

Oneida Business Committee



Executive Session
8:30 AM Tuesday, November 29, 2022
Virtual Meeting – Microsoft Teams¹

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

Minutes

EXECUTIVE SESSION:

Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Council members: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby Metoxen;

Not Present: Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Councilwoman Jennifer Webster;

Arrived at: n/a

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, Rae Skenandore, Justin Nishimoto, Loucinda Conway, Joshua Cottrell, Chad Fuss, Brandon Wisneski, James Petitjean, Eric Boulanger, Shannon Stone, Tina Jorgensen, Jason Doxtator, Eric Bristol, Nicole Rommel, Michelle Danforth-Anderson, Debra Danforth, Josephine Skenandore, Cheryl Stevens, Lori Hill, Dana McLester, Mercie Danforth, Shane Archiquette, Lisa Rauschenbach, Jacque Boyle, Jeff Bowman, John Breuninger, Jeff House, Kathy Hughes, John Hilker, Tana Aguirre;

REGULAR MEETING

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

Not Present: Vice-Chairman Brandon Stevens, Treasurer Tina Danforth;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Kaylynn Gresham (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Clorissa Leeman, Eric Boulanger (via Microsoft Teams), Keith Doxtator, Lisa Duff (via Microsoft Teams), Joshua Cottrell (via Microsoft Teams), Lori Hill (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen, Carolyn Salutz (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Anthony Kuchma (via Microsoft Teams), Elijah Metoxen (via Microsoft Teams), Brooke Beltran, Sean Powless, Kimberly Ninham, Margaret Kruse, Andrea Frayre, Candace House, Mary King, Skye Fraire, Barbara Metoxen, Justine Huff, Linda Summers, Wendy Haack, Jessica Vandekamp, Jean Webster, Elizabeth Sauer-Pries, Hodazha Pidgeon, Melissa Staub, Delia Smith, Mirac Ellis, Charlie Doxtater, Yelih Lee, Jamison King, Kaylee Schuyler, Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Diane Hill (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Jeanette Ninham (via Microsoft Teams), Mark A. Powless, Sr. (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), John Breuninger (via Microsoft Teams), Jermaine Delgado (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Pamela Nohr, Carole Liggins, Julie Barton, Margaret Ellis (via Microsoft Teams), Patricia Moore (via Microsoft Teams), Christine Klimmek, Mike Debraska (via Microsoft Teams), Cathy L. Metoxen, Ed Delgado, Nancy Barton, Aliskwet Ellis;

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

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:36 a.m.

For the record: Vice-Chairman Brandon Stevens is out on approved travel attending the White House Tribal Nations Summit in Washington, D.C. Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:08)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:23)

Motion by Marie Cornelius to adopt the agenda with five (5) additions [1) under the Resolutions section, add item entitled Adopt resolution entitled Acceptance as Information All Items from the November 15, 2022 Re-Convened Semi-Annual Meeting; 2) under the Resolutions section, add item entitled Adopt resolution entitled Proclamation in Recognition of the Oneida Nation Economic Support Teams Outstanding Service in Response to the COVID-19 Pandemic; 3) under the Executive Session, Reports section, add item entitled Accept the Business Analyst FY-2022 4th quarter report; 4) under the Executive Session, New Business section, add item entitled Approve attorney contract - Stenzel Law Office LLC - file # 2022-0926; and 5) under the Executive Session, New Business section, add item entitled Review the HRD elected positions compensation recommendations and determine next steps], 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, Brandon Stevens

Item VI.G. was addressed next.

IV. OATH OF OFFICE

A. Oneida Election Board - Patricia Moore (03:54:00)

Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Patricia Moore was present by Microsoft Teams.

Item XV. was addressed next.

B. Oneida Nation Arts Board - Christine Klimmek (03:30:53)

Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Christine Klimmek was present.

Item XIII.A. was addressed next.

Councilman David P. Jordan left at 12:10 p.m.

C. Youth Leadership Institute Board - Margaret Ellis (00:20:13)

Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Margaret Ellis was present via Microsoft Teams.

Item XIII.D. was addressed next.

V. MINUTES

A. Approve the October 26, 2022, regular Business Committee meeting minutes (00:56:57)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the October 26, 2022, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

For the record Councilman Kirby Metoxen stated: I was out on approved travel for that meeting. Thank you.

B. Approve the November 14, 2022, emergency Business Committee meeting minutes (00:57:25)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the November 14, 2022, emergency Business 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, Brandon Stevens

VI. RESOLUTIONS

A. Adopt resolution entitled Adoption of the Oneida Nation Assistance Fund Law (00:57:44)

Sponsor: David P. Jordan, Councilman

Secretary Lisa Liggins left at 9:37 a.m.

Motion by Jennifer Webster to adopt resolution entitled 11-30-22-A Adoption of the Oneida Nation Assistance Fund Law, seconded by Marie Cornelius. Motion carried:

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

- B. Adopt resolution entitled Older Americans Act, Title VI 2023-2026 Grant Program Application (01:13:55)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 11-30-22-B Older Americans Act, Title VI 2023-2026 Grant Program Application, seconded by Marie Cornelius. Motion carried:

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

- C. Enter the e-poll results into the record regarding the adopted BC resolution 10-21-22-A Process to Authorize Use of Carry Over Funds (01:14:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to extend the public comment period for Nancy Barton for an additional one (1) minute, seconded by Marie Cornelius. Motion carried:

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

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 10-21-22-A Process to Authorize Use of Carry Over Funds, seconded by Marie Cornelius. Motion carried:

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

- D. Enter the e-poll results into the record regarding the adopted BC resolution 10-26-22-H Extension of Declaration of Public Health State of Emergency Until January 18, 2023 (01:23:24)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 10-26-22-H Extension of Declaration of Public Health State of Emergency Until January 18, 2023, seconded by David P. Jordan. Motion carried:

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

- E. Enter the e-poll results into the record regarding the adopted BC resolution 11-07-22-A Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures (01:23:55)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 11-07-22-A Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures, seconded by David P. Jordan. Motion carried:

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

- F. Adopt resolution entitled Acceptance as Information All Items from the November 15, 2022 Re-Convened Semi-Annual Meeting (01:24:29)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to adopt resolution entitled 11-30-22-C Acceptance as Information All Items from the November 15, 2022 Re-Convened Semi-Annual Meeting, seconded by Marie Cornelius.
Motion carried:

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

Item VI.G. was re-addressed next.

- G. Adopt resolution entitled Proclamation in Recognition of the Oneida Nation Economic Support Teams Outstanding Service in Response to the COVID-19 Pandemic (00:03:40);(01:25:31)**
Sponsor: Lisa Liggins, Secretary

Chairman Tehassi Hill, on behalf of the Business Committee, recognized the Governmental Services Division's Economic Support Team for their outstanding service in response to the COVID-19 pandemic: Brooke Beltran, Administrative Assistant; Sean Powless, WIOA Job Counselor; Kimberly Ninham, Intake Coordinator; Margo Kruse, Community Resource Manager; Andrea Frayre, Community Support Case Worker; Candace House, Community Support Case Worker; Mary King, Community Support & TANF Case Aide; Melissa Staub, Childcare Lead Specialist; Skye Fraire, Childcare Case Specialist; Barbara Metoxen, Economic Support Manager; Justine Huff, Economic Support Specialist; Linda Summers, Economic Support Specialist; Wendy Haack, Economic Support Specialist; Michelle Doxtator, Economic Support Specialist; Jessica Vandekamp, Community Education Center Manager; Jean Webster, Administrative Assistant; Elizabeth Sauer-Pries, Community Education Instructor; Hodazha Pidgeon, Community Programs Coordinator; Delia Smith, Community Resource & Economic Support Director;

Secretary Lisa Liggins read the resolution into the record.

An honor song was provided by Charlie Doxtater, Mirac Ellis, Jamison King, Yelih Lee, and Kaylee Schuyler.

Item IV.C. was addressed next.

Motion by Jennifer Webster to adopt resolution entitled 11-30-22-D Proclamation in Recognition of the Oneida Nation Economic Support Teams Outstanding Service in Response to the COVID-19 Pandemic, seconded by Kirby Metoxen. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Land Claims Commission (01:25:55)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the selected the applicant and appoint Donald McLester to the Oneida Land Claims Commission with a term ending July 31, 2024, seconded by Kirby Metoxen.

Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Brandon Stevens

B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (01:26:40)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the selected the applicant and appoint Don White to the Oneida Nation Commission on Aging with a term ending July 31, 2025, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Brandon Stevens

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the October 19, 2022, regular Legislative Operating Committee meeting minutes (01:27:34)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the October 19, 2022, regular Legislative Operating Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins, Brandon Stevens

IX. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions (01:28:00)

No submissions to consider.

X. TRAVEL REPORTS

A. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee - Sequim, WA - October 11-14, 2022 (01:28:10)

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel report from Councilwoman Jennifer Webster for the Administration for Children & Families Tribal Advisory Committee in Sequim, WA - October 11-14, 2022, seconded by Kirby Metoxen. Motion carried:

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

XI. NEW BUSINESS

A. Accept the Land Acquisitions Naming report update (01:28:51)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Land Acquisitions Naming report update, seconded by Kirby Metoxen. Motion carried:

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

B. Approve the Bureau of Indian Affairs, Midwest and Oneida Nation, WI Wildland Fire Management Non-recurring Funds cooperative agreement - file # 2022-0144 (01:29:41)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to approve the Bureau of Indian Affairs, Midwest and Oneida Nation, WI Wildland Fire Management Non-recurring Funds cooperative agreement - file # 2022-0144, seconded by Marie Cornelius. Motion carried:

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

C. Review the Repatriation of Oneida Nobert Hill Center Project request and determine next steps (01:30:13)

Sponsor: Kirby Metoxen, Councilman

Secretary Lisa Liggins returned 10:12 a.m.

Motion by Jennifer Webster to direct the General Manager to develop a project that addresses the historic and physical records of the boarding school in and around Norbert Hill Center to include estimated funds, project tasks, goals, and project timeline, 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, Brandon Stevens

- D. Enter the e-poll results into the record regarding the approved exception to resolution # BC-01-12-22-A to reschedule the November 22, 2022 executive session and November 23, 2022, regular BC meeting to November 29 & 30, 2022 (01:39:03)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved exception to resolution # BC-01-12-22-A to reschedule the November 22, 2022 executive session and November 23, 2022, regular BC meeting to November 29 & 30, 2022, 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, Brandon Stevens

XII. REPORTS

A. OPERATIONAL

- 1. Accept the Emergency Management Department FY-2022 4th quarter report (01:39:40)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Liggins to accept the Emergency Management Department FY-2022 4th quarter report, 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, Brandon Stevens

- 2. Accept the Tribal Action Plan FY-2022 4th quarter report memorandum (01:40:10)**

Sponsor: Lisa Liggins, Secretary

Councilman Daniel Guzman King left at 10:17 a.m.

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

Motion by Lisa Liggins to accept the Tribal Action Plan FY-2022 4th quarter report memorandum, 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, Brandon Stevens

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Center Board FY-2022 4th quarter report (02:03:58)

Sponsor: Kristin Jorgenson-Dann, Chair/Anna John Resident Centered Care Center Board

Motion by David P. Jordan to accept the Anna John Resident Centered Care Center Board FY-2022 4th quarter report, 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, Brandon Stevens

2. Accept the Environmental Resources Board FY-2022 4th quarter report memorandum (02:04:34)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the Environmental Resources Board FY-2022 4th quarter report memorandum, 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, Brandon Stevens

3. Accept the Oneida Community Library Board FY-2022 4th quarter report memorandum (02:12:02)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the Oneida Community Library Board FY-2022 4th quarter report memorandum, 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, Brandon Stevens

4. Oneida Nation Arts Board FY-2022 4th quarter report (02:12:23)

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by Lisa Liggins to direct the BC Liaison Councilwoman Jennifer Webster to follow-up with the Oneida Nation Arts Board on their FY-2022 4th quarter report to be submitted at the next regular BC meeting, 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, Brandon Stevens

5. Accept the Oneida Nation Veteran Affairs Committee FY-2022 4th quarter report (02:15:06)

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

Motion by Marie Cornelius to accept the Oneida Nation Veteran Affairs Committee FY-2022 4th quarter report, 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, Brandon Stevens

6. Accept the Oneida Personnel Commission FY-2022 4th quarter report memorandum (02:15:26)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the Oneida Personnel Commission FY-2022 4th quarter report memorandum, 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, Brandon Stevens

7. Accept the Oneida Police Commission FY-2022 4th quarter report (02:17:24)

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Motion by Marie Cornelius to accept the Oneida Police Commission FY-2022 4th quarter report, 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, Brandon Stevens

8. Accept the Pardon and Forgiveness Screening Committee FY-2022 4th quarter report (02:17:54)

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

Motion by David P. Jordan to accept the Pardon and Forgiveness Screening Committee FY-2022 4th quarter report, 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, Brandon Stevens

9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 4th quarter report (02:18:24)

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

Motion by Marie Cornelius to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 4th quarter report, 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, Brandon Stevens

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2022 4th quarter report (02:18:55)

Sponsor: Pamela Nohr, Chair/Oneida Election Board

Motion by Jennifer Webster to accept the Oneida Election Board FY-2022 4th quarter report, 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, Brandon Stevens

Motion by Jennifer Webster to request Legislative Operating Committee to take emergency action on the Election Law to address the concern identified in the event the 2023 annual General Tribal Council meeting is not held, 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, Brandon Stevens

2. Accept the Oneida Gaming Commission FY-2022 4th quarter report (02:32:27)

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

Councilwoman Jennifer Webster left at 11:09 a.m.

Motion by Marie Cornelius to accept the Oneida Gaming Commission FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

3. Accept the Oneida Land Claims Commission FY-2022 4th quarter report (02:33:15)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Councilwoman Jennifer Webster returned at 11:12 a.m.

Councilman David P. Jordan left at 11:15 a.m.

Motion by Marie Cornelius to accept the Oneida Land Claims Commission FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

4. Accept the Oneida Land Commission FY-2022 4th quarter report (02:42:35)

Sponsor: Rebecca Webster, Chair/Oneida Land Commission

Councilman David P. Jordan returned at 11:23 a.m.

Secretary Lisa Liggins left at 11:35 a.m.

Secretary Lisa Liggins returned at 11:38 a.m.

Motion by Marie Cornelius to accept the Oneida Land Commission FY-2022 4th quarter report, 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, Brandon Stevens

Item XII.C.6. was addressed next.

5. Accept the Oneida Nation Commission on Aging FY-2022 4th quarter report (03:03:40)

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

Motion by Marie Cornelius to accept the Oneida Nation Commission on Aging FY-2022 4th quarter report, 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, Brandon Stevens

Item XII.C.7. was addressed next.

6. Accept the Oneida Nation School Board FY-2022 4th quarter report (03:03:06)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lisa Liggins to accept the Oneida Nation School Board FY-2022 4th quarter report, 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, Brandon Stevens

Item XII.C.5. was addressed next.

7. Accept the Oneida Trust Enrollment Committee FY-2022 4th quarter report (03:11:45)

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

Motion by Marie Cornelius to accept the Oneida Trust Enrollment Committee FY-2022 4th quarter report, 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, Brandon Stevens

D. CORPORATE BOARDS

1. Accept the Bay Bancorporation Inc. FY-2022 4th quarter report (03:12:24)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2022 4th quarter report, 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, Brandon Stevens

2. Accept the Oneida Airport Hotel Corporation FY-2022 4th quarter report (03:13:02)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Marie Cornelius to accept the Oneida Airport Hotel Corporation FY-2022 4th quarter report, 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, Brandon Stevens

3. Accept the Oneida ESC Group, LLC FY-2022 4th quarter report (03:13:22)

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

Motion by Marie Cornelius to accept the Oneida ESC Group, LLC FY-2022 4th quarter report, 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, Brandon Stevens

4. Accept the Oneida Golf Enterprise FY-2022 4th quarter report (03:13:41)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Daniel Guzman King to accept the Oneida Golf Enterprise FY-2022 4th quarter report, 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, Brandon Stevens

E. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2022 4th quarter report (03:14:04)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Cornelius to accept the Community Development Planning Committee FY-2022 4th quarter report, 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, Brandon Stevens

2. Accept the Finance Committee FY-2022 4th quarter report (03:14:28)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the Finance Committee FY-2022 4th quarter report, 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, Brandon Stevens

3. Accept the Legislative Operating Committee FY-2022 4th quarter report (03:14:46)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2022 4th quarter report, 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, Brandon Stevens

4. Accept the Quality of Life FY-2022 4th quarter report (03:15:17)

Sponsor: Marie Cornelius, Councilwoman

Motion by David P. Jordan to accept the Quality of Life FY-2022 4th quarter report, 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, Brandon Stevens

F. OTHER

1. Oneida Youth Leadership Institute FY-2022 4th quarter report (03:21:33)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to direct the BC Liaison Secretary Lisa Liggins to follow-up with the Oneida Youth Leadership Institute on their FY-2022 4th quarter report to be submitted at the next regular BC 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, Brandon Stevens

Item IV.B. was addressed next.

XIII. GENERAL TRIBAL COUNCIL

A. Approve notice and materials for January 30, 2023, tentatively scheduled annual General Tribal Council meeting (03:34:18)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to direct the Secretary to schedule a special meeting no later than December 6, 2022, to approve the notice and meeting materials, seconded by Jennifer Webster.

Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

B. Approve three (3) requested actions - Petitioner Mae Cornelius re: Chief Financial Officer position (03:35:28)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to acknowledge receipt of the petition from Mae Cornelius regarding the Chief Financial Officer position; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary mailbox by Friday, December 16, 2022; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the January 25, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

C. Approve three (3) requested actions - Petitioner Nancy Barton re: \$2,500 GWA payment for three (3) years (03:40:16)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to acknowledge receipt of the petition from Nancy Barton regarding \$2,500 GWA payment for 2023-2025; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary mailbox by Friday, December 16, 2022; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the January 25, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

Item XIV.A.1. was addressed next.

D. Schedule a special General Tribal Council meeting to address the Dallas, Elm, and Debraska petitions and approve the meeting materials and notice (00:25:25)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule a special General Tribal Council meeting on Monday, January 16, 2023, to address the Dallas, Elm, and Debraska petitions, 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, Brandon Stevens

Motion by Lisa Liggins to approve the meeting materials and notice noting the corrections to the safety protocol and the cancellation notice for the tentatively scheduled Monday, January 16, 2023, special General Tribal Council meeting with the back-up date as February 6, 2023, in case of inclement weather, seconded by David P. Jordan. Motion carried:

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

For the record: Councilwoman Jennifer Webster stated I really appreciate the consideration that the Business Committee has had in regards to masking for GTC. Again, I will re-state that I think this creates confusion. I just believe our tribe has done so much to protect our community and our elders. Having masking optional at an in-person meeting is not appropriate. I would prefer that we would require masking. Our average meetings are four hours and I don't think it is a huge inconvenience. I think that it's almost selfish that we would not require masking and it creates confusion. I would just prefer that the tribe would err on the side of safety and require masking for any in-person meetings. Thank you.

Item V.A. was addressed next.

XIV. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (03:44:15)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report; to approve the "Agreement Regarding Confidentiality and Mutual Disclosure of Information" and authorize a limited waiver of sovereign immunity as outlined in the agreement; and to approve the correspondence to Rhienna Gabriel, seconded by Jennifer Webster. Motion carried:

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

2. Accept the General Manager report (03:44:55)

Sponsor: Mark W. Powless, General Manager

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

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2022 report (03:45:09)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance November 2022 report and to approve signing on to WELLO Resolution Re: Racism is a Public Health Crisis, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

Motion by Jennifer Webster to approve Chairman Tehassi Hill, Councilman Daniel Guzman King, and Councilman Kirby Metoxen to attend the 2022 Midwest Alliance of Sovereign Tribes (MAST) winter meeting in Welch, MN – December 14-15, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

4. Accept the Gaming General Manager FY-2022 4th quarter report (03:47:14)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Cornelius to accept the Gaming General Manager FY-2022 4th quarter report, seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

5. Accept the Human Resources FY-2022 4th quarter report (03:47:30)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Marie Cornelius to accept the Human Resources FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

6. Accept the Retail Enterprise FY-2022 4th quarter report (03:47:43)

Sponsor: Debra Powless, Retail General Manager

Motion by Marie Cornelius to accept the Retail Enterprise FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

7. Accept the Treasurer's September 2022 report (03:47:55)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to accept the Treasurer's September 2022 report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

8. Accept the Treasurer's October 2022 report (03:48:08)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to accept the Treasurer's October 2022 report, seconded by Kirby Metoxen.
Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

9. Accept the Bay Bancorporation Inc. FY-2022 4th quarter executive report (03:48:20)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Marie Cornelius to accept the Bay Bancorporation Inc. FY-2022 4th quarter executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

10. Accept the Oneida Airport Hotel Corporation FY-2022 4th quarter executive report (03:48:31)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Marie Cornelius to accept the Oneida Airport Hotel Corporation FY-2022 4th quarter executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

11. Accept the Oneida ESC Group, LLC FY-2022 4th quarter executive report (03:48:46)

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

Motion by Marie Cornelius to accept the Oneida ESC Group, LLC FY-2022 4th quarter executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

12. Accept the Oneida Golf Enterprise FY-2022 4th quarter executive report (03:49:00)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2022 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

13. Accept the Business Analyst FY-2022 4th quarter report (03:49:18)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Marie Cornelius to accept the Business Analyst FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2022 4th quarter report (03:49:31)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Audit Committee FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

2. Accept the September 15, 2022, regular Audit Committee meeting minutes (03:49:47)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the September 15, 2022, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

3. Accept the Information Technology compliance audit and lift the confidentiality requirement (03:49:58)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Information Technology compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

4. Accept the Surveillance compliance audit and lift the confidentiality requirement (03:50:10)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Surveillance compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

C. NEW BUSINESS

1. Approve one (1) new enrollment (03:50:24)

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

Motion by Marie Cornelius to approve one (1) new enrollment, seconded by Jennifer Webster. Motion carried:

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

2. Approve contract - The Retirement Advantage Inc. - file # 2022-0896 (03:50:35)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to approve contract - The Retirement Advantage Inc. - file # 2022-0896 and a limited waiver of sovereign immunity, seconded by Kirby Metoxen. Motion carried:

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

3. Review Oneida Public Safety Pension Board wage analysis and determine next steps (03:51:27)

Sponsor: Nathan Ness, Chair/Oneida Public Safety Pension Board

Motion by Lisa Liggins to approve the permanent benefit increase (COLA) of 2.5% for the Oneida Public Safety Officer Pension Plan participants in accordance with Article IV. section 4.12 of the Plan as recommended by the Public Safety Pension Board at its October 28, 2022, meeting, seconded by Marie Cornelius. Motion carried:

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

4. Review Pool Tournament market analysis and determine next steps (03:51:59)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the recommendation number four, assign the follow-up to the Business Analyst, and add this topic to the December 12, 2022², BC Officers meeting for discussion, seconded by Marie Cornelius. Motion carried:

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

5. Review applications for one (1) vacancy - Oneida Land Claims Commission (03:52:33)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the discussion regarding the application for one (1) vacancy on the Oneida Land Claims Commission as information, seconded by Jennifer Webster. Motion carried:

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

² The correct date for the BC Officer meeting is December 5, 2022.

6. Review applications for one (1) vacancy - Oneida Nation Commission on Aging (03:52:52)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for one (1) vacancy on the Oneida Nation Commission on Aging as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

7. Approve attorney contract - Stenzel Law Office LLC - file # 2022-0926 (03:53:11)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve attorney contract - Stenzel Law Office LLC - file # 2022-0926, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

8. Review the HRD elected positions compensation recommendations and determine next steps (03:53:35)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept the report from the Executive HR Director as information, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen

Abstained: Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

Item IV.A. was addressed next.

XV. ADJOURN (03:56:35)

Motion by Lisa Liggins to adjourn at 12:32 p.m., seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

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



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE