



# Oneida Business Committee

Executive Session  
1:30 PM Tuesday, May 9, 2023  
Virtual Meeting – Microsoft Teams<sup>1</sup>

Regular Meeting  
8:30 AM Wednesday, May 10, 2023  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION:

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

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

**Arrived at:** n/a

**Others present:** Jo Anne House, Melinda J. Danforth, Todd VanDen Heuvel, Louise Cornelius, Keith Doxtator, Debra Powless, Katsitsiyo Danforth, James Petitjean, Lisa Summers, Kristine Hill;

### REGULAR MEETING

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

**Not Present:** Chairman Tehassi Hill, Treasurer Tina Danforth;

**Arrived at:** n/a

**Others present:** Jo Anne House, Mark W. Powless, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Tina Jorgensen, Grace Elliott (via Microsoft Teams), Lisa Summers, Vanessa Miller (via Microsoft Teams), Marilyn King, Marlon Skenandore, Kristine Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Mark A. Powless, Sr. (via Microsoft Teams), Jonas Hill, Michelle Braaten (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Pam Nohr (via Microsoft Teams), Cody Cottrell (via Microsoft Teams), Norbert Hill Jr. (via Microsoft Teams), Sherrole Benton (via Microsoft Teams), Richard Van Boxtel (via Microsoft Teams), Winnifred Thomas, Barbara Cornelius, Gerald Cornelius, John Breuninger, Jeff House, Kerry Kennedy, Don McLester, Venessa Cardish (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Ramona Salinas (via Microsoft Teams), Fawn Billie, Aliskwet Ellis;

## I. CALL TO ORDER

*Meeting called to order by Vice-Chairman Brandon Stevens at 8:34 a.m.*

*For the record: Chairman Tehassi Hill is out attending Wisconsin Housing & Economic Development Authority consultations 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 (00:00:08)

*Opening provided by Councilman Kirby Metoxen.*

- A. Special Recognition - Marlon Skenandore (00:00:36)**  
Sponsor: Mark W. Powless, General Manager

*Special Recognition by Tina Jorgensen, Governmental Services Director, and Marilyn King, Food Distribution Manager, of Marlon Skenandore for being a part Wisconsin's 33 Most Influential Native American Leaders for 2023 and for being a graduate of Feeding America Eastern Wisconsin's Food Leaders Lab.*

- B. Presentation of Oneida ESC Group, LLC dividend check to the Oneida Nation (00:08:52)**  
Sponsor: Kirby Metoxen, Councilman

*Verbal presentation by Jeff House, Oneida ESC, LLC CEO, and John Breuninger, OESC Board of Managers President.*

## III. ADOPT THE AGENDA (00:14:03)

Motion by Lisa Liggins to adopt the agenda with one (1) addition [1] under the New Business section, add item entitled Determine next steps regarding the resignation from Councilwoman Marie Cornelius], 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, Tehassi Hill

## IV. OATH OF OFFICE

- A. Oneida Election Board Alternate - Ramona Salinas (00:15:32)**  
Sponsor: Lisa Liggins, Secretary

*Oath of office administered by Secretary Lisa Liggins. Ramona Salinas was present via Microsoft Teams.*

- B. Oneida Community Library Board - Bridget John - Administered Oath of Office on April 20, 2023 (00:18:06)**  
Sponsor: Lisa Liggins, Secretary
- C. Oneida Election Board Alternate - Rosa Laster and Linda Langen - Administered Oath of Office on May 3, 2023 (00:18:06)**  
Sponsor: Lisa Liggins, Secretary
- D. Oneida Nation Arts Board - Kent Hutchison - Administered Oath of Office on April 20, 2023 (00:18:06)**  
Sponsor: Lisa Liggins, Secretary

## **V. MINUTES**

### **A. Approve the April 26, 2023, regular Business Committee meeting minutes (00:18:49)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the April 26, 2023, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## **VI. RESOLUTIONS**

### **A. Adopt resolution entitled Amendments to BC Resolution # 07-13-22-J Obligation for 6155M Cab Tractor with Crimper Utilizing Tribal Contribution Savings (00:19:16)**

Sponsor: Rae Skenandore, Budget Analyst

Motion by Jennifer Webster to adopt resolution entitled 05-10-23-A Amendments to BC Resolution # 07-13-22-J Obligation for 6155M Cab Tractor with Crimper Utilizing Tribal Contribution Savings, 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, Tehassi Hill

## **VII. STANDING COMMITTEES**

### **A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

#### **1. Accept the March 2, 2023, regular Community Development Planning Committee meeting minutes (00:20:16)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the March 2, 2023, regular Community Development Planning Committee meeting minutes, 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, Tehassi Hill

**B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the April 19, 2023, Legislative Operating Committee meeting minutes (00:22:03)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the April 19, 2023, 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, Tehassi Hill

**C. QUALITY OF LIFE COMMITTEE**

**1. Accept the March 16, 2023, regular Quality of Life Committee meeting minutes (00:22:27)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the March 16, 2023, 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, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill

**VIII. TRAVEL REPORTS**

**A. Approve the travel report - Councilwoman Jennifer Webster - The Office of Child Support Enforcement (OCSE) Tribal Consultation - Atlantic City, NJ - April 5-7, 2023 (00:22:49)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel report from Councilwoman Jennifer Webster for 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, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen

Abstained: Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill

**B. Approve the travel report - Councilwoman Jennifer Webster - U.S. Department of Health and Human Services HHS Tribal Budget and Policy Consultations - Washington, D.C. - April 17-20, 2023 (00:24:45)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel report from Councilwoman Jennifer Webster for 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 Lisa Liggins. Motion carried:

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

Abstained: Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill

## **IX. TRAVEL REQUESTS**

- A. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Democratic Congressional Campaign Committee (DCCC) Team Program Dinner in Washington, D.C. - May 11, 2023 (00:25:48)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Democratic Congressional Campaign Committee (DCCC) Team Program Dinner in Washington, D.C. - May 11, 2023, 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, Tehassi Hill

## **X. NEW BUSINESS**

- A. Research Request: Dr. Webster, Dr. House, & Dr. Stevens - University of Minnesota-Duluth - Bean Rematriation - Review recommendation and determine appropriate next steps (00:27:32)**  
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve Dr. Webster, Dr. House, & Dr. Stevens - University of Minnesota-Duluth - Bean Rematriation research request in accordance with BC resolution # 05-08-19-A Research Requests -- Review and Approval to Conduct, 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, Tehassi Hill

- B. Post one (1) vacancy - Oneida Nation Commission on Aging (00:31:45)**  
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the notice of the one (1) vacancy on the Oneida Nation Commission on Aging and allow for the 2023 General Election to fill the vacancy, seconded by David P. Jordan. Motion carried:

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

**C. Determine next steps regarding the resignation from Councilwoman Marie Cornelius (00:34:31)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the letter of resignation of Councilmember Marie Cornelius, seconded by Lisa Liggins. Motion carried:

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

Motion by Lisa Liggins to add the notice of resignation and the available options for next steps to the July 24, 2023, semi-annual General Tribal Council meeting, seconded by David P. Jordan. Motion carried:

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

*For the record: Councilwoman Marie Cornelius stated, I'm happy to have worked with all of the BC and have gained so much knowledge in the past three years. I want to extend my gratitude to you all for your demanding work and dedication to our great Nation. I know working through a historical worldwide pandemic has not come easy. Together we had many successes and plenty of strain and I would like to extend some thoughts and encouragement to you all and to future councilmembers. Please continue to remain strong, resilient against lateral oppression and be emotionally unavailable to tactics attempting to derail your goals as an individual and as a councilmember. Lateral oppression is very real here in the Nation. Oppressors will do everything in their power to dull your shine and it can cause the most distressing environment at times. So with these thoughts in mind, I do find it necessary to depart my elected seat early, gain some skana, and prepare for my future. I'm excited and incredibly happy to return to a less public life and eager to have some normalcy in my family life and in my career. Therefore, as stated in the handout today, my last day in the office will be June 2<sup>nd</sup>. I would like to also provide, you know, my phone number if anyone has any questions 920-869-4475 to please contact me. Yaw^ko*

**XI. REPORTS**

**A. OPERATIONAL**

**1. Defer the Emergency Management FY-2023 2nd quarter report to the May 24, 2023, regular Business Committee meeting (00:58:12)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jennifer Webster to defer the Emergency Management FY-2023 2nd quarter report to the May 24, 2023, regular Business Committee meeting, seconded by Lisa Liggins. Motion carried:

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

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

**B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Anna John Resident Centered Care Community Board FY-2023 2nd quarter report (01:27:53)**

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

*Councilman David P. Jordan left at 10:02 a.m.*

Motion by Lisa Liggins to accept the Anna John Resident Centered Care Community Board FY-2023 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, David P. Jordan

**2. Accept the Oneida Environment Resources Board FY-2023 2nd quarter report memorandum (01:28:30)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Oneida Environment Resources Board FY-2023 2nd quarter report memorandum, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, David P. Jordan

**3. Accept the Oneida Nation Arts Board FY-2023 2nd quarter report (01:29:49)**

Sponsor: Cody Cottrell, Chair/Oneida Nation Arts Board

Motion by Jennifer Webster to accept the Oneida Nation Arts Board FY-2023 2nd quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, David P. Jordan

**4. Accept the Oneida Community Library Board FY-2023 2nd quarter report memorandum (01:30:17)**

Sponsor: Lisa Liggins, Secretary

*Councilman David P. Jordan returned at 10:04 a.m.*

Motion by Jennifer Webster to accept the Oneida Community Library Board FY-2023 2nd quarter report memorandum, 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, Tehassi Hill

**5. Accept the Oneida Nation Veteran Affairs Committee FY-2023 2nd quarter report (01:31:00)**

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

Motion by Marie Cornelius to accept the Oneida Nation Veteran Affairs Committee FY-2023 2nd quarter report, 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, Tehassi Hill

**6. Accept the Oneida Personnel Commission FY-2023 2nd quarter report memorandum (01:32:39)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Oneida Personnel Commission FY-2023 2nd quarter report memorandum, 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, Tehassi Hill

**7. Accept the Oneida Police Commission FY-2023 2nd quarter report (01:33:07)**

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Kirby Metoxen to accept the Oneida Police Commission FY-2023 2nd quarter 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, Tehassi Hill

**8. Accept the Pardon and Forgiveness Screening Committee FY-2023 2nd quarter report (01:33:45)**

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

Motion by Jennifer Webster to accept the Pardon and Forgiveness Screening Committee FY-2023 2nd quarter 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, Tehassi Hill



**9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 2nd quarter report (01:34:24)**

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

Motion by Lisa Liggins to request the BC liaisons to follow up with the Southeastern Wisconsin Oneida Tribal Services Advisory Board to submit the FY- 2023 2nd quarter report to the May 24, 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, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill

*The Oneida Business Committee, by consensus, recessed at 10:11 a.m. to 10:25 a.m.*

*Vice-Chairman Brandon Stevens called the meeting to order at 10:25 a.m.*

*Roll call for the record:*

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

**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Oneida Election Board FY-2023 2nd quarter report (01:38:48)**

Sponsor: Pamela Nohr, Chair/Oneida Election Board

*Councilman Kirby Metoxen arrived 10:26 a.m.*

Motion by Lisa Liggins to accept the Oneida Election Board FY-2023 2nd quarter report, seconded by Marie Cornelius. Motion carried:

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

Abstained: Kirby Metoxen  
Not Present: Tina Danforth, Tehassi Hill

**2. Accept the Oneida Gaming Commission FY-2023 2nd quarter report (01:40:41)**

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

Motion by Lisa Liggins to accept the Oneida Gaming Commission FY-2023 2nd quarter 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, Tehassi Hill

**3. Accept the Oneida Land Claims Commission FY-2023 2nd quarter report (01:42:42)**

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Marie Cornelius to accept the Oneida Land Claims Commission FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

**4. Accept the Oneida Land Commission FY-2023 2nd quarter report (01:51:35)**  
Sponsor: Rebecca Webster, Chair/Oneida Land Commission

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2023 2nd quarter 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, Tehassi Hill

**5. Accept the Oneida Nation Commission on Aging FY-2023 2nd quarter report (01:52:10)**

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

Motion by Lisa Liggins to accept the Oneida Nation Commission on Aging FY-2023 2nd quarter 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, Tehassi Hill

**6. Accept the Oneida Nation School Board FY-2023 2nd quarter report (02:07:32)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2023 2nd quarter 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, Tehassi Hill

**7. Accept the Oneida Trust Enrollment Committee FY-2023 2nd quarter report (02:12:31)**

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

Motion by Marie Cornelius to accept the Oneida Trust Enrollment Committee FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

**D. STANDING COMMITTEES**

**1. Accept the Community Development Planning Committee FY-2023 2nd quarter report (02:13:02)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

**2. Accept the Finance Committee FY-2023 2nd quarter report (02:13:32)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Finance Committee FY-2023 2nd quarter report, 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, Tehassi Hill

**3. Accept the Legislative Operating Committee FY-2023 2nd quarter report (02:13:57)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Legislative Operating Committee FY-2023 2nd quarter report, 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, Tehassi Hill

**4. Accept the Quality of Life Committee FY-2023 2nd quarter report (02:14:19)**

Sponsor: Marie Cornelius, Councilwoman

Motion by David P. Jordan to accept the Quality of Life Committee FY-2023 2nd quarter report, 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, Tehassi Hill

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

**XII. GENERAL TRIBAL COUNCIL**

**A. PETITIONER LINDA DALLAS - Accept the legal review - petition # 2023-03, 2023-22, 2023-23, 2023-25, 2023-26**

**1. Accept the legal review - petition # 2023-03, 2023-22, 2023-23, 2023-25, 2023-26 (00:59:03)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review - petition # 2023-03, 2023-22, 2023-23, 2023-25, 2023-26, 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, Tehassi Hill

**B. PETITIONER LINDA DALLAS - Accept the statement of effect - petition # 2023-05, 2023-06, 2023-07, 2023-08, 2023-16, 2023-17, 2023-18, 2023-23, 2023-24**

**1. Accept the statement of effect - petition # 2023-05, 2023-06, 2023-07, 2023-08, 2023-16, 2023-17, 2023-18, 2023-23, 2023-24 (00:59:39)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the statement of effect - petition # 2023-05, 2023-06, 2023-07, 2023-08, 2023-16, 2023-17, 2023-18, 2023-23, 2023-24, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

**C. Accept the supplemental legal review re: Right to Review, Discussion and Take Any Other Action Required (01:00:13)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the supplemental legal review re: Right to Review, Discussion and Take Any Other Action Required, 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, Tehassi Hill

**D. Update special GTC meeting schedule to address the 28 petitions (01:00:43)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to schedule a special GTC meeting on Monday, August 7, 2023, at 6:00 p.m. with Sunday, August 6, 2023, at 6:00 p.m. as an alternate date, and identify September 17, October 22, November 19 as subsequent dates should the meeting need to reconvene, 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, Tehassi Hill

Amendment to the main motion by Lisa Liggins to approve to change the start time Sunday, August 6, 2023, to 10:00 a.m. and to rescind the March 22, 2023, Business Committee action regarding the scheduling of General Tribal Council meetings to address 28 petitions, seconded by Jennifer Webster. Motion carried:

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

Opposed: Kirby Metoxen

Abstained: Marie Cornelius

Not Present: Tina Danforth, Tehassi Hill

**E. Schedule a special General Tribal Council meeting to address the FY-2024 budget (01:22:51)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to schedule a special General Tribal Council meeting for the FY-2024 budget on Monday, September 25, 2023, at 6:00 p.m., seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

Item XI.B. was addressed next.

### **XIII. EXECUTIVE SESSION**

#### **A. REPORTS**

**1. Accept the Chief Counsel report (02:28:00)**

Sponsor: Jo Anne House, Chief Counsel

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

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

**2. Accept the General Manager report (02:18:49)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the General Manager 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, Tehassi Hill

**3. Accept the Chief Financial Officer April 2023 report (02:19:07)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the Chief Financial Officer April 2023 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, Tehassi Hill

**4. Accept the Gaming General Manager FY-2023 2nd quarter report (02:19:22)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Cornelius to accept the Gaming General Manager FY-2023 2nd quarter report, 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, Tehassi Hill

**5. Accept the Executive HR Director FY-2023 2nd quarter report (02:19:39)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by David P. Jordan to accept the Executive HR Director FY-2023 2nd quarter report, 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, Tehassi Hill

**6. Accept the Retail General Manager FY-2023 2nd quarter report (02:19:56)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to accept the Retail General Manager FY-2023 2nd quarter 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, Tehassi Hill

**7. Accept the Security Director FY-2023 2nd quarter report (02:20:17)**

Sponsor: Katsitsiyo Danforth, Security Director

Motion by David P. Jordan to accept the Security Director FY-2023 2nd quarter 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, Tehassi Hill

**B. AUDIT COMMITTEE**

**1. Accept the March 16, 2023, regular Audit Committee meeting minutes (02:20:39)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the March 16, 2023, regular Audit 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, Tehassi Hill

**2. Accept the Audit Committee FY-2023 2nd quarter report (02:20:54)**

Sponsor: David P. Jordan, Councilman

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

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

Not Present: Tina Danforth, Tehassi Hill

**3. Accept the Oneida Nation Library System Gift Cards/Vouchers annual audit report and lift the confidentiality requirement (02:21:12)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Oneida Nation Library System Gift Cards/Vouchers annual audit report and lift the confidentiality requirement, 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, Tehassi Hill

**4. Accept the Mississippi Stud compliance audit and lift the confidentiality requirement (02:21:35)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Mississippi Stud compliance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill

**5. Accept the Oneida Nation Farm performance assurance audit and lift the confidentiality requirement (02:21:51)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Oneida Nation Farm performance assurance audit and lift the confidentiality requirement, 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, Tehassi Hill

**XIV. ADJOURN**

Motion by Daniel Guzman King to adjourn at 11:09 a.m., 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, Tehassi Hill

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on May 24, 2023.

  
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Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE