



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, December 14, 2022  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **REGULAR MEETING**

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

**Not Present:** Chairman Tehassi Hill, Treasurer Tina Danforth, Councilman Daniel Guzman King;

**Arrived at:** Councilwoman Marie Cornelius arrived at 11:35 a.m.;

**Others present:** Jo Anne House, Todd Vandenheuvel (via Microsoft Teams<sup>1</sup>), Mark W. Powless (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), RaLinda Ninham-Lamberies, Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), James Bittorf (via Microsoft Teams), Kelly McAndrews (via Microsoft Teams), Joel Maxam (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Elijah Metoxen (via Microsoft Teams), Lauren Hartman (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Christopher Johnson (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis, Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), Marlon Skenandore (via Microsoft Teams), Christine Klimmek, Donald McLester, Donald White, Nancy Barton, Cathy L. Metoxen, Ed Delgado, Mike Debraska (via Microsoft Teams), Aliskwet Ellis;

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

*Meeting called to order at 8:40 a.m. by Vice-Chairman Brandon Stevens.*

*For the record: Chairman Tehassi Hill and Councilman Daniel Guzman King are out on approved travel attending the 2022 Midwest Alliance of Sovereign Tribes (MAST) winter meeting in Welch, MN. Councilwoman Marie Cornelius returning from approved travel to attend the Film Premiere Event in Washington, D.C. and will be arriving late. Treasurer Tina Danforth is out on leave.*

### **II. OPENING (00:00:09)**

*Opening provided by 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 (00:00:31)**

Motion by Lisa Liggins to adopt the agenda with two (2) additions [1) under the New Business section, add item entitled Accept the update regarding the request for GTC meeting stipends to be eligible under the General Welfare Law; and 2) under the Executive Session, New Business section, add item entitled Approve the attorney contract amendment - Oneida Law Office - file # 2019-1404], seconded by Jennifer Webster. Motion carried:

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

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

#### A. **Oneida Land Claims Commission - Donald McLester (00:05:26)**

Sponsor: Lisa Liggins, Secretary

#### B. **Oneida Nation Commission on Aging - Donald White (00:05:26)**

Sponsor: Lisa Liggins, Secretary

*Oaths of office were administered by Secretary Lisa Liggins. Donald McLester and Donald White were present.*

### V. **MINUTES**

#### A. **Approve the November 30, 2022, regular Business Committee meeting minutes (00:08:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the November 30, 2022, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

### VI. **RESOLUTIONS**

#### A. **Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Brown County (00:09:41)**

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Motion by Lisa Liggins to adopt resolution entitled 12-14-22-A CY 2023 County Tribal Law Enforcement Grant Application – Brown County, seconded by Jennifer Webster. Motion carried:

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

**B. Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Outagamie County (00:14:15)**

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Motion by Lisa Liggins to adopt resolution entitled 12-14-22-B CY 2023 County Tribal Law Enforcement Grant Application – Outagamie County, seconded by David P. Jordan. Motion carried:

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

**VII. APPOINTMENTS**

Motion by Lisa Liggins to defer items VII.A. and VII.B. until after executive session, seconded by Kirby Metoxen. Motion carried:

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

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

**A. Determine next steps regarding one (1) vacancy - Oneida Nation School Board (02:42:22)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept Patricia Moore and appoint her to the Oneida Nation School Board for a term ending July 31, 2023, seconded by David P. Jordan. Motion carried:

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

**B. Determine next steps regarding four (4) vacancies - Oneida Youth Leadership Institute Board (02:42:52)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to forward this item to the December 20, 2022, BC work session for further discussion, seconded by Jennifer Webster. Motion carried:

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

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

**VIII. STANDING COMMITTEES**

**A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

**1. Accept the August 4, 2022, regular Community Development Planning Committee meeting minutes (00:17:05)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the August 4, 2022, regular Community Development Planning Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

**B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the November 2, 2022, regular Legislative Operating Committee meeting minutes (00:17:58)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the November 2, 2022, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

**C. QUALITY OF LIFE COMMITTEE**

- 1. Accept the October 20, 2022, regular Quality of Life Committee meeting minutes (00:24:59)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the October 20, 2022, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

**IX. STANDING ITEMS**

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

- 1. Approve the request to release obligated funds in accordance with BC Resolution # 11-01-21-A Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue (00:35:52)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to authorize the project owner to release the obligated funds for the Adolescent Wellness Treatment Center Tribal Partnership project in accordance with BC Resolution # 11-01-21-A Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue and to direct the Business Analyst to provide an analysis of the updated business plan once received, seconded by Kirby Metoxen. Motion carried:

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

## **X. TRAVEL REPORTS**

- A. Approve the travel report - Councilwoman Marie Cornelius - 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace - Sacramento, CA - October 30-November 4, 2022 (00:55:57)**  
Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Cornelius for the 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace in Sacramento, CA - October 30-November 4, 2022, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the travel report - Councilwoman Marie Cornelius - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022 (00:59:23)**  
Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Cornelius for the Indian Child Welfare Act Events in Washington, D.C. - November 8-10, 2022, seconded by Kirby Metoxen. Motion carried:

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

- C. Approve the travel report - Councilman Daniel Guzman King - 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace - Sacramento, CA - October 30-November 5, 2022 (00:59:52)**  
Sponsor: Daniel Guzman King, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Daniel Guzman King for the 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace in Sacramento, CA - October 30-November 5, 2022, seconded by Kirby Metoxen. Motion carried:

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

- D. Approve the travel report - Councilman David P. Jordan - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022 (01:00:15)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman David P. Jordan for the Indian Child Welfare Act Events in Washington, D.C. - November 8-10, 2022, seconded by Kirby Metoxen. Motion carried:

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

**E. Approve the travel report - Councilman Kirby Metoxen - Smithsonian National Museum of the American Indian Veterans Memorial & Indian Child Welfare Act events - Washington, D.C. - November 8-13, 2022 (01:00:39)**

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the Smithsonian National Museum of the American Indian Veterans Memorial & Indian Child Welfare Act events in Washington, D.C. - November 8-13, 2022, seconded by Jennifer Webster. Motion carried:

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

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

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the National Tribal Health Conference in Washington, D.C. - September 25-29, 2022, seconded by Kirby Metoxen. Motion carried:

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

## **XI. TRAVEL REQUESTS**

**A. Enter the e-poll results into the record regarding the approved travel request in accordance with § 219.16-1 for seven (7) Oneida Nation Commission On Aging commissioners to attend the Great Lakes Native American Elders Association (GLNAEA) Conference in Lac Du Flambeau, WI - December 7-8, 2022 (01:02:34)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request in accordance with § 219.16-1 for seven (7) Oneida Nation Commission On Aging commissioners to attend the Great Lakes Native American Elders Association (GLNAEA) Conference in Lac Du Flambeau, WI - December 7-8, 2022, seconded by Jennifer Webster. Motion carried:

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

Motion by David P. Jordan to address item XII.C. next, seconded by Kirby Metoxen. Motion carried:

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

*Item XII.C. was addressed next.*

## **XII. NEW BUSINESS**

### **A. Review request for Summer Savings at the Pump and Food Assistance GWA programs year-end report and determine next steps (01:12:07)**

Sponsor: Nancy Barton, Tribal Member

Motion by Lisa Liggins to direct the Quality of Life Committee to develop an analysis of the food card/GWA payment distribution to identify how the programs worked and recommendations for the future and for updates on the status of that analysis to be on the quarterly reports to the Business Committee, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to direct the Budget Analyst to include a request at the January BC work session to forward the food assistance program reports to the January 25, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to direct the OBC liaison to the Oneida Trust Enrollment Committee to request a report to be submitted to the BC work session similar to the ARPA closeout report regarding the Summer Savings at the Pump program, seconded by Jennifer Webster. Motion carried:

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

### **B. Accept the Aging and Disability Services Major Home Repair report (01:55:28)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Aging and Disability Services Major Home Repair report, seconded by David P. Jordan. Motion carried:

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

*Item XII.D. was addressed next.*

**C. Approve the Oneida Nation Standard Operating Procedure (SOP) entitled Emergency Management Law – Emergency Management Operations Team (01:04:10)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jennifer Webster to approve the Oneida Nation Standard Operating Procedure (SOP) entitled Emergency Management Law – Emergency Management Operations Team with the addition of Chief Information Officer under 3.1 of the SOP, seconded by David P. Jordan. Motion carried:

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

*The Oneida Business Committee, by consensus, recessed at 9:52 a.m. to 10:00 a.m.*

*Meeting called to order by Vice-Chairman Brandon Stevens at 10:02 a.m.*

*Roll call for the record:*

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

*Item XII.A. was addressed next.*

**D. Approve the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933 (02:02:23)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to approve the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933, seconded by Kirby Metoxen. Motion carried:

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

Motion by David P. Jordan to approve a limited waiver of sovereign immunity for the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933, seconded by Lisa Liggins. Motion carried:

Ayes: David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster  
Not Present: Marie Cornelius, Tina Danforth, Daniel Guzman King, Tehassi Hill<sup>2</sup>

**E. Approve the CY-2023 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other (02:03:55)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the CY-2023 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other, seconded by Lisa Liggins. Motion carried:

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

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<sup>2</sup> The first motion failed to identify that a limited waiver of sovereign immunity was being approved. The second motion provides that clarification in accordance with the Sovereign Immunity Ordinance. The Oneida Business Committee was not approving the agreement as that is a responsibility of the department.



**F. Approve the Audit Committee Bylaws (02:04:52)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to approve the Audit Committee Bylaws, seconded by Jennifer Webster. Motion carried:

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

**G. Accept the update regarding the request for GTC meeting stipends to be eligible under the General Welfare Law (02:05:47)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to direct that a final report be provided to the Business Committee at the January 11, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to direct the Assistant CFO to forward any relevant information to the Chief Counsel so that it can be considered in the finalization of the legal opinion, seconded by Jennifer Webster. Motion carried:

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

**XIII. REPORTS**

**A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Oneida Nation Arts Board FY-2022 4th quarter report (02:11:00)**

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by Lisa Liggins to accept the Oneida Nation Arts Board FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

**B. OTHER**

**1. Accept the Oneida Youth Leadership Institute Board FY-2022 4th quarter report (02:18:37)**

Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Institute Board

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

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

Motion by Lisa Liggins to accept the Oneida Youth Leadership Institute Board FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

#### **XIV. EXECUTIVE SESSION (02:40:40)**

Motion by David P. Jordan to go into executive session at 11:30 a.m., seconded by Kirby Metoxen.  
Motion carried:

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

*Councilwoman Marie Cornelius arrived at 11:35 a.m.*

*Councilwoman Marie Cornelius left at 3:35 p.m.*

Motion by David P. Jordan to come out of executive session at 3:48 p.m., seconded by Kirby Metoxen.  
Motion carried:

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

*Item VII.A. was addressed next.*

#### **A. REPORTS**

##### **1. Accept the General Manager report (02:43:30)**

Sponsor: Mark W. Powless, General Manager

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

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

##### **2. Accept the Chief Counsel report (02:43:47)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Kirby Metoxen. Motion carried:

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

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance special report (02:44:05)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the Intergovernmental Affairs, Communications, and Self-Governance special report, seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to approve the Cooperative Governance Agreement between the Oneida Nation and the Village of Ashwaubenon final form and authorize the Chairman to execute - file # 2022-1010, seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to approve the Law Enforcement Response and Mutual Assistance Agreement Between Oneida Nation and Village of Ashwaubenon final form and authorize the Chairman to execute - file # 2022-0488, seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to approve the Emergency Medical Services Agreement Between The Oneida Nation and The Village of Ashwaubenon final form and authorize the Chairman to execute - file # 2022-0296, seconded by David P. Jordan. Motion carried:

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

**B. AUDIT COMMITTEE**

**1. Accept the December 7, 2022, regular Audit Committee meeting minutes (02:45:32)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the December 7, 2022, regular Audit Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

**C. NEW BUSINESS**

**1. Approve the use of TSA funds for the Surveillance System Replacement Project to include the Radisson Hotel & Conference Center (02:45:48)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the discussion as information, seconded by David P. Jordan. Motion carried:

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

**2. Review the THC Legalization Team update and determine next steps (02:46:02)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by David P. Jordan to accept the discussion as information, seconded by Lisa Liggins. Motion carried:

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

**3. Enter the e-poll results into the record regarding the failed approval to use \$21,500 from the BC Special Project budget line to partially fund contract - Universal Consulting Solutions LLC - file # 2022-0988 (02:46:20)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the failed approval to use \$21,500 from the BC Special Project budget line to partially fund contract - Universal Consulting Solutions LLC - file # 2022-0988, seconded by David P. Jordan. Motion carried:

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

**4. Reconsider the approval of \$21,500 from the BC Special Projects budget line to partially fund contract – Universal Consulting Solutions LLC – file # 2022-0988 in accordance with section 5.1.a. of the SOP entitled Conducting Electronic Voting (02:46:56)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to reconsider the approval of \$21,500 from the BC Special Projects budget line to partially fund contract – Universal Consulting Solutions LLC – file # 2022-0988 in accordance with section 5.1.a. of the SOP entitled Conducting Electronic Voting, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to approve \$21,500 from the BC Special Projects budget line to partially fund contract – Universal Consulting Solutions LLC – file # 2022-0988, seconded by Jennifer Webster. Motion carried:

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

*For the record: Councilwoman Jennifer Webster stated This is the second time in the last month that e-polls have failed for lack of support. So, I am not really sure what the issue is. Again and again and again, I ask the Business Committee to please tend to their duties and maybe come to work.*

**5. Review additional responsibilities compensation request and determine next steps (02:48:37)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the discussion as information, seconded by Kirby Metoxen. Motion carried:

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

**6. Review application for one (1) vacancy - Oneida Nation School Board (02:49:02)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion for application for one (1) vacancy - Oneida Nation School Board as information, seconded by David P. Jordan. Motion carried:

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

**7. Review applications for four (4) vacancies - Oneida Youth Leadership Institute Board (02:49:18)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding four (4) vacancies - Oneida Youth Leadership Institute Board as information, seconded by David P. Jordan. Motion carried:

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

**8. Approve the attorney contract amendment - Oneida Law Office - file # 2019-1404 (02:49:55)**  
Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to approve the attorney contract amendment - Oneida Law Office - file # 2019-1404, seconded by Jennifer Webster. Motion carried:

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

**XV. ADJOURN (02:50:16)**

Motion by David P. Jordan to adjourn at 3:57 p.m., seconded by Kirby Metoxen. Motion carried:

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

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

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE