

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 07, 2023
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, February 08, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION:

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

Not Present: Treasurer Tina Danforth, Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Keith Doxtator, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Danelle Wilson, Chad Fuss, Kelly McAndrews, James Petitjean;

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Treasurer Tina Danforth;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, 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), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), RaLinda Ninham-Lamberies, Melanie Burkhart (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Donald Miller (via Microsoft Teams), Brenda Haen (via Microsoft Teams), Mollie Passon (via Microsoft Teams), Debra Santiago (via Microsoft Teams), Jameson Wilson (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), Bonnie Pigman (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Pam Nohr (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Jonas Hill, Mark A. Powless, Sr. (via Microsoft Teams), Sherrole Benton (via Microsoft Teams), Jeanette Ninham (via Microsoft Teams), Kelli Strickland (via Microsoft Teams), Richard Van Boxtel (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Jennifer Hill-Kelley (via Microsoft Teams), John Danforth, Lloyd Ninham (via Microsoft Teams), John Breuninger (via Microsoft Teams), Mike Denny, Vern Doxtator (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (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 Vice-Chairman Brandon Stevens at 8:32 a.m.

For the record: Chairman Tehassi Hill is out on approved travel attending the Government Accountability Office Tribal Advisory Council Meeting in Washington, D.C., Councilman Kirby Metoxen is out on vacation, and Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:51)

Opening provided by Vice-Chairman Brandon Stevens.

III. ADOPT THE AGENDA (00:01:50)

Motion by Lisa Liggins to adopt the agenda with one (1) addition [1] under the General Tribal Council section, add item entitled Approve the notice and mailer for the 2023 reconvened annual General Tribal Council], seconded by David P. Jordan. Motion carried:

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

IV. OATH OF OFFICE

A. Oneida Airport Hotel Corporation - Vern Doxtator (00:07:45)

Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Vern Doxtator was present via Microsoft Teams.

V. MINUTES

A. Approve the January 11, 2023, regular Business Committee meeting minutes (00:10:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the January 11, 2023, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- B. Approve the January 25, 2023, regular Business Committee meeting minutes (00:15:49)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the January 25, 2023, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled 2022 InterTribal Buffalo Council, Buffalo Herd Development Grant Application (00:16:19)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 02-08-23-A 2022 InterTribal Buffalo Council, Buffalo Herd Development Grant Application, seconded by Marie Cornelius. Motion carried:

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

- B. Adopt resolution entitled Designate Debra J. Danforth, BSN, RN as the Authorized Official for Oneida Comprehensive Health Division Activities with Centers for Medicare and Medicaid Services (“CMS”) (00:25:42)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 02-08-23-B Designate Debra J. Danforth, BSN, RN as the Authorized Official for Oneida Comprehensive Health Division Activities with Centers for Medicare and Medicaid Services (“CMS”), seconded by Jennifer Webster. Motion carried:

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

- C. Adopt resolution entitled Public Service Commission 2023 Broadband Expansion Grant Application (00:33:30)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to defer the resolution entitled Public Service Commission 2023 Broadband Expansion Grant Application to the February 14, 2023, BC work session and to direct the General Manager to bring back the noted information, seconded by Jennifer Webster. Motion carried:

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

- D. Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee (00:52:24)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to adopt resolution entitled 02-08-23-C Setting Supervision and Management of Direct Reports to the Oneida Business Committee and Professional Support Staff, seconded by Lisa Liggins. Motion carried:

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

Motion by Marie Cornelius to defer the discussion regarding the resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee and Professional Support Staff to the March 13, 2023, BC work session, seconded by Jennifer Webster. Motion carried:

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

VII. APPOINTMENTS

- A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board (01:26:37)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Carmelita Escamea to the Oneida Community Library Board for a term ending March 31, 2025; and request the Secretary to re-notice the remaining vacancy, seconded by David P. Jordan. Motion carried:

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

- B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (01:30:14)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Neoma Orsburn to the Oneida Nation Commission on Aging with a term ending July 31, 2024, seconded by David P. Jordan. Motion carried:

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

VIII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

1. **Accept the December 8, 2022, regular Community Development Planning Committee meeting minutes (01:30:58)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the December 8, 2022, regular Community Development Planning Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the January 18, 2023, regular Legislative Operating Committee meeting minutes (01:36:49)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the January 18, 2023, regular Legislative Operating Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

C. QUALITY OF LIFE COMMITTEE

1. **Accept the December 15, 2022, regular Quality of Life Committee meeting minutes (01:38:55)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the December 15, 2022, regular Quality of Life Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

Item XII.A.1. was addressed next.

IX. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions

1. Adopt resolution entitled Obligation for 800 MHz Project Utilizing Tribal Contribution Savings (06:39:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 02-08-23-D Obligation for 800 MHz Project Utilizing Tribal Contribution Savings, seconded by Daniel Guzman King. Motion carried:

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

X. TRAVEL REQUESTS

A. Enter the e-poll results into the record regarding the approved travel for Chairman Tehassi Hill to attend the Government Accountability Office Tribal Advisory Council Meeting in Washington, D.C. - February 8-10, 2023 (06:40:20)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel for Chairman Tehassi Hill to attend the Government Accountability Office Tribal Advisory Council Meeting in Washington, D.C. - February 8-10, 2023, seconded by Jennifer Webster. Motion carried:

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

XI. NEW BUSINESS

A. Approve the application for elected Boards, Committees, and Commissions (06:40:45)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the application for elected Boards, Committees, and Commissions, seconded by Jennifer Webster. Motion carried:

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

B. Approve the application for appointed Boards, Committees, and Commissions (06:42:22)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the application for appointed Boards, Committees, and Commissions, seconded by Lisa Liggins. Motion carried:

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

- C. Enter the e-poll results into the record regarding the approved recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2. (06:42:40)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2., seconded by Jennifer Webster. Motion carried:

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

Item XIV.A. was addressed next.

XII. REPORTS

A. OPERATIONAL

- 1. Accept the Emergency Management FY-2023 1st quarter report (01:49:36)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

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

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

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Anna John Resident Centered Care Community Board FY-2023 1st quarter report (02:05:17)**

Sponsor: Jeanette Ninham, Chair/Anna John Resident Centered Care Community Board

Motion by Lisa Liggins to accept the Anna John Resident Centered Care Community Board FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

2. Accept the Environmental Resources Board FY-2023 1st quarter report memorandum (02:15:36)

Sponsor: Lisa Liggins, Secretary

Councilwoman Jennifer Webster left at 10:57 a.m. to attend the Administration for Children & Families (ACF) Tribal Advisory Committee (TAC) Tribal Caucus

Motion by Lisa Liggins to accept the Environmental Resources Board FY-2023 1st quarter report memorandum, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Oneida Community Library Board FY-2023 1st quarter report memorandum (02:30:12)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Oneida Community Library Board FY-2023 1st quarter report memorandum, seconded by Marie Cornelius. Motion carried:

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

4. Accept the Oneida Nation Arts Board FY-2023 1st quarter report (02:32:25)

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by Lisa Liggins to accept the Oneida Nation Arts Board FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

5. Accept the Oneida Nation Veteran Affairs Committee FY-2023 1st quarter report (02:33:08)

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

Motion by Lisa Liggins to accept the Oneida Nation Veteran Affairs Committee FY-2023 1st quarter report, seconded by David P. Jordan. Motion carried:

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

6. Accept the Oneida Personnel Commission FY-2023 1st quarter report memorandum (02:33:58)

Sponsor: Twylite Moore, Vice-Chair/Oneida Personnel Commission

Motion by Lisa Liggins to accept the Oneida Personnel Commission FY-2023 1st quarter report memorandum, seconded by Marie Cornelius. Motion carried:

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

The Oneida Business Committee, by consensus, recessed for lunch from 11:30 a.m. until 1:00 p.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 1:02 p.m.

Roll call for the record:

Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens;

Not Present: Councilwoman Marie Cornelius; Treasurer Tina Danforth; Chairman Tehassi Hill; Councilwoman Jennifer Webster;

7. Accept the Oneida Police Commission FY-2023 1st quarter report (02:57:50)

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

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

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

8. Accept the Pardon and Forgiveness Screening Committee FY-2023 1st quarter report (02:58:51)

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

Motion by Lisa Liggins to accept the Pardon and Forgiveness Screening Committee FY-2023 1st quarter report, seconded by David P. Jordan. Motion carried:

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

9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 1st quarter report (03:13:19)

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

Motion by David P. Jordan to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2023 1st quarter report (03:32:51)

Sponsor: Pam Nohr, Chair/Oneida Election Board

Motion by David P. Jordan to accept the Oneida Election Board FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

2. Accept the Oneida Gaming Commission FY-2023 1st quarter report (03:45:35)

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

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

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

3. Accept the Oneida Land Claims Commission FY-2023 1st quarter report (03:54:31)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by David P. Jordan to accept the Oneida Land Claims Commission FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

4. Accept the Oneida Land Commission FY-2023 1st quarter report (04:02:00)

Sponsor: Rebecca Webster, Chair/Oneida Land Commission

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

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

5. Accept the Oneida Nation Commission on Aging FY-2023 1st quarter report (04:16:57)

Sponsor: Michael Denny, Chair/Oneida Nation Commission on Aging

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2023 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

6. Accept the Oneida Nation School Board FY-2023 1st quarter report (04:26:49)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

7. Accept the Oneida Trust Enrollment Committee FY-2023 1st quarter report (04:41:53)

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

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

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

The Oneida Business Committee, by consensus, took a ten minute recess at 3:25 p.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 3:39 p.m.

Roll call for the record:

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

D. STANDING COMMITTEES

1. Accept the Community Development Planning Committee FY-2023 1st quarter report (05:20:56)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

2. Accept the Finance Committee FY-2023 1st quarter report (05:27:10)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the Finance Committee FY-2023 1st quarter report, seconded by David P. Jordan. Motion carried:

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

3. Accept the Legislative Operating Committee FY-2023 1st quarter report (05:36:35)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2023 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

4. Accept the Quality of Life Committee FY-2023 1st quarter report (05:37:33)

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the Quality of Life Committee FY-2023 1st quarter report, seconded by David P. Jordan. Motion carried:

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

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2023 1st quarter report (05:57:45)

Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Institute

Motion by Lisa Liggins to direct the BC Liaison to follow up again with Oneida Youth Leadership Institute on the proper reporting in compliance with their charter and request to submit their proper report by the February 22, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

XIII. GENERAL TRIBAL COUNCIL

A. PETITIONER NANCY BARTON

1. Accept the fiscal impact statement (06:01:30)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the fiscal impact statement regarding the Nancy Barton petition, seconded by Lisa Liggins. Motion carried:

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

2. Accept the legal review (06:19:16)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review regarding the Nancy Barton petition, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to deny the petition to General Tribal Council for a General Welfare Assistance payment of \$2,500 submitted by Nancy Barton based on the February 3, 2023, legal opinion which indicates that the petition as presented violates the Nation's laws, the Nation's constitution, and federal law, seconded by Jennifer Webster. Motion carried:

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

B. Schedule a special General Tribal Council meeting to address the two (2) Dallas petitions and the Barton petition (06:22:14)
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to schedule a special General Tribal Council meeting on Sunday, April 30, 2023, at 10:00 a.m. to address the two (2) Dallas petitions, seconded by Lisa Liggins. Motion failed:

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

Motion by Jennifer Webster to schedule a special General Tribal Council meeting on Monday, May 8, 2023, at 6:00 p.m. to address the two (2) Dallas petitions, seconded by Lisa Liggins. Motion carried:

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

C. Approve the notice and mailer for the 2023 reconvened annual General Tribal Council meeting (06:32:26)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and mailer for the 2023 reconvened annual General Tribal Council meeting, seconded by Lisa Liggins. Motion carried:

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

Item IX.A.1. was addressed next.

XIV. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (06:43:18)
Sponsor: Jo Anne House, Chief Counsel

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

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

2. Accept the General Manager report (06:43:31)
Sponsor: Mark W. Powless, General Manager

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

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

3. Accept the Gaming General Manager FY-2023 1st quarter report (06:43:42)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Gaming General Manager FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Retail General Manager FY-2023 1st quarter report (06:44:02)

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to accept the Retail General Manager FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

5. Accept the Executive HR Director FY-2023 1st quarter report (06:44:18)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept the Executive HR Director FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

6. Defer the Security Director FY-2023 1st quarter report to the February 22, 2023, regular Business Committee meeting (06:44:37)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the Security Director FY-2023 1st quarter report to the February 22, 2023, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2023 1st quarter report (06:44:59)

Sponsor: David P. Jordan, Councilman

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

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

C. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - Canva for Teams - file # 2022-1013 (06:45:19)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Canva for Teams - file # 2022-1013, seconded by Jennifer Webster. Motion carried:

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

2. Review applications for two (2) vacancies - Oneida Community Library Board (06:45:46)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the Oneida Community Library Board applications as information, seconded by Jennifer Webster. Motion carried:

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

3. Review applications for one (1) vacancy - Oneida Nation Commission on Aging (06:46:06)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding Oneida Nation Commission on Aging applications as information, seconded by David P. Jordan. Motion carried:

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

XV. ADJOURN (06:46:27)

Motion by David P. Jordan to adjourn at 5:05 p.m., seconded by Lisa Liggins. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on February 22, 2023.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE