



# Oneida Business Committee

**Executive Session**  
**8:30 AM Tuesday, August 23, 2022**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

**Regular Meeting**  
**8:30 AM Wednesday, August 24, 2022**  
**Virtual Meeting – Microsoft Teams**

## Minutes

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### **EXECUTIVE SESSION**

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

**Arrived at:** n/a

**Not Present:** Treasurer Tina Danforth;

**Others present:** Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Todd VanDen Heuvel, Debra Powless, Kaylynn Gresham, Katsitsiyo Danforth, Danelle Wilson, Kristal Hill, Ralinda Ninham-Lamberies, Brandon Wisneski, Tana Aguirre, James Petitjean, Melanie Burkhart, Lori Hill, Jacque Boyle, Shannon Stone, Tina Jorgensen, Josephine Skenandore, Renita Hernandez, Michelle Danforth-Anderson, Cheryl Stevens, Debra Danforth, Lisa Rauschenbach, Brenda Skenandore, Dana McLester, Mercie Danforth, Jeff Bowman, Nathan King, Jeff House, John Breuninger, Kathy Hughes, Jeff Wilson;

### **REGULAR MEETING**

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

**Not Present:** Treasurer Tina Danforth;

**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, Rae Skenandore, Lisa Summers, Clorissa Santiago, Melanie Burkhart, Lori Hill, Nicole Rommel, Jacqueline Smith, Paul Witek, Vanessa Miller, Carolyn Salutz, Grace Elliott, Jameson Wilson, Christopher Johnson, Debbie Melchert, Brooke Doxtator, Shannon Davis, Carol Silva, Kathy Hughes, Rebecca Webster, Kirsten VanDyke, Norbert Hill Jr., Sacheen Lawrence, Michelle Braaten, Jermaine Delgado, Raymond Skenandore, Kalene White, Michael King, Jennifer Hill, Mary Doxtator, Carole Liggins, Kathleen Cornelius, Mary Graves, Pearl Webster, Lauren Carr, Mike Debraska, Aliskwet Ellis;

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.*

*For the record: Treasurer Tina Danforth is out on leave.*

## **II. OPENING (00:00:44)**

*Opening provided 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 (00:01:05)

Motion by Marie Cornelius to adopt the agenda with four (4) changes [1) under the Appointments section, add item entitled Determine next steps regarding one (1) vacancy – Southeastern Wisconsin Oneida Tribal Services Advisory Board; 2) under the New Business section, add item entitled Accept the Oneida Nation Dual Language Signs Program update; 3) under the section Executive Session, New Business, add item entitled Review application(s) for one (1) vacancy – Southeastern Wisconsin Oneida Tribal Services Advisory Board; 4) under the section Executive Session, New Business, add item entitled Review Complaint 2022-DR08-03 and determine next steps.], seconded by Jennifer Webster. Motion carried:

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

### IV. OATH OF OFFICE

- A. **Oneida Election Board - Jermaine Delgado, Raymond Skenandore and Kalene White (00:03:55)**  
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Gaming Commission - Michelle Braaten (00:12:00)**  
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Land Claims Commission - Michael King (00:03:55)**  
Sponsor: Lisa Liggins, Secretary
- D. **Oneida Land Commission - Jennifer Hill and Rebecca Webster (00:08:17)**  
Sponsor: Lisa Liggins, Secretary
- E. **Oneida Nation Commission on Aging - Mary Doxtator and Carole Liggins (00:08:17)**  
Sponsor: Lisa Liggins, Secretary
- F. **Oneida Nation School Board - Kathleen Cornelius and Sacheen Lawrence (00:12:00)**  
Sponsor: Lisa Liggins, Secretary
- G. **Oneida Trust Enrollment Committee - Jermaine Delgado, Norbert Hill Jr. and Kirsten VanDyke (00:12:00)**  
Sponsor: Lisa Liggins, Secretary

*Oaths of office administered by Secretary Lisa Liggins. Jermaine Delgado, Raymond Skenandore, Kalene White, Michelle Braaten, Michael King, Jennifer Hill, Rebecca Webster, Mary Doxtator, Carole Liggins, Kathleen Cornelius, Sacheen Lawrence, Norbert Hill Jr. and Kirsten VanDyke were present.*

## V. MINUTES

### A. Approve the August 10, 2022, regular Business Committee meeting minutes (00:16:00)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the August 10, 2022, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## VI. RESOLUTIONS

### A. Enter the e-poll results into the record regarding the adopted BC resolution 08-11-22-A Participation in Kunhi-Yo (I am healthy) 2022 Conference (00:16:45)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to enter the e-poll results into the record regarding the adopted BC resolution 08-11-22-A Participation in Kunhi-Yo (I am healthy) 2022 Conference, seconded by Kirby Metoxen.

Motion carried:

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

*For the record: Secretary Lisa Liggins stated I would like to recognize community member Shannon Hill for bringing this suggestion to the Business Committee for consideration.*

## VII. APPOINTMENTS

### A. Determine next steps regarding one (1) vacancy - Anna John Resident Centered Care Community Board (00:18:15)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the applicant and appoint Valerie Groleau to the Anna John Resident Centered Care Community Board for a term ending July 31, 2026, seconded by Marie Cornelius. Motion carried:

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

**B. Determine next steps regarding one (1) vacancy – Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:19:15)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the applicant and to appoint Debra Lynn Fabian to the Southeastern Wisconsin Oneida Tribal Services Advisory Board for a term ending March 31, 2024, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**VIII. STANDING COMMITTEES**

**A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

**1. Accept the July 7, 2022, regular Community Development Planning Committee meeting minutes (00:20:08)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Cornelius to accept the July 7, 2022, regular Community Development Planning Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth

**B. FINANCE COMMITTEE**

**1. Accept the August 1, 2022, regular Finance Committee meeting minutes (00:20:48)**

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the August 1, 2022, regular Finance Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**2. Accept the August 15, 2022, regular Finance Committee meeting minutes (00:21:25)**

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the August 15, 2022, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth

## **IX. STANDING ITEMS**

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

#### **1. Consider the tribal member request regarding the Student Relief Fund (00:22:00)**

Sponsor: Lauren Carr, Tribal Member

Motion by Jennifer Webster to direct the General Manager to bring back a report to the September BC Work Session for consideration of Tribal Contribution Savings to fill this gap, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to direct the Legislative Operating Committee to consider adding a Higher Education policy/law to their active files list and to consider adding Administrative Rulemaking authority to said policy/law, seconded by Kirby Metoxen. Motion carried:

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

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

## **X. TRAVEL REPORTS**

### **A. Approve the travel report - Chairman Tehassi Hill and Councilman Kirby Metoxen - Midwest Alliance of Sovereign Tribes (MAST) Summer meeting - New Buffalo, MI - August 9-12, 2022 (01:14:08)**

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the travel report from Chairman Tehassi Hill and Councilman Kirby Metoxen for the Midwest Alliance of Sovereign Tribes (MAST) Summer meeting in New Buffalo, MI - August 9-12, 2022, and direct Intergovernmental Affairs and Communications to draft a letter of support for H.R. 3597, RESPECT Act, seconded by Marie Cornelius. Motion carried:

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

## **XI. TRAVEL REQUESTS**

- A. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Secretary of the Interior The Road to Healing in Pellston, MI - August 12-13, 2022 (01:15:37)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Secretary of the Interior The Road to Healing in Pellston, MI - August 12-13, 2022, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

- B. Enter the e-poll results into the record regarding the approved the travel request for Vice-Chairman Brandon Stevens to attend the Democratic Congressional Campaign Committee TEAM Program Palm Springs Issues Conference in Rancho Mirage, CA - September 8-10, 2022 (01:17:03)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved the travel request for Vice-Chairman Brandon Stevens to attend the Democratic Congressional Campaign Committee TEAM Program Palm Springs Issues Conference in Rancho Mirage, CA - September 8-10, 2022, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

*For the record: Councilwoman Jennifer Webster stated I believe that if council people can go out and attend on travel, they can come into work as well. Thank you.*

## **XII. NEW BUSINESS**

- A. Approve two (2) requested actions - CDC # 15-001 Oneida Community Cannery (01:18:51)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the CDC approval package for CDC # 15-001 Oneida Community Cannery and to activate \$7,155,000 from the Tribal Contribution Savings for CDC # 15-001 Oneida Community Cannery, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

- B. Post one (1) vacancy - Oneida Nation Commission on Aging (01:24:34)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to post one (1) vacancy - Oneida Nation Commission on Aging, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**C. Consider Quality of Life Committee recommendation of allocating \$150,000 from the Economic Development Diversity and Community Development Fund to the Safe Shelter, Inc. (01:25:17)**

Sponsor: Marie Cornelius, Councilwoman

*Councilwoman Jennifer Webster left at 9:56 p.m.*

Motion by Marie Cornelius to recommend the allocation of \$150,000 from the Economic Development Diversity and Community Development Fund to the Safe Shelter, Inc. and to bring back a resolution in 21 days for the Business Committee to consider and to have Safe Shelter Inc. submit an itemized report on the first \$150,000 donated, seconded by Kirby Metoxen. Motion carried:

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

*For the record: Secretary Lisa Liggins stated I opposed this action because this item is not ready for further BC action. This item should be deferred back to the Quality of Life committee for the request to be perfected to include the requirements of the BC resolution 04-27-22-B, and all the requirements in the Quality of Life committee memorandum dated June 17, 2022.*

**D. Accept the Oneida Nation Dual Language Signs Program update (01:50:38)**

Sponsor: Marie Cornelius, Councilwoman

*Councilman Daniel Guzman King left at 10:21 a.m.*

Motion by Lisa Liggins to accept the Oneida Nation Dual Language Signs Program update, seconded by Kirby Metoxen. Motion carried:

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

*For the record: Secretary Lisa Liggins stated I want to thank Councilwoman Cornelius for all her work on this project and I appreciate the updates. Thank you.*

*Item XIV.A. was addressed next.*

## **XIII. REPORTS**

### **A. CORPORATE BOARDS**

**1. Accept the Bay Bancorporation Inc. FY-2022 3rd quarter report (01:11:16)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2022 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

**2. Accept the Oneida Airport Hotel Corporation FY-2022 3rd quarter report (01:11:56)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Marie Cornelius to accept the Oneida Airport Hotel Corporation FY-2022 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

**3. Accept the Oneida ESC Group, LLC FY-2022 3rd quarter report (01:12:40)**

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

Motion by Marie Cornelius to accept the Oneida ESC Group, LLC FY-2022 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

**4. Accept the Oneida Golf Enterprise FY-2022 3rd quarter report (01:13:13)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to defer the Oneida Golf Enterprise FY-2022 3rd quarter report to the September 14, 2022, regular Business Committee meeting, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth

*Item X.A. was addressed next.*



#### **XIV. GENERAL TRIBAL COUNCIL**

**A. Reschedule the special General Tribal Council meeting to consider the FY-2023 budget (01:53:18);(01:58:54)**

Sponsor: Lisa Liggins, Secretary

*Councilman Daniel Guzman King returned at 10:26 a.m.*

Motion by David Jordan to reschedule the special General Tribal Council meeting to consider the FY-2023 budget to Sunday, December 11, 2022, at 10:00 a.m., seconded by Kirby Metoxen. Motion carried:

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

*For the record: Secretary Lisa Liggins stated the draft production schedule has already been provided to Finance with noting the due date for the meeting materials is October 18<sup>th</sup>, for consideration at the October 26, BC meeting. Thank you.*

Motion by Lisa Liggins to recess at 10:27 a.m. until 2:00 p.m., seconded by Marie Cornelius. Motion carried:

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

*Meeting called to order by Chairman Tehassi Hill at 2:00 p.m.*

*Roll call for the record:*

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

*Item XV. was addressed next.*

*For the record: Secretary Lisa Liggins stated I am in agreement with rescheduling the budget presentation to the GTC because the budget did not get presented with sufficient analysis to allow us to understand that \$97 million in carry over funding was available and used to balance the FY-2023 budget without notice or recognition of the imbalance being generated for future fiscal years requiring significant cuts to operations thus prohibiting the Business Committee from being able to consider and determine if this action is in the best interest of the Oneida Nation and its members. The budget was presented to the Business Committee on July 25 by the Assistant CFO and there were no steps taken to ensure that the Business Committee was fully aware of the actions to "balance" the budget which ensured a budget crisis could face the Nation in FY-2024. Thank you.*

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

## **XV. EXECUTIVE SESSION**

Motion by Marie Cornelius to go into executive session at 2:01 p.m., seconded by Jennifer Webster.  
Motion carried:

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

Motion by David P. Jordan to come out of executive session at 4:17 p.m., seconded by Jennifer Webster.  
Motion carried:

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

*Item XIV.A. was re-addressed next.*

### **A. REPORTS**

#### **1. Accept the Chief Counsel report (02:02:08)**

Sponsor: Jo Anne House, Chief Counsel

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

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

#### **2. Accept the General Manager report (02:03:13)**

Sponsor: Mark W. Powless, General Manager

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

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

Motion by Lisa Liggins to adopt resolution entitled 08-24-22-A Amending Obligation of ARPA FRF LR TCS Funds for 2021 Pandemic Relief Food Card Distribution to Obligate Remaining Unclaimed Food Cards to the Oneida Nation Food Pantry and move the resolution to open session, seconded by David P. Jordan. Motion carried:

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

**3. Accept the Chief Financial Officer August 2022 report (02:04:35)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer August 2022 report and to approve the extension of the USDA FDPIR Join Demonstration Project and authorize Chairman Tehassi Hill to sign form SF-30 file # 2021-0723 Modification of Contract<sup>2</sup>, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

**4. Accept the Intergovernmental Affairs, Communications, and Self-Governance August 2022 report (02:05:19)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Marie Cornelius to accept the Intergovernmental Affairs, Communications, and Self-Governance August 2022 report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

**5. Accept the Treasurer's July 2022 report (02:06:21)**

Sponsor: Tina Danforth, Treasurer

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

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

Not Present: Tina Danforth

**6. Accept the Bay Bancorporation Inc. FY-2022 3rd quarter executive report (02:06:45)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept item XV.A.6, 7, and 8, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**7. Accept the Oneida Airport Hotel Corporation FY-2022 3rd quarter executive report (02:06:45)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept item XV.A.6, 7, and 8, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

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<sup>2</sup> The backup documentation for this motion can be found under item XV.A.4.

**8. Accept the Oneida ESC Group, LLC FY-2022 3rd quarter executive report (02:06:45)**

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

Motion by Lisa Liggins to accept item XV.A.6, 7, and 8, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**9. Accept the Oneida Golf Enterprise FY-2022 3rd quarter executive report (02:07:40)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Marie Cornelius to defer item XV.A.9 & 10 to the September 14, 2022, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

**10. Accept the Corporate Boards 3rd quarter analysis report (02:07:40)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Marie Cornelius to defer item XV.A.9 & 10 to the September 14, 2022, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

**B. AUDIT COMMITTEE**

**1. Approve the FY-2021 year end audited financial statements presented by RSM, US Auditors (02:08:40)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the FY-2021 year end audited financial statements presented by RSM, US Auditors, seconded by David P. Jordan. Motion carried:

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

Abstained: Lisa Liggins

Not Present: Tina Danforth

**C. NEW BUSINESS**

**1. Approve 81 new enrollments (02:09:34)**

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

Motion by Brandon Stevens to approve 81 new enrollments, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

**2. Review Application(s) for one (1) vacancy - Anna John Resident Centered Care Community Board (02:10:04)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application for one (1) vacancy - Anna John Resident Centered Care Community Board, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth

**3. Review project report from DR 15 and determine next steps (02:10:39)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the discussion regarding the project report from DR 15 as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

**4. Determine next steps regarding two (2) actions regarding employment vacancy (02:11:10)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the discussion regarding two (2) actions regarding employment vacancy as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**5. Determine next steps regarding DR05 employment contract – file #2022-0647 (02:11:49)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding DR05 employment contract – file #2022-0647, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

Motion by Lisa Liggins to approve the provisions outlined in the memorandum dated August 24, 2022, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

Motion by Jennifer Webster to assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Secretary Lisa Liggins to a sub-team to carry out final contact execution, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**6. Review application(s) for one (1) vacancy – Southeastern Wisconsin Oneida Tribal Services Advisory Board (02:13:35)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application for one (1) vacancy – Southeastern Wisconsin Oneida Tribal Services Advisory Board, seconded by Brandon Stevens. Motion carried:

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

**7. Review complaint # 2022-DR08-03 and determine next steps (02:14:06)**

Sponsor: Kristal Hill, Executive Assistant

Motion by Kirby Metoxen to determine # complaint #2022-DR08-03 has merit and assign a sub-team, which consists of Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Councilwoman Marie Cornelius, seconded by Jennifer Webster. Motion carried:

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

*For the record: Secretary Lisa Liggins stated I did recuse myself for every part of this item.*

**XVI. ADJOURN (02:14:50)**

Motion by David P. Jordan to adjourn at 4:34 p.m., seconded by Marie Cornelius. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on September 14, 2022.

  
Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE