



# Oneida Business Committee

Special Meeting  
3:30 PM Monday, March 27, 2023  
Virtual Meeting - Microsoft Teams<sup>1</sup>

## Minutes

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### **SPECIAL MEETING**

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

**Not Present:** Treasurer Tina Danforth, Council members: Kirby Metoxen, Jennifer Webster;

**Arrived at:** n/a

**Others present:** Melinda J. Danforth, Keith Doxtator, Louise Cornelius, Todd VanDen Heuvel, Danelle Wilson, Kristal Hill, Clorissa Leeman, Carl Artman, Chad Fuss, Lorna Skenandore, Timothy Skenandore, Grace Elliot, Tina Jorgensen, Nicole Rommel, John Danforth, Brooke Doxtator, Debbie Melchert, Martin Prevost, Patricia King, Bonnie Pigman, Mike Debraska, Aliskwet Ellis;

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

*Meeting called to order by Chairman Tehassi Hill at 3:31 p.m.*

*For the record: Councilman Kirby Metoxen is out on approved travel attending the Indian Gaming Tradeshow & Convention in San Diego, CA. Councilwoman Jennifer Webster is out on approved travel attending the DOI Progress Act Negotiated Rulemaking Committee in Washington, D.C. Treasurer Tina Danforth is out on leave.*

### **II. OPENING (00:00:23)**

*Opening provided by Councilman Daniel Guzman King.*

### **III. ADOPT THE AGENDA (00:01:23)**

Motion by Marie Cornelius to adopt the agenda as presented, seconded by David P. Jordan. Motion carried:

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

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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.

<sup>2</sup> Per section 5.3 of the OBC Virtual Meeting SOP, "All OBC members shall keep his or her video camera on during the entire virtual meeting." Secretary Lisa Liggins was in attendance but did not have her camera on.

#### **IV. RESOLUTIONS**

**A. Adopt resolution entitled Authorization of Unbudgeted Expenditure – 001-1206010-260 (00:02:18)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-27-23-A Authorization of Unbudgeted Expenditure – 001-1206010-260, seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

**B. Adopt resolution entitled Authorizing Use of Carry Over Funds For Main Casino and West Mason Casino Generator Replacement Project (00:10:52)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-27-23-B Authorizing Use of Carry Over Funds For Main Casino and West Mason Casino Generator Replacement Project, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

**C. Adopt resolution entitled Amendment to Labor Allocations Levels – 1 Position from Business Unit 4275010 (00:13:17)**

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

Motion by David P. Jordan to adopt resolution entitled 03-27-23-C Amendment to Labor Allocations Levels – 1 Position from Business Unit 4275010, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

#### **V. GENERAL TRIBAL COUNCIL**

**A. Review correspondence regarding Nancy Dallas Petitions and determine next steps (00:35:17)**

Sponsor: Lisa Liggins, Secretary

Motion by Daniel Guzman King to accept the correspondence regarding Nancy Dallas Petitions as information, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

**VI. ADJOURN (00:50:54)**

Motion by David P. Jordan to adjourn at 4:22 p.m., seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on April 12, 2023.

A handwritten signature in blue ink, reading "Lisa Liggins", is written over a horizontal line.

Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE