



Oneida Business Committee

Executive Session
8:30 AM Tuesday, March 21, 2023
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, March 22, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION:

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Marie Cornelius, David P. Jordan, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Council members: Daniel Guzman King, Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, Mark W. Powless, Todd VanDen Heuvel, Katsitsiyo Danforth, Kaylynn Gresham, Debra Powless, Danelle Wilson, Kristal Hill, Justin Nishimoto, Bill Gollnick, Brandon Wisneski, Melissa Nuthals, Barbara Webster, Chad Fuss, Josh Cottrell, James Petitjean, Melanie Burkhart, Lori Hill, Mercie Danforth, Tim Skenandore;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Marie Cornelius, David P. Jordan, Jennifer Webster (via Microsoft Teams);

Not Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Council members: Daniel Guzman King, Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, Mark W. Powless, Louise Cornelius (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman, Melanie Burkhart (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Donald Miller (via Microsoft Teams), Grace Elliott (via Microsoft Teams), John Danforth (via Microsoft Teams), Thomas Swiecichowski (via Microsoft Teams), Heather Jordan (via Microsoft Teams), Jameson Wilson (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), Marlon Skenandore (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Nancy Barton, Cathy L. Metoxen, Ed Delgado, 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 and Councilman Daniel Guzman King are out on approved travel attending the Midwest Alliance of Sovereign Tribes (MAST) Impact Week of 2023 in Washington, D.C. Councilman Kirby Metoxen is out on vacation. 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 Vice-Chairman Brandon Stevens.

III. ADOPT THE AGENDA (00:01:04)

Motion by Marie Cornelius to adopt with two (2) additions [1) under the Resolution section, add item entitled Adopt resolution entitled Grid Infrastructure Deployment and Resilience Grant Application; and 2) under the Resolution section, add item entitled Adopt resolution entitled Surplus Buffalo Program], seconded by David P. Jordan. Motion carried:

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

IV. MINUTES

A. Approve the March 8, 2023, regular Business Committee meeting minutes (00:03:12)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the March 8, 2023, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

V. RESOLUTIONS

A. Adopt resolution entitled Bureau of Indian Affairs Grant Application (00:04:17)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 03-22-23-A Bureau of Indian Affairs Grant Application, seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Nourishing Our Communities - The White Corn Project Grant Application (00:07:52)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 03-22-23-B Nourishing Our Communities - The White Corn Project Grant Application, seconded by David P. Jordan. Motion carried:

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

- C. Adopt resolution entitled Extension of the Emergency Adoption of the Oneida Life Insurance Plan Law (00:08:30)**
Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-C Extension of the Emergency Adoption of the Oneida Life Insurance Plan Law, seconded by Jennifer Webster. Motion carried:

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

- D. Adopt resolution entitled Grid Infrastructure Deployment and Resilience Grant Application (00:38:49)**
Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 03-22-23-D Grid Resiliency Grant Application, seconded by Marie Cornelius. Motion carried:

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

- E. Adopt resolution entitled Surplus Buffalo Program (00:44:24)**
Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-E Surplus Buffalo Program, seconded by Jennifer Webster. Motion carried:

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

VI. APPOINTMENTS

- A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board (00:46:40)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Kathleen Cornelius to the Oneida Community Library Board with a term ending March 31, 2024; and to appoint Bridget John to the Oneida Community Library Board with a term ending March 31, 2026, seconded by Marie Cornelius. Motion carried:

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

- B. Determine next steps regarding two (2) vacancies - Oneida Nation Arts Board (00:47:55)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and to appoint Kent Hutchison and Kelli Strickland to the Oneida Nation Arts Board with a term ending March 31, 2026, seconded by David P. Jordan. Motion carried:

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

- C. Determine next steps regarding two (2) vacancies - Oneida Police Commission (00:48:32)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint William Sauer to the Oneida Police Commission with a term ending July 31, 2025; and to request the Secretary to re-notice the remaining vacancy, seconded by David P. Jordan. Motion carried:

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

- D. Determine next steps regarding four (4) vacancies - Oneida Youth Leadership Institute Board (00:49:15)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Elijah Metoxen to the Oneida Youth Leadership Institute Board with a term ending June 30, 2024; to appoint Melissa Metoxen and Sidney White to the Oneida Youth Leadership Institute Board with a term ending June 30, 2025; and to request the Secretary to re-notice the remaining vacancy, seconded by David P. Jordan. Motion carried:

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

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the March 1, 2023, regular Legislative Operating Committee meeting minutes (00:50:12)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the March 1, 2023, regular Legislative Operating Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

VIII. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions

1. Adopt resolution entitled Consolidating All Remaining ARPA FRF TCS Allocations and Closing Portal (00:50:40)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution entitled 03-22-23-F Consolidating All Remaining ARPA FRF TCS Allocations and Closing Portal with two (2) noted changes [1) in line 70-71, change "approval of all projects previously approved by the Oneida Business Committee" to "support of all projects previously supported by the Oneida Business Committee at a Business Committee work session"; and 2) after line 68, add " Food Assistance Program GWA 2024 - John Danforth], seconded by Marie Cornelius. Motion carried:

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

2. Adopt resolution entitled Obligation for Air Drill Utilizing Tribal Contribution Savings (01:16:40)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-G Obligation for Air Drill Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

3. Adopt resolution entitled Obligation for CDC # 21-105 Orchard Retail Utilizing Tribal Contribution Savings (01:23:10)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 03-22-23-H Obligation for CDC # 21-105 Orchard Retail Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

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

4. Adopt resolution entitled Obligation for Class 7 Tractor Buy Out Utilizing Tribal Contribution Savings (01:23:43)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-I Obligation for Class 7 Tractor Buy Out Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

5. Adopt resolution entitled Obligation for Class 8 Tractor Buy Out Utilizing Tribal Contribution Savings (01:24:14)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 03-22-23-J Obligation for Class 8 Tractor Buy Out Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

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

6. Adopt resolution entitled Obligation for Orchard Pruning Utilizing Tribal Contribution Savings (01:24:46)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-K Obligation for Orchard Pruning Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

7. Adopt resolution entitled Obligation for Semi-Truck Utilizing Tribal Contribution Savings (01:25:12)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to approve resolution entitled 03-22-23-L Obligation for Semi-Truck Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

8. Adopt resolution entitled Obligation for Tsyunhehkwa Cattle Trailer Utilizing Tribal Contribution Savings (01:25:35)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to approve resolution entitled 03-22-23-M Obligation for Tsyunhehkwa Cattle Trailer Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

IX. NEW BUSINESS

A. Accept the Oneida Youth Leadership Institute start-up report (01:37:05)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute start-up report, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to direct the Secretary to schedule a joint meeting between the Business Committee and the Oneida Youth Leadership Institute, seconded by Marie Cornelius. Motion carried:

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

B. Review request for one (1) additional unbudgeted position for the Oneida Trust Enrollment Department (02:03:17)
Sponsor: Jennifer Hill-Kelley, Chair/OTEC

Motion by Marie Cornelius to accept the request for one (1) additional unbudgeted position for the Oneida Trust Enrollment Department as information, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to direct the Executive HR Director to work with the Oneida Trust Enrollments Department Director to refine the unbudgeted position request and submit to the next available Business Committee meeting agenda, seconded by Marie Cornelius. Motion carried:

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

The Oneida Business Committee, by consensus, took a ten minute recess at 11:01 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 11:12 a.m.

Roll call for the record:

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

X. GENERAL TRIBAL COUNCIL

A. Schedule special General Tribal Council meeting(s) to address 28 petitions (02:32:15)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule special General Tribal Council meetings on Wednesday, August 2, 2023, Thursday, August 3, 2023, Sunday, August 6, 2023, Monday, August 7, 2023, Monday, August 21, 2023, and Thursday, August 24, 2023, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to forward the discussion regarding the August special General Tribal Council meeting agendas to the April 18, 2023, BC work session and to direct the Secretary to bring potential dates in September to that work session, seconded by Marie Cornelius. Motion carried:

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

B. Approve the notice and materials for the May 8, 2023, tentatively scheduled special General Tribal Council meeting (03:07:19)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the May 8, 2023, tentatively scheduled special General Tribal Council meeting, seconded by Marie Cornelius. Motion carried:

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

C. PETITIONER LINDA DALLAS - Accept status updates - petition # 2023-01, 2023-02, 2023-03²

1. Accept the statement of effect status update re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01 (03:31:55)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins for item X.C.1-3, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01, seconded by Marie Cornelius. Motion carried:

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

2. Accept the legal review status update re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01 (03:31:55)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins for item X.C.1-3, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01, seconded by Marie Cornelius. Motion carried:

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

3. Accept the fiscal impact statement status update re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01 (03:31:55)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins for item X.C.1-3, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01, seconded by Marie Cornelius. Motion carried:

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

4. Accept the statement of effect status update re: FY-2023 budget - petition # 2023-02 (03:32:43)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins for item X.C.4-6, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: FY-2023 budget - petition # 2023-02, seconded by Marie Cornelius. Motion carried:

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

² A tracking system for petitions was implemented and accepted at the April 26, 2023, regular Business Committee meeting. The assigned numbers were added to the March 22, 2023, regular Business Committee minutes and approved at the July 12, 2023, regular Business Committee meeting.

5. Accept the legal review status update re: FY-2023 budget - petition # 2023-02 (03:32:43)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins for item X.C.4-6, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: FY-2023 budget - petition # 2023-02, seconded by Marie Cornelius. Motion carried:

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

6. Accept the fiscal impact statement status update re: FY-2023 budget - petition # 2023-02 (03:32:43)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins for item X.C.4-6, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: FY-2023 budget - petition # 2023-02, seconded by Marie Cornelius. Motion carried:

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

7. Accept the statement of effect status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03 (03:33:23)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins for item X.C.7-9, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03, seconded by Marie Cornelius. Motion carried:

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

8. Accept the legal review status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03 (03:33:23)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins for item X.C.7-9, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03, seconded by Marie Cornelius. Motion carried:

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

9. Accept the fiscal impact statement status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03 (03:33:23)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins for item X.C.7-9, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03, seconded by Marie Cornelius. Motion carried:

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

D. PETITIONER LLOYD ZEISE - Accept statement of effect and status updates - petition # 2023-04

1. Accept the statement of effect - petition # 2023-04 (03:34:05)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins for item X.D.1-3, to accept the statement of effect, the legal review status update, and the fiscal impact statement update re: Uncap all employee wages - petition # 2023-04, seconded by Marie Cornelius. Motion carried:

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

2. Accept the legal review status update - petition # 2023-04 (03:34:05)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins for item X.D.1-3, to accept the statement of effect, the legal review status update, and the fiscal impact statement update re: Uncap all employee wages - petition # 2023-04, seconded by Marie Cornelius. Motion carried:

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

3. Accept the fiscal impact statement status update - petition # 2023-04 (03:34:05)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins for item X.D.1-3, to accept the statement of effect, the legal review status update, and the fiscal impact statement update re: Uncap all employee wages - petition # 2023-04, seconded by Marie Cornelius. Motion carried:

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

E. Approve three (3) requested actions - Petitioner Linda Dallas re: Budgets for the Oneida Nation be brought before the General Tribal Council - petition # 2023-05 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

F. Approve three (3) requested actions - Petitioner Linda Dallas re: Community Improvement Projects (CIP) and funding - petition # 2023-06 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

G. Approve three (3) requested actions - Petitioner Linda Dallas re: Contract of Chief Counsel JoAnne House - petition # 2023-07 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

H. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct a certified Parliamentarian be appointed by General Tribal Council prior to each General Tribal Council meeting - petition # 2023-08 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

I. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct that the Oneida Nation organizational structure return to the previous state it was prior to March 2020 - petition # 2023-09 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition from Linda Dallas regarding Direct that the Oneida Nation organizational structure return to the previous state it was prior to March 2020; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

J. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct transportation be made available by the Oneida Nation to areas with large populations of Oneida Enrolled Members to and from General Tribal Council meetings - petition # 2023-10 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

- K. Approve three (3) requested actions - Petitioner Linda Dallas re: Directives for Oneida Nation Chief Counsel position - petition # 2023-11 (03:35:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition from Linda Dallas regarding Directives for Oneida Nation Chief Counsel position; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- L. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of funds, expenditures, and organizational changes from March 2020-present - petition # 2023-12 (03:35:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

- M. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2020 budget - petition # 2023-13 (03:35:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

- N. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2021 budget - petition # 2023-14 (03:35:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

- O. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2022 budget - petition # 2023-15 (03:35:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition from Linda Dallas regarding Disclosure of FY-2022 budget; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- P. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of Oneida Nation travel expenditures from January 1, 2020-present - petition # 2023-16 (03:35:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

Q. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of Oneida Nation travel expenditures to England for the October 9, 2022, Green Bay Packer game - petition # 2023-17 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

R. Approve three (3) requested actions - Petitioner Linda Dallas re: Donations - internal and external - petition # 2023-18 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

S. Approve three (3) requested actions - Petitioner Linda Dallas re: General Tribal Council directive regarding Advocacy Training - petition # 2023-19 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

T. Approve three (3) requested actions - Petitioner Linda Dallas re: Implement payments of Medicare Plan B premium payments to all eligible Oneida Enrolled Members - petition # 2023-20 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

U. Approve three (3) requested actions - Petitioner Linda Dallas re: Oneida Nation Disability Fund - petition # 2023-21 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

V. Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal and Replace Current Removal Law - petition # 2023-22 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

W. Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal GTC Resolution # 01-21-19-A Amending the 120-Day Petition Timeline Adopted by General Tribal Council - petition # 2023-23 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

X. Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal the Budget and Finances Law - petition # 2023-24 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

Y. Approve three (3) requested actions - Petitioner Linda Dallas re: Review and discuss General Tribal Council's delegation of power and authority to all entities - petition # 2023-25 (03:35:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

Z. Approve three (3) requested actions - Petitioner Linda Dallas re: Term limits for 2023 - petition # 2023-26 (03:35:00)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

AA. Approve three (3) requested actions - Petitioner Linda Dallas re: Transitional Housing - petition # 2023-27 (03:35:00)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

AB. Approve three (3) requested actions - Petitioner Linda Dallas re: Void the November 15, 2022, virtual semi-annual General Tribal Council meeting - petition # 2023-28 (03:35:00)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 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 Marie Cornelius. Motion carried:

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

XI. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (03:36:53)

Sponsor: Jo Anne House, Chief Counsel

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

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

2. Accept the General Manager report (03:37:17)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Marie Cornelius. Motion carried:

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2023 report (03:37:35)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance March 2023 report, seconded by Marie Cornelius. Motion carried:

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

4. Accept the Treasurer's February 2023 report (03:38:06)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the Treasurer's February 2023 report, seconded by Marie Cornelius. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the January 19, 2023, regular Audit Committee meeting minutes (03:38:26)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the January 19, 2023, regular Audit Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

C. NEW BUSINESS

1. Determine next steps regarding Proper Placement in Pay Grade Initiative for BC Direct Reports (03:38:47)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the determinations identified in the memorandum dated March 21, 2023, regarding Proper Placement in Pay Grade Initiative for BC Direct Reports, seconded by David P. Jordan. Motion carried:

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

2. Review Gaming General Manager request for unbudgeted purchase (03:39:19)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the discussion regarding the Gaming General Manager request for an unbudgeted purchase as information and schedule a special Business Committee meeting on Monday, March 27, 2023, at 3:30 p.m. for the purpose of taking action to address the request, seconded by Marie Cornelius. Motion carried:

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

3. Approve the attorney contract amendment #2 - Oneida Law Office - file # 2018-0235 (03:39:56)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve the attorney contract amendment #2 - Oneida Law Office - file # 2018-0235, seconded by Marie Cornelius. Motion carried:

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

4. Review applications for two (2) vacancies - Oneida Community Library Board (03:41:11)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Community Library Board vacancies as information, seconded by Marie Cornelius. Motion carried:

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

5. Review applications for two (2) vacancies - Oneida Nation Arts Board (03:41:38)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Nation Arts Board vacancies as information, seconded by Marie Cornelius. Motion carried:

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

**6. Review applications for two (2) vacancies - Oneida Police Commission
(03:42:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Police Commission vacancy as information, seconded by Marie Cornelius. Motion carried:

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

7. Review applications for four (4) vacancies - Oneida Youth Leadership Institute Board (03:42:25)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Youth Leadership Institute Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

XII. ADJOURN (03:42:50)

Motion by Marie Cornelius to adjourn at 12:25 p.m., seconded by David P. Jordan. Motion carried:

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

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



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE