



Oneida Business Committee

Executive Session

8:30 AM Tuesday, September 12, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, September 13, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: Vice-Chairman Brandon Yellowbird-Stevens;

Arrived at: n/a

Others present: Jo. A. House, Keith Doxtator, Mark W. Powless (via Microsoft Teams¹), Kristine Hill

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: n/a

Arrived at: n/a

Others present: Jo A. House, Keith Doxtator, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth, Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Matthew J. Denny (via Microsoft Teams), Raeann Skenandore (via Microsoft Teams), Sharon Mousseau (via Microsoft Teams), Artley Skenandore, Jr. (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Paul Witek (via Microsoft Teams), Ryan Waterstreet (via Microsoft Teams), Arlouine Bain (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Brooke Doxtator, Debbie Melchert (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Candace House (via Microsoft Teams), Vicki Cornelius (via Microsoft Teams), Mark A. Powless, Sr. (via Microsoft Teams), Sidney White (via Microsoft Teams), Tonya Webster (via Microsoft Teams), Christina Liggins (via Microsoft Teams), Kerry Kennedy (via Microsoft Teams), Sandra Skenandore (via Microsoft Teams), Winnifred Thomas (via Microsoft Teams), Patricia Cornelius, Chris Cornelius, Garth Webster, Shirley Schuyler, Pamela Ninham, Dorothy Ninham, Laura Carr, Cathy Metoxen, Ed Delgado, Bruce Doxtator, Carla Lilly, Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams),

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

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

II. OPENING (00:00:07)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:01:37)

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenadore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

IV. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board - Shirley Schuyler (00:02:03)**
Sponsor: Lisa Liggins, Secretary
- B. Oneida ESC Group, LLC - Board of Managers - Leslie Wheelock (00:02:03)**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Election Board - Vicki Cornelius and Tonya Webster (00:02:03)**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Gaming Commission - Mark A. Powless, Sr. (00:02:03)**
Sponsor: Lisa Liggins, Secretary
- E. Oneida Land Claims Commission - Kerry Kennedy (00:02:03)**
Sponsor: Lisa Liggins, Secretary
- F. Oneida Land Commission - Patricia Cornelius and Sidney White (00:02:03)**
Sponsor: Lisa Liggins, Secretary
- G. Oneida Nation Commission on Aging - Christina Liggins, Sandra Skenadore, and Winnifred Thomas (00:02:03)**
Sponsor: Lisa Liggins, Secretary
- H. Oneida Nation School Board - Candace House and Katsitsiyo Danforth (00:02:03)**
Sponsor: Lisa Liggins, Secretary
- I. Oneida Trust Enrollment Committee - Pamela Ninham and Dorothy Ninham (00:02:03)**
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Patricia Cornelius, Shirley Schuyler, Katsitsiyo Danforth, Pamela Ninham and Dorothy Ninham were present. Vicki Cornelius, Candace House, Kerry Kennedy, Christina Liggins, Mark A. Powless, Sr., Sandra Skenadore, Tonya Webster, and Sidney White were present via Microsoft Teams. Leslie Wheelock was not present.

- J. Oneida Police Commission - Richard VanBoxtel - Administered Oath of Office on September 1, 2023 (00:18:28)**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the August 16, 2023, special Business Committee meeting minutes (00:18:52)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the August 16, 2023, special Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

- B. Approve the August 23, 2023, regular Business Committee meeting minutes (00:19:17)**
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the August 23, 2023, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

VI. RESOLUTIONS

- A. Adopt resolution entitled Reaffirming the Oneida Nation's Declaration that it does not have access to Classified Information Maintained by Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, as well as its Subsidiaries (00:19:38)**
Sponsor: John Breuninger, President/Oneida ESC Group Board of Managers

Motion by Lisa Liggins to adopt resolution entitled 09-13-23-A Reaffirming the Oneida Nation's Declaration that it does not have access to Classified Information Maintained by Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, as well as its Subsidiaries, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

- B. Adopt resolution entitled Appointing Delegates to the Indian Gaming Association (00:20:13)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Brandon Yellowbird-Stevens to adopt resolution entitled 09-13-23-B Appointing Delegates to the Indian Gaming Association, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

C. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (00:20:27)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Kirby Metoxen to adopt resolution entitled 09-13-23-C Appointing Delegates to the National Congress of American Indians, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

D. Adopt resolution entitled Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation (00:21:01)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to adopt resolution entitled 09-13-23-D Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation with one (1) noted change [1] correct "Brandon Stevens" to "Brandon Yellowbird-Stevens" throughout the resolution], seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

For the record: Treasurer Lawrence Barton stated, My avocation to join the Audit Committee formally is pending amendment of the bylaws to the Audit Committee which will be at the LOC, so I just wanted to state that, in compliance with the process. Thank you.

E. Adopt resolution entitled Oneida Business Committee 2023-2026 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation (00:28:10)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to adopt resolution entitled 09-13-23-D Oneida Business Committee 2023-2026 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

F. Adopt resolution entitled Oneida Business Committee 2023-2026 Term Assignment to Standing Committees (00:30:14)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to adopt resolution entitled 09-13-23-F Oneida Business Committee 2023-2026 Term Assignment to Standing Committees, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Motion by Lisa Liggins to direct the Legislative Operating Committee to review the Audit Committee bylaws dated December 14, 2022, specifically Section 1-4.b.1.A. that prohibits the Treasurer from serving on the Audit Committee and determine if amendments are appropriate, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Abstained: Lawrence Barton

G. Adopt resolution entitled Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies (00:33:53);(00:54:05)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to adopt resolution entitled 09-13-23- G Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

For the record: Secretary Lisa Liggins stated, Throughout the resolutions we will be correcting the Vice-Chairman's name to "Brandon Yellowbird-Stevens"

Item VI.H. was addressed next.

Motion by Kirby Metoxen to recess at 9:29 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Meeting called to order by Chairman Tehassi Hill at 1:33 p.m.

Roll call for the record:

Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Kirby Metoxen; Councilman Marlon Skenandore; Councilwoman Jennifer Webster; Councilman Jameson Wilson; Vice-Chairman Brandon Yellowbird-Stevens;

Item VII.A. was addressed next.

H. Adopt resolution entitled Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals (00:36:47)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lawrence Barton to adopt resolution entitled 09-13-23-H Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals, seconded by Jennifer Webster. Motion withdrawn.

Motion by Lisa Liggins to forward the item entitled "Adopt resolution entitled Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals" to the October 5, 2023, BC work session, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Item VI.G. was re-addressed next.

VII. TRAVEL REQUESTS

A. Approve the travel request - Vice Chairman Brandon Yellowbird-Stevens - National Republican Congressional Committee (NRCC) Gala - Dallas, TX - October 11-12, 2023 (00:57:48)

Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman

Motion by Jennifer Webster to approve the travel request for Vice Chairman Brandon Yellowbird-Stevens to attend the National Republican Congressional Committee (NRCC) Gala in Dallas, TX on October 11-12, 2023, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Abstained: Brandon Yellowbird-Stevens

B. Approve the travel request - Councilman Kirby Metoxen - 2023 Annual American Indian Alaska Native Tourism Association (AIANTA) Conference - Durant, OK - October 3-6, 2023 (00:58:21)

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel request for Councilman Kirby Metoxen to attend the 2023 Annual American Indian Alaska Native Tourism Association (AIANTA) Conference in Durant, OK on October 3-6, 2023, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Abstained: Kirby Metoxen

- C. Approve the travel request - Councilman Marlon Skenandore - 2023 Poverty Matters Conference - Lacrosse, WI - September 27-28, 2023 (00:58:50)**
Sponsor: Marlon Skenandore, Councilman

Motion by Kirby Metoxen to approve the travel request for Councilman Marlon Skenandore to attend the 2023 Poverty Matters Conference in Lacrosse, WI on September 27-28, 2023, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

- D. Approve the travel request - Councilman Marlon Skenandore - Indigenous Biz Con - Milwaukee, WI - October 9-11, 2023 (01:01:23)**
Sponsor: Marlon Skenandore, Councilman

Motion by Lawrence Barton to approve the travel request for up to three (3) Business Committee members to attend Indigenous Biz Con in Milwaukee, WI on October 8-11, 2023, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Brandon Yellowbird-Stevens

Abstained: Jameson Wilson

For the record: Councilman Jonas Hill stated, Marlon is going to be speaking at a panel at Biz Con, there was notification that his registration will be waived as well.

Motion by Lisa Liggins to delete item VII.E. Approve the travel request - Councilman Jonas Hill - Indigenous Biz Con - Milwaukee, WI - October 8-11, 2023, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

- ~~E. Approve the travel request - Councilman Jonas Hill - Indigenous Biz Con - Milwaukee, WI - October 8-11, 2023~~**
~~Sponsor: Jonas Hill, Councilman~~

Item deleted by previous motion.

- F. Enter the e-poll results into the record regarding the approved travel request for Treasurer Lawrence Barton to attend the Native American Finance Officers Association 2023 Fall Finance & Economics Conference in Phoenix, AZ - September 30-October 4, 2023 (01:06:22)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request for Treasurer Lawrence Barton to attend the Native American Finance Officers Association 2023 Fall Finance & Economics Conference in Phoenix, AZ on September 30-October 4, 2023, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Abstained: Lawrence Barton

VIII. NEW BUSINESS

A. Review the General (Gaming Integrity) (Chapter 1) Oneida Minimum Internal Control Standards and determine next steps (01:06:58)

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

Motion by Lisa Liggins to accept the General (Gaming Integrity) (Chapter 1) Oneida Minimum Internal Control Standards approved by the Oneida Gaming Commission on September 5, 2023, and to direct notice to the Oneida Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

B. Review the Sportsbook Rules of Play and determine next steps (01:07:57)

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

Motion by Lisa Liggins to accept the Sportsbook Rules of Play approved by the Oneida Gaming Commission on August 8, 2023, and to direct notice to the Oneida Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

C. Approve two (2) requested actions - CDC # 13-011 Oneida Nation High School (01:08:42)

Sponsor: Mark W. Powless, General Manager

Councilman Kirby Metoxen left at 1:46 p.m.

Councilman Kirby Metoxen returned 1:51 p.m.

Motion by Jennifer Webster to approve the CDC approval package for CDC # 13-011 Oneida Nation High School, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Motion by Jennifer Webster to activate \$250,000 from the FY-2023 CIP Budget for CDC # 13-011 Oneida Nation High School, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

D. Approve three (3) requested actions - CDC # 16-011 Recreation Complex (01:26:58)
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the CDC approval package for CDC # 16-011 Recreation Complex and to activate \$250,000 from the FY-2023 CIP budget for CDC # 16-011 Recreation Complex, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Motion by Jennifer Webster to support the Project Team's recommendation to develop Option #1 (with Aquatics) noted in the project's CDC approval package, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

E. Approve two (2) requested actions - CDC # 21-105 Orchard Buildings (01:57:13)
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the CDC approval package for CDC # 21-105 Orchard Buildings and to activate \$724,000 from the FY-2023 CIP budget for CDC # 21-105 Orchard Buildings, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

F. Approve the concept paper - CDC # 23-113 Oneida Judiciary Center - Safety Upgrades (02:01:18)
Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to approve the concept paper for CDC # 23-113 Oneida Judiciary Center - Safety Upgrades, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

G. Approve four (4) requested actions regarding the Community Development Planning Committee and the Quality of Life Committee (02:06:36)
Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to dissolve the Community Development Planning Committee and the Quality of Life Committee, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Motion by Lisa Liggins to direct the Secretary to work with the Community Development Planning Committee and the Quality of Life Committee support staff to ensure that the records from each of these committees are transferred to Records Management for appropriate processing and to direct the Secretary to send correspondence to Community Development Planning Committee and Quality of Life Committee attendees, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

IX. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (02:09:42)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve attorney contract-Husch-Blackwell- file # 2023-0898 and to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

2. Accept the General Manager report (02:10:21)

Sponsor: Mark W. Powless, General Manager

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

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

B. AUDIT COMMITTEE

1. Accept the June 22, 2023, regular Audit Committee meeting minutes (02:10:58)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the June 22, 2023, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

2. Accept the Tsyunhehkwa Farm controls assessment audit and lift the confidentiality requirement (02:11:15)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Tsyunhehkwa Farm controls assessment audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

3. Accept the Property Management Administration performance assurance audit and lift the confidentiality requirement (02:11:30)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Property Management Administration performance assurance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

C. NEW BUSINESS

1. Accept the Oneida Airport Hotel Corporation loan analysis (02:11:50)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation loan analysis as information and to direct the liaisons, Secretary Lisa Liggins and Councilman Kirby Metoxen, to inform the Oneida Airport Hotel Corporation Board of Directors of the determination regarding the loan request, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

Motion by Lisa Liggins to direct the Secretary to work with the Oneida Airport Hotel Corporation Board of Directors and Gaming Management to schedule an appointment to discuss direction and next steps, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

2. Approve 100 new enrollments (02:12:45)

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

Motion by Lisa Liggins to approve 100 new enrollments, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

3. Deliberations regarding pardon application - Bruce C. Doxtator (02:13:10)

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

Motion by Jonas Hill to accept the recommendation of the Pardon and Forgiveness Committee; to adopt the resolution entitled 09-13-23-H Regarding Pardon of Bruce Clifford Doxtator; and to move the resolution to open session, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

For the record: Secretary Lisa Liggins stated, I appreciate and would like to recognize Mr. Doxtator's attendance here today at the BC meeting. I would like to recognize that he felt it was important to be here. Thank you Bruce.

X. ADJOURN (02:14:09)

Motion by Jonas Hill to adjourn at 2:50 p.m., seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on October 11, 2023.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE