

# Oneida Business Committee



Executive Session  
8:30 AM Tuesday, February 21, 2023  
Virtual Meeting – Microsoft Teams<sup>1</sup>

Regular Meeting  
8:30 AM Wednesday, February 22, 2023  
Virtual Meeting – Microsoft Teams

## Minutes

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### EXECUTIVE SESSION:

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

**Not Present:** Treasurer Tina Danforth;

**Arrived at:** n/a

**Others present:** Jo Anne House, Keith Doxtator, Mark W. Powless, Todd VanDen Heuvel, Katsitsiyo Danforth, Danelle Wilson, Kristal Hill, Rae Skenandore, Justin Nishimoto, Tana Aguirre, Bill Gollnick, Brandon Wisneski, Melissa Nuthals, Barbara Webster, RaLinda Ninham-Lamberies, Chad Fuss, James Petitjean, Melanie Burkhart, Tina Jorgensen, Nicole Rommel, Cheryl Stevens, Debra Danforth, Jacque Boyle, Lori Hill, Shannon Stone, Eric Bristol, Josephine Skenandore, Jason Doxtator, Mercie Danforth, Jeff Bowman, Nathan King, Jeffrey House, Jeanne Calhoun, Steve Ninham;

### REGULAR MEETING

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

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

**Arrived at:** n/a

**Others present:** Jo Anne House, Mark W. Powless, Todd VanDen Heuvel, Kaylynn Gresham, Katsitsiyo Danforth, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Rae Skenandore, Justin Nishimoto, Lisa Summers, Loucinda Conway, Clorissa Leeman, RaLinda Ninham-Lamberies, Melanie Burkhart, Lori Hill, Tina Jorgensen, Debra Danforth, Grace Elliott, Paul Witek, Michelle Tipple, Mari Kriescher, Jameson Wilson, Patricia King, Debbie Melchert, Brooke Doxtator, Shannon Davis, Carol Silva, Martin Prevost, Marlon Skenandore, Jeanne Calhoun, Michelle Braaten, Rosa Laster, Vicki L. Cornelius, Teresa Schuman, Carmelita Escamea, Neoma Orsburn, Mike Debraska, Mary Graves, Aliskwet Ellis;

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.*

*For the record: Councilman Daniel Guzman King is virtually attending the Food Distribution Program on Indian Reservations (FDIPR) Tribal Leader Consultation Work Group consultation. Treasurer Tina Danforth is out on leave.*

## **II. OPENING (00:01:15)**

*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 (00:01:35)**

Motion by Lisa Liggins to adopt the agenda with six (6) noted changes [1) under the Oath of Office section, add item entitled Oneida Community Library Board - Carmelita Escamea; 2) under the Oath of Office section, add item entitled Oneida Nation Commission On Aging - Neoma Orsburn; 3) under the Travel Request section, add item entitled Approve the travel request - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention - San Diego, CA - March 27-31, 2023; 4) under the Executive Session, Reports section, add item entitled Accept the Chief Financial Officer February 2023 report; 5) address item VII.A. Determine next steps regarding six (6) vacancies - Oneida Election Board Ad Hoc Committee after the adoption of the agenda; and 6) to address an additional handout for item XV.A.1. Accept the Chief Counsel report], seconded by Jennifer Webster. Motion carried:

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

*Item VII.A. was addressed next.*

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

#### **A. Oneida Election Board Ad Hoc Committee - Appointees (00:07:51)**

Sponsor: Lisa Liggins, Secretary

#### **B. Oneida Community Library Board - Carmelita Escamea (00:07:51)**

Sponsor: Lisa Liggins, Secretary

#### **C. Oneida Nation Commission On Aging - Neoma Orsburn (00:07:51)**

Sponsor: Lisa Liggins, Secretary

*Oaths of office were administered by Secretary Lisa Liggins. Vicki Cornelius, Teresa Schuman, Rosa Laster, Carmen Escamea, and Neoma Orsburn were present.*

### **V. MINUTES**

#### **A. Approve the February 8, 2023, regular Business Committee meeting minutes (00:11:44)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the February 8, 2023, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

## **VI. RESOLUTIONS**

### **A. Enter the e-poll results into the record regarding the adopted BC resolution 02-15-23-A Public Service Commission FY 2023 Broadband Expansion Grant Application (00:12:20)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 02-15-23-A Public Service Commission FY 2023 Broadband Expansion Grant Application, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

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

## **VII. APPOINTMENTS**

### **A. Determine next steps regarding six (6) vacancies - Oneida Election Board Ad Hoc Committee (00:05:20)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and to appoint Vicki Cornelius, Teresa Schuman, Colleen Cornelius, and Rosa Laster to the Oneida Election Board Ad Hoc Committee with 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, David P. Jordan, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Daniel Guzman King

*Item IV. was addressed next.*

## **VIII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

#### **1. Accept the January 30, 2023, regular Finance Committee meeting minutes (00:13:11)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the January 30, 2023, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**2. Accept the February 13, 2023, regular Finance Committee meeting minutes (00:13:51)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the February 13, 2023, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the February 1, 2023, regular Legislative Operating Committee meeting minutes (00:14:23)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the February 1, 2023, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**C. QUALITY OF LIFE COMMITTEE**

**1. Review request to reconsider the December 14, 2022, Business Committee action regarding Food Assistance Program and Summer Savings at the Pump analysis (00:14:59)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the Quality of Life Committee request regarding the Food Assistance Program and Summer Savings at the Pump analysis report as concluding this request, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**IX. STANDING ITEMS**

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

**1. Review Tribal Member request regarding GWA Food Card Payment for FY-2024 utilizing Tribal Contribution Savings (00:21:13)**

Sponsor: Nancy Barton, Tribal Member

Motion by Lisa Liggins to defer the Review Tribal Member request regarding GWA Food Card Payment for FY-2024 utilizing Tribal Contribution Savings to the March 8, 2023, regular Business Committee meeting, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

## **X. TRAVEL REPORTS**

### **A. Approve the travel report - Councilwoman Jennifer Webster - Multiple Events - Washington, D.C. - November 6-12, 2022 (00:22:24)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel report from Councilwoman Jennifer Webster for Multiple Events in Washington, D.C. - November 6-12, 2022, seconded by Brandon Stevens. Motion carried:

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

### **B. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee (ACF-TAC) Triannual meeting - Washington, D.C. - February 7-10, 2023 (00:23:05)**

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the Administration for Children & Families Tribal Advisory Committee (ACF-TAC) Triannual meeting in Washington, D.C. - February 7-10, 2023, seconded by Marie Cornelius. Motion carried:

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

## **XI. TRAVEL REQUESTS**

### **A. Approve the travel request - Councilwoman Marie Cornelius - State of the Tribes Address - Madison, WI - March 13-14, 2023 (00:23:59)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel request for Councilwoman Marie Cornelius to attend the State of the Tribes Address in Madison, WI - March 13-14, 2023, seconded by David P. Jordan. Motion carried:

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

### **B. Approve the travel request - Councilwoman Jennifer Webster - The Office of Child Support Enforcement (OCSE) Tribal Consultation - Atlantic City, NJ - April 5-7, 2023 (00:24:36)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel request for Councilwoman Jennifer Webster to attend The Office of Child Support Enforcement (OCSE) Tribal Consultation in Atlantic City, NJ - April 5-7, 2023, seconded by Kirby Metoxen. Motion carried:

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

- C. Approve the travel request - Councilwoman Jennifer Webster - 2023 Tribal Self-Governance Conference - Tulsa, OK - June 25-30, 2023 (00:25:28)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the 2023 Tribal Self-Governance Conference in Tulsa, OK - June 25-30, 2023, seconded by Marie Cornelius. Motion carried:

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

- D. Approve the travel request - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention - San Diego, CA - March 27-31, 2023 (00:26:12)**  
Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Kirby Metoxen to attend the Indian Gaming Tradeshow & Convention in San Diego, CA - March 27-31, 2023, seconded by Jennifer Webster. Motion carried:

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

## **XII. NEW BUSINESS**

- A. Approve the concept paper for CDC # 21-112 Transitional Residential Detox Treatment Facility (00:27:04)**  
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the concept paper for CDC # 21-112 Transitional Residential Detox Treatment Facility, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to adopt resolution entitled 02-22-23-A Approval of Use of Economic Development, Diversification and Community Development Funds to Conduct a Feasibility Study for CDC # 21-112 Transitional Residential Detox Treatment Facility, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to approve activation of up to \$300,000 from the Economic Development, Diversification and Community Development Funds for the feasibility study associated with CDC # 21-112 Transitional Residential Detox Treatment Facility, seconded by David P. Jordan. Motion carried:

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

*Item XIV.A. was addressed next.*

### **XIII. REPORTS**

#### **A. CORPORATE BOARDS**

**1. Accept the Bay Bancorporation Inc. FY-2023 1st quarter report (01:16:34)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Brandon Stevens to accept the Bay Bancorporation Inc. FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**2. Accept the Oneida Airport Hotel Corporation FY-2023 1st quarter report (01:22:40)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2023 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**3. Accept the Oneida ESC Group, LLC FY-2023 1st quarter report (01:23:19)**

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

Motion by David P. Jordan to accept the Oneida ESC Group, LLC FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**4. Accept the Oneida Golf Enterprise FY-2023 1st quarter report (01:23:51)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2023 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**B. OTHER**

**1. Defer the Oneida Youth Leadership Institute report to the March 22, 2023, regular Business Committee meeting (01:24:21)**

Sponsor: Marlon Skenandore, Chair/Oneida Youth Leadership Institute

Motion by David P. Jordan to defer the Oneida Youth Leadership Institute report to the March 22, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

*Item XV. was addressed next.*

**XIV. GENERAL TRIBAL COUNCIL**

**A. Schedule the 2023 semi-annual General Tribal Council meeting (00:44:44)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule the 2023 semi-annual General Tribal Council meeting for Monday, July 24, 2023, at 6:00 p.m., seconded by David P. Jordan. Motion carried:

Ayes: David P. Jordan, Lisa Liggins, Brandon Stevens, Jennifer Webster

Opposed: Marie Cornelius, Kirby Metoxen

Not Present: Tina Danforth, Daniel Guzman King

*For the record: Councilwoman Marie Cornelius stated I will not be available on that date, thank you.*

**B. Approve three (3) requested actions - Petitioner Linda Dallas re: Alcohol and Drug Addiction Treatment Assistance (00:54:52)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve acknowledge receipt of the petition from Linda Dallas regarding Alcohol and Drug Addiction Treatment Assistance, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

Motion by Jennifer Webster to direct the Business Committee Direct Report Offices to complete and submit their administrative impact statements of the petition to the Tribal Secretary mailbox by Wednesday, March 15, 2023, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

Motion by David P. Jordan to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the March 22, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King



**C. Approve three (3) requested actions - Petitioner Linda Dallas re: General Tribal Council Directive for the Oneida Business Committee to stay out of day-to-day business (01:00:23)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve acknowledge receipt of the petition from Linda Dallas regarding the General Tribal Council Directive for the Oneida Business Committee to stay out of day-to-day business, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

Motion by Jennifer Webster to direct the Business Committee Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, March 15, 2023, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

Motion by David P. Jordan to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the March 22, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**D. Approve three (3) requested actions - Petitioner Linda Dallas re: FY-2023 Budget (01:02:55)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve acknowledge receipt of the petition from Linda Dallas regarding the FY-2023 budget, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

Motion by Jennifer Webster to direct the Business Committee Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, March 15, 2023, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

Motion by David P. Jordan to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the March 22, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**E. Approve three (3) requested actions - Petitioner Lloyd Zeise re: Uncap All Employee Wages (01:05:07)**  
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve acknowledge receipt of the petition from Lloyd Zeise regarding the Uncap All Employee Wages, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

Motion by David P. Jordan to direct the Business Committee Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, March 15, 2023, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

Motion by David P. Jordan to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the March 22, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

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

## **XV. EXECUTIVE SESSION (01:24:57)**

Motion by David P. Jordan to go into executive session at 9:56 a.m., seconded by Kirby Metoxen.  
Motion carried:

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

Motion by David P. Jordan to come out of executive session at 10:08 a.m., seconded by Lisa Liggins.  
Motion carried:

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

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

### **A. REPORTS**

#### **1. Accept the Chief Counsel report (01:08:08);(01:26:27)**

Sponsor: Jo Anne House, Chief Counsel

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

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

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

Motion by Lisa Liggins to approve attorney contract - Husch Blackwell LLP - file # 2023-0160, seconded by David P. Jordan. Motion carried:

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

*Item XVI. was addressed next.*

#### **2. Accept the General Manager report (01:08:44)**

Sponsor: Mark W. Powless, General Manager

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

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

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance February 2023 report (01:09:07)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance February 2023 report and to approve the travel request for Chairman Tehassi Hill to provide testimony for American Indian/Alaska Native programs in Washington, D.C. - March 8-9, 2023, seconded by Marie Cornelius. Motion carried:

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

**4. Accept the Treasurer's January 2023 report (01:09:55)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the Treasurer's January 2023 report, seconded by Jennifer Webster. Motion carried:

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

**5. Accept the Security Director FY-2023 1st quarter report (01:10:18)**

Sponsor: Katsitsiyo Danforth, Security Director

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

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

**6. Accept the Bay Bancorporation Inc. FY-2023 1st quarter executive report (01:10:47)**

Sponsor: Jeff Bowman, President/Bay Bank

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

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

**7. Accept the Oneida Airport Hotel Corporation FY-2023 1st quarter executive report (01:11:13)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2023 1st quarter executive report, seconded by David P. Jordan. Motion carried:

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

**8. Accept the Oneida ESC Group, LLC FY-2023 1st quarter executive report (01:11:40)**

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

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2023 1st quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**9. Accept the Oneida Golf Enterprise FY-2023 1st quarter executive report (01:12:10)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2023 1st quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**10. Accept the Business Analyst FY-2023 1st quarter report (01:12:38)**

Sponsor: Justin Nishimoto, Business Analyst

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

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

Not Present: Tina Danforth, Daniel Guzman King

**11. Accept the Chief Financial Officer February 2023 report (01:13:15)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer February 2023 report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**B. AUDIT COMMITTEE**

**1. Approve limited waiver of sovereign immunity - RSM US LLP agreement - file # 2023-0084 (01:13:45)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - RSM US LLP agreement - file # 2023-0084, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**C. NEW BUSINESS**

**1. Accept closeout report for complaint # 2023-DR09-01 (01:14:18)**

Sponsor: Kristal Hill, Executive Assistant

Motion by Lisa Liggins to accept the written report from the sub-committee regarding complaint # 2023-DR09-01; to modify the recommended actions in the written report as noted in the memorandum dated February 21, 2023; and to designate Secretary Lisa Liggins to follow through with DR09 on the approved actions, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**2. Review applications for six (6) vacancies - Oneida Election Board Ad Hoc Committee (01:15:11)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding Oneida Election Board Ad Hoc Committee applications as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

**3. Accept additional materials regarding BC resolution 02-15-22-A Public Service Commission FY 2023 Broadband Expansion Grant Application (01:15:48)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept additional materials regarding BC resolution 02-15-22-A Public Service Commission FY 2023 Broadband Expansion Grant Application, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

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

**XVI. ADJOURN (01:27:05)**

Motion by Marie Cornelius to adjourn at 10:09 a.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King

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

  
Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE