

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, August 01, 2023**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

**Regular Meeting**  
**8:30 AM Wednesday, August 02, 2023**  
**Virtual Meeting – Microsoft Teams**

## Minutes

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### **EXECUTIVE SESSION:**

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

**Not Present:** Treasurer Tina Danforth;

**Arrived at:** n/a

**Others present:** Jo Anne House, Melinda J. Danforth, Keith Doxtator, Mark W. Powless, Todd VanDen Heuvel, Louise Cornelius, Debra Powless, Katsitsiyo Danforth, Justin Nishimoto, Chad Fuss, William Gollnick, Brandon Wisneski, Tana Aguirre, James Petitjean, Melanie Burkhart, Shannon Stone, Nicole Rommel, Shane Archiquette, Josephine Skenandore, Dana McLester, Mercie Danforth, Lisa Summers, Kristine Hill;

### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** Vice-Chairman Brandon Stevens, Treasurer Tina Danforth;

**Arrived at:** n/a

**Others present:** Jo Anne House, Keith Doxtator, Mark W. Powless, Todd VanDen Heuvel, Kaylynn Gresham, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Clorissa Leeman, Chad Fuss, RaLinda Ninham-Lamberies, Matthew Denny, Melanie Burkhart, Lori Hill, Tina Jorgensen, Nicole Rommel, Shannon Stone, Shane Archiquette, Debra Danforth, Jacqueline Smith, Grace Elliott, Lisa Summers, Marilyn King, Carol Stiff, Sam VanDen Heuvel, Paul Witek, Eliza Skenandore, Elijah Metoxen, Arlouine Bain, Larry Hill, Kristine Hill, Jameson Wilson, Patricia King, Debbie Melchert, Brooke Doxtator, Martin Prevost, Kathleen Metoxen, Carol Silva, Bonnie Pigman, Shannon Davis, Reynold Danforth, Jonas Hill, Michelle Braaten, Cody Cottrell, Richard VanBoxtel, Gerald Cornelius, Michael Coleman, Bridget John, Chris Cornelius, Eric Boulanger, Tamara Vanschyndel, John Danforth, Mary Graves, Fawn Billie, Aliskwet Ellis;

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.*

*For the record: Vice-Chairman Brandon Stevens is excused and Treasurer Tina Danforth is out on leave.*

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

## II. OPENING (00:00:34)

Opening provided by Councilman Kirby Metoxen.

### A. Special recognition for years of service (00:01:41)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Special recognition by Chairman Tehassi Hill of the following individuals: 40 years of service - David Charles and Jennifer Webster; 35 years of service - Elaine Parker, Sharon Summers, Cheryl Smith; 30 years of service - Kathleen Metoxen, Paul Hockers, Cindy Metoxen, Shelley Brusky, Robert Nehring, Brandie Neja, Amy Spychalski, Joseph Zember, Shawn Legare, Carol Baumgart, Georgia Stevens, Maurice Reed, Carlos Cornelius, Linda Kriescher, Maureen Metoxen, Laurel Meyerspooner, Harry Cornelius; 25 years of service - Roland Couture, Terry Thomas, Josephine Skenandore, Densie Johnson, Teresa Holschuh Sieja, Carrie Lindsey, Lisa Metoxen

## III. ADOPT THE AGENDA (00:06:06)

Motion by Lisa Liggins to adopt the agenda with seven (7) changes [1) delete item entitled Approve the notice and materials for the September 25, 2023, tentatively scheduled special General Tribal Council meeting; 2) delete item entitled Approve the notice and materials for the October 8, 2023, tentatively scheduled special General Tribal Council meeting; 3) delete item entitled Review OBC SOP entitled Business Committee Travel; 4) add Travel Request item entitled Reconsider the travel request in accordance with §219.16-1. - Cultural Heritage - four (4) employees - Belleville, Ontario - August 2-5 2023; 5) add Executive Session, New Business item entitled Determine next steps regarding draft Business Committee recommendations regarding petition # 2023-29, 30, 31, 32; 6) add Executive Session, New Business item entitled Discuss draft FY-2024 budget and determine next steps; 7) add Executive Session, Report item entitled Accept the Treasurer's June 2023 report], seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

## IV. OATH OF OFFICE

### A. Oneida Public Safety Pension Board - Rochel Smith (00:09:35)

Sponsor: Eric Boulanger, Oneida Chief of Police

Rochel Smith was not present.

## V. MINUTES

### A. Approve the July 5, 2023, emergency Business Committee meeting minutes (00:10:37)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the July 5, 2023, emergency Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Tina Danforth, Brandon Stevens

- B. Approve the July 12, 2023, regular Business Committee meeting minutes (00:11:30)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the July 12, 2023, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

## **VI. RESOLUTIONS**

- A. Adopt resolution entitled Authorizing Use of Carry Over Funds For Transit Garage Project (00:11:57)**  
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-A Authorizing Use of Carry Over Funds For Transit Garage Project, seconded by Daniel Guzman King. Motion carried:

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

- B. Adopt resolution entitled Amendment to Labor Allocations Levels – 1 Position from Business Unit 4225001 (00:16:45)**  
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-B Amendment to Labor Allocations Levels – 1 Position from Business Unit 4225001, seconded by David P. Jordan. Motion carried:

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

- C. Adopt resolution entitled Amendment to Labor Allocations Levels – 1 Position from Business Unit 4225033 (00:22:03)**  
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-C Amendment to Labor Allocations Levels – 1 Position from Business Unit 4225033, seconded by Kirby Metoxen. Motion carried:

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

**D. Adopt resolution entitled Amendment to Labor Allocations Levels – 2.5 Positions from Business Unit 4240001 (00:23:08)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-D Amendment to Labor Allocations Levels – 2.5 Positions from Business Unit 4240001, seconded by David P. Jordan. Motion carried:

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

*For the record: Councilman Kirby Metoxen stated, that's my son that put in the request, so I abstained from it, thank you.*

**E. Adopt resolution entitled Amendment to Labor Allocations Levels – 1 Position from Business Unit 4251001 (00:24:06)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 08-02-23-E Amendment to Labor Allocations Levels – 1 Position from Business Unit 4251001, seconded by Daniel Guzman King. Motion carried:

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

**F. Adopt resolution entitled Amendment to Labor Allocations Levels – 1 Position from Business Unit 4263027 (00:26:07)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-F Amendment to Labor Allocations Levels – 1 Position from Business Unit 4263027, seconded by David P. Jordan. Motion carried:

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

**G. Adopt resolution entitled Amendment to Labor Allocations Levels - 5 Political Appointment Positions (00:26:58)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to adopt resolution entitled 08-02-23-G Amendment to Labor Allocations Levels – 5 Positions: OBC Support Staff, seconded by Kirby Metoxen. Motion carried:

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

**H. Adopt resolution entitled Approval of Use of Unclaimed Per Capita Infrastructure Funds for Highway 172 Utility Improvement Project (00:29:20);(02:05:17)**  
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to table item VI.H. Adopt resolution entitled Approval of Use of Unclaimed Per Capita Infrastructure Funds for Highway 172 Utility Improvement Project, seconded by Jennifer Webster. Motion carried:

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

*Item VI.I. was addressed next.*

Motion by Lisa Liggins to take item VI.H. Adopt resolution entitled Approval of Use of Unclaimed Per Capita Infrastructure Funds for Highway 172 Utility Improvement Project from the table, seconded by Jennifer Webster. Motion carried:

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

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-S Approval of Use of Unclaimed Per Capita Infrastructure Funds for Highway 172 Utility Improvement Project, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to direct the Chief Financial Officer to complete the necessary follow up to remove the duplicate funding from the draft FY-2024 budget, seconded by Jennifer Webster. Motion carried:

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

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

**I. Adopt resolution entitled Support for Judicare Legal Aid Participation in the Tribal Civil Legal Assistance Program Grant (00:41:27)**  
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-H Support for Judicare Legal Aid Participation in the Tribal Civil Legal Assistance Program Grant, seconded by Kirby Metoxen. Motion carried:

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

- J. Adopt resolution entitled Approval of the 2023-2024 Alcohol Beverage License for Oneida Airport Hotel Corporation (00:43:26)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-I Approval of the 2023-2024 Alcohol Beverage License for Oneida Airport Hotel Corporation, seconded by David P. Jordan. Motion carried:

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

*For the record: Secretary Lisa Liggins stated, I'm abstaining for all of the alcohol beverage licensing resolutions because I do not believe these resolutions address the gap that exists due to the municipal licenses expiring in June of this year, meaning our licenses for 2022-2023 also expired in June based on the verbiage in the resolve. However, I do want to thank the Licensing Department for addressing another one of my concerns, that being that the resolutions themselves have been very stagnant year over year, it was very hard to tell which licensing period they were referencing. So, they did make an improvement there in identifying that this licensing period is for 2023-2024, and I do appreciate that. Thank you.*

- K. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida West Mason Casino (00:49:25)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-J Approval of 2023-2024 Alcohol Beverage License for the Oneida West Mason Casino, seconded by David P. Jordan. Motion carried:

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

- L. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida Nation Four Paths (00:49:55)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-K Approval of 2023-2024 Alcohol Beverage License for the Oneida Nation Four Paths, seconded by David P. Jordan. Motion carried:

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

- M. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida One Stop – Packerland (00:50:26)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-L Approval of 2023-2024 Alcohol Beverage License for the Oneida One Stop - Packerland, seconded by David P. Jordan. Motion carried:

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

- N. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida One Stop - E & EE (00:51:04)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-M Approval of 2023-2024 Alcohol Beverage License for the Oneida One Stop - E & EE, seconded by David P. Jordan. Motion carried:

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

- O. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida Bingo & Casino (00:51:37)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-N Approval of 2023-2024 Alcohol Beverage License for the Oneida Bingo & Casino, seconded by David P. Jordan. Motion carried:

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

- P. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida Golf Enterprises (00:52:03)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-O Approval of 2023-2024 Alcohol Beverage License for the Oneida Golf Enterprises, seconded by David P. Jordan. Motion carried:

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

- Q. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida One Stop - Larsen (00:52:32)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-P Approval of 2023-2024 Alcohol Beverage License for the Oneida One Stop - Larsen, seconded by David P. Jordan. Motion carried:

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

- R. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida One Stop - Westwind (00:53:00)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-Q Approval of 2023-2024 Alcohol Beverage License for the Oneida One Stop - Westwind, seconded by David P. Jordan. Motion carried:

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

- S. Adopt resolution entitled Approval of 2023-2024 Alcohol Beverage License for the Oneida Casino Travel Center (00:53:31)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 08-02-23-R Approval of 2023-2024 Alcohol Beverage License for the Oneida Casino Travel Center, seconded by David P. Jordan. Motion carried:

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

- T. Enter the e-poll results into the record regarding the adopted BC resolution 07-13-23-A Approving the use of Paid Work Time for Employees - Great Law Recital - August 7-10, 2023 (00:54:31)**  
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the adopted BC resolution 07-13-23-A Approving the use of Paid Work Time for Employees - Great Law Recital - August 7-10, 2023, seconded by Jennifer Webster. Motion carried:

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

*For the record: Councilman Kirby Metoxen stated, I did oppose only because we had requested a recommendation from the GMs and Finance, and they recommended four hours and that's what they could afford and I guess work with. Then we turned around and went to eight hours. So, I just for the record, I supported the four hours worked at of the recommendation from the GMs and Finance. I'm supporting this because it is just approving the e-poll which I opposed [to be entered into the record].*

## **VII. APPOINTMENTS**

- A. Determine next steps regarding two (2) vacancies - Anna John Resident Centered Care Community Board (00:56:05)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Beverly Anderson to the Anna John Resident Centered Care Community Board with the term ending July 31, 2027, and to direct the Secretary to re-notice the remaining vacancy, seconded by Jennifer Webster. Motion carried:

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

- B. Determine next steps regarding the one (1) vacancy - Oneida Election Board (00:57:12)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Teresa Schuman to the Oneida Election Board with the term ending July 31, 2024, seconded by Kirby Metoxen. Motion carried:

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



- C. Determine next steps regarding two (2) vacancies - Oneida Police Commission (00:57:55)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Richard VanBoxtel to the Oneida Police Commission with the term ending July 31, 2028, and to direct the Secretary to re-notice the remaining vacancy, seconded by Jennifer Webster. Motion carried:

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

## **VIII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the July 3, 2023, regular Finance Committee meeting minutes (00:58:50)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the July 3, 2023, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

- 2. Accept the July 17, 2023, regular Finance Committee meeting minutes (01:00:10)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the July 17, 2023, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

### **B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the June 21, 2023, regular Legislative Operating Committee meeting minutes (01:00:43)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the June 21, 2023, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

**2. Accept the July 10, 2023, regular Legislative Operating Committee meeting minutes (01:01:28)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the July 10, 2023, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**IX. TRAVEL REPORTS**

**A. Approve the travel report and travel expenses - Secretary Lisa Liggins and Councilman Daniel Guzman King - Assembly Democratic Campaign Committee Fundraiser - Wisconsin Dells, WI - July 25-27, 2023 (01:01:57)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the travel report and travel expenses from Secretary Lisa Liggins and Councilman Daniel Guzman King for the Assembly Democratic Campaign Committee Fundraiser in Wisconsin Dells, WI - July 25-27, 2023, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**X. TRAVEL REQUESTS**

**A. Approve the travel request - Councilwoman Jennifer Webster - Indian Health Service's Tribal Self-Governance Advisory Committee Meeting - Washington, D.C. - August 29-September 1, 2023 (01:03:35)**

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the Indian Health Service's Tribal Self-Governance Advisory Committee Meeting in Washington, D.C. - August 29-September 1, 2023, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**B. Approve the travel request - Councilwoman Jennifer Webster - Dept. of Health & Human Services Secretary's Tribal Advisory Committee meeting - Rapid City, SD - September 11-15, 2023 (01:04:41)**

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the Dept. of Health & Human Services Secretary's Tribal Advisory Committee meeting in Rapid City, SD - September 11-15, 2023, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**C. Approve the travel request - Councilman Kirby Metoxen - State Tribal Consultation Department of Agriculture, Trade and Consumer Protection (DATCP) & Tourism - Madison, WI - August 15-17, 2023 (01:05:42)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen to attend the State Tribal Consultation Department of Agriculture, Trade and Consumer Protection (DATCP) & Tourism in Madison, WI - August 15-17, 2023, seconded by David P. Jordan. Motion carried:

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

**D. Enter the e-poll results into the record regarding the approved travel for Secretary Lisa Liggins to attend the Assembly Democratic Campaign Fundraiser in Wisconsin Dells, WI - July 25-26, 2023 (01:06:23)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel for Secretary Lisa Liggins to attend the Assembly Democratic Campaign Fundraiser in Wisconsin Dells, WI July 25-26, 2023, seconded by David P. Jordan. Motion carried:

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

**E. Enter the e-poll results into the record regarding the approved travel for Councilwoman Jennifer Webster to attend the National Tribal Opioid Summit in Seattle, WA - August 22-25, 2023 (01:07:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel for Councilwoman Jennifer Webster to attend the National Tribal Opioid Summit in Seattle, WA - August 22-25, 2023, seconded by Daniel Guzman King. Motion carried:

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

- F. Reconsider the travel request in accordance with §219.16-1. - Cultural Heritage - four (4) employees - Belleville, Ontario - August 2-5, 2023<sup>2</sup> (01:08:09)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to reconsider the travel request in accordance with §219.16-1. for Cultural Heritage for four (4) employees to travel to Belleville, Ontario - August 2-5, 2023, seconded by Daniel Guzman King. Motion carried:

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

Motion by Lisa Liggins to approve the travel request in accordance with §219.16-1. for Cultural Heritage to have four (4) employees travel to Belleville, Ontario - August 2-5, 2023, seconded by Jennifer Webster. Motion carried:

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

## **XI. NEW BUSINESS**

- A. Approve the CIP # 21-104 Gaming Commission Relocation project cancellation request (01:12:04)**  
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the CIP # 21-104 Gaming Commission Relocation project cancellation request, seconded by David P. Jordan. Motion carried:

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

*For the record: Councilwoman Jennifer Webster stated, I just want the tribe to be able to rent all that space to outside dollars instead of renting it to our own people. We're just putting money from one pocket to the other. Thank you.*

*For the record: Secretary Lisa Liggins stated, I understand Councilwoman Webster's concerns, and I believe that through the project that Gaming operations is proposing, that her concern will be addressed in the next few years. I understand the concern and I think that it will get addressed, it's just not going to get addressed as timely as we would like to see. Thank you.*

- B. Post one (1) vacancy - Oneida Youth Leadership Institute Board (01:34:40)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve to post one (1) vacancy - Oneida Youth Leadership Institute Board, seconded by Jennifer Webster. Motion carried:

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

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<sup>2</sup> The travel request in accordance with §219.16-1. - Cultural Heritage - four (4) employees - Belleville, Ontario - August 2-5, 2023, was processed for approval by an e-poll which closed on August 1, 2023. The approval of the travel request failed and is being reconsidered under 5.1.a. of the OBC SOP entitled Conducting Electronic Voting (E-Polls).

**C. Post one (1) vacancy - Oneida Community Library Board (01:35:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve to post one (1) vacancy - Oneida Community Library Board, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**D. Enter the e-poll results into the record regarding the canceled July 26, 2023, regular Business Committee meeting and the rescheduled August 9, 2023, regular Business Committee meeting to August 2, 2023 (01:35:34)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding to cancel the July 26, 2023, regular Business Committee meeting and reschedule the August 9, 2023, regular Business Committee meeting to August 2, 2023, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**E. Enter the e-poll results into the record regarding the approved OBC SOP Approve the Hiring, Negotiating, and Termination of Political Appointment Staff (01:36:53)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved OBC SOP Approve the Hiring, Negotiating, and Termination of Political Appointment Staff, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

*The Oneida Business Committee, by consensus, took a five minute recess at 10:10 a.m.*

*Meeting called to order by Chairman Tehassi Hill at 10:16 a.m.*

**XII. REPORTS**

**A. OPERATIONAL**

**1. Accept the Big Bear Media FY-2023 3rd quarter report (01:38:08)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Big Bear Media FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**2. Accept the Comprehensive Health Division FY-2023 3rd quarter report (01:40:27)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Comprehensive Health Division FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**3. Accept the Comprehensive Housing Division FY-2023 3rd quarter report (01:43:17)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Housing Division FY-2023 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**4. Accept the Digital Technology Services FY-2023 3rd quarter report (01:44:05)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Digital Technology Services FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**5. Accept the Education and Training FY-2023 3rd quarter report (01:44:55)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Education and Training FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 3rd quarter report (01:45:28)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**7. Accept the Governmental Services Division FY-2023 3rd quarter report (01:46:28)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Governmental Services Division FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**8. Accept the Grants FY-2023 3rd quarter report (01:47:01)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Grants FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**9. Accept the Public Works Division FY-2023 3rd quarter report (01:49:14)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Public Works Division FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**10. Accept the Tribal Action Plan FY-2023 3rd quarter report (01:49:47)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Tribal Action Plan FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

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

**1. Accept the Anna John Resident Centered Care Community Board FY-2023 3rd quarter report (01:50:30)**

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

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**2. Accept the Oneida Environmental Resources Board FY-2023 3rd quarter memorandum (01:51:10)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the Oneida Environmental Resources Board FY-2023 3rd quarter memorandum, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**3. Accept the Oneida Nation Arts Board FY-2023 3rd quarter report (01:53:51)**

Sponsor: Cody Cottrell, Chair/Oneida Nation Arts Board

Motion by David P. Jordan to accept the Oneida Nation Arts Board FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**4. Accept the Oneida Community Library Board FY-2023 3rd quarter report (01:54:23)**

Sponsor: Bridget John, Chair/Oneida Community Library Board

Motion by David P. Jordan to accept the Oneida Community Library Board FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**5. Accept the Oneida Nation Veterans Affairs Committee FY-2023 3rd quarter report (01:54:53)**

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

Motion by David P. Jordan to accept the Oneida Nation Veterans Affairs Committee FY-2023 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**6. Accept the Oneida Personnel Commission FY-2023 3rd quarter memorandum (01:55:26)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Oneida Personnel Commission FY-2023 3rd quarter memorandum with one (1) noted change [1] under Background, fourth bullet, correct "Carol" to "Carole"], seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens



**7. Accept the Oneida Police Commission FY-2023 3rd quarter report (01:57:14)**

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Jennifer Webster to accept the Oneida Police Commission FY-2023 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**8. Accept the Pardon and Forgiveness Screening Committee FY-2023 3rd quarter report (01:57:47)**

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

Motion by David P. Jordan to accept the Pardon and Forgiveness Screening Committee FY-2023 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 3rd quarter report (01:58:19)**

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

Motion by Jennifer Webster to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

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

**1. Accept the Oneida Election Board FY-2023 3rd quarter report (02:00:00)**

Sponsor: Tina Skenandore, Chair/Oneida Election Board

Motion by David P. Jordan to accept the Oneida Election Board FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**2. Accept the Oneida Gaming Commission FY-2023 3rd quarter report (02:00:45)**

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

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**3. Accept the Oneida Land Claims Commission FY-2023 3rd quarter report (02:01:17)**

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Kirby Metoxen to accept the Oneida Land Claims Commission FY-2023 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**4. Accept the Oneida Land Commission FY-2023 3rd quarter report (02:01:55)**

Sponsor: Sidney White, Chair/Oneida Land Commission

Motion by Kirby Metoxen to accept the Oneida Land Commission FY-2023 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**5. Accept the Oneida Nation Commission on Aging FY-2023 3rd quarter report (02:02:30)**

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

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**6. Oneida Nation School Board FY-2023 3rd quarter report (02:03:02)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lisa Liggins to defer the Oneida Nation School Board FY-2023 3rd quarter report to the August 23, 2023, regular Business Committee meeting and to direct the BC liaison to follow up with the Oneida Nation School Board, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**7. Accept the Oneida Trust Enrollment Committee FY-2023 3rd quarter report (02:04:01)**

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

Motion by David P. Jordan to accept the Oneida Trust Enrollment Committee FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**D. TRIBALLY CHARTERED ENTITIES**

**1. Accept the Oneida Youth Leadership Institute FY-2023 3rd quarter report (02:04:33)**

Sponsor: Marlon Skenandore, Chair/Oneida Youth Leadership Institute

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2023 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

*Item VI.H. was addressed next.*

**XIII. EXECUTIVE SESSION**

**A. REPORTS**

**1. Accept the Chief Counsel report (02:08:43)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to approve the limited waiver of sovereign immunity as set forth in section 5 of the Duck Creek Driveway Land Use License Agreement, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**2. Accept the General Manager report (02:09:16)**

Sponsor: Mark W. Powless, General Manager

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

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

Not Present: Tina Danforth, Brandon Stevens

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance July 2023 report (02:09:38)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance July 2023 report, to approve the nomination of Mr. Marlon Skenandore to the USDA Tribal Advisory Committee, and to direct Intergovernmental Affairs to work with the Chairman's office to submit the nomination, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**4. Accept the Gaming General Manager FY-2023 3rd quarter report (02:10:18)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to accept the Gaming General Manager FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**5. Defer the Executive HR Director FY-2023 3rd quarter report to the August 23, 2023, regular Business Committee meeting (02:10:44)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to defer the Executive HR Director FY-2023 3rd quarter report to the August 23, 2023, regular Business Committee meeting, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**6. Retail General Manager FY-2023 3rd quarter report (02:11:18)**

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to defer the Retail General Manager FY-2023 3rd quarter report to the August 23, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**7. Security Director FY-2023 3rd quarter report (02:11:47)**

Sponsor: Katsitsiyo Danforth, Security Director

Motion by Lisa Liggins to defer the Security Director FY-2023 3rd quarter report to the August 23, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**8. Accept the Treasurer's June 2023 report (02:12:53)**

Sponsor: Keith Doxtator, Chief Financial Officer

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

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

Not Present: Tina Danforth, Brandon Stevens

**B. AUDIT COMMITTEE**

- 1. Accept the May 18, 2023, regular Audit Committee meeting minutes (02:13:23)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the May 18, 2023, regular Audit Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

- 2. Accept the Audit Committee FY-2023 3rd quarter report (02:13:49)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Audit Committee FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

**C. NEW BUSINESS**

- 1. Approve a limited waiver of sovereign immunity - Culpepper and Associates - file # 2023-0294 (02:14:15)**  
Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Kirby Metoxen to approve a limited waiver of sovereign immunity - Culpepper and Associates - file # 2023-0294, seconded by Jennifer Webster. Motion carried:

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

- 2. Approve a limited waiver of sovereign immunity - Acellus Educational Services LLC - file # 2023-0027 (02:14:43)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Acellus Educational Services LLC - file # 2023-0027, seconded by Jennifer Webster. Motion carried:

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

- 3. Accept the June 29, 2023, Business Committee Officer meeting notes (02:15:10)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the June 29, 2023, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

**4. Approve employee contract - DR-16 - file # 2023-0741 (02:15:37)**

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the employee contract - DR-16 - file # 2023-0741 and to assign Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, and Councilman David P. Jordan to a sub-team authorized to carry out any steps necessary for contract execution, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**5. Review application(s) for two (2) vacancies - Anna John Resident Centered Care Community Board (02:16:19)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Anna John Resident Centered Care Community Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**6. Review application(s) for one (1) vacancy - Oneida Election Board (02:16:57)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Election Board vacancy as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**7. Review application(s) for two (2) vacancies - Oneida Police Commission (02:17:26)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Police Commission vacancies as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**8. Determine next steps regarding draft Business Committee recommendations regarding petition # 2023-29, 30, 31, 32 (02:17:55)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding draft Business Committee recommendations regarding petition # 2023-29, 30, 31, 32 as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**9. Discuss draft FY-2024 budget and determine next steps (02:18:35)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the discussion regarding the draft FY-2024 budget as information and to schedule a special Business Committee meeting on Wednesday, August 16, 2023, at 3:00 p.m. for the purpose of approving the General Tribal Council meeting materials, seconded by Jennifer Webster.

Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**XIV. ADJOURN (02:19:30)**

Motion by Kirby Metoxen to adjourn at 11:00 a.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on August 23, 2023.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE