



Oneida Business Committee

Executive Session
1:30 PM Tuesday, October 25, 2022
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, October 26, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION:

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

Not Present: Treasurer Tina Danforth, Secretary Lisa Liggins, Councilwoman Marie Cornelius, Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Danelle Wilson, Rae Skenandore, Joshua Cottrell;

REGULAR MEETING

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

Not Present: Treasurer Tina Danforth, Councilwoman Marie Cornelius, Councilman Kirby Metoxen;

Arrived at: Vice-Chairman Brandon Stevens at 8:57 a.m.

Others present: Jo Anne House, Larry Barton, Mark W. Powless (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), Lisa Summers (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Joshua Cottrell (via Microsoft Teams), Nic Reynolds (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Maureen Perkins, Catherine Hirth (via Microsoft Teams), Carolyn Salutz, Grace Elliott, Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Christopher Johnson (via Microsoft Teams), Carol Silva (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Paul Witek, Mary Graves (via Microsoft Teams), Chris Cornelius (via Microsoft Teams), Kerry Kennedy (via Microsoft Teams), Nancy Barton, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:35 a.m.

For the record: Treasurer Tina Danforth is on leave, Councilwoman Marie Cornelius is on approved travel attending the Wis DOT Inter-Tribal Task Force meeting in Baraboo, WI, and Councilman Kirby Metoxen is on approved travel attending the Annual American Indian Tourism Conference in Fanner, CA.

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

II. OPENING (00:00:22)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:02)

Motion by David P. Jordan to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

IV. MINUTES

A. Approve the October 12, 2022, regular Business Committee meeting minutes (00:04:30)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the October 12, 2022, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

V. RESOLUTIONS

A. Adopt resolution entitled Bureau of Indian Affairs Solid Waste Disposal FY-2023 (00:04:50)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 10-26-22-A Bureau of Indian Affairs Solid Waste Disposal FY-2023 Grant Application with one (1) change [1] in line 1, add "Grant Application" to the title], seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Special Diabetes for Indians Program (SDPI) for CY2023 and beyond through CY2027 (00:05:37)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 10-26-22-B Special Diabetes for Indians Program (SDPI) for CY2023 and beyond through CY2027 Grant Application with one (1) change [1] in line 1, add "Grant Application" to the title], seconded by Jennifer Webster. Motion carried:

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

C. Adopt resolution entitled Fiscal Year 2023 COVID-19 Paid Time Off Hours (00:12:18)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to adopt resolution entitled 10-26-22-C Fiscal Year 2023 COVID-19 Paid Time Off Hours with one (1) change [1] in line 36, correct "November 6" to "October 30"], seconded by David P. Jordan. Motion carried:

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

D. Adopt resolution entitled Emergency Amendments to the Budget and Finances Law (00:14:53)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to adopt resolution entitled 10-26-22-D Emergency Amendments to the Budget and Finances Law, seconded by Jennifer Webster. Motion carried:

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

VI. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Election Board (00:21:06)

Sponsor: Lisa Liggins, Secretary

Vice-Chairman Brandon Stevens arrived at 8:57 a.m.

Motion by David P. Jordan to accept the selected applicant and appoint Patricia Moore to the Oneida Election Board with a term ending July 31, 2024, seconded by Jennifer Webster. Motion carried:

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

B. Determine next steps regarding one (1) vacancy - Oneida Nation Arts Board (00:22:08)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and appoint Christine Klimmek to the Oneida Nation Arts Board with a term ending March 31, 2025, seconded by David P. Jordan. Motion carried:

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

C. Determine next steps regarding five (5) vacancies - Oneida Youth Leadership Institute Board (00:22:45)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and appoint Margaret Ellis to the Oneida Youth Leadership Institute Board with a term ending June 30, 2025, seconded by David P. Jordan.

Motion carried:

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

Motion by Lisa Liggins to direct the Secretary to re-notice the remaining vacancies, seconded by David P. Jordan. Motion carried:

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the October 17, 2022, regular Finance Committee meeting minutes (00:23:51)
Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the October 17, 2022, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the October 5, 2022, regular Legislative Operating Committee meeting minutes (00:24:12)
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the October 5, 2022, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

VIII. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions

1. Adopt resolution entitled Obligation for Change Management Initiatives Utilizing Tribal Contribution Savings (00:27:19)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to adopt resolution entitled 10-26-22-E Obligation for Change Management Initiatives Utilizing Tribal Contribution Savings, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

2. Adopt resolution entitled Obligation for On^yote?a?ká ni?i Project Plan Utilizing Tribal Contribution Savings (00:30:55)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution entitled 10-26-22-F Obligation for On^yote?a?ká ni?i Project Plan Utilizing Tribal Contribution Savings, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

3. Adopt resolution entitled Obligation for Transit Garage Utilizing Tribal Contribution Savings (00:32:20)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 10-26-22-G Obligation for Transit Garage Utilizing Tribal Contribution Savings, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

IX. TRAVEL REPORTS

A. Approve the travel report - Vice-Chairman Brandon Stevens - Tribal Leaders Dinner - Washington, D.C. - April 27-28, 2022 (00:34:05)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to approve the travel report from Vice-Chairman Brandon Stevens for the Tribal Leaders Dinner in Washington, D.C. - April 27-28, 2022, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

B. Approve the travel report - Vice Chairman Brandon Stevens - Democratic Congressional Campaign Committee Tribal Policy Retreat - Palm Springs, CA - September 8-10, 2022 (00:34:30)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Lisa Liggins to approve the travel report from Vice Chairman Brandon Stevens for the Democratic Congressional Campaign Committee Tribal Policy Retreat in Palm Springs, CA - September 8-10, 2022, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

C. Approve the travel report - Councilwoman Marie Cornelius - Packers VIP trip - London, U.K. - October 4-10, 2022² (00:34:54)

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Cornelius for the Packers VIP trip in London, U.K. - October 4-10, 2022, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Motion by Lisa Liggins to assign Government Information Services (GIS) a public relations project related to the travel of the Chairman Tehassi Hill and Councilwoman Marie Cornelius to be completed by the end of November 2022, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

² The approved travel report in the packet included Chairman Tehassi Hill and Councilwoman Marie Cornelius.

X. NEW BUSINESS

A. Accept the Emergency Management After Action Report regarding the June 15, 2022, Severe Weather Event (00:37:13)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Brandon Stevens to accept the Emergency Management After Action Report regarding the June 15, 2022, Severe Weather Event, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Motion by Lisa Liggins to assign the identified tasks listed within the recommendations and the IP to the Emergency Management Operations Team, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Motion by Lisa Liggins to forward the follow up regarding the critical areas for response to the BC Officers to complete the appropriate follow up, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

B. Approve the nomination of Councilwoman Jennifer Webster to the U.S. Department of Health and Human Services Secretary's Tribal Advisory Committee (STAC) and authorize Chairman Tehassi Hill to sign nomination letter (00:46:03)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to approve the nomination of Councilwoman Jennifer Webster to the U.S. Department of Health and Human Services Secretary's Tribal Advisory Committee (STAC) and authorize Chairman Tehassi Hill to sign nomination letter, seconded by Lisa Liggins. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens

Abstained: Jennifer Webster

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

C. Approve the nomination of Debra Danforth to the National Institutes of Health Tribal Advisory Committee (NIH TAC) and authorize Chairman Tehassi Hill to sign nomination letter (00:46:30)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to approve the nomination of Debra Danforth to the National Institutes of Health Tribal Advisory Committee (NIH TAC) and authorize Chairman Tehassi Hill to sign nomination letter, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

- D. Approve three (3) requested actions - CDC # 19-004 Amelia Cornelius Culture Park (00:47:01)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve a procedural exception to forgo Phase II of the CIP process of routing the CDC approval package to various review entities; to approve the CDC approval package for CDC # 19-004 Amelia Cornelius Culture Park - Site Amenities; and to activate \$2,682,210 from the Tribal Contribution Savings for CDC #19-004 Amelia Cornelius Culture Park - Site Amenities, seconded by Daniel Guzman King. Motion carried:

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

- E. Approve the 2023 Oneida Business Committee meeting, reporting, and standing meeting schedules (00:51:07)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the 2023 Oneida Business Committee meeting, reporting, and standing meeting schedules, seconded by Brandon Stevens. Motion carried:

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

- F. Schedule a special Business Committee meeting on December 16, 2022, at 9:00 a.m. for the Year End Financial Statements (00:51:46)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to schedule a special Business Committee meeting on December 16, 2022, at 9:00 a.m. for the Year End Financial Statements, seconded by David P. Jordan. Motion carried:

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

- G. Post one (1) vacancy - Oneida Nation Commission on Aging (00:52:37)**
Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to post one (1) vacancy for the Oneida Nation Commission on Aging, seconded by David P. Jordan. Motion carried:

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

- H. Enter the e-poll results into the record regarding an approved exception to resolution # BC-01-12-22-A to cancel the November 9, 2022, BC meeting (00:52:56)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding an approved exception to resolution # BC-01-12-22-A to cancel the November 9, 2022, BC meeting, seconded by Jennifer Webster. Motion carried:

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

Item XII.A. was addressed next.

XI. REPORTS

A. OPERATIONAL

1. Accept the Big Bear Media FY-2022 4th quarter report (01:36:41)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Big Bear Media FY-2022 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

2. Accept the Comprehensive Health Division FY-2022 4th quarter report (01:37:09)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Comprehensive Health Division FY-2022 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

3. Accept the Comprehensive Housing Division FY-2022 4th quarter report (01:43:53)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Comprehensive Housing Division FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Digital Technology Services FY-2022 4th quarter report (01:44:14)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Digital Technology Services FY-2022 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

5. Accept the Education & Training FY-2022 4th quarter report (01:44:37)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Education & Training FY-2022 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2022 4th quarter report (01:45:07)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2022 4th quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

7. Accept the Grants FY-2022 4th quarter report (01:45:34)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Grants FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

8. Accept the Governmental Services Division FY-2022 4th quarter report (01:46:00)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Governmental Services Division FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

9. Accept the Public Works Division FY-2022 4th quarter report (01:46:30)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Public Works Division FY-2022 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Item XII.D. was addressed next.

XII. GENERAL TRIBAL COUNCIL

A. Consider request to declare the General Tribal Council Stipend a General Welfare Assistance payment (00:53:30)

Sponsor: Nancy Barton, Tribal Member

Secretary Lisa Liggins left at 9:29 a.m.

Secretary Lisa Liggins returned at 9:41 a.m.

Motion by Jennifer Webster to forward the request to Law Office for a legal opinion and to Legislative Operating Committee for consideration for emergency adoption for the December 14, 2022, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried:

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

B. Consider request to schedule a General Tribal Council meeting regarding the three (3) petitions from N. Dallas, M. Debraska, and L. Elm (01:11:10)

Sponsor: Nancy Barton, Tribal Member

Motion by Lisa Liggins to direct the Secretary to bring back possible scheduling options for the three (3) pending General Tribal Council petitions to the November 23, 2022, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried:

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

C. Consider request to schedule a General Tribal Council meeting to address the budget at the Resch Center by December 31, 2022 (01:24:00)

Sponsor: Nancy Barton, Tribal Member

Councilman David P. Jordan left 9:59 a.m.

Councilman David P. Jordan returned 10:02 a.m.

Motion by Lisa Liggins to forward the topic of off-site General Tribal Council meetings to the November BC work session to assign to the appropriate staff, seconded by Brandon Stevens. Motion carried:

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

Item XI.A.1. was addressed next.

- D. Consider request from the Oneida Land Claims Commission regarding the November 15, 2022, semi-annual General Tribal Council meeting agenda (01:48:12)**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Chairman Tehassi Hill left at 10:26 a.m. Vice-Chairman Brandon Stevens assumes the role of the Chair.

Chairman Tehassi Hill returned 10:28 a.m. and resumes the role of the Chair.

Motion by Jennifer Webster to accept the discussion as information, seconded by Daniel Guzman King. Motion carried:

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

- E. Schedule the 2023 annual General Tribal Council meeting (02:00:15)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule the 2023 annual General Tribal Council meeting on Monday, January 30, 2023, at 6:00 p.m. if held in-person and 5:00 p.m. if held virtually, seconded by Jennifer Webster. Motion carried:

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

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (02:01:40)

Sponsor: Jo Anne House, Chief Counsel

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

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

Motion by Brandon Stevens to approve the attorney contract with Husch Blackwell - contract # 2022-0880, in case # 2022-cv-734, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to appoint Vice-Chairman Brandon Stevens as the project liaison for FY-2023 budget finalization; to direct the Budget Analyst to be the project team leader; to direct the Chief Financial Officer to identify a representative with sufficient knowledge, skills, and access to provide technical support; and to direct the Chief Financial Officer to assign the Purchasing Manager to provide technical support to expedite engaging a third party to assist in the FY-2023 budget finalization, seconded by Brandon Stevens. Motion carried:

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

Motion by Jennifer Webster to request the Legislative Operating Committee to consider deletion of section 103.7 from the Code of Ethics, 1 O.C. 103, seconded by David P. Jordan. Motion carried:

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

2. Accept the General Manager report (02:05:46)

Sponsor: Mark W. Powless, General Manager

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

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

3. Accept the Chief Financial Officer October 2022 report (02:06:00)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the Chief Financial Officer October 2022 report, seconded by Jennifer Webster. Motion carried:

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

**4. Accept the Intergovernmental Affairs, Communications, and Self-Governance
October 2022 report (02:06:16)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance October 2022 report, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to approve Amendment 16 to the Nation's FY-18 Indian Health Service Multi-Year Funding Agreement, File # 2022-0809, and authorize the Chairman to sign the amendment and direct Self-Governance to submit to the Indian Health Service, seconded by David P. Jordan.

Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to approve the Indian Health Service Buyback Agreement for FY-23, File # 2022-0808; to authorize the Chairman to sign the agreement; and direct Self-Governance to submit to the Indian Health Service, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to request Chief Counsel to provide a legal opinion regarding the Nation's Gaming compact with the State of Wisconsin, and the identified provisions as discussed, seconded by Brandon Stevens. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to approve the use of OBC Special Projects budget for the fellowship activity, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Motion by Jennifer Webster to approve Vice-Chairman Brandon Stevens to attend the White House Tribal Nations Summit in Washington, D.C. - November 29-December 2, 2022, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

B. NEW BUSINESS

1. Review application(s) for one (1) vacancy - Oneida Election Board (02:08:45)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion as information for one (1) vacancy - Oneida Election Board, seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

2. Review application(s) for one (1) vacancy - Oneida Nation Arts Board (02:09:02)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion as information for one (1) vacancy - Oneida Nation Arts Board, seconded by Brandon Stevens. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

3. Review application(s) for five (5) vacancies - Oneida Youth Leadership Institute Board (02:09:18)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion as information for five (5) vacancies - Oneida Youth Leadership Institute Board, seconded by David P. Jordan. Motion carried:

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

Abstained: Brandon Stevens

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

4. Determine next steps regarding request of employment contract review from DR14 (02:09:37)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the draft amendment for DR14 file # 2021-0704 and assign the Oneida Business Committee Officers to finalize the recommendation in accordance with the October 25, 2022, recommendations submitted by the Human Resources Department, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

5. Assign the hiring team for DR05 job posting (02:10:03)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, and Councilman Daniel Guzman King, to a team authorized to carry out all duties related to hiring of the DR05, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

XIV. ADJOURN (02:10:30)

Motion by Daniel Guzman King to adjourn at 10:45 a.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Kirby Metoxen

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on November 30, 2022.

A handwritten signature in blue ink, reading "Lisa Liggins", is written over a horizontal line.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE