

# Oneida Business Committee



Executive Session  
8:30 AM Tuesday, April 25, 2023  
Virtual Meeting – Microsoft Teams<sup>1</sup>

Regular Meeting  
8:30 AM Wednesday, April 26, 2023  
BC Conference Room 2nd floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION:

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

**Not Present:** Treasurer Tina Danforth, Secretary Lisa Liggins;

**Arrived at:** n/a

**Others present:** Jo Anne House, Mark W. Powless, Melinda J. Danforth, Todd VanDen Heuvel, Louise Cornelius, Danelle Wilson, Kristal Hill, Justin Nishimoto, Rae Skenandore, Loucinda Conway, Bill Gollnick, Barbara Webster, Tana Aguirre, RaLinda Ninham-Lamberies, Lori Hill, Michelle Danforth-Anderson, Cheryl Stevens, Shane Archiquette, Shannon Stone, Eric Bristol, Jason Doxtator, Josephine Skenandore, Mariea King, Kristine Hill;

### REGULAR MEETING

**Present:** Chairman Tehassi Hill, Council members: Marie Cornelius, David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** Treasurer Tina Danforth, Secretary Lisa Liggins;

**Arrived at:** Vice-Chairman Brandon Stevens at 8:33 a.m., Councilman Daniel Guzman King at 8:31 a.m.;

**Others present:** Jo Anne House, Mark W. Powless, Todd VanDen Heuvel (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), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen, Shannon Stone (via Microsoft Teams), Leslie Doxtater (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Marsha Danforth, Donald Miller, Grace Elliott (via Microsoft Teams), Tashina Redhail (via Microsoft Teams), Carol Stiff, Colby Stiff, Julie King, Sherry Skenandore (via Microsoft Teams), Suzanna Jordan (via Microsoft Teams), Sam VanDen Heuvel, Kristine Hill (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams) Carol Silva (via Microsoft Teams), Mary Graves (via Microsoft Teams), Fawn Billie, Aliskwet Ellis;

## I. CALL TO ORDER

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

*For the record: Secretary Lisa Liggins is out on approved travel attending Emerging Trends in Tribal Enrollment conference in Albuquerque, NM and Treasurer Tina Danforth is out on leave.*

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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.

**II. OPENING (00:00:07)**

Opening provided by Councilman Kirby Metoxen.

Councilman Daniel Guzman King arrived at 8:31 a.m.

**A. Special recognition - recipients of RAISE Grant for the Oneida Transit Bus Garage (00:00:27)**

Sponsor: David P. Jordan, Councilman

Special recognition by Councilman David P. Jordan of Carol Stiff, Marsha Danforth, Don Miller, Sam VanDen Heuvel, Neva Cahill, Gladys Dallas, Bob Detrie, Ellie Doxtator, Rod Hill, Henry "Hank" Huff, Richell Kaquatosh, Timothy Kaye, Gordon Peters, Tashina Redhail, Carl Roznoski, Sherry Skenandore, Anthony Webster-Bodway, Kymme Skenandore Goodrick, and Joseph Pesmark, for receiving the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for the Oneida Transit Bus Garage in the amount of \$2,952,050.00.

Vice-Chairman Brandon Stevens arrived at 8:33 a.m.

**III. ADOPT THE AGENDA (00:05:16)**

Motion by Marie Cornelius to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

**IV. MINUTES**

**A. Approve the April 12, 2023, regular Business Committee meeting minutes (00:05:38)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the April 12, 2023, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

**V. RESOLUTIONS**

**A. Adopt resolution entitled Office of Violence Against Women - FY-2023 Grants to Indian Tribal Governments Program (00:05:56)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 04-26-23-A Office of Violence Against Women - FY-2023 Grants to Indian Tribal Governments Program, 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

**B. Adopt resolution entitled Adoption of the FY 2023-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA) (00:07:13)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 04-26-23-B Adoption of the FY 2023-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA), seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**C. Adopt resolution entitled Fireworks Display for the 200 Year Bicentennial (00:07:45)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 04-26-23-C Fireworks Display for the 200 Year Bicentennial, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**D. Enter the e-poll results into the record regarding adopted BC resolution 04-14-23-A Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$49,900 for a Third-Party Review of a Feasibility Study in in Accordance with BC Resolution # 03-11-20-C (00:08:05)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to enter the e-poll results into the record regarding adopted BC resolution 04-14-23-A Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$49,900 for a Third-Party Review of a Feasibility Study in Accordance with BC Resolution # 03-11-20-C, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

## **VI. APPOINTMENTS**

**A. Determine next steps regarding ten (10) vacancies - Oneida Election Board Alternates (00:08:49)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected the applicants and appoint to a term ending upon the ratification of the 2023 General Election results and post the remainder of the vacancies, 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

## **VII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

**1. Accept the March 3, 2023, regular Finance Committee meeting minutes (00:09:38)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the March 3, 2023, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**2. Accept the March 15, 2023, regular Finance Committee meeting minutes (00:09:58)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the March 15, 2023, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**3. Accept the April 3, 2023, regular Finance Committee meeting minutes (00:10:17)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the April 3, 2023, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**4. Accept the April 17, 2023, regular Finance Committee meeting minutes (00:10:36)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the April 17, 2023, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the April 7, 2023, regular Legislative Operating Committee meeting minutes (00:10:57)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the April 7, 2023, regular Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**VIII. STANDING ITEMS**

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

**1. Adopt resolution entitled Adding Group 3 to Approved ARPA FRF TCS Allocations (00:11:20)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution entitled 04-26-23-D Adding Group 3 to Approved ARPA FRF TCS Allocations, 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

**2. Adopt resolution entitled Obligation for 22-105 Mission Park Renovations Utilizing Tribal Contribution Savings (00:11:57)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 04-26-23-E Obligation for 22-105 Mission Park Renovations Utilizing Tribal Contribution Savings, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**3. Adopt resolution entitled Obligation for Tribal Action Plan Community Events Utilizing Tribal Contribution Savings (00:12:26)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 04-26-23-F Obligation for Tribal Action Plan Community Events Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**4. Adopt resolution entitled Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings (00:12:46)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by David P. Jordan to adopt resolution entitled 04-26-23-G Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings, 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

**IX. TRAVEL REQUESTS**

**A. Approve the travel request in accordance with § 219.16-1 - Oneida Gaming Commission - sixteen (16) members - 2023 Wisconsin Gaming Regulators Association Summer Conference - Wisconsin Dells, WI - June 21-23, 2023 (00:13:06)**

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

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for the Oneida Gaming Commission to have sixteen (16) members attend the 2023 Wisconsin Gaming Regulators Association Summer Conference in Wisconsin Dells, WI - June 21-23, 2023, 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

**B. Enter the e-poll results into the record regarding the approved travel for Councilwoman Jennifer Webster to attend the U.S. Department of Health and Human Services HHS Tribal Budget and Policy Consultations in Washington, D.C. - April 17-20, 2023 (00:13:43)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to enter the e-poll results into the record regarding the approved travel for Councilwoman Jennifer Webster to attend the U.S. Department of Health and Human Services HHS Tribal Budget and Policy Consultations in Washington, D.C. - April 17-20, 2023, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Jennifer Webster

Not Present: Tina Danforth, Lisa Liggins

*Item XI.A. was addressed next.*

## **X. REPORTS**

### **A. OPERATIONAL**

#### **1. Accept the Big Bear Media FY-2023 2nd quarter report (00:19:56)**

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Big Bear Media FY-2023 2nd 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

#### **2. Accept the Comprehensive Health Division FY-2023 2nd quarter report (00:20:15)**

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Comprehensive Health Division FY-2023 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

#### **3. Accept the Comprehensive Housing Division FY-2023 2nd quarter report (00:20:34)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Comprehensive Housing Division FY-2023 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

#### **4. Accept the Digital Technology Services FY-2023 2nd quarter report (00:20:52)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Digital Technology Services FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

#### **5. Accept the Education & Training FY-2023 2nd quarter report (00:21:18)**

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Education & Training FY-2023 2nd quarter report, seconded by Jennifer Webster. 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 2nd quarter report (00:21:40)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**7. Accept the Governmental Services Division FY-2023 2nd quarter report (00:22:02)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Governmental Services Division FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**8. Accept the Grants FY-2023 2nd quarter report (00:22:21)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Grants FY-2023 2nd 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

**9. Accept the Public Works Division FY-2023 2nd quarter report (00:22:40)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Public Works Division FY-2023 2nd 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

**10. Accept the Tribal Action Plan FY-2023 2nd quarter report (00:22:58)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Tribal Action Plan FY-2023 2nd 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

*Item XIII. was addressed next.*



## **XI. GENERAL TRIBAL COUNCIL**

### **A. Accept the petition processing notice and the 2023 petition status report (00:14:50)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the petition processing notice and the 2023 petition status report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

### **B. PETITIONER LINDA DALLAS - Accept the statements of effect - petition # 2023-13, 2023-14, 2023-15, 2023-20, 2023-26**

#### **1. Accept the statements of effect - petition # 2023-13, 2023-14, 2023-15, 2023-20, 2023-26 (00:15:21)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the statements of effect - petition # 2023-13, 2023-14, 2023-15, 2023-20, 2023-26, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

### **C. PETITIONER LINDA DALLAS - Emergency Amendments to the Election Law for the 2023 General Election # 2023-29**

#### **1. Approve three (3) requested actions regarding petition # 2023-29 (00:15:52)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to acknowledge receipt of the petition from Linda Dallas regarding Emergency Amendments to the Election Law for the 2023 General Election; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, May 17, 2023; and 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 May 24, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

## **XII. EXECUTIVE SESSION**

### **A. REPORTS**

#### **1. Accept the Chief Counsel report (00:17:17)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel 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

#### **2. Accept the General Manager report (00:17:36)**

Sponsor: Mark W. Powless, General Manager

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

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

#### **3. Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2023 report (00:17:51)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the Intergovernmental Affairs, Communications, and Self-Governance April 2023 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

#### **4. Defer the Chief Financial Officer April 2023 report to the May 10, 2023, regular Business Committee meeting (00:18:09)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to defer the Chief Financial Officer April 2023 report to the May 10, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

#### **5. Accept the Treasurer's March 2023 report (00:18:27)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Treasurer's March 2023 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

**B. NEW BUSINESS**

- 1. Accept the Oneida Airport Hotel Corporation liaison update (00:18:42)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to accept the Oneida Airport Hotel Corporation liaison update as information, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the Wells Fargo Services Merchant Processing final report (00:18:59)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Wells Fargo Services Merchant Processing final report, seconded by Jennifer Webster. Motion carried:

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

- 3. Review application(s) for ten (10) vacancies - Oneida Election Board Alternates (00:19:13)**  
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the discussion regarding the applications for ten (10) vacancies for the Oneida Election Board Alternates as information, seconded by Jennifer Webster. Motion carried:

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

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

**XIII. ADJOURN (00:23:30)**

Motion by Daniel Guzman King to adjourn at 8:53 a.m., 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

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on May 10, 2023.

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE