



Oneida Business Committee

Executive Session
8:30 AM Tuesday, December 27, 2022
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, December 28, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION:

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins², Council members: Marie Cornelius, Daniel Guzman King, Jennifer Webster;

Not Present: Treasurer Tina Danforth, Council members: David P. Jordan, Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, Melinda J. Danforth, Mark W. Powless, Todd VanDen Heuvel, Debra Powless, Katsitsiyo Danforth, Danelle Wilson, Rae Skenandore, Justin Nishimoto, RaLinda Ninham-Lamberies, Chad Fuss, Tina Jorgensen, Jason Doxtator, Nicole Rommel, Cheryl Stevens, Lisa Summers, Melanie Burkhart, Don McLester, Kerry Kennedy, Mike King, Chris Cornelius;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Marie Cornelius, Daniel Guzman King, Jennifer Webster;

Not Present: Treasurer Tina Danforth, Council members: David P. Jordan, Kirby Metoxen;

Arrived at: Secretary Lisa Liggins at 9:34 a.m.,

Others present: Jo Anne House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Louise Cornelius (via Microsoft Teams), Todd VanDen Heuvel (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), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Clorissa Leeman, RaLinda Ninham-Lamberies (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Donald Miller (via Microsoft Teams), William Vervoort (via Microsoft Teams), Paul Witek (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Troy Parr (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 (via Microsoft Teams), Carol Silva (via Microsoft Teams), Mark A. Powless, Sr. (via Microsoft Teams), Tamara Vanschyndel (via Microsoft Teams), Kelli Lake (via Microsoft Teams), Mary Graves (via Microsoft Teams), Cathy L. Metoxen, Ed Delgado, Nancy Barton, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:37 a.m.

For the record: Councilman David P. Jordan is out on funeral leave, Councilman Kirby Metoxen is out on vacation, and Treasurer Tina Danforth is out on leave.

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

² Secretary Lisa Liggins excused herself at 9:30 a.m. on Tuesday's executive session.

II. OPENING (00:00:10)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:09)

Motion by Marie Cornelius to adopt the agenda with two (2) additions [1) under the New Business section, add item entitled Determine next steps regarding Oneida Youth Leadership Institute draft correspondence; and 2) under the ARPA FRF and Tribal Contribution Savings Submissions section, add item entitled Review tribal member request for funding for training utilizing ARPA FRF Tribal Contribution Savings], seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

IV. MINUTES

A. Approve the December 6, 2022, special Business Committee meeting minutes (00:01:05)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the December 6, 2022, special Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

B. Approve the December 14, 2022, regular Business Committee meeting minutes (00:09:28)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the December 14, 2022, regular Business Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

C. Approve the December 16, 2022, special Business Committee meeting minutes (00:09:46)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the December 16, 2022, special Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

V. RESOLUTIONS

A. **Adopt resolution entitled Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget (00:10:04)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Brandon Stevens to adopt resolution entitled 12-28-22-A Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget with two (2) changes [1] in line 30, add "\$4,869,250" after fiscal year; and 2) in line 35, correct "\$544,237,738" to "\$549,106,988"], seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

B. **Adopt resolution entitled Emergency Amendment to the Election Law (00:34:47)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution entitled 12-28-22-B Emergency Amendment to the Election Law, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

C. **Adopt resolution entitled Empowering Communities to Deliver and Sustain Evidence-Based Falls Prevention Grant Application (00:37:39)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 12-28-22-C Empowering Communities to Deliver and Sustain Evidence-Based Falls Prevention Grant Application, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

VI. APPOINTMENTS

A. **Determine next steps regarding three (3) vacancies - Oneida Nation Veteran Affairs Committee (00:38:12)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept Deke Suri, Floyd Hill, and Lynn Summers and appoint them to the Oneida Nation Veteran Affairs Committee for a term ending December 31, 2026, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

B. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad Hoc Committee (00:39:04)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept Candace House and appoint her to the Oneida Election Board Ad Hoc Committee for a term ending December 31, 2023, and to request the Secretary to re-notice the remaining vacancies, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

C. Determine next steps regarding Oneida Nation School Board appointment (00:39:46)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to rescind the December 14, 2022, motion, "Motion to accept Patricia Moore and appoint her to the Oneida Nation School Board for a term ending July 31, 2023," noting that the position being filled required the applicant to be a "parent or guardian of a student enrolled in an educational program that qualifies under the Oneida Nation School System" as identified in section 1-5(d)(3) of the by-laws, not a vacancy in a community at-large position to which Patricia Moore was appointed to fill and to request the Secretary to re-post the position, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the October 31, 2022, regular Finance Committee meeting minutes (00:41:43)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the October 31, 2022, regular Finance Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

2. Accept the November 14, 2022, regular Finance Committee meeting minutes (00:42:09)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the November 14, 2022, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

3. Accept the December 5, 2022, regular Finance Committee meeting minutes (00:52:17)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the December 5, 2022, regular Finance Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

4. Accept the December 19, 2022, regular Finance Committee meeting minutes (00:55:15)

Sponsor: Keith Doxtator, Chief Financial Officer

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

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the December 7, 2022, regular Legislative Operating Committee meeting minutes (00:55:37)

Sponsor: David P. Jordan, Councilman

Secretary Lisa Liggins arrived at 9:34 a.m.

Motion by Marie Cornelius to accept the December 7, 2022, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Abstained: Lisa Liggins

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

VIII. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions

1. Review tribal member request for funding for training utilizing ARPA FRF and Tribal Contribution Savings (00:58:38)

Sponsor: Kelli Lake, Tribal Member

Motion by Daniel Guzman King to deny the request, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

For the record: Secretary Lisa Liggins stated, I'd like to thank the tribal member for bringing this request forward. Unfortunately, this request is outside the scope of our current parameters for ARPA FRF TCS.

IX. TRAVEL REPORTS

A. Approve the travel report - Councilwoman Marie Cornelius - Wis DOT Inter-Tribal Task Force (ITTF) meeting and the Wisconsin Tribal Transportation Conference (WTTC) - Baraboo, WI - October 24-26, 2022 (01:14:02)

Sponsor: Marie Cornelius, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Marie Cornelius for the Wis DOT Inter-Tribal Task Force (ITTF) meeting and the Wisconsin Tribal Transportation Conference (WTTC) in Baraboo, WI - October 24-26, 2022, seconded by Jennifer Webster. Motion carried:

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

B. Approve the travel report - Councilwoman Marie Cornelius - Premiere Event hosted by the U.S. House Select Committee on Economic Disparity - Washington, D.C. - December 13-14, 2022 (01:14:38)

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Cornelius for the Premiere Event hosted by the U.S. House Select Committee on Economic Disparity in Washington, D.C. - December 13-14, 2022, seconded by Brandon Stevens. Motion carried:

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

C. Approve the travel report - Secretary Lisa Liggins - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022 (01:15:08)

Sponsor: Lisa Liggins, Secretary

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

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

X. TRAVEL REQUESTS

A. Approve the travel request - Councilman David Jordan - Reservation Economic Summit (RES) 2023 - Las Vegas, NV - April 2-6, 2023 (01:15:32)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to approve the travel request for Councilman David Jordan to attend the Reservation Economic Summit (RES) 2023 in Las Vegas, NV - April 2-6, 2023, seconded by Jennifer Webster. Motion carried:

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

B. Approve the travel request - Councilman Kirby Metoxen - Chicago Travel &

Adventure Show - Chicago, IL - January 13-16, 2023 (01:18:54)

Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to approve the travel request for Councilman Kirby Metoxen to attend the Chicago Travel & Adventure Show in Chicago, IL - January 13-16, 2023, seconded by Jennifer Webster. Motion carried:

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

C. Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Meeting - Mole Lake, WI - January 16-17, 2023 (01:27:25)
Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to approve the travel request for Councilman Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) Meeting in Mole Lake, WI - January 16-17, 2023, seconded by Jennifer Webster. Motion carried:

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

D. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Triannual Meeting - Washington, D.C. - February 7-10, 2023 (01:27:50)
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 (ACF-TAC) - Triannual Meeting in Washington, D.C. - February 7-10, 2023, seconded by Brandon Stevens. Motion carried:

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

E. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Triannual Meeting - Chiloquin, OR - June 12-16, 2023 (01:28:16)
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 (ACF-TAC) - Triannual Meeting in Chiloquin, OR - June 12-16, 2023, seconded by Lisa Liggins. Motion carried:

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

XI. NEW BUSINESS

A. Approve two (2) actions regarding 2022 Facility and Life Safety Inspections on all Oneida Gaming facilities (01:28:50)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Annual Notice of Substantial Compliance with Facility Licensing Requirements in accordance with the Oneida Nation-State of Wisconsin Gaming Compact and to request the Oneida Gaming Commission to issue the letter of Annual Notice of Substantial Compliance to the State of Wisconsin, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

B. Approve the concept paper for CDC # 22-105 Farmers Market Relocation (01:32:29)

Sponsor: Mark W. Powless, General Manager

Chairman Tehassi Hill left at 10:17 a.m. Vice-Chairman Brandon Stevens assumes the role of the Chair.

Chairman Tehassi Hill returned at 10:21 a.m. and resumes the role of Chair.

Motion by Jennifer Webster to approve the concept paper for CDC # 22-105 Farmers Market Relocation, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

C. Discuss the Oneida Business Committee Meetings law (01:44:37)

Sponsor: Nancy Barton, Tribal Member

Councilwoman Jennifer Webster left at 10:23 a.m.

Councilwoman Jennifer Webster returned at 10:26 a.m.

Motion by Brandon Stevens to accept the discussion as information, seconded by Marie Cornelius.

Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

D. Determine next steps regarding Oneida Youth Leadership Institute draft correspondence (02:02:21)

Sponsor: Lisa Liggins, Secretary

Councilwoman Marie Cornelius left at 10:47 a.m.

Councilwoman Marie Cornelius returned at 10:50 a.m.

The Oneida Business Committee, by consensus, recessed at 10:53 a.m. to 11:05 a.m.

Chairman Tehassi Hill called the meeting to order at 11:06 a.m.

Roll call for the record:

Present: Councilwoman Marie Cornelius; Councilman Daniel Guzman King; Chairman Tehassi Hill; Secretary Lisa Liggins; Vice-Chairman Brandon Stevens; Councilwoman Jennifer Webster;

Not Present: Treasurer Tina Danforth; Councilman David P. Jordan; Councilman Kirby Metoxen;

Motion by Marie Cornelius to request Oneida Youth Leadership Institute to provide a report at the first meeting in February 2023, that identifies a refocusing of the Institute as a fundraising and granting agency and the amount of start-up funding to accomplish this goal, seconded by Jennifer Webster.

Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

XII. GENERAL TRIBAL COUNCIL

A. Accept legal review - Petitioner Mae Cornelius re: Chief Financial Officer Position (02:20:52)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal review regarding the Mae Cornelius re: Chief Financial Officer Position petition and direct the Secretary to provide notice to the petitioner, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

B. Adopt resolution entitled Adoption of Fiscal Year 2023 Budget (02:36:05)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Brandon Stevens to adopt resolution entitled 12-28-22-D Adoption of Fiscal Year 2023 Budget, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Lisa Liggins, Brandon Stevens, Jennifer Webster

Opposed: Daniel Guzman King

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (03:00:15)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

2. Accept the General Manager report (03:00:29)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance December 2022 report (03:00:43)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

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

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

Motion by Jennifer Webster to direct Intergovernmental Affairs to begin working towards option #2 as presented in the December 14, 2022, memorandum, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

4. Accept the Treasurer's November 2022 report (03:01:18)

Sponsor: Rae Skenandore, Budget Analyst

Motion by Lisa Liggins to accept the Treasurer's November 2022 report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

B. AUDIT COMMITTEE

1. Accept the October 20, 2022, regular Audit Committee meeting minutes (03:01:32)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the October 20, 2022, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

2. Accept the Gaming Employee Incentive Gift/Gas Card Blind Count report and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

3. Accept the Oneida Nation High School Gift Cards/Vouchers annual audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

4. Accept the Native Employment Works (NEW) Program Gift Cards/Vouchers annual audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

5. Accept the Security Department Employee Incentive Gift Card annual audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

- 6. Accept the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Gift Cards/Vouchers annual audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 7. Accept the Tourism Gift Cards/Vouchers annual audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 8. Accept the Cage/Vault/Kiosk Year-End compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 9. Accept the Gaming Contracts annual compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 10. Accept the Gaming Machine (Slots) compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

11. Accept the Gaming Machines (Slots) Year-End compliance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

12. Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

13. Accept the Table Games compliance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

14. Accept the Title 31 compliance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

15. Accept the Economic Support Services Administration performance assurance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

16. Accept the Education & Training Administration performance assurance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

17. Accept the Oneida Emergency Food Pantry performance assurance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

18. Accept the Self-Governance performance assurance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

C. NEW BUSINESS

1. Approve limited waiver of sovereignty - Great Lakes Coca-Cola Distribution LLC contract - file # 2022-0987 (03:02:17)

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereignty - Great Lakes Coca-Cola Distribution LLC contract - file # 2022-0987, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

2. Review request from Oneida Land Claims Commission and determine next steps (03:02:37)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

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

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Abstained: Lisa Liggins

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

3. Deliberations regarding pardon application - Worden Shane Webster (03:02:53)

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

Motion by Marie Cornelius to accept the recommendation of the Pardon and Forgiveness Committee and adopt resolution 12-28-22-E Regarding Pardon of Worden Shane Webster and to move the resolution to open session, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

4. Review applications for three (3) vacancies - Oneida Nation Veteran Affairs Committee (03:03:13)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to accept the discussion regarding the applications for three (3) vacancies on the Oneida Nation Veteran Affairs Committee as information, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

5. Review application for seven (7) vacancies - Oneida Election Board Ad Hoc Committee (03:03:30)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the discussion regarding the application for seven (7) vacancies on the Oneida Election Board Ad Hoc Committee as information, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

XIV. ADJOURN (03:03:50)

Motion by Jennifer Webster to adjourn at 11:54 a.m., seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on January 11, 2023.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE