

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 23, 2023
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, May 24, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION:

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

Not Present: Treasurer Tina Danforth;

Arrived at: n/a

Others present: Jo Anne House, Mark W. Powless, Melinda J. Danforth, Keith Doxtator, Justin Nishimoto, Rae Skenandore, Loucinda Conway, Bill Gollnick, Jeff Bowman, Nathan King, John Breuninger, Jeff House, Jeanne Calhoun, Joe Hanrahan, Arlinda Locklear, Scott Dacey, James Bittorf, Brandon Wisneski, Melissa Nuthals, Corey Topp, Lisa Summers, Kristine Hill;

REGULAR MEETING

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, Mark W. Powless, Todd VanDen Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (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), Lisa Summers (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Krystal John (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Elijah Metoxen (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Candi Cornelius, Eric Boulanger, Brandon VanDeHei, Daniel Wolf, 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), Carol Silva (via Microsoft Teams), Megan Murphy-Belcaster (via Microsoft Teams), Lois Strong (via Microsoft Teams), Terry Hetzel (via Microsoft Teams), Cary Gleason (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Fawn Billie, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.

For the record: Treasurer Tina Danforth is out on leave.

¹ 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.

III. ADOPT THE AGENDA (00:00:41)

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

Item V.A. was addressed next.

IV. OATH OF OFFICE

A. Oneida Police Department - Daniel Wolf (00:01:59)

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Oath of office was administered by Vice-Chairman Brandon Stevens. Officer Daniel Wolf was present.

Item VI.A. was addressed next.

V. MINUTES

A. Approve the May 10, 2023, regular Business Committee meeting minutes (00:01:18)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the May 10, 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

Item IV.A. was addressed next.

VI. RESOLUTIONS

A. Adopt resolution entitled 2023 Tribal Victim Services Set-Aside Grant Application (00:04:50)

Sponsor: Mark W. Powless, General Manager

Secretary Lisa Liggins arrived at 8:36 a.m.

Motion by Jennifer Webster to adopt resolution 05-24-23-A entitled 2023 Tribal Victim Services Set-Aside Grant Application, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

B. Adopt resolution entitled Supervision of the Chief Financial Officer in the Absence of the Treasurer (00:05:18)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to adopt resolution 05-24-23-B entitled Supervision of the Chief Financial Officer in the Absence of the Treasurer, seconded by Brandon Stevens. Motion carried:

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

Opposed: Daniel Guzman King

Not Present: Tina Danforth

Amendment to the main motion by Daniel Guzman King to make one (1) change [1] at line 54 and 55, change “the Oneida Business Committee approves the entire Oneida Business Committee as supervisor of the Chief Financial Officer in the absence of the Treasurer.” to “the Oneida Business Committee approves the Officers of the Oneida Business Committee as supervisor of the Chief Financial Officer in the absence of the Treasurer.”], seconded by Lisa Liggins. Motion failed:

Ayes: Daniel Guzman King

Opposed: Marie Cornelius, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Tina Danforth

C. Adopt resolution entitled Disparities in Delivery Method Study Recruitment (00:26:57)

Sponsor: Mark W. Powless, General Manager

Councilman David P. Jordan left at 8:56 a.m.

Councilwoman Jennifer Webster left 8:56 a.m.

Motion by Marie Cornelius to adopt resolution 05-24-23-C entitled Disparities in Delivery Method Study Recruitment with one (1) addition [1] at line 35, add “WHEREAS, this research is being reviewed in accordance with BC Resolution # 05-08-19-A *Research Requests-- Review and Approval to Conduct* and the Director of Comprehensive Health has identified support of this research], seconded by Brandon Stevens. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, David P. Jordan, Jennifer Webster

VII. APPOINTMENTS

A. Determine next steps regarding seven (7) vacancies - Oneida Election Board Alternates (00:46:28)

Sponsor: Lisa Liggins, Secretary

Councilman Daniel Guzman King left at 9:12 a.m.

Motion by Lisa Liggins to accept the selected the applicants and appoint Sacheen Lawrence, Shelly King, and Yasiman Metoxen to the Oneida Election Board as an alernate with a term ending upon the ratification of the 2023 General Election results and request the Secretary to re-notice the remaining four (4) vacancies, seconded by Marie Cornelius. Motion carried:

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

B. Determine next steps regarding three (3) vacancies - Oneida Election Board Ad Hoc Committee (00:42:19)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected the applicants and appoint Brooke Beltran to the Oneida Election Board Ad Hoc Committee with a term ending December 31, 2023, and request the Secretary to re-notice the remaining two (2) vacancies, seconded by Kirby Metoxen. Motion carried:

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

For the record: Secretary Lisa Liggins stated the appointments made today for the Oneida Election Board Alternates are made in accordance with the Election Law § 102.4-7 and the appointment of the Election Board Ad-Hoc Committee members are in accordance with the Oneida Election Board By-Laws. Thank you

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the May 1, 2023, regular Finance Committee meeting minutes (00:43:25)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Kirby Metoxen to accept the May 1, 2023, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Councilman Daniel Guzman King returned at 9:15 a.m.

- 2. Accept the May 15, 2023, regular Finance Committee meeting minutes (00:43:45)**
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Kirby Metoxen to accept the May 15, 2023, regular Finance Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the May 3, 2023, regular Legislative Operating Committee meeting minutes (00:44:03)**
Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the May 3, 2023, regular Legislative Operating Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilwoman Marie Cornelius - Inter-Tribal Task Force Committee Meeting - Lac Du Flambeau, WI - May 10-11, 2023 (00:44:26)**
Sponsor: Marie Cornelius, Councilwoman

Motion by Kirby Metoxen to approve the travel report from Councilwoman Marie Cornelius for the Inter-Tribal Task Force Committee Meeting in Lac Du Flambeau, WI - May 10-11, 2023, seconded by Lisa Liggins. Motion carried:

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

Councilwoman Jennifer Webster returned at 9:16 a.m.

Councilman David P. Jordan returned 9:16 a.m.

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) 2023 Annual Conference - Keshena, WI - June 20-22, 2023 (00:44:54)**
Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to approve the travel request for Councilman Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) 2023 Annual Conference in Keshena, WI - June 20-22, 2023, seconded by Brandon Stevens. Motion carried:

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

- B. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee meeting- Prior Lake, MN - June 4-5, 2023 (00:45:45)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel request for Councilwoman Jennifer Webster to attend the Administration for Children & Families Tribal Advisory Committee meeting in Prior Lake, MN - June 4-5, 2023, seconded by Marie Cornelius. Motion carried:

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

XI. NEW BUSINESS

- A. Approve letter of support for the renewal of the Wisconsin Alzheimer's Disease Center's application (00:46:45)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the letter of support for the renewal of the Wisconsin Alzheimer's Disease Center's application, seconded by Kirby Metoxen. Motion carried:

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

- B. Post one (1) vacancy - Oneida Land Commission (00:50:31)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to post one (1) vacancy for the Oneida Land Commission, seconded by Marie Cornelius. Motion carried:

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

- C. Enter the e-poll results into the record to Authorize Chairman Tehassi Hill to sign and submit the U.S. Department of the Interior Data Collection form (00:50:50)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record the authorization of Chairman Tehassi Hill to sign and submit the U.S. Department of the Interior Data Collection form, seconded by Lisa Liggins. Motion carried:

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

XII. REPORTS

- A. Accept the Emergency Management FY-2023 2nd quarter report (00:51:13)**
Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jennifer Webster to accept the Emergency Management 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, Brandon Stevens, Jennifer Webster
Not Present: Tina Danforth

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 2nd quarter report (00:51:37)**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Jennifer Webster to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Item XIII.A. was addressed next.

C. TRIBALLY CHARTERED ENTITIES

- 1. Accept the Oneida Airport Hotel Corporation FY-2023 2nd quarter report (01:34:44)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2023 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

2. Accept the Bay Bancorporation Inc. FY-2023 2nd quarter report (01:35:05)

Sponsor: Jeff Bowman, President/Bay Bank

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

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

Not Present: Tina Danforth, Kirby Metoxen

3. Accept the Oneida ESC Group, LLC FY-2023 2nd quarter report (01:35:23)

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

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

4. Accept the Oneida Golf Enterprise FY-2023 2nd quarter report (01:35:40)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

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

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

Not Present: Tina Danforth, Kirby Metoxen

5. Accept the Oneida Youth Leadership Institute FY-2023 2nd quarter report (01:36:07)

Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Institute

Motion by Marie Cornelius to accept the Oneida Youth Leadership Institute FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

Item XV. was addressed next.

XIII. GENERAL TRIBAL COUNCIL

A. Accept the Review of the Eviction and Termination Law memorandum (00:53:50)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept as information the memorandum entitled Review of the Eviction and Termination Law, seconded by David P. Jordan. Motion carried:

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

Abstained: Marie Cornelius

Not Present: Tina Danforth

B. Approve the 2023 semi-annual report (00:54:37)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the 2023 semi-annual report noting the General Tribal Council Directives report and the Oneida Business Committee end of term report will be added at a later date, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth

C. Schedule special General Tribal Council meeting to address 4 petitions (01:00:40)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to schedule a special General Tribal Council meeting to address 4 petitions on Sunday, October 8, 2023, at 10:00 a.m., seconded by Jennifer Webster. Motion carried:

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

Opposed: Daniel Guzman King, Kirby Metoxen

Abstained: Marie Cornelius

Not Present: Tina Danforth

D. PETITIONER LINDA DALLAS - Accept the legal reviews - petition # 2023-01, 2023-02, 2023-04, 2023-05, 2023-06, 2023-07, 2023-08, 2023-09, 2023-10, 2023-11, 2023-12, 2023-13, 2023-14, 2023-15, 2023-16, 2023-17, 2023-18, 2023-19, 2023-20, 2023-21, 2023-24, 2023-27, 2023-28

1. Accept the legal reviews - petition # 2023-01, 2023-02, 2023-04, 2023-05, 2023-06, 2023-07, 2023-08, 2023-09, 2023-10, 2023-11, 2023-12, 2023-13, 2023-14, 2023-15, 2023-16, 2023-17, 2023-18, 2023-19, 2023-20, 2023-21, 2023-24, 2023-27, 2023-28 (01:08:57)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal reviews for petition # 2023-01, 2023-02, 2023-04, 2023-05, 2023-06, 2023-07, 2023-08, 2023-09, 2023-10, 2023-11, 2023-12, 2023-13, 2023-14, 2023-15, 2023-16, 2023-17, 2023-18, 2023-19, 2023-20, 2023-21, 2023-24, 2023-27, 2023-28, seconded by David P. Jordan. Motion carried:

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

Abstained: Marie Cornelius

Not Present: Tina Danforth

E. PETITIONER LINDA DALLAS - Accept the statements of effect - petition # 2023-09, 2023-10, 2023-11, 2023-12, 2023-19, 2023-21, 2023-22, 2023-25, 2023-27, 2023-28

1. Accept the statements of effect - petition # 2023-09, 2023-10, 2023-11, 2023-12, 2023-19, 2023-21, 2023-22, 2023-25, 2023-27, 2023-28 (01:15:00)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the statements of effect for petition # 2023-09, 2023-10, 2023-11, 2023-12, 2023-19, 2023-21, 2023-22, 2023-25, 2023-27, 2023-28, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

F. PETITIONER LINDA DALLAS - Accept the fiscal impact statements - petition # 2023-01 through # 2023-28

1. Accept the fiscal impact statements - petition # 2023-01 through # 2023-28 (01:15:45)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statements for petition # 2023-02, 2023-03, 2023-05, 2023-06, 2023-07, 2023-11, 2023-13, 2023-14, 2023-15, 2023-20, 2023-22, 2023-23, 2023-24, 2023-25 and 2023-26, seconded by Jenny Webster. Motion carried:

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

Not Present: Tina Danforth

Motion by Lisa Liggins to direct the Chief Financial Officer to submit the remaining fiscal impact statements by the close of business on Wednesday May 31, 2023, to the Secretary mailbox, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

For the record: Secretary Lisa Liggins stated, I would like to thank the staff in the LRO office, specifically Clorissa Leeman. Attorney Leeman who has worked countless hours on preparing these statement of effects, being short staffed in there. As well I would like to thank Chief Counsel Jo Anne House. As well as all of the attorneys working for her that were assigned these areas in order to meet the deadline that was required. And the CFO for coming in the middle of the process here and being able to do his best to meet the deadlines and we'll get the information out to the petitioners in a timely manner. It was a lot of work and I appreciate the group effort involved. Thank you.

For the record: Councilwoman Marie Cornelius stated, I just want to add a comment on how unprecedented these petitions are. I feel like it's an attack on our government and also unconstitutional and abuse of our Oneida Constitution. Thank you.

G. PETITIONER LINDA DALLAS - Allow the General Tribal Council full informational access to the Oneida Nation's revenue # 2023-30

1. Approve three (3) requested actions regarding petition # 2023-30 (01:21:20)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to acknowledge receipt of the petition from Linda Dallas regarding Allow the General Tribal Council full informational access to the Oneida Nation's revenue; 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, June 14, 2023; And to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statements of effect with status updates to be submitted for the June 28, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until all final documents are submitted, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

H. PETITIONER LINDA DALLAS - Direct the Oneida Business Committee to plan for and construct a General Tribal Council meeting facility # 2023-31

1. Approve three (3) requested actions regarding petition # 2023-31 (01:23:53)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to acknowledge receipt of the petition from Linda Dallas regarding direct the Oneida Business Committee to plan for and construct a General Tribal Council meeting facility; 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, June 14, 2023; 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 June 28, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth

I. PETITIONER RAYMOND SKENANDORE - Make the tribal minimum wage \$15.00/hour mean \$15.00/hour with no exceptions or loopholes # 2023-32

1. Approve three (3) requested actions regarding petition # 2023-32 (01:25:19)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to acknowledge receipt of the petition from Raymond Skenandore regarding Make the tribal minimum wage \$15.00/hour mean \$15.00/hour with no exceptions or loopholes; 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, June 14, 2023; 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 June 28, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Jennifer Webster. Motion carried:

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

Abstained: Marie Cornelius

Not Present: Tina Danforth

XIV. EXECUTIVE SESSION (01:26:12)

Motion by Lisa Liggins to go into executive session at 9:58 a.m., seconded by Marie Cornelius. Motion carried:

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

Secretary Lisa Liggins left at 10:00 a.m.

Secretary Lisa Liggins returned at 10:23 a.m.

Councilman Kirby Metoxen left at 10:30 a.m.

Roll call for the record:

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

Not Present: Treasurer Tina Danforth; Councilman Kirby Metoxen

Motion by David P. Jordan to come out of executive session at 11:01 a.m., seconded by Marie Cornelius. Motion carried:

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

A. REPORTS

1. Accept the Chief Counsel report (01:27:49)

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

2. Accept the General Manager report (01:28:00)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the General Manager report, seconded by David P. Jordan.

Motion carried:

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance May 2023 report (01:28:14)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Marie Cornelius to accept the Intergovernmental Affairs, Communications, and Self-Governance May 2023 and move forward with finalizing the concept paper, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to direct the Intergovernmental Affairs, Communications, and Self-Governance Director to develop next steps and report back at the June 14, 2023, Business Committee meeting, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to approve the Oneida Nation's Federal Legislative Strategy, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to approve the Oneida Nation's State Legislative Strategy, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

4. Accept the Treasurer's April 2023 report (01:29:22)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Treasurer's April 2023 report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

5. Accept the Business Analyst April 2023 report (01:29:38)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Marie Cornelius to accept the Business Analyst April 2023 report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

6. Accept the Oneida Airport Hotel Corporation FY-2023 2nd quarter executive report (01:29:53)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2023 2nd quarter executive report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

7. Accept the Bay Bancorporation, Inc. FY-2023 2nd quarter executive report (01:30:09)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation Inc. FY-2023 2nd quarter executive report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

8. Accept the Oneida ESC Group, LLC FY-2023 2nd quarter executive report (01:30:22)

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

Motion by David P. Jordan to accept the Oneida ESC Group, LLC FY-2023 2nd quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

9. Accept the Oneida Golf Enterprise FY-2023 2nd quarter executive report (01:30:39)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2023 2nd quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

10. Accept the Business Analyst FY-2023 2nd quarter report (01:30:55)

Sponsor: Justin Nishimoto, Business Analyst

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

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

Not Present: Tina Danforth, Kirby Metoxen

B. AUDIT COMMITTEE

1. Approve the FY-2022 year-end audited financial statements presented by RSM, US Auditors (01:31:20)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to approve the FY-2022 year-end audited financial statements presented by RSM, US Auditors, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

Motion by David P. Jordan to approve the FY-2022 Fiscal Year end audited financial report to be forwarded to the General Tribal Council for presentation, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

C. NEW BUSINESS

1. Review recommendation regarding Government Information Services and determine next steps (01:31:59)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the report and approve option # 1, noting the identified reporting location as the Government Administrative Office, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to direct the Intergovernmental Affairs, Communications, and Self-Governance Director and OBC Area Manger to develop a transition plan and bring an initial draft to the June 20, 2023, OBC Work Session for feedback, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

2. Accept the update regarding the May 17, 2023, mandatory retreat (01:32:42)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the update regarding the May 17, 2023, mandatory retreat, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

3. Discuss options and schedule follow-up appointments regarding DR05 (01:32:57)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the options and schedule follow-up appointments regarding DR05, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

4. Review Application(s) for seven (7) vacancies - Oneida Election Board Alternates (01:33:14)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for seven (7) vacancies - Oneida Election Board Alternates as information, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

5. Review application(s) for three (3) vacancies - Oneida Election Board Ad Hoc Committee (01:33:28)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for three (3) vacancies - Oneida Election Board Ad Hoc Committee as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Kirby Metoxen

For the record: Secretary Liggins stated, to add on the one I made for the staff that have been processing the GTC petition analyses. I also like to thank Aliskwet Ellis in the Governmental Administrative Office for wrangling all the tracking of the petitions, creating a whole new system in order for them to be easily tracked and understood by the Committee and all the other administrative work that goes on with just managing the petitions getting onto the Business Committee agenda. Thank you.

Item XII.C. was addressed next.

XV. ADJOURN (01:36:22)

Motion by Marie Cornelius to adjourn at 11:10 a.m., seconded by Daniel Guzman King. Motion carried:

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

Minutes prepared by Fawn Billie, Information Management Specialist.
Minutes approved as presented on June 14, 2023.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE