



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, June 14, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, Mark W. Powless, Melinda J. Danforth (via Microsoft Teams¹), Katsitsiyo Danforth (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Paul Witek (via Microsoft Teams), Paul Truttmann (via Microsoft Teams), Tina Skenandore (via Microsoft Teams), Lisa Summers (via Microsoft Teams), William Vervoort (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Pete King III, Barbara Cornelius, Winnifred Thomas, William Sauer, Eric Boulanger, Joel Maxam, Brian VanDeHei, Ron King, Jr., Dan Skenandore, Cleatus Ninham, Jr., Michael Lynch, Kaleb Brown, Brooke Beltran (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Yasiman Metoxen (via Microsoft Teams), Shelly King (via Microsoft Teams), Mary Graves (via Microsoft Teams), Fawn Billie, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:32 a.m.

For the record: Chairman Tehassi Hill is out attending the Department of Health Services consultation meetings in Wabeno, WI, Councilwoman Jennifer Webster is out on approved travel attending the Administration for Children & Families Tribal Advisory Committee tri-annual meeting in Chiloquin, Oregon, and Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:15)

Opening provided by Councilman Kirby Metoxen.

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

III. **ADOPT THE AGENDA (00:00:30)**

Motion by David P. Jordan to adopt the agenda with three (3) noted changes [1) under the General Tribal Council section, add item entitled Accept the legal review - # 2023-29; 2) delete item XII.C.1. Review draft materials from Gaming for the 2023 semi-annual General Tribal Council meeting packet; and 3) delete item XII.C.4. Review request from Oneida Airport Hotel Corporation liaison and determine next steps], seconded by Lisa Liggins. Motion carried:

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

IV. **OATH OF OFFICE**

A. **Oneida Police Department - Michael Lynch and Kaleb Brown (00:01:55)**

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Oaths of office administered by Secretary Lisa Liggins. Michael Lynch and Kaleb Brown were present.

B. **Oneida Election Board Alternates - Shelly King, Sacheen Lawrence, and Yasiman Metoxen (00:07:10)**

Sponsor: Lisa Liggins, Secretary

C. **Oneida Election Board Ad Hoc Committee - Brooke Beltran (00:07:10)**

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Brooke Beltran, Shelly King, Sacheen Lawrence, and Yasiman Metoxen were present via Microsoft Teams.

V. **MINUTES**

A. **Approve the May 24, 2023, regular Business Committee meeting minutes (00:09:50)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the May 24, 2023, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. **RESOLUTIONS**

A. **Adopt resolution entitled Adoption of the Restated and Amended Oneida Business Committee 401(k) Savings Plan (00:10:17)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution entitled 06-14-23-A Adoption of the Restated and Amended Oneida Business Committee 401(k) Savings Plan, seconded by Kirby Metoxen. Motion carried:

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

B. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$450,000 to contract with American Indian AG Industries, and requested General Tribal Council for legalized marijuana (00:11:14)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lisa Liggins to adopt resolution entitled 06-14-23-B Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$450,000 to contract with American Indian AG Industries, and requested General Tribal Council for legalized marijuana in accordance with General Tribal Council January 20, 2020, directive, seconded by Daniel Guzman King. Motion carried:

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

C. Adopt resolution entitled Approval of Use the Economic Development, Diversification, and Community Development Funds for a Sponsorship of \$10,000 to the Tribal Housing Summit in October 2023 (00:12:00)

Sponsor: Justin Nishimoto, Business Analyst

Motion by David P. Jordan to adopt resolution entitled 06-14-23-C Approval of Use the Economic Development, Diversification, and Community Development Funds for a Sponsorship of \$10,000 to the Tribal Housing Summit in October 2023, seconded by Kirby Metoxen. Motion carried:

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

D. Adopt resolution entitled Authorization of Unbudgeted Expenditure – 4273006 (00:12:35)

Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging

Motion by Lisa Liggins to adopt resolution entitled 06-14-23-D Authorization of Unbudgeted Expenditure - 4273006, seconded by Daniel Guzman King. Motion carried:

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

E. Adopt resolution entitled Fiscal Year 2024 Budget Considerations and Calendar (00:14:00)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution entitled 06-14-23-E Fiscal Year 2024 Budget Considerations and Calendar with four (4) noted changes [1] at line 38, add "a" after "as"; 2) at line 56, add "6/20/2023" as the Budget Kick Off Meeting; 3) at line 56, add "7/6-18/2023 for Community Input Meetings"; and 4) at line 67, add "~" before "20.44%", seconded by Kirby Metoxen. Motion carried:

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

- F. Adopt resolution entitled Support for Great Law Recital in Oneida Nation Community 2023 (00:43:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to adopt resolution entitled 06-14-23-F Support for Great Law Recital in Oneida Nation Community 2023; to approve the correspondence to the Executive Human Resource Director, Gaming General Manager, Retail General Manager, and General Manager; and to direct the Secretary to issue the correspondence by June 16, 2023, seconded by David P. Jordan. Motion carried:

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

- G. Enter the e-poll results into the record regarding the adopted BC resolution 05-31-23-A Oneida Nation Farm Native American Agriculture Fund Application (00:48:24)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the adopted BC resolution 05-31-23-A Oneida Nation Farm Native American Agriculture Fund Application, seconded by Lisa Liggins. Motion carried:

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

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the May 17, 2023, regular Legislative Operating Committee meeting minutes (00:48:50)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the May 17, 2023, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

B. QUALITY OF LIFE COMMITTEE

- 1. Accept the April 20, 2023, regular Quality of Life Committee meeting minutes (00:49:11)**
Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to accept the April 20, 2023, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilman David Jordan - Reservation Economic Summit (RES) - Las Vegas, NV - April 2-6, 2023 (00:49:35)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to approve the travel report from Councilman David Jordan for the Reservation Economic Summit (RES) in Las Vegas, NV - April 2-6, 2023, seconded by Lisa Liggins. Motion carried:

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

B. Approve the travel report - Councilwoman Jennifer Webster - National Tribal Health Conference - Anchorage, AK - April 29-May 5, 2023 (00:50:03)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the National Tribal Health Conference in Anchorage, AK - April 29-May 5, 2023, seconded by Kirby Metoxen. Motion carried:

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

C. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children and Families Consultation - Prior Lake, MN - June 4-5, 2023 (00:50:28)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the Administration for Children and Families Consultation in Prior Lake, MN - June 4-5, 2023, seconded by Lisa Liggins. Motion carried:

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

D. Enter the e-poll results into the record regarding the approved travel request for Councilman David Jordan to attend the Center for Indigenous Innovation and Health Equity Tribal Advisory Committee Meeting in Oklahoma City, OK June 28-29, 2023 (00:51:03)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request for Councilman David Jordan to attend the Center for Indigenous Innovation and Health Equity Tribal Advisory Committee Meeting in Oklahoma City, OK June 28-29, 2023, seconded by Kirby Metoxen. Motion carried:

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

IX. TRAVEL REQUESTS

A. Approve the travel request - Councilman Kirby Metoxen - Native American Indigenous Games (NAIG) - Halifax, NS - July 15-19, 2023 (00:51:32)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel request for Councilman Kirby Metoxen to attend the Native American Indigenous Games (NAIG) in Halifax, NS - July 15-19, 2023, seconded by Daniel Guzman King. Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 9:30 a.m. to 10:10 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 10:11 a.m.

Roll call for the record:

Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens;

Not Present: Treasurer Tina Danforth; Chairman Tehassi Hill; Councilwoman Jennifer Webster;

X. NEW BUSINESS

A. Approve the concept paper - CDC # 20-107 Archiquette Building Renovation (1:02:33)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the concept paper - CDC # 20-107 Archiquette Building Renovation, seconded by Kirby Metoxen. Motion carried:

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

B. Approve the CDC approval package - CDC # 22-115 Public Market (1:08:34)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to approve the CDC approval package - CDC # 22-115 Public Market, seconded by Lisa Liggins. Motion carried:

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

C. Approve OBC SOP entitled Holding a Virtual Meeting (01:13:07)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve OBC SOP entitled Holding a Virtual Meeting, seconded by Lisa Liggins. Motion carried:

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

D. Accept the 2023 Primary Election final report and declare the official results (01:19:26)

Sponsor: Tina Skenandore, Chair/Oneida Election Board

Motion by David P. Jordan to accept the 2023 Primary Election final report and declare the official results, seconded by Lisa Liggins. Motion carried:

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

E. Research Request: Jessica Burghart - Walden University - Developing Business Strategies for Native American Businesses - Review recommendation and determine appropriate next steps (01:24:33)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve research request, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a) resolve #2(3), Ms. Burghart is required to submit the final draft research paper for review; b) resolve #2(4), Ms. Burghart is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and c) resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee, seconded by Kirby Metoxen. Motion carried:

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

F. Term appointment and determine next steps regarding Councilwoman Cornelius' departure and liaison duties (01:26:32)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to approve the term appointment and determine next steps regarding Councilwoman Cornelius' departure and liaison duties and direct the Intergovernmental Affairs Director to bring back a recommendation to address the vacancy on the Equity and Inclusion Advisory Committee to be brought to the July 12, 2023, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

G. Post one (1) vacancy - Oneida Election Board (01:31:24)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to post one (1) vacancy - Oneida Election Board, seconded by Daniel Guzman King. Motion carried:

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

XI. GENERAL TRIBAL COUNCIL

A. Approve notice and materials for July 24, 2023, tentatively scheduled semi-annual General Tribal Council meeting (01:32:00)

Sponsor: Lisa Liggins, Secretary

Motion by Daniel Guzman King to approve notice and materials for July 24, 2023, tentatively scheduled semi-annual General Tribal Council meeting, seconded by Lisa Liggins. Motion carried:

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

B. Reschedule start time for the October 8, 2023, and October 22, 2023, special General Tribal Council meetings (01:41:27)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to reschedule the start time for the October 8, 2023, and October 22, 2023, special General Tribal Council meetings to 2:00 p.m., seconded by Daniel Guzman King. Motion carried:

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

C. Accept the supplemental fiscal impact statement re: Right to Review, Discussion and Take Any Other Action Required (01:44:07)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the supplemental fiscal impact statement re: Right to Review, Discussion and Take Any Other Action Required, seconded by Lisa Liggins. Motion carried:

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

D. PETITIONER LINDA DALLAS - Accept the fiscal impact statement - petition # 2023-01, 2023-08, 2023-09, 2023-10, 2023-12, 2023-16, 2023-17, 2023-18, 2023-19, 2023-21, 2023-27, 2023-28

1. Accept the fiscal impact statements - petition # 2023-01, 2023-08, 2023-09, 2023-10, 2023-12, 2023-16, 2023-17, 2023-18, 2023-19, 2023-21, 2023-27, 2023-28 (01:48:27)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statements - petition # 2023-01, 2023-08, 2023-09, 2023-10, 2023-12, 2023-16, 2023-17, 2023-18, 2023-19, 2023-21, 2023-27, 2023-28, seconded by David P. Jordan. Motion carried:

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

E. PETITIONER LLOYD ZEISE - Accept the fiscal impact statement - petition # 2023-04

1. Accept the fiscal impact statement - petition # 2023-04 (01:48:58)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statement - petition # 2023-04, seconded by David P. Jordan. Motion carried:

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

F. PETITIONER LINDA DALLAS - Accept the statement of effect - petition # 2023-29

1. Accept the statement of effect - petition # 2023-29 (01:49:20)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the statement of effect - petition # 2023-29, seconded by Kirby Metoxen. Motion carried:

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

G. PETITIONER LINDA DALLAS - Accept the legal review - petition # 2023-29

1. Accept the legal review - # 2023-29 (01:51:30)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal review - petition # 2023-29, seconded by Daniel Guzman King. Motion carried:

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

XII. EXECUTIVE SESSION

Motion by Lisa Liggins to go into executive session at 11:03 a.m., seconded by Daniel Guzman King. Motion carried:

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

Motion by David P. Jordan to come out of executive session at 12:12 p.m., seconded by Daniel Guzman King. Motion carried:

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

Roll call for the record:

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

A. REPORTS

1. Accept the Chief Counsel report (01:53:41)

Sponsor: Jo Anne House, Chief Counsel

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

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

2. Accept the General Manager report (01:54:09)

Sponsor: Mark W. Powless, General Manager

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

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance special report and determine next steps (01:54:29)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance special report and direct the Intergovernmental Affairs and Communications director to prepare for strategic deployment of the concept outlined in the report in the fall of 2023, seconded by David P. Jordan. Motion carried:

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

B. AUDIT COMMITTEE

- 1. Accept the April 20, 2023, regular Audit Committee meeting minutes (01:55:38)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the April 20, 2023, regular Audit Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

- 2. Accept the Oneida Police Department controls assessment audit and lift confidentiality requirement (01:55:56)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Oneida Police Department controls assessment audit and lift confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

- 3. Accept the Controlled Keys compliance audit and lift confidentiality requirement (01:56:13)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Controlled Keys compliance audit and lift confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

C. NEW BUSINESS

- 1. Review applications - Bay Bancorporation, Inc. and determine next steps (01:56:30)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to appoint the recommendations from the Bay Bank President and CEO and appoint Josh Cottrell to the Bay Bancorporation, Inc. board with a term ending June 2025, and Sam McMahon, to the Bay Bancorporation, Inc. board with the term ending June 2026, and to appoint Elaine Skenandore Cornelius to a term ending June 2024, Fern Orie to a term ending June 2024, Todd VanDen Heuvel to a term ending June 2025, and Jeff Bowman to a term ending 2026, seconded by David P. Jordan. Motion carried:

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

- 2. Approve requested action(s) regarding DR05 (01:57:53)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the update regarding DR05 as information, seconded by Kirby Metoxen. Motion carried:

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

3. Deliberations regarding a pardon application - Eric A. Arce (01:58:15)

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

Motion by Lisa Liggins to accept the Pardon and Forgiveness Screening Committee recommendation, to adopt the resolution entitled 06-14-23-G Regarding Pardon Application - Eric Alexander Arce, and to move the resolution to open session, seconded by Kirby Metoxen. Motion carried:

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

XIII. ADJOURN

Motion by David P. Jordan to adjourn at 12:19 p.m., seconded by Kirby Metoxen. Motion carried:

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

Minutes prepared by Fawn Billie, Information Management Specialist.
Minutes approved as presented on June 28, 2023.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE