



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, April 12, 2023  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### **REGULAR MEETING**

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

**Not Present:** Treasurer Tina Danforth;

**Arrived at:** Secretary Lisa Liggins at 8:37 a.m.;

**Others present:** Jo Anne House, Keith Doxtator, Mark W. Powless (via Microsoft Teams<sup>1</sup>), Melinda J. Danforth (via Microsoft Teams), Katsitsiyo Danforth (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, 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), Michelle Danforth-Anderson (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Paul Witek (via Microsoft Teams), Paul Truttmann (via Microsoft Teams), Sarah Wunderlich (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Elijah Metoxen (via Microsoft Teams), JoAnn Ninham, Michelle Reed, LeeAnn Schuyler, Doreen Zayas, Teresa Vansteel, Anthony Vansteel, Kiarra Vigil, Orleana Batiste, Gen Zayas, Roy Skenandore, Barry Skenandore, Ray Skenandore, Kelli Strickland (via Microsoft Teams), Sidney White (via Microsoft Teams), Melissa Metoxen (via Microsoft Teams), William Sauer, Kathleen Cornelius, Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Cathy L. Metoxen, Nancy Barton, 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.*

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

## II. OPENING (00:00:09)

Opening provided by Councilman Kirby Metoxen.

### A. Special recognition for years of service (00:00:33)

Sponsor: Todd VanDen Heuvel, Executive HR Director

*Special recognition for years of service by Chairman Tehassi Hill of the following individuals: 30 years of service - Rae Skenandore, Robert Appel, Christine Joly, Richard King, Kerry Manthe, Tammy Rahmlow, James Powless, Fawne Rasmussen, Michael Jourdan, Luann King-Skenandore, Suzanne Lindberg, Doreen Zayas, Tammy Umentum, Mary Cowman; 25 years of service - Orleana Batiste, Paula Skenandore, Dawn Krines-Glatt.*

## III. ADOPT THE AGENDA (00:04:50)

Secretary Lisa Liggins arrived at 8:37 a.m.

Motion by David P. Jordan to adopt the agenda with four (4) additions [1) under the New Business section, add item entitled Approve BC Special Project fund request in the amount of \$400 for Transit employee recognition; 2) under the New Business section, add item entitled Approve the recommendation for distribution of the Shrine Circus tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution § 5.3.1.2.; 3) under New Business section, add item entitled Research Request: Sarah Tate - University of Wisconsin-Madison - Cultural Revitalization - review recommendation and determine next steps; 4) under the Executive Session, New Business section, add item entitled Review Kemper Sports Management contract and determine next steps], seconded by Jennifer Webster. Motion carried:

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

## IV. OATH OF OFFICE

### A. Oneida Community Library Board - Kathleen Cornelius and Bridget John (00:07:04)

Sponsor: Lisa Liggins, Secretary

### B. Oneida Nation Arts Board - Kent Hutchison and Kelli Strickland (00:07:04)

Sponsor: Lisa Liggins, Secretary

### C. Oneida Police Commission - William Sauer (00:07:04)

Sponsor: Lisa Liggins, Secretary

### D. Oneida Youth Leadership Institute Board - Elijah Metoxen, Melissa Metoxen, and Sidney White (00:07:04)

Sponsor: Lisa Liggins, Secretary

*Oaths of office administered by Councilwoman Jennifer Webster. Kathleen Cornelius and William Sauer are present. Kelli Strickland, Melissa Metoxen, Elijah Metoxen, and Sidney White are present via Microsoft Teams. Bridget John and Kent Hutchison were not present.*

## V. MINUTES

### A. Approve the March 22, 2023, regular Business Committee meeting minutes (00:11:57)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the March 22, 2023, regular Business Committee meeting minutes, seconded by Marie Cornelius. 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 March 27, 2023, special Business Committee meeting minutes (00:12:33)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the March 27, 2023, special Business Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

## VI. STANDING COMMITTEES

### A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

#### 1. Accept the February 2, 2023, regular Community Development Planning Committee meeting minutes (00:18:14)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Cornelius to accept the February 2, 2023, regular Community Development Planning Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

### B. LEGISLATIVE OPERATING COMMITTEE

#### 1. Accept the March 15, 2023, regular Legislative Operating Committee meeting minutes (00:18:45)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the March 15, 2023, regular Legislative Operating Committee meeting minutes, 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

**C. QUALITY OF LIFE COMMITTEE**

**1. Accept the February 16, 2023, regular Quality of Life Committee meeting minutes (00:19:08)**

Sponsor: Marie Cornelius, Councilwoman

Motion by David P. Jordan to accept the February 16, 2023, regular Quality of Life Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

**VII. STANDING ITEMS**

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

**1. Adopt resolution entitled Obligation for FY-2024 Food GWA Payment Utilizing Tribal Contribution Savings (00:19:33)**

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

Motion by Jennifer Webster to adopt resolution entitled 04-12-23-A Obligation for FY-2024 Food GWA Payment Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

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

Opposed: Daniel Guzman King, Lisa Liggins

Not Present: Tina Danforth

**2. Adopt resolution entitled Obligation for the Oneida Pow Wow Arbor Replacement Project Utilizing Tribal Contribution Savings (00:22:14)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 04-12-23-B Obligation for the Oneida Pow Wow Arbor Replacement Project Utilizing Tribal Contribution Savings, 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

**3. Adopt resolution entitled Obligation for Senior Center Vehicles Utilizing Tribal Contribution Savings (00:22:44)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 04-12-23-C Obligation for Senior Center Vehicles Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Abstained: David P. Jordan, Lisa Liggins, Kirby Metoxen

Not Present: Tina Danforth

**4. Adopt resolution entitled Obligation for The Great Law of Peace Recital Utilizing Tribal Contribution Savings (00:24:50)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 04-12-23-D Obligation for The Great Law of Peace Recital Utilizing Tribal Contribution Savings with two (2) noted changes [1) in line 43, correct "August" to "September"; and 2) in line 49, correct "The Great Law Committee" to "Cultural Heritage Clan Managers"], 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

**VIII. TRAVEL REPORTS**

**A. Approve the travel report - Councilwoman Marie Cornelius - State of the Tribes Address - Madison, WI - March 13-14, 2023 (00:32:30)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Marie Cornelius for the State of the Tribes Address in Madison, WI - March 13-14, 2023, 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

**IX. TRAVEL REQUESTS**

**A. Approve the travel request - Chairman Tehassi Hill - Government Accountability Office Tribal Advisory Council meeting - Seattle, WA - May 1-4, 2023 (00:35:42)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill to attend the Government Accountability Office Tribal Advisory Council meeting in Seattle, WA - May 1-4, 2023, 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. Approve the travel request - Councilwoman Marie Cornelius - Inter-Tribal Task Force meeting - Lac Du Flambeau, WI - May 10-11, 2023 (00:36:06)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel request for Councilwoman Marie Cornelius to attend the Inter-Tribal Task Force meeting in Lac Du Flambeau, WI - May 10-11, 2023, 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

**X. NEW BUSINESS**

**A. Post ten (10) vacancies for alternates for 2023 General Election - Oneida Election Board (00:38:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post ten (10) vacancies for alternates for 2023 General Election - Oneida Election Board, 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

**B. Approve BC Special Project fund request in the amount of \$400 for Transit employee recognition (00:40:07)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve BC Special Project fund request in the amount of \$400 for Transit employee recognition, 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. Approve the recommendation for distribution of the Shrine Circus tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution § 5.3.1.2. (00:44:45)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the recommendation for distribution of the Shrine Circus tickets by first come, first serve, and the eligibility criteria age 18+ pursuant to OBC SOP Ticket distribution § 5.3.1.2., 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

**D. Research Request: Sarah Tate - University of Wisconsin-Madison - Cultural Revitalization - review recommendation and determine next steps (00:45:46)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve the research request for Sarah Tate, University of Wisconsin-Madison regarding Cultural Revitalization, consistent with resolution, # BC-05-08-19-A Research Requests: Review and Approval to Conduct, and, in accordance with: a) resolve # 2(3), Ms. Tate is required to submit the final draft research paper for review; b) resolve # 2(4), Ms. Tate 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 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

## **XI. GENERAL TRIBAL COUNCIL**

### **A. PETITIONER LINDA DALLAS - Accept the statement of effect, legal review, and fiscal impact statement - petition # 2023-01, 2023-02, 2023-03<sup>2</sup>**

#### **1. Accept the statement of effect re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01 (00:54:49)**

Sponsor: David P. Jordan, Councilman

*Councilwoman Marie Cornelius left at 9:32 a.m.*

*Councilwoman Marie Cornelius returned at 9:38 a.m.*

Motion by Jennifer Webster to accept the statement of effect re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01, 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

#### **2. Accept the fiscal impact statement re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01 (01:09:26)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statement status update and legal review status update regarding the Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01, 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

#### **3. Accept the legal review re: Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01 (01:09:26)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the fiscal impact statement status update and legal review status update regarding the Alcohol and Drug Addiction Treatment Assistance - petition # 2023-01, 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

#### **4. Accept the statement of effect re: FY-2023 budget - petition # 2023-02 (01:10:34)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the statement of effect re: FY-2023 budget - petition # 2023-02, 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

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<sup>2</sup> 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 April 12, 2023, regular Business Committee minutes and approved at the July 12, 2023, regular Business Committee meeting.

**5. Accept the fiscal impact statement re: FY-2023 budget - petition # 2023-02 (01:10:54)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the fiscal impact statement status update re: FY-2023 budget - petition # 2023-02, 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

**6. Accept the legal review re: FY-2023 budget - petition # 2023-02 (01:12:30)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Cornelius to accept the legal review status update re: FY-2023 budget - petition # 2023-02, 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

**7. Accept the statement of effect re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03 (01:13:13)**

Sponsor: David P. Jordan, Councilman

*Councilwoman Jennifer Webster left at 9:48 a.m.*

*Councilwoman Jennifer Webster returned at 9:51 a.m.*

Motion by Marie Cornelius to accept the statement of effect re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03, 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

**8. Accept the fiscal impact statement re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03 (01:29:52)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statement status update and legal review status update regarding 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, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth



**9. Accept the legal review re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business - petition # 2023-03 (01:29:52)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the fiscal impact statement status update and legal review status update regarding 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, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth

**B. PETITIONER LLOYD ZEISE - Accept the fiscal impact statement and legal review - petition # 2023-04**

*Councilman David P. Jordan left at 10:08 a.m.*

**1. Accept fiscal impact statement re: Uncap All Employee Wages - petition # 2023-04 (01:30:23)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the fiscal impact statement status update and legal review status update, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan

**2. Accept legal review re: Uncap All Employee Wages - petition # 2023-04 (01:30:23)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Cornelius to accept the fiscal impact statement status update and legal review status update, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan

## **XI. EXECUTIVE SESSION (01:42:25)**

Motion by Marie Cornelius to go into executive session at 10:14 a.m., seconded by Kirby Metoxen. Motion carried:

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

Motion by Daniel Guzman King to come out of executive session at 12:32 p.m., seconded by Marie Cornelius. Motion carried:

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

### **A. REPORTS**

#### **1. Accept the Chief Counsel report (01:43:04)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to direct the Chief Financial Officer to create a reporting line in the Investment Report to track the "Opioid Litigation - Settlement Proceeds" which shall be budgeted in accordance with the Tribal Allocation Order #1 in case # 1:17-ND-2804, seconded by Marie Cornelius. Motion carried:

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

#### **2. Accept the General Manager report (01:43:40)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

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

### **B. AUDIT COMMITTEE**

#### **1. Accept the February 16, 2023, regular Audit Committee meeting minutes (01:43:50)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the February 16, 2023, regular Audit Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

**2. Accept the Complimentary Services compliance audit and lift the confidentiality requirement (01:44:05)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Complimentary Services compliance audit and lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan

**3. Accept the Economic Support Department Gift Cards/Vouchers annual audit and lift the confidentiality requirement (01:44:19)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Economic Support Department Gift Cards/Vouchers annual audit and lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan

**C. NEW BUSINESS**

**1. Approve a limited waiver of sovereign immunity - Gilbarco Inc. - file # 2023-0278 (01:44:36)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Gilbarco Inc. - file # 2023-0278, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan

**2. Review Kemper Sports Management contract and determine next steps (01:44:56)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lisa Liggins to accept the discussion as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, David P. Jordan

**XII. ADJOURN (01:45:15)**

Motion by Daniel Guzman King to adjourn at 12:34 p.m., seconded by Kirby Metoxen. Motion carried:

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

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

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE