



Oneida Business Committee

Executive Session
8:30 AM Tuesday, August 9, 2022
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, August 10, 2022
Virtual Meeting – Microsoft Teams
Minutes

EXECUTIVE SESSION

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

Arrived at: Secretary Lisa Liggins at 8:47 a.m.;

Not Present: Treasurer Tina Danforth, Council members: Kirby Metoxen, Jennifer Webster;

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Todd VanDen Heuvel, Debra Powless, Danelle Wilson, Rae Skenandore, Chad Fuss, Arlinda Locklear, Scott Dacey;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Liggins Council members: Marie Cornelius, Daniel Guzman King, David P. Jordan;

Not Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Council members: Kirby Metoxen, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Mark W. Powless, Todd Vandenneuvel, Katsitsiyo Danforth, Kaylynn Gresham, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Justin Nishimoto, Rae Skenandore, Loucinda Conway, Lisa Summers, Eric Boulanger, Melanie Burkhart, Lori Hill, Tina Jorgensen, Shannon Stone, Cheryl Stevens, Jacque Boyle, Carl Artman, Grace Elliott, Leah Stroobants, Joshua Cottrell, William Gollnick, Jameson Wilson, Christopher Johnson, Debbie Melchert, Brooke Doxtator, Shannon Davis, Carol Silva, Nicolas Reynolds, Amy Spears, Pam Nohr, Jennifer Hill-Kelley, Mark A. Powless, Sr., Diane Hill, Lloyd Ninham, Chris Cornelius, Kerry Kennedy, Jeanette Ninham, Kory Wesaw, Kim Nishimoto, Mike Debraska, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:32 a.m.

For the record: Chairman Tehassi Hill and Councilman Kirby Metoxen are out on approved travel attending the Midwest Alliance of Sovereign Tribes (MAST) Summer meeting in New Buffalo, MI. Councilwoman Jennifer Webster is out on vacation.

II. OPENING (00:01:10)

Opening provided by Vice-Chairman Brandon Stevens.

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

III. ADOPT THE AGENDA (00:01:28)

Motion by Marie Cornelius to adopt the agenda with five (5) changes [1) under the Resolutions section, add item entitled Adopt resolution entitled Authorization and Delegation of Authority to Enter Into the State Small Business Credit Initiative (SSBCI) Allocation Agreement with the U.S. Department of Treasury; 2) under the Travel Request section, add item entitled Approve the travel request - Councilwoman Jennifer Webster - National Tribal Health Conference - Washington, D.C. - September 25-29, 2022; 3) under the New Business section, add item entitled Approve two (2) hours time paid for Kunhi-yo 2022 Event; 4) under the General Tribal Council section, add item entitled Consider the dates provided in accordance with resolution BC-07-27-22-P; and 5) under the section Executive Session, Audit Committee, delete item entitled Approve the FY-2021 year end audited financial statements presented by RSM, US Auditors], seconded by David P. Jordan. Motion carried:

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

IV. MINUTES

A. Approve the July 27, 2022, regular Business Committee meeting minutes (00:04:28)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the July 27, 2022, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

V. RESOLUTIONS

A. Adopt resolution entitled Oneida Elder Interview Program (00:05:00)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to table item V.A. Adopt resolution entitled Oneida Elder Interview Program, seconded by Daniel Guzman King. Motion failed:

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

Motion by Lisa Liggins to adopt resolution entitled 08-10-22-A Saving Our History - Oneida Elder Interview Program - Oneida General Welfare Exclusion Program with a two (2) noted changes [1) in line 1, change "Oneida Elder Interview Program" to "Saving Our History - Oneida Elder Interview Program - Oneida General Welfare Exclusion Program"; and 2) in line 104, change "August 10, 2022" to "February 1, 2022", seconded by Daniel Guzman King. Motion carried:

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

B. Adopt resolution entitled Authorization and Delegation of Authority to Enter Into the State Small Business Credit Initiative (SSBCI) Allocation Agreement with the U.S. Department of Treasury (00:21:04)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Marie Cornelius to adopt resolution entitled 08-10-22-B Authorization and Delegation of Authority to Enter Into the State Small Business Credit Initiative (SSBCI) Allocation Agreement with the U.S. Department of Treasury, seconded by Daniel Guzman King. Motion carried:

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

VI. APPOINTMENTS

A. Determine next steps regarding one (1) seat - Haudeneshonee Nationals Development Board (00:32:44)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to endorse Byran Halona for the recommendation to the Haudeneshonee Nationals Development Board, seconded by Marie Cornelius. Motion carried:

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

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

1. Accept the June 2, 2022, regular Community Development Planning Committee meeting minutes (00:35:58)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by David P. Jordan to accept the June 2, 2022, regular Community Development Planning Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the July 20, 2022, regular Legislative Operating Committee meeting minutes (00:36:41)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the July 20, 2022, regular Legislative Operating Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

C. QUALITY OF LIFE COMMITTEE

1. Accept the June 30, 2022, regular Quality of Life Committee meeting minutes (00:42:30)

Sponsor: Marie Cornelius, Councilwoman

Motion by David P. Jordan to accept the June 30, 2022, regular Quality of Life Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

VIII. STANDING ITEMS

A. Accept the CIP # 07-009 - Building Demolitions August 2022 status report (00:43:18)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the CIP # 07-009 - Building Demolitions August 2022 status report and direct that future status reports are included in the Division of Public Works quarterly reporting schedule, seconded by Marie Cornelius. Motion carried:

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

B. ARPA FRF and Tribal Contribution Savings Submissions

1. Adopt resolution entitled Amendment of BC Resolution # 07-13-22-M Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings (00:47:58)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 08-10-22-C Amendment of BC Resolution # 07-13-22-M Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings, seconded by Lisa Liggins. Motion carried:

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

2. Adopt resolution entitled Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings (00:55:10)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 08-10-22-D Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings with two (2) changes [1) in line 94, change "FINALLY" to "FURTHER"; and 2) after line 96, add "BE IT FINALLY RESOLVED, the Oneida Business Committee rescinds BC Resolution # 07-13-22-P."], seconded by Marie Cornelius. Motion carried:

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

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilwoman Jennifer Webster - 2022 Annual Department of Children and Families Tribal Consultation meeting - Baraboo, WI - May 9-10, 2022 (01:01:42)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius 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 David P. Jordan. Motion carried:

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

- B. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children and Families (ACF) Tribal Advisory Committee meeting - Washington, D.C. - June 21-24, 2022 (01:02:32)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel report from Councilwoman Jennifer Webster for the Administration for Children and Families (ACF) Tribal Advisory Committee meeting in Washington, D.C. - June 21-24, 2022, seconded by David P. Jordan. Motion carried:

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

- C. Approve the travel report - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session - Milwaukee, WI - July 18-20, 2022 (01:03:14)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel report from Councilwoman Jennifer Webster for the 2022 Midwest Tribal Consultation Session in Milwaukee, WI - July 18-20, 2022, seconded by David P. Jordan. Motion carried:

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

X. TRAVEL REQUESTS

- A. Enter the e-poll results into the record regarding the approved travel for Councilman Kirby Metoxen to attend the Secretary of The Interior The Road to Healing in Pellston, MI - August 12-13, 2022 (01:03:50)**
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to enter the e-poll results into the record regarding the approved travel for Councilman Kirby Metoxen to attend the Secretary of The Interior The Road to Healing in Pellston, MI - August 12-13, 2022, seconded by David P. Jordan. Motion carried:

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

- B. Approve the travel request - Councilwoman Jennifer Webster - National Tribal Health Conference - Washington, D.C. - September 25-29, 2022 (01:04:26)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel request for Councilwoman Jennifer Webster to attend the National Tribal Health Conference in Washington, D.C. - September 25-29, 2022, seconded by David P. Jordan. Motion carried:

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

XI. NEW BUSINESS

- A. Accept the 2022 Special Election final report and declare the official results (01:06:20)**
Sponsor: Pamela Nohr, Chair/Oneida Election Board

Motion by David P. Jordan to accept the 2022 Special Election final report and declare the official results, seconded by Daniel Guzman King. Motion carried:

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

- B. Approve two (2) hours time paid for Kunhi-yo 2022 Event (01:12:25)**
Sponsor: Shannon F. Hill, Tribal Member

Motion by Daniel Guzman King to approve finalizing authorization of two (2) hours of paid work time for the Kunhi-yo 2022 Event and to direct the Secretary to submit through an e-poll, seconded by Marie Cornelius. Motion carried:

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

XII. REPORTS

A. OPERATIONAL

- 1. Accept the Emergency Management Department FY-2022 3rd quarter report (01:51:08)**
Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by David P. Jordan to accept the Emergency Management Department FY-2022 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2022 3rd quarter report (01:52:38)

Sponsor: Beverly Anderson, Vice-Chair/Anna John Resident Centered Care Community Board

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

2. Accept the Environmental Resources Board FY-2022 3rd quarter report (01:53:25)

Sponsor: Lisa Liggins, Secretary

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

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

Motion by Lisa Liggins to direct the General Manager to complete the assessment regarding the feasibility of the Environmental, Health, Safety, Land, & Agriculture Division taking on the roles of the Environmental Resources Board and for the assessment to be submitted at the second meeting Business Committee meeting in September, seconded by Marie Cornelius. Motion carried:

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

3. Accept the Oneida Community Library Board FY-2022 3rd quarter report (01:56:02)

Sponsor: Lisa Liggins, Secretary

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

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

4. Accept the Oneida Nation Arts Board FY-2022 3rd quarter report (01:56:35)

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

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

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

5. Accept the Oneida Nation Veterans Affairs Committee FY-2022 3rd quarter report (01:57:14)

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

Motion by David P. Jordan to accept the Oneida Nation Veterans Affairs Committee FY-2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

6. Accept the Oneida Personnel Commission FY-2022 3rd quarter report (01:57:51)

Sponsor: Twylite Moore, Vice-Chair/Oneida Personnel Commission

Motion by David P. Jordan to accept the Oneida Personnel Commission FY-2022 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Motion by Lisa Liggins to forward the discussion of next steps for the Oneida Personnel Commission to the September Business Committee Work Session, seconded by Marie Cornelius. Motion carried:

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

7. Accept the Oneida Police Commission FY-2022 3rd quarter report (02:00:33)

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

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

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

8. Accept the Pardon and Forgiveness Screening Committee FY-2022 3rd quarter report (02:01:10)

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

Motion by Marie Cornelius to accept the Pardon and Forgiveness Screening Committee FY-2022 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 3rd quarter report (02:01:51)

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

Motion by David P. Jordan to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2022 3rd quarter report (02:04:50)

Sponsor: Pamela Nohr, Chair/Oneida Election Board

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

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

2. Accept the Oneida Gaming Commission FY-2022 3rd quarter report (02:07:09)

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

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

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

3. Accept the Oneida Land Claims Commission FY-2022 3rd quarter report (02:09:22)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

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

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

Motion by Lisa Liggins to direct the Business Committee liaisons to the Oneida Land Claims Commission to set up a joint meeting to provide updates, seconded by Marie Cornelius. Motion carried:

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

4. Accept the Oneida Land Commission FY-2022 3rd quarter report (02:26:04)

Sponsor: Rebecca Webster, Chair/Oneida Land Commission

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

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

5. Accept the Oneida Nation Commission on Aging FY-2022 3rd quarter report (02:27:10)

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

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

6. Accept the Oneida Nation School Board FY-2022 3rd quarter report (02:29:10)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

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

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

7. Accept the Oneida Trust Enrollment Committee FY-2022 3rd quarter report (02:30:21)

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

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

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

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2022 3rd quarter report (02:34:11)

Sponsor: Brandon Stevens, Vice-Chairman

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

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

2. Accept the Finance Committee FY-2022 3rd quarter report (02:34:51)

Sponsor: Tina Danforth, Treasurer

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

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

3. Accept the Legislative Operating Committee FY-2022 3rd quarter report (02:35:47)

Sponsor: David P. Jordan, Councilman

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

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

4. Accept the Quality of Life FY-2022 3rd quarter report (02:36:20)

Sponsor: Marie Cornelius, Councilwoman

Motion by David P. Jordan to accept the Quality of Life FY-2022 3rd quarter report, seconded by Daniel Guzman King. Motion carried:

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

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2022 3rd quarter report (02:37:05)

Sponsor: Mark W. Powless, General Manager

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

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

The Oneida Business Committee, by consensus, took a 10 minute recess at 11:10 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 11:22 a.m.

Roll call for the record:

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Councilwoman Marie Cornelius, Councilman Daniel Guzman King, Councilman David P. Jordan

Not Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Councilman Kirby Metoxen, Councilwoman Jennifer Webster

XIII. GENERAL TRIBAL COUNCIL

A. Approve budget meeting materials (02:39:27)

Sponsor: Tina Danforth, Treasurer

Motion by Lisa Liggins to direct the Secretary to bring to the August 24, 2022, regular Business Committee meeting alternate dates to reschedule the special General Tribal Council meeting to consider the FY-2023 budget, seconded by Marie Cornelius. Motion carried:

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

B. Consider the dates provided in accordance with resolution BC-07-27-22-P (02:43:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule Tuesday, November 15, 2022, as the date to hold the virtual General Tribal Council meeting in accordance with BC Resolution # 07-27-22-P, seconded by Marie Cornelius. Motion carried:

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

XIV. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (02:52:55)

Sponsor: Jo Anne House, Chief Counsel

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

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

Motion by Marie Cornelius to approve contract amendment - Oneida Law Office - file # 2019-0857, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to approve requested action for contract - file # 2022-0630 as identified in the August 9, 2022, memorandum from the Intergovernmental Affairs and Communications director, seconded by Marie Cornelius. Motion carried:

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

2. Accept the General Manager report (02:55:27)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Marie Cornelius. Motion carried:

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

3. Accept the Gaming General Manager FY-2022 3rd quarter report (02:55:27)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Gaming General Manager FY-2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

4. Accept the Retail Enterprise FY-2022 3rd quarter report (02:55:27)

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to accept the Retail Enterprise FY-2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

5. Accept the Human Resources FY-2022 3rd quarter report (02:55:27)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept the Human Resources FY-2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the May 19, 2022, regular Audit Committee meeting minutes (02:56:25)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the May 19, 2022, regular Audit Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

2. Accept the Audit Committee FY-2022 3rd quarter report (02:57:00)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Audit Committee FY-2022 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Card Games/Poker compliance audit and lift the confidentiality requirement (02:57:23)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Card Games/Poker compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

4. Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement (02:57:46)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Craps Rules of Play compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

5. Accept the Drop and Count compliance audit and lift the confidentiality requirement (02:58:10)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Drop and Count compliance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

C. NEW BUSINESS

1. Review resume(s) for one (1) seat - Haudeneshonee Nationals Development Board (02:58:45)

Sponsor: Tehassi Hill, Chairman

Motion by Marie Cornelius to accept the discussion regarding the resume(s) for the one (1) seat - Haudeneshonee Nationals Development Board as information, seconded by Lisa Liggins. Motion carried:


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

XV. ADJOURN (02:59:10)

Motion by Marie Cornelius to adjourn at 11:42 a.m., seconded by Lisa Liggins. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.
Minutes approved as presented on August 24, 2022.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE