

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, January 24, 2023**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

**Regular Meeting**  
**8:30 AM Wednesday, January 25, 2023**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Minutes

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### **EXECUTIVE SESSION:**

**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, Keith Doxtator, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Todd VanDen Heuvel, Debra Powless, Katsitsiyo Danforth, Kaylynn Gresham, Danelle Wilson, Kristal Hill, Rae Skenandore, Justin Nishimoto, Loucinda Conway, RaLinda Ninham-Lamberies, Chad Fuss, Lisa Summers, Melanie Burkhart, Tina Jorgensen, Nicole Rommel, Cheryl Stevens, Debra Danforth, Jacque Boyle, Jacqueline Smith, Lisa Rauschenbach, Lori Hill, Shane Archiquette, Michelle Danforth-Anderson, Shannon Stone, Eric Bristol, Josephine Skenandore, Jason Doxtator, Dana McLester, Lois Domencich, Mercie Danforth;

### **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:** Treasurer Tina Danforth;

**Arrived at:** Vice-Chairman Brandon Stevens at 1:35 p.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), 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), Clorissa Leeman, RaLinda Ninham-Lamberies, Lori Hill (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Shane Archiquette (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Leslie Doxtater (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Paul Witek (via Microsoft Teams), Troy Parr (via Microsoft Teams), Alebra Metoxen (via Microsoft Teams), Stacy Coon (via Microsoft Teams), Nicholas Metoxen (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Christopher Johnson (via Microsoft Teams), Patricia King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Candace House (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Mike Denny, Gina Buenrostro, Ray Skenandore, Cathy L. Metoxen, Ed Delgado, Nancy Barton, Linda Dallas, Aliskwet Ellis;

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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.

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:35 a.m.*

*For the record: Vice-Chairman Brandon Stevens is attending a Hobart, Howard, Ashwaubenon, Lawrence, Oneida Nation (HALO) meeting and will be arriving late. Treasurer Tina Danforth is out on leave.*

## **II. OPENING (00:00:05)**

*Opening provided by Councilman Kirby Metoxen.*

## **III. ADOPT THE AGENDA (00:00:27)**

Motion by David P. Jordan to adopt the agenda with two (2) additions [1) under the New Business section, add item entitled Accept the ARPA (Tribal Contribution Savings) quarterly report; and 2) under the Executive Session, New Business section, add item entitled Determine next steps regarding complaint # 2023-DR09-01], 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

## **IV. OATH OF OFFICE**

### **A. Oneida Election Board Ad Hoc Committee - Candace House (00:05:42)**

Sponsor: Lisa Liggins, Secretary

*Oath of office was administered by Secretary Lisa Liggins. Candace House was present via Microsoft Teams.*

## **V. APPOINTMENTS**

### **A. Determine next steps regarding one (1) vacancy - Oneida Airport Hotel Corporation (00:07:43)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept Vern Doxtator and appoint him to the Oneida Airport Hotel Corporation for a term ending January 31, 2028, seconded by Kirby Metoxen. Motion carried:

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

## **VI. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the January 3, 2023, regular Finance Committee meeting minutes (00:08:19)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Kirby Metoxen to accept the January 3, 2023, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

- 2. Accept the January 16, 2023, regular Finance Committee meeting minutes (00:08:42)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the January 16, 2023, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

### **B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the January 4, 2023, regular Legislative Operating Committee meeting minutes (00:09:08)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the January 4, 2023, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

## **VII. STANDING ITEMS**

### **A. ARPA FRF and Tribal Contribution Savings Submissions (00:09:33)**

*No submissions to consider.*

## **VIII. TRAVEL REPORTS**

**A. Approve the travel report - Chairman Tehassi Hill and Councilman Daniel Guzman King - 2022 Midwest Alliance of Sovereign Tribes (MAST) winter meeting - Welch, MN - December 14-15, 2022 (00:09:36)**

Sponsor: Daniel Guzman King, Councilman

Motion by Lisa Liggins to approve the travel report from Chairman Tehassi Hill and Councilman Daniel Guzman King for 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, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, Brandon Stevens

## **IX. TRAVEL REQUESTS**

**A. Approve the travel request - Councilwoman Jennifer Webster - National Tribal Health Conference - Anchorage, AK - April 30-May 6, 2023 (00:24:17)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel request for Councilwoman Jennifer Webster to attend National Tribal Health Conference in Anchorage, AK - April 30-May 6, 2023, seconded by David P. Jordan. Motion carried:

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

Abstained: Jennifer Webster

Not Present: Tina Danforth, Brandon Stevens

**B. Approve the travel request in accordance with § 219.16-1 - Family Services - eight (8) employees - National Indian Child Welfare Conference - Reno, NV - April 2-6, 2023 (00:26:23)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to approve the travel request in accordance with § 219.16-1 for Family Services to have eight (8) employees to attend National Indian Child Welfare Conference in Reno, NV - April 2-6, 2023, 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

*Councilman David P. Jordan and Councilman Kirby Metoxen left at 9:05 a.m. to attend a funeral.*

## **X. NEW BUSINESS**

**A. Approve one (1) requested action - CIP # 20-101 Museum Relocation (00:29:29)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve activation of \$3,833,000 from the FY-2023 CIP Budget for CIP # 20-101 Museum Relocation, seconded by Marie Cornelius. Motion carried:

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

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

**B. Review the Sportsbook Rules of Play and determine next steps (00:43:20)**

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

*Councilman David P. Jordan and Councilman Kirby Metoxen returned at 9:27 a.m.*

Motion by Lisa Liggins to accept the notice of the Oneida Casino Sportsbook rules of play approved by the Oneida Gaming Commission on January 10, 2023, and direct notice to the Oneida Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Marie Cornelius. Motion carried:

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

**C. Accept the UW-Madison Stroke Prevention in the Wisconsin Native American Population update report (00:52:00)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the UW-Madison Stroke Prevention in the Wisconsin Native American Population update 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

**D. Post one (1) vacancy - Oneida Land Claims Commission (00:52:30)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to post one (1) vacancy for the Oneida Land Claims Commission, 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

**E. Accept the ARPA (Tribal Contribution Savings) quarterly report (00:51:51)**

Sponsor: Rae Skenandore, Budget Analyst

*Secretary Lisa Liggins left at 9:31 a.m.*

*Secretary Lisa Liggins returned at 9:42 a.m.*

Motion by Lisa Liggins to accept the ARPA (Tribal Contribution Savings) 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

*Councilwoman Jennifer Webster left at 10:28 a.m. to attend a funeral.*

## **XI. REPORTS**

### **A. OPERATIONAL**

#### **1. Accept the Big Bear Media FY-2023 1st quarter report (01:52:09)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Big Bear Media FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

#### **2. Accept the Comprehensive Health Division FY-2023 1st quarter report (01:55:33)**

Sponsor: Mark W. Powless, General Manager

*Councilwoman Marie Cornelius left at 10:37 a.m.*

*Councilwoman Marie Cornelius returned at 10:40 a.m.*

*Councilman Kirby Metoxen left at 10:50 a.m.*

*Councilman Kirby Metoxen returned at 10:55 a.m.*

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2023 1st quarter report, seconded by Daniel Guzman King. 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 Comprehensive Housing Division FY-2023 1st quarter report (02:30:20)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Comprehensive Housing Division FY-2023 1st 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

**4. Accept the Digital Technology Services FY-2023 1st quarter report (02:45:22)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Digital Technology Services FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to recess at 11:52 p.m. until 1:30 p.m., 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

*Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.*

*Roll call for the record:*

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

**5. Accept the Education & Training FY-2023 1st quarter report (03:16:49)**

Sponsor: Mark W. Powless, General Manager

*Vice-Chairman Brandon Stevens arrived at 1:35 p.m.*

Motion by Jennifer Webster to accept the Education & Training FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

**6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 1st quarter report (03:29:21)**

Sponsor: Mark W. Powless, General Manager

*Secretary Lisa Liggins arrived at 1:46 p.m.*

Motion by Marie Cornelius to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**7. Accept the Governmental Services Division FY-2023 1st quarter report (03:41:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Governmental Services Division FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**8. Accept the Grants FY-2023 1st quarter report (03:53:57)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Grants FY-2023 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth

**9. Accept the Public Works Division FY-2023 1st quarter report (04:01:59)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins 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, Lisa Liggins,  
Kirby Metoxen, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth

Motion by David P. Jordan to accept the Public Works Division FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**10. Accept the Tribal Action Plan FY-2023 1st quarter report (04:14:30)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Tribal Action Plan FY-2023 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

*For the record: Secretary Lisa Liggins stated I would like to thank the representatives from the Oneida Nation and the General Manager's office and the General Manager himself, for presenting these reports to us today. We have used these quarterly reports to provide information to the membership not just the reports to us, the Business Committee. However, I have noticed today that many of the comments and questions should made directly to the program and are generally day-to-day activities not necessarily discussed at an Oneida Business Committee meeting. In addition, a report on our agenda is not necessarily an opportunity to request reports to be developed and sent from these programs. The General Manager and his staff have contact information available, and those types of requests and questions can be directed to that area. Thank you.*



## **XII. GENERAL TRIBAL COUNCIL**

### **A. PETITIONER NANCY BARTON**

#### **1. Accept the statement of effect (04:20:30)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to extend the public comment period for Nancy Barton for an additional three (3) minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

Motion by Jennifer Webster to accept the statement of effect, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

#### **2. Accept the legal review (04:55:24)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the legal review to the February 8, 2023, regular Business Committee meeting, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

#### **3. Accept the fiscal impact statement (05:02:23)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the fiscal impact statement to the February 8, 2023, regular Business Committee meeting, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

### **XIII. EXECUTIVE SESSION**

#### **A. REPORTS**

##### **1. Accept the Chief Counsel report (05:04:41);(05:09:08)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report, seconded by Marie Cornelius. Motion carried:

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

*Item XIII.A.2. was addressed next.*

Motion by Brandon Stevens to adopt resolution entitled 01-25-23-A Election to Participate in the Five Settlements with TEVA, Allergan, Walmart, Walgreens and CVS and Authorization of the Oneida Nation's Opioid Litigation Counsel to Submit Tribal Participation Forms and other Documents on the Oneida Nation's Behalf and to move into open session, seconded by Marie Cornelius. Motion carried:

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

*Item XIV. was addressed next.*

##### **2. Accept the General Manager report (05:05:02)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Marie Cornelius. Motion carried:

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

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance January 2023 report (05:05:14)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance January 2023 report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

Motion by Lisa Liggins to approve the IHS FY-2023 105(I) Lease Agreement - Contract # 2022-0990 for Behavioral Health Cottage 2, authorize the Chairman to sign the lease agreement, and direct Self-Governance to submit the documents to the Indian Health Service, seconded by Marie Cornelius.

Motion carried:

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

Not Present: Tina Danforth

Motion by Lisa Liggins to approve the IHS FY-2023 105(I) Lease Agreement modifications - Contract # 2019-1044, # 2019-1045, # 2019-1046, and # 2019-1047, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

Motion by Lisa Liggins to approve the nomination of Councilwoman Jennifer Webster to the DOI Self Governance Advisory Committee, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**4. Accept the Treasurer's December 2022 report (05:06:58)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the Treasurer's December 2022 report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

**B. NEW BUSINESS**

**1. Accept the update regarding the Government Operations Manager position and identify hiring team participants (05:07:13)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the update regarding the Government Operations Manager position and to assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Councilman David P. Jordan to participate on the hiring team for the Government Operations Manager, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

Motion by Lisa Liggins to direct the Secretary to update BC resolution 09-23-20-A Setting Supervision and Management of Direct Reports to the Oneida Business Committee and bring back to the February 8, 2023, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

**2. Review applications for one (1) vacancy - Oneida Airport Hotel Corporation (05:08:12)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for one (1) vacancy on the Oneida Airport Hotel Corporation as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**3. Determine next steps regarding complaint # 2023-DR09-01 (05:08:34)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to determine complaint # 2023-DR09-01 as having merit and assign Vice-Chairman Brandon Stevens, and Councilmembers David Jordan and Daniel Guzman King to the investigation sub-team, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

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

#### **XIV. ADJOURN (05:09:48)**

Motion by Marie Cornelius to adjourn at 3:24 p.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on February 8, 2023.

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE