lisa Summers, Ralinda Ninham-Lamberies, Chad Fuss, Josh Cottrell, James Petitjean, Lori Hill, Melanie Burkhart, Shane Archiquette, Nicole Rommel, Lisa Rauschenbach, Jason Doxtator, Eric Bristol, Josephine Skenandore, Shannon Stone, Michelle Danforth-Anderson, Jacqueline Smith, Debra Danforth, Mercie Danforth, Dana McLester;

### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** Secretary Lisa Liggins;

**Arrived at:** Treasurer Tina Danforth at 8:40 a.m.;

**Others present:** Jo Anne House, Larry Barton, Mark W. Powless, Melinda J. Danforth, Todd Vandenheuvel, Louise Cornelius, Kaylynn Gresham, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Justin Nishimoto, Rae Skenandore, Amy Spears, Clorissa Santiago, Loucinda Conway, Lisa Summers, Melanie Burkhart, Nicole Rommel, Michelle Danforth-Anderson, Debra Danforth, Lisa Rauschenbach, Tina Jorgensen, Shannon Stone, Shane Archiquette, Cheryl Stevens, Troy Parr, Paul Witek, Jacque Boyle, Donald Miller, Deborah Thundercloud, Grace Elliott, Carolyn Salutz, Christopher Johnson, Debbie Melchert, Brooke Doxtator, Shannon Davis, Carol Silva, Bonnie Pigman, Sharon Mousseau, Tracy Williams, Jaisah Lee, Keith Doxtator, Mary Graves, John Breuninger, Gerald Cornelius, Lorna Skenandore, Jacquelyn Zalim, Natysa Reed, Lois Strong, Nick Lambrou, Marlene Summers, Carey Gleason, Mike Debraska, Lori Elm, Aliskwet Ellis;

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.*

*For the record: Secretary Lisa Liggins is out on approved travel attending the Assembly Democratic Campaign Committee Fundraiser in Wisconsin Dells, WI.*

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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 (00:00:41)

Opening provided by Councilman Kirby Metoxen.

### A. Special recognition for years of service (00:01:07)

Sponsor: Todd VanDen Heuvel, Executive HR Director

*Special recognition for years of service by Chairman Tehassi Hill of the following individuals: 40 years of service - Samantha Leroy; 35 years of service - Victoria Reed-Vanderzanden, Gene Thomas, Phillip Smith; 30 years of service - Jill Green, Susan Kelly, Tina Moore, James Petitjean, Floyd Schuman, Jr., Kelly Skenandore, Lorna Skenandore, Wendy Summers, Dorothy Cornette, Shelly Stevens; 25 years of service - Mary Erickson, Michelle Reed, Isabel Parker, Myron Vieau.*

### B. Special recognition of Governor Tony Evers' Proclamation of July 2022 as State-Tribal Environmental Partnership Month (00:04:35)

Sponsor: Kirby Metoxen, Councilman

*Special recognition by Councilman Kirby Metoxen for Governor Tony Evers' Proclamation of July 2022 as State-Tribal Environmental Partnership Month.*

## III. ADOPT THE AGENDA (00:07:06)

*Treasurer Tina Danforth arrived at 8:40 a.m.*

Motion by Jennifer Webster to adopt the agenda with three (3) changes [1] under the New Business section, add item entitled Approve two (2) actions - CDC 21-111 Multi-Family Housing; 2) under section Executive Session, New Business, delete item entitled Approve a limited waiver of sovereign immunity - JPM Americas-Billboards Inc.-Digital Display Agreement - file # 2022-0496; and 3) under section Executive Session, New Business, delete item entitled Approve a limited waiver of sovereign immunity - JPM Americas-Billboards Inc.-Bulletin Display Agreement - file # 2022-0495], seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

## IV. OATH OF OFFICE

*Oaths of office were administered by Councilwoman Jennifer Webster. Lorna Skenandore, Jacquelyn Zalim, Natysha Reed were present.*

### A. Anna John Resident Centered Care Community Board - Lorna Skenandore (00:09:17)

Sponsor: Lisa Liggins, Secretary

### B. Oneida ESC Group, LLC - Board of Managers - Jacquelyn Zalim (00:09:17)

Sponsor: Lisa Liggins, Secretary

### C. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Natysha Reed (00:09:17)

Sponsor: Lisa Liggins, Secretary

- D. Oneida Election Board Alternates - Linda Langen, Ramona Salinas, and Rosa Laster - Administered Oath of Office on July 14, 2022 (00:11:43)**  
Sponsor: Lisa Liggins, Secretary

## **V. MINUTES**

- A. Approve the July 13, 2022, regular Business Committee meeting minutes (00:12:06)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the July 13, 2022, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

- B. Approve the July 15, 2022, emergency Business Committee meeting minutes (00:12:47)**  
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the July 15, 2022, emergency Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## **VI. RESOLUTIONS**

- A. Adopt resolution entitled Adoption of the FY 2022-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA) (00:13:30)**  
Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 07-27-22-A Adoption of the FY 2022-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA), seconded by Jennifer Webster. Motion carried:

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

- B. Adopt resolution entitled The Oneida Nation Farm's Buffalo Acquisition Project (00:14:29)**  
Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to adopt resolution entitled 07-27-22-B The Oneida Nation Farm's Buffalo Acquisition Project, seconded by Jennifer Webster. Motion carried:

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

**C. Adopt resolution entitled The Oneida Airport Hotel Corporation will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:15:10)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-C The Oneida Airport Hotel Corporation will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

**D. Adopt resolution entitled The Oneida Bingo & Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:15:52)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 07-27-22-D The Oneida Bingo & Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

**E. Adopt resolution entitled The Oneida Casino – West Mason Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:16:32)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-E The Oneida Casino – West Mason Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**F. Adopt resolution entitled The Oneida Nation Four Paths will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:17:14)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-F The Oneida Nation Four Paths will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**G. Adopt resolution entitled The Oneida Retail Enterprise Oneida Casino – Travel Center will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:18:00)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 07-27-22-G The Oneida Retail Enterprise Oneida Casino – Travel Center will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

**H. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – E & EE will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:18:44)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-H The Oneida Retail Enterprise Oneida One Stop – E & EE will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

**I. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Packerland will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:19:34)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to adopt resolution entitled 07-27-22-I The Oneida Retail Enterprise Oneida One Stop – Packerland will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

**J. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Westwind will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:20:12)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-J The Oneida Retail Enterprise Oneida One Stop – Westwind will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

**K. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Larsen will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:20:50)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-K The Oneida Retail Enterprise Oneida One Stop – Larsen will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

**L. Adopt resolution entitled The Oneida Golf Enterprises - Thornberry Creek at Oneida will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:21:30)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to adopt resolution entitled 07-27-22-L The Oneida Golf Enterprises - Thornberry Creek at Oneida will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

**M. Adopt resolution entitled The Three Clans Airport, LLC will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:22:13)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to adopt resolution entitled 07-27-22-M The Three Clans Airport, LLC will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**VII. APPOINTMENTS**

**A. Determine next steps regarding one (1) vacancy - Oneida Nation Veterans Affairs Committee (00:22:54)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to direct the Secretary to re-post the one (1) vacancy on the Oneida Nation Veterans Affairs Committee in accordance with § 105.7-1(c)(2), seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

## VIII. STANDING COMMITTEES

### A. FINANCE COMMITTEE

- 1. Accept the July 5, 2022, regular Finance Committee meeting minutes (00:23:58)**  
Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the July 5, 2022, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

- 2. Accept the July 18, 2022, regular Finance Committee meeting minutes (00:24:42)**  
Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the July 18, 2022, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to recommend that the Finance Committee reconsider going from all in-person meetings to hybrid meetings, seconded by Marie Cornelius. Motion carried:

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

### B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the July 6, 2022, regular Legislative Operating Committee meeting minutes (00:41:17)**  
Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the July 6, 2022, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

*Item XI.A. was addressed next.*

## **IX. STANDING ITEMS**

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

#### **1. Adopt resolution entitled Obligation for Oneida Nation School System STEM Lab Utilizing Tribal Contribution Savings (03:31:44)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

*Treasurer Tina Danforth arrived at 1:32 p.m.*

*Councilwoman Jennifer Webster arrived at 1:36 p.m.*

Motion by Daniel Guzman King to adopt resolution entitled 07-27-22-N Obligation for Oneida Nation School System STEM Lab Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

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

#### **2. Adopt resolution entitled Obligation for Oneida Language Department (OLD) and Tehatiw<sup>^</sup>nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings (03:40:08)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Marie Cornelius to adopt resolution entitled 07-27-22-O Obligation for Oneida Language Department (OLD) and Tehatiw<sup>^</sup>nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings with two (2) noted changes [1] in line 42, correct "\$11,719,595" to "\$9,685,027"; and 2) in line 51, correct "\$11,719,595" to "\$9,685,027"], seconded by Kirby Metoxen. Motion carried:

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

## **X. TRAVEL REQUESTS**

### **A. Approve the travel request - Councilwoman Jennifer Webster - 2022 Kinship Care Tribal Consultation Meeting - Lac Du Flambeau, WI - August 15-16, 2022 (03:51:16)**

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the 2022 Kinship Care Tribal Consultation Meeting in Lac Du Flambeau, WI - August 15-16, 2022, seconded by Marie Cornelius. Motion carried:

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

*Item XI.B. was addressed next.*



**B. Approve the travel request in accordance with § 219.16-1 - Oneida Nation Veterans Affairs Committee - seven (7) members - National Museum of the American Indian Dedication to Native American Veterans - Washington, D.C. - November 10-13, 2022 (03:28:45)**

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

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for Oneida Nation Veterans Affairs Committee - seven (7) members to attend the National Museum of the American Indian Dedication to Native American Veterans in Washington, D.C. - November 10-13, 2022, seconded by Marie Cornelius. Motion carried:

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

Motion by Marie Cornelius to recess at 12:01 p.m. until 1:30 p.m., seconded by Kirby Metoxen. Motion carried:

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

*Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.*

*Roll call for the record:*

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

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

**XI. NEW BUSINESS**

**A. Accept the Indigenous Cultural Understanding of Alzheimer's Disease and Related Dementias Research and Engagement (ICARE) report (00:42:48)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to accept the Indigenous Cultural Understanding of Alzheimer's Disease and Related Dementias Research and Engagement (ICARE) report, seconded by Marie Cornelius.

Motion carried:

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

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

- B. Accept the Honor Event for Frank Green and Paul Wheelock/Return of Carlisle Children closeout report (03:52:14)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to accept the Honor Event for Frank Green and Paul Wheelock closeout report with the addition of "Return of Carlisle Children" to the title of the report, seconded by Marie Cornelius. Motion carried:

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

- C. Accept the Government/Enterprise Resource Planning Steering Committee status report (03:57:45)**  
Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Government/Enterprise Resource Planning Steering Committee status report, seconded by Marie Cornelius. Motion carried:

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

- D. Approve the revised Oneida Business Committee Standard Operating Procedure (SOP) entitled Building Access Control for Norbert Hill Center (04:03:24)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the revised Oneida Business Committee Standard Operating Procedure (SOP) entitled Building Access Control for Norbert Hill Center, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to direct the General Manager to appoint a building liaison for the Norbert Hill Center, seconded by Marie Cornelius. Motion carried:

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

**E. Research Request: Professor Erin Silva-University of Wisconsin-Madison-Tribal Nation/UW-Madison Food Sovereignty Partnership - Review recommendation and determine next steps (04:12:02)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Daniel Guzman King to approve the research request for Professor Erin Silva-University of Wisconsin-Madison-Tribal Nation/UW-Madison Food Sovereignty Partnership, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

Motion by Jennifer Webster to direct the General Manager and Intergovernmental Affairs and Communications Director to aid promoting access to this research survey and the listening sessions if requested, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

**F. Approve two (2) actions - CDC 21-111 Multi-Family Housing (04:18:50)**

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to approve the CDC Approval Package for CDC #21-111 Multi-Family Housing and to activate \$7,367,335.72 from the Tribal Contribution Savings (TCS) funds for CDC #21-111 Multi-Family Housing per BC Resolution 08-25-21-D, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

*Item XIII.A. was addressed next.*

## **XII. REPORTS**

### **A. OPERATIONAL**

**1. Accept the Big Bear Media FY-2022 3rd quarter report (01:32:37)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Big Bear Media FY-2022 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**2. Accept the Comprehensive Health Division FY-2022 3rd quarter report (01:44:32)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Comprehensive Health Division FY-2022 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

**3. Accept the Comprehensive Housing Division FY-2022 3rd quarter report (01:52:32)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Comprehensive Housing Division FY-2022 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

**4. Accept the Digital Technology Services FY-2022 3rd quarter report (02:10:08)**

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Digital Technology Services FY-2022 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

**5. Accept the Education & Training FY-2022 3rd quarter report (02:58:21)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Education & Training FY-2022 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**6. Accept the Environmental, Health, Safety, Land & Agriculture Division FY-2022 3rd quarter report (03:08:04)**

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Environmental, Health, Safety, Land & Agriculture Division FY- 2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

**7. Accept the Governmental Services Division FY-2022 3rd quarter report (03:22:04)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Governmental Services Division FY-2022 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

**8. Accept the Grants FY-2022 3rd quarter report (03:23:10)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Grants FY-2022 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

**9. Accept the Public Works Division FY-2022 3rd quarter report (03:23:59)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Public Works Division FY-2022 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**10. Accept the Tribal Action Plan FY-2022 3rd quarter report (03:24:48)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Tribal Action Plan FY-2022 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

*Item X.B. was addressed next.*

**XIII. GENERAL TRIBAL COUNCIL**

**A. Accept the Outdoor General Tribal Council meeting preliminary report (04:54:00)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Outdoor General Tribal Council meeting preliminary report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

**B. Accept the Virtual General Tribal Council Meetings report (04:59:59)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to adopt resolution entitled 07-27-22-P Scheduling a Virtual General Tribal Council Meeting, seconded by Daniel Guzman King. Motion carried:

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

*For the record: Treasurer Tina Danforth stated I don't think this gets us where we need to go to accommodate a General Tribal Council meeting, thank you.*

Motion by David P. Jordan to approve going forward with the virtual General Tribal Council meeting utilizing the July 2022 semi-annual General Tribal Council meeting agenda, seconded by Jennifer Webster. Motion carried:

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

*For the record: Treasurer Tina Danforth stated There has been a lot of discussion and unless I see it in writing and can visualize and read and comprehend everything that is impacted, we kind of went through a lot of discussion, and now we've come to a conclusion and I'm not sure that I agree with, so I am abstaining.*

*For the record: Councilman Kirby Metoxen stated I'm supporting only because General Tribal Council wants to have a meeting. If this is what we have to do to get General Tribal Council together, I support it. I understand what Tina is saying, I'm kind of in that boat, but I have to support General Tribal Council wants to meet and that's why I am supporting.*

*Treasurer Tina Danforth left at 4:31 p.m.*

## **XIV. EXECUTIVE SESSION**

### **A. REPORTS**

#### **1. Accept the Chief Counsel report (06:33:55)**

Sponsor: Jo Anne House, Chief Counsel

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

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

Motion by Brandon Stevens to decline to accept an appointment on the Safe Shelter, Inc. Board of Directors as an official representative of the Oneida Nation, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to approve third contract amendment - Oneida Law Office - file # 2013-0873, seconded by David P. Jordan. Motion carried:

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

*Treasurer Tina Danforth returned at 4:36 p.m.*

Motion by Marie Cornelius to authorize the Chairman to approve the final form of the Administrative Order on Consent proposed by the Environmental Protection Agency and execute the Administrative Order on Consent upon review by the Oneida Law Office, seconded by Jennifer Webster. Motion carried:

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

#### **2. Accept the General Manager report (06:37:12)**

Sponsor: Mark W. Powless, General Manager

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

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

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance July 2022 report (06:37:44)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Marie Cornelius to accept the Intergovernmental Affairs, Communications, and Self-Governance July 2022 report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

Motion by Jennifer Webster to approve the travel request for Councilwoman Marie Cornelius to attend the 16th Wisconsin Department of Transportation Tribal Consultation Meeting in Wabeno, WI - August 8, 2022, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Marie Cornelius

Not Present: Lisa Liggins

**4. Accept the Treasurer's June 2022 report (06:38:53)**

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the Treasurer's June 2022 report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

**B. NEW BUSINESS**

**1. Approve a limited waiver of sovereign immunity – Baker Tilly US LLP engagement letter – file # 2022-0532 (06:39:21)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to approve a limited waiver of sovereign immunity – Baker Tilly US LLP engagement letter – file # 2022-0532, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

**4. Accept report from Oneida Golf Enterprise Agent regarding contract status - file # 2020-0779 (06:40:20)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Kirby Metoxen to accept report from Oneida Golf Enterprise Agent regarding contract status - file # 2020-0779 as information, seconded by David P. Jordan. Motion carried:

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

Abstained: Marie Cornelius

Not Present: Lisa Liggins

*For the record: Councilwoman Marie Cornelius stated I don't know what the issue was. I wasn't here in the previous BC meeting or work session when we talked about this. Thank you.*



**5. Approve the DR07 employment agreement amendment – file # 2018-1226 (06:41:26)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the DR07 employment agreement amendment – file # 2018-1226, seconded by Jennifer Webster. Motion carried:

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

*For the record: Treasurer Tina Danforth stated I wasn't able to participate in the discussion.*

**6. Determine next steps regarding employment contract for DR05 - file # 2016-0862 (06:42:10);(06:55:57)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to defer item XIV.B.6. Determine next steps regarding employment contract for DR05 - file # 2016-0862 to the end of the agenda, seconded by Daniel Guzman King. Motion carried:

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

*Item XIV.B.7. was addressed next.*

Motion by Jennifer Webster to assign Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Councilwoman Jennifer Webster, and Councilman Daniel Guzman King to the hiring team authorized to negotiate the employment contract renewal, seconded by Kirby Metoxen. Motion carried:

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

*For the record: Councilwoman Marie Cornelius stated I don't agree to the renewal, thank you.*

*For the record: Councilman Daniel Guzman King stated I don't agree on renewing the contract.*

*Item XV. was addressed next.*

**7. Accept resignation of DR20 and determine next steps - file # 2021-0332 (06:45:41)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept resignation of DR20 - file # 2021-0332 and send the next steps to the August 16, 2022, BC work session, seconded by Marie Cornelius. Motion carried:

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

**8. Reconsideration of CIP # 19-002 - Oneida One Stop - E & EE (06:46:27)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to approve reconsideration of CIP # 19-002 - Oneida One Stop - E & EE to be included in the FY-2023 CIP budget, seconded by Daniel Guzman King. Motion carried:

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

Abstained: Tina Danforth, Marie Cornelius

Not Present: Lisa Liggins

**9. Review COVID-19 Paid Time Off SOP and determine next steps (06:52:32)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Marie Cornelius to accept discussion regarding COVID-19 Paid Time Off SOP as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

**10. Review compensation proposal and determine next steps (06:53:05)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to accept discussion regarding compensation proposal as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**11. Review applications for one (1) vacancy - Oneida Nation Veterans Affairs Committee (06:54:14)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept discussion regarding applications for one (1) vacancy - Oneida Nation Veterans Affairs Committee as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

Motion by Marie Cornelius to go into executive session at 4:54 p.m., seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

Motion by Marie Cornelius to come out of executive session at 5:14 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

*Item XIV.B.6. was re-addressed next.*

**XV. ADJOURN (06:57:04)**

Motion by Marie Cornelius to adjourn at 5:16 p.m., seconded by David P. Jordan. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on August 10, 2022.

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE