



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, September 14, 2022  
Virtual Meeting – Microsoft Teams<sup>1</sup>

## Minutes

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### REGULAR MEETING

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

**Not Present:** Chairman Tehassi Hill, Treasurer Tina Danforth;

**Arrived at:** n/a

**Others present:** Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Todd Vandeneuvel, Katsitsiyo Danforth, Kaylynn Gresham, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Rae Skenandore, Justin Nishimoto, Lisa Summers, Clorissa Santiago, Loucinda Conway, Carl Artman, Lisa Duff, Joshua Cottrell, Maureen Metoxen, Tana Aguirre, Brandon Wisneski, Melanie Burkhart, Lori Hill, Troy Parr, Vanessa Miller, Michelle Danforth-Anderson, Carolyn Salutz, Grace Elliott, Jameson Wilson, Christopher Johnson, Patricia King, Debbie Melchert, Brooke Doxtator, Shannon Davis, Victoria Flowers, Amy Spears, Marilyn King, Kathy Hughes, Michelle Braaten, Pearl Webster, Debra Fabian, Valerie Groleau, Mike Debraska, Aliskwet Ellis;

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

*Meeting called to order by Vice-Chairman Brandon Stevens at 8:31 a.m.*

*For the record: Chairman Tehassi Hill is out on approved travel attending the Inflation Reduction Act Passage Event in Washington, D.C. and Treasurer Tina Danforth is out on leave.*

### **II. OPENING (00:00:16)**

*Opening provided by Councilman Kirby Metoxen.*

### **III. ADOPT THE AGENDA (00:00:39)**

Motion by Marie Cornelius to adopt the agenda with one (1) addition [1] under Executive Session, New Business add item entitled Review the 2023 State Map Updates - Tribal Input and determine next steps], seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

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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.

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

- A. Anna John Resident Centered Care Community Board - Valerie Groleau (00:04:29)**  
Sponsor: Lisa Liggins, Secretary
  
- B. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Debra Lynn Fabian (00:04:29)**  
Sponsor: Lisa Liggins, Secretary

*Oaths of office were administered by Secretary Lisa Liggins. Valerie Groleau and Debra Lynn Fabian were present.*

#### **V. MINUTES**

- A. Approve the August 24, 2022, regular Business Committee meeting minutes (00:08:07)**  
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the August 24, 2022, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the August 26, 2022, emergency Business Committee meeting minutes (00:08:53)**  
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the August 26, 2022, emergency Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

#### **VI. RESOLUTIONS**

- A. Adopt resolution entitled Amendments to the Children's Code (00:11:47)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution entitled 09-14-22-A Amendments to the Children's Code, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to direct the Legislative Operating Committee to bring back the Children's Code for review in one year, seconded by Marie Cornelius. Motion carried:

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

**B. Adopt resolution entitled Emergency Amendments to the Emergency Management Law (00:23:04)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to adopt resolution entitled 09-14-22-B Emergency Amendments to the Emergency Management Law, seconded by Marie Cornelius. Motion carried:

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

**C. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until November 19, 2022 (00:31:09)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jennifer Webster to adopt resolution entitled 09-14-22-C Extension of Declaration of Public Health State of Emergency Until November 19, 2022, seconded by David P. Jordan. Motion carried:

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

**D. Adopt resolution entitled Continuing to Operate Fiscal Year 2023 (00:40:41)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution entitled 09-14-22-D Continuing to Operate Fiscal Year 2023 with the following changes [1) correct lines 50-52, from "The cost-of-living adjustment and the progression within grade compensation plan shall be implemented with an effective date of October 2, 2022. Approved compensation adjustment plans shall be implemented." to "The cost-of-living adjustment shall be implemented with an effective date of October 2, 2022. The Executive Human Resources Director shall bring forward a timeline for implementation and effective date of all other tribal wide Fiscal Year 2023 wage adjustments, including merit increases and other wage impacts, at the November 9, 2022, Oneida Business Committee meeting."], seconded by Marie Cornelius. Motion carried:

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

**E. Adopt resolution entitled Designated Tribal Representative to the North American Indigenous Games (00:45:38)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to adopt resolution entitled 09-14-22-E Designated Tribal Representative to the North American Indigenous Games, seconded by Lisa Liggins. Motion carried:

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

**F. Enter the e-poll results into the record regarding the adopted BC resolution 09-01-22-A Oneida Nation Food Assistance Program - An Oneida General Welfare Exclusion Program (00:47:13)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 09-01-22-A Oneida Nation Food Assistance Program - An Oneida General Welfare Exclusion Program, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

**VII. APPOINTMENTS**

**A. Determine next steps regarding one (1) vacancy - Oneida Police Commission (00:48:09);(02:26:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer item VII.A. until after executive session, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

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

Motion by David P. Jordan to accept the selected applicant and appoint Dan Skenandore to the Oneida Police Commission with a term ending July 31, 2027, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

*Item XVI. was addressed next.*

**VIII. STANDING COMMITTEES**

**A. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the August 3, 2022, regular Legislative Operating Committee meeting minutes (00:48:58)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the August 3, 2022, regular Legislative Operating Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

## **IX. STANDING ITEMS**

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

#### **1. Adopt resolution entitled Obligation for 200 Year Commemoration Events & Projects Utilizing Tribal Contribution Savings (00:49:37)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 09-14-22-F Obligation for 200 Year Commemoration Events & Projects Utilizing Tribal Contribution Savings, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

## **X. UNFINISHED BUSINESS**

### **A. Finance Committee follow-ups (01:09:09)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to direct the CFO to update the handout memorandum submitted for this item to ensure it references the status of the bylaws and to direct the Finance Committee to bring back a status report on this outstanding Business Committee directive to the September 28, 2022, regular Business Committee meeting, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

### **B. Land Acquisitions Naming report (01:15:12)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to direct the General Manger to provide a memorandum for the record on the current status of this project, to clarify with the General Manager that the intent for this directive is for the corrections to be made on a go forward basis and to direct the General Manager to bring back a status report at the November 23, 2022, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

**C. Safe Shelter donation follow-up (01:26:49)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Marie Cornelius to adopt resolution entitled 09-14-22-G Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$150,000 to the Safe Shelter, Inc., seconded by Jennifer Webster. Motion carried:

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

*For the record: Secretary Lisa Liggins stated I oppose this motion because I don't believe it's the Nation's responsibility to provide continued funding to an outside entity. I do support the initiative of the safe shelter. I understand its need and its importance, but I don't believe it's the Nation's responsibility. Thank you.*

*Councilman Kirby Metoxen left at 10:10 a.m.*

**XI. TRAVEL REPORTS**

**A. Approve the travel report - Councilwoman Jennifer Webster - 2022 Kinship Care Tribal Consultation Meeting - Lac Du Flambeau, WI - August 15-16, 2022 (01:39:00)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Jennifer Webster for the 2022 Kinship Care Tribal Consultation Meeting in Lac Du Flambeau, WI - August 15-16, 2022, seconded by Marie Cornelius. Motion carried:

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

**XII. TRAVEL REQUESTS**

**A. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee - Sequim, WA - October 11-15, 2022 (01:39:48)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel request for Councilwoman Jennifer Webster to attend the Administration for Children & Families Tribal Advisory Committee in Sequim, WA - October 11-15, 2022, seconded by Lisa Liggins. Motion carried:

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

**B. Approve the travel request - Councilwoman Jennifer Webster - Multiple Events - Washington, D.C. - November 6-12, 2022 (01:42:26)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel request for Councilwoman Jennifer Webster to attend multiple events in Washington, D.C. - November 6-12, 2022, seconded by Lisa Liggins. Motion carried:

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

**C. Approve the travel request - Chairman Tehassi Hill and Councilwoman Marie Cornelius - Packers VIP trip - London, U.K. - October 4-10, 2022 (01:46:59)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the travel request for Chairman Tehassi Hill and Councilwoman Marie Cornelius to attend the Packers VIP trip in London, U.K. - October 4-10, 2022, seconded by Jennifer Webster. Motion carried:

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

*For the record: Councilwoman Jennifer Webster stated I just want you to understand that you know, and this is for community, that our partnership with the Green Bay Packers, it's a relationship and that relationship has to be tended to kind of like a marriage. You share things to enhance that relationship. It's kind of a give and take. So, they'll be traveling with CIOs from Corporate America from Cellcom and all those gate holders at the stadium. They're traveling with those type of CEO's. So, you not only forming a relationship with the Green Bay Packers organization, but it's with all those other corporations that are attending as well. That's what's amazing, you know. Oneida - we're corporate, we're business, we're government, we're tribal, we're family, and we're community. We're all of that and as a government, it's really a balance of all of that. So, it's really a beautiful thing that we as Oneidas as Oneida Nation is all of that. Thank you.*

**D. Enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend the Tribal Constitutions Native Nations Institute Seminar in Phoenix, AZ - September 18-20, 2022 (01:54:17)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend the Tribal Constitutions Native Nations Institute Seminar in Phoenix, AZ - September 18-20, 2022, seconded by Marie Cornelius. Motion carried:

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

**E. Enter the e-poll results into the record regarding the approved travel request for Councilwoman Marie Cornelius to attend the WisDOT Inter-tribal Task Force meeting in Carter, WI – September 7-8, 2022 (01:56:39)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Councilwoman Marie Cornelius to attend the WisDOT Inter-tribal Task Force meeting in Carter, WI – September 7-8, 2022, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

**XIII. NEW BUSINESS**

**A. Ratify the Memorandum of Agreement between the Oneida Gaming Commission, the Gaming General Manager, and the Internal Security Department in accordance with § 501.9-2 (01:57:49)**

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

Motion by Jennifer Webster to ratify the Memorandum of Agreement between the Oneida Gaming Commission, the Gaming General Manager, and the Internal Security Department in accordance with § 501.9-2, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

**B. Approve a limited waiver of sovereign immunity - Brown County Hazardous Waste Facility intergovernmental agreement - file # 2022-0464 (01:59:58)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Brown County Hazardous Waste Facility intergovernmental agreement - file # 2022-0464, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

**C. Approve two (2) actions regarding the USDA FDPIR Joint Demonstration Project (02:00:44)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to approve addendum #1 to Sub-Award Contract - file # 2021-0726 and Addendum #1 to MOA file # 2021-0724 with Menominee Indian Tribe of WI for the USDA FDPIR Joint Demonstration Project, and authorize Chairman Tehassi Hill to sign the addendums, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen



**D. Post one (1) vacancy - Oneida Nation School Board (02:07:52)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to post one (1) vacancy - Oneida Nation School Board, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

**E. Enter the e-poll results into the record regarding the approved donation request in the amount of \$112,473 to the fundraising efforts of the North American Indigenous Games, Team WI, Oneida from the BC Special Projects budget line (02:08:28)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved donation request in the amount of \$112,473 to the fundraising efforts of the North American Indigenous Games, Team WI, Oneida from the BC Special Projects budget line, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

**XIV. REPORTS**

**A. CORPORATE BOARDS**

**1. Accept the Oneida Golf Enterprise FY-2022 3rd quarter report (02:10:13)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2022 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

**XV. EXECUTIVE SESSION (02:11:06)**

Motion by Lisa Liggins to go into executive session at 10:42 a.m., seconded by Marie Cornelius.  
Motion carried:

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

*Secretary Lisa Liggins left at 11:08 a.m.*

*The Oneida Business Committee, by consensus, recessed for lunch from 12:00 p.m. to 1:30 p.m.*

*Meeting called to order by Vice-Chairman Brandon Stevens at 1:31 p.m.*

*Roll call for the record:*

*Present: Councilwoman Marie Cornelius; Councilman Daniel Guzman King; Councilman David P. Jordan; Vice-Chairman Brandon Stevens; Councilwoman Jennifer Webster;*

*Not Present: Treasurer Tina Danforth; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Kirby Metoxen;*

*The Oneida Business Committee, by consensus, recessed at 4:49 p.m. on September 14, 2022, and to reconvene at 9:00 a.m. on September 15, 2022.*

*Meeting called to order by Chairman Tehassi Hill at 9:02 a.m. on September 15, 2022.*

*Roll call for the record:*

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

*Not Present: Treasurer Tina Danforth; Secretary Lisa Liggins;*

Motion by David P. Jordan to come out of executive session at 10:38 a.m., seconded by Kirby Metoxen. Motion carried:

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

**A. REPORTS**

**1. Accept the Chief Counsel report (02:13:08)**

Sponsor: Jo Anne House, Chief Counsel

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

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

Motion by Jennifer Webster to request the Legislative Operating Committee to add the Backpay Policy to the active files agenda and to release the confidential memo to the Legislative Reference Office as a confidential document, seconded by David P. Jordan. Motion carried:

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

Motion by Marie Cornelius to move the September 9, 2022, memorandum "Opinion – Pool Tournament - September 2019 GTC Action" to open session materials, seconded by Brandon Stevens. Motion carried:

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

Motion by Marie Cornelius to direct Louise Cornelius, Gaming General Manager, to conduct a market analysis regarding sponsoring a pool tournament or annual pool tournament and present that report to the Oneida Business Committee at the November 23, 2022, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Motion by Jennifer Webster to approve the correspondence to the Land Claims Commission, seconded by Marie Cornelius. Motion carried:

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

**2. Accept the General Manager report (02:15:27)**

Sponsor: Mark W. Powless, General Manager

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

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

**3. Accept the Oneida Golf Enterprise FY-2022 3rd quarter executive report (02:15:50)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

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

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

Not Present: Tina Danforth, Lisa Liggins

**4. Accept the Corporate Boards 3rd quarter analysis report (02:16:12)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Marie Cornelius to accept the Corporate Boards 3rd quarter analysis report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**B. AUDIT COMMITTEE**

**1. Accept the July 21, 2022, regular Audit Committee meeting minutes (02:16:34)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the July 21, 2022, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**2. Accept the Governmental Services Administration performance assurance audit and lift the confidentiality requirement (02:16:54)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Governmental Services Administration performance assurance audit and lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**3. Accept the Oneida Police Commission performance assurance audit and lift the confidentiality requirement (02:17:19)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Oneida Police Commission performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**4. Accept the RSM correspondence as information (02:17:40)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the RSM correspondence as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**C. NEW BUSINESS**

**1. Accept the Oneida Airport Hotel Corporation update (02:17:59)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Marie Cornelius to accept the Oneida Airport Hotel Corporation update, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**2. Accept the THC Legalization Team update and determine next steps (02:18:22)**

Sponsor: Kristal Hill, Executive Assistant

Motion by Jennifer Webster to direct the Business Analyst to identify a Marijuana business consultant to develop a business strategy and feasibility study and bring back a status report to the November 23, 2022, regular Business Committee meeting, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

Motion by Marie Cornelius to direct Chief Counsel and the Intergovernmental Affairs Director to bring back information about the industry in Indian Country to the November 23, 2022, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**3. Accept the Village of Ashwaubenon Service Agreement update (02:19:26)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Marie Cornelius to accept the Village of Ashwaubenon Service Agreement update, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**4. Approve contract - Government Policy Solutions, LLC - file # 2022-0734 (02:19:46)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Marie Cornelius to approve contract - Government Policy Solutions, LLC - file # 2022-0734, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**5. Approve two (2) actions regarding 2022 Expectations and 2022 Annual Projects & Targets for DR07 - file # 2018-1226 (02:20:08)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve addendum A to the employment contract for DR07 – file # 2022-0743, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

Motion by Marie Cornelius to approve the correspondence dated September 13, 2022, regarding Article IV, Section 1 of the employment contract for DR07 – file # 2018-1226, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**6. Approve two (2) actions regarding 2022 Expectations and 2022 Annual Projects & Targets for DR08 - file # 2021-0256 (02:21:01)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the correspondence dated September 13, 2022, regarding Article VI, Section 6.1 of the employment contract for DR08 – file # 2021-0256, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**7. Approve two (2) actions regarding 2022 Expectations and 2022 Annual Projects & Targets for DR09 - file # 2021-0563 (02:21:30)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve addendum A to the employment contract for DR09 – file # 2022-0743, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

Motion by Marie Cornelius to approve the correspondence dated September 13, 2022, regarding Article IV, Section 1.a.i. of the employment contract for DR09 – file # 2021-0563, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**8. Review and determine next steps regarding posting for DR05 (02:24:20)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion as information, seconded by Marie Cornelius.  
Motion carried:

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

**9. Review Application for one (1) vacancy - Oneida Police Commission (02:24:38)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the discussion as information for one (1) vacancy - Oneida Police Commission, seconded by Jennifer Webster. Motion carried:

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

**10. Approve one (1) new enrollment (02:24:58)**

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

Motion by Jennifer Webster to approve one (1) new enrollment, seconded by David P. Jordan. Motion carried:

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

**11. Review the 2023 State Map Updates - Tribal Input and determine next steps (02:25:15)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Marie Cornelius to direct Intergovernmental Affairs to draft a letter to the WISdot outlining Oneida Nation's proposed changes, seconded by Jennifer Webster. Motion carried:

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

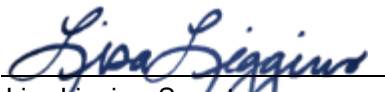
*Item VII.A. was re-addressed next.*

**XVI. ADJOURN (02:28:32)**

Motion by David P. Jordan to adjourn at 10:55 a.m., seconded by Jennifer Webster. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on September 28, 2022.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE