

Oneida Business Committee



Executive Session
8:30 AM Tuesday, September 26, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, September 27, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: 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: Chairman Tehassi Hill;

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth, Keith Doxtator, Mark W. Powless (via Microsoft Teams¹), Todd VanDen Heuvel (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Debra Powless (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), David Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Ralinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Chad Fuss (via Microsoft Teams), James Petitjean (via Microsoft Teams), Lori Hill (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Lesley Ness (via Microsoft Teams), Bobbi King (via Microsoft Teams), Dana McLester (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristine Hill;

REGULAR MEETING

Present: Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Council members: Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson;

Not Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Councilman Marlon Skenandore;

Arrived at: n/a

Others present: Jo A. House, Keith Doxtator, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth (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), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Donald Miller (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Patricia King (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Martin Prevost (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Raymond Skenandore, Cathy Metoxen, Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

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

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 8:35 a.m.

For the record: Chairman Tehassi Hill is out sick, Secretary Lisa Liggins is out on vacation, and Councilman Marlon Skenandore is out on approved travel attending the Poverty Matters Conference in Lacrosse, WI.

II. OPENING (00:00:17)

Opening provided by Councilman Kirby Metoxen.

A. Special Recognition - 2023 Native American Indigenous Games athletes, coaches, and parents (00:01:03)

Sponsor: Tehassi Hill, Chairman

Special recognition given by the Oneida Business Committee.

III. ADOPT THE AGENDA (00:17:37)

Motion by Jennifer Webster to adopt the agenda with the five (5) changes [1] under Appointments, delete item entitled Determine next steps regarding one (1) vacancy - Oneida Nation School Board; 2) under Travel Requests, add item entitled Approve the travel report - Councilwoman Jennifer Webster - Dept. of Health & Human Services Secretary's Tribal Advisory Committee meeting - Rapid City, SD - September 11-15, 2023; 3) under New Business, delete item entitled Approve the 2023-2026 Strategic Plan; 4) under Executive Session, New Business, add item entitled Review Accounting workforce levels and determine next steps; and 5) under Executive Session, New Business, delete item entitled Review application(s) for one (1) vacancy - Oneida Nation School Board, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

IV. RESOLUTIONS

A. Adopt resolution entitled Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2024 (00:20:52)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 09-27-23-A Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2024, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- B. Adopt resolution entitled The Oneida Nation Farm's Buffalo Acquisition Project Application to InterTribal Buffalo Council (00:21:51)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 09-27-23-B The Oneida Nation Farm's Buffalo Acquisition Project Application to InterTribal Buffalo Council, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

V. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Community Library Board (00:22:22)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected the applicant and appoint Stephanie Metoxen to the Oneida Community Library Board with a term ending March 31, 2024, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- B. Determine next steps regarding one (1) vacancy - Oneida Gaming Commission (00:23:26)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected the applicant and appoint Jeremy King to the Oneida Gaming Commission with a term ending July 31, 2024, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- C. Determine next steps regarding one (1) vacancy - Oneida Land Commission (00:29:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected the applicant and appoint John Danforth to the Oneida Land Commission with a term ending July 31, 2025, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

D. Determine next steps regarding four (4) vacancies - Oneida Personnel Commission (00:30:07)
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to request the Secretary to re-notice the four (4) vacancies, noting there were no qualified applicants per 105.7-1.(c)(2), and send the discussion regarding the ongoing Oneida Personnel Commission vacancies to the November 2, 2023, BC Work Session, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

VI. TRAVEL REPORTS

A. Approve the travel report - Chairman Tehassi Hill - Government Accountability Office Tribal Advisory Council Meeting - Washington, D.C. - February 8-10, 2023 (00:30:45)
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the Government Accountability Office Tribal Advisory Council Meeting in Washington, D.C. on February 8-10, 2023, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

B. Approve the travel report - Chairman Tehassi Hill - American Indian/Alaska Native program testimony - Washington, D.C. - March 8-9, 2023 (00:31:14)
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the American Indian/Alaska Native program testimony in Washington, D.C. on March 8-9, 2023, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

C. Approve the travel report - Chairman Tehassi Hill - Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 19-21, 2023 (00:31:39)
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the Midwest Alliance of Sovereign Tribes (MAST) Impact Week in Washington, D.C. on March 19-21, 2023, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- D. Approve the travel report - Chairman Tehassi Hill - Government Accountability Office Tribal Advisory Council meeting - Seattle, WA - May 1-4, 2023 (00:32:12)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the Government Accountability Office Tribal Advisory Council meeting in Seattle, WA on May 1-4, 2023, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- E. Approve the travel report - Chairman Tehassi Hill - Democratic Congressional Campaign Committee (DCCC) Team Program Dinner - Washington, D.C. - May 11-12, 2023 (00:32:41)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the Democratic Congressional Campaign Committee (DCCC) Team Program Dinner in Washington, D.C. on May 11-12, 2023, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- F. Approve the travel report - Vice-Chairman Brandon Yellowbird-Stevens - Indian Gaming Association (IGA) Mid-Year Conference & Expo - Ledyard, CT - September 10-12, 2023 (00:33:09)**
Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman

Motion by Jennifer Webster to approve the travel report from Vice-Chairman Brandon Yellowbird-Stevens for the Indian Gaming Association (IGA) Mid-Year Conference & Expo in Ledyard, CT on September 10-12, 2023, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- G. Approve the travel report - Councilman Kirby Metoxen - 2023 Wisconsin State Fair - West Allis, WI - August 4-6, 2023 (00:33:53)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Kirby Metoxen for the 2023 Wisconsin State Fair in West Allis, WI on August 4-6, 2023, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Abstained: Kirby Metoxen
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

H. Approve the travel report - Councilman Kirby Metoxen - State Tribal Consultation Department of Agriculture, Trade and Consumer Protection (DATCP) & Tourism - Madison, WI - August 15-17, 2023 (00:34:50)

Sponsor: Kirby Metoxen, Councilman

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

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Abstained: Kirby Metoxen
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

I. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee (ACF-TAC) Triannual Meeting - Chiloquin, OR - June 12-16, 2023 (00:35:19)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel report from Councilwoman Jennifer Webster for the Administration for Children & Families Tribal Advisory Committee (ACF-TAC) Triannual Meeting in Chiloquin, OR on June 12-16, 2023, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jameson Wilson
Abstained: Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

J. Approve the travel report - Councilwoman Jennifer Webster - 2023 Tribal Self-Governance Conference - Tulsa, OK - June 26-30, 2023 (00:35:50)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the 2023 Tribal Self-Governance Conference in Tulsa, OK on June 26-30, 2023, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jameson Wilson
Abstained: Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

K. Approve the travel report - Councilwoman Jennifer Webster - National Tribal Opioid Summit - Seattle, WA - August 22-24, 2023 (00:36:19)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the National Tribal Opioid Summit in Seattle, WA on August 22-24, 2023, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jameson Wilson
Abstained: Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- L. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Service's Tribal Self-Governance Advisory Committee Meeting - Washington, D.C. - August 29-September 1, 2023 (00:37:16)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel report from Councilwoman Jennifer Webster for the Indian Health Service's Tribal Self-Governance Advisory Committee Meeting in Washington, D.C. on August 29-September 1, 2023, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jameson Wilson
Abstained: Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- M. Approve the travel report - Councilwoman Jennifer Webster - Dept. of Health & Human Services Secretary's Tribal Advisory Committee meeting - Rapid City, SD - September 11-15, 2023 (00:37:43)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Dept. of Health & Human Services Secretary's Tribal Advisory Committee meeting in Rapid City, SD on September 11-15, 2023, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jameson Wilson
Abstained: Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

VII. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Kirby Metoxen - Tribal Nations Tourism Discovery Meeting - Twin Cities, MN - November 27-29, 2023 (00:38:18)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen to attend the Tribal Nations Tourism Discovery Meeting in Twin Cities, MN on November 27-29, 2023, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Abstained: Kirby Metoxen
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- A. Approve the travel request - Councilwoman Jennifer Webster - Administration of Children & Families (ACF) Tribal Advisory Committee (TAC) Triannual Meeting - Washington, D.C. - October 23-26, 2023 (00:41:33)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel request for Councilwoman Jennifer Webster to attend the Administration of Children & Families (ACF) Tribal Advisory Committee (TAC) Triannual Meeting in Washington, D.C. on October 23-26, 2023, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jameson Wilson
Abstained: Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

VIII. NEW BUSINESS

- A. Post one (1) vacancy - Oneida Election Board (00:42:17)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy for the Oneida Election Board, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- B. Post one (1) vacancy - Oneida Land Claims Commission (00:43:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy for the Oneida Land Claims Commission, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- C. Post two (2) vacancies - Oneida Nation Arts Board (00:43:20)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to post two (2) vacancies for the Oneida Nation Arts Board, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

- D. Post one (1) vacancy - Oneida Nation School Board (00:43:46)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy for the Oneida Nation School Board, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

IX. GENERAL TRIBAL COUNCIL

- A. Schedule the 2024 annual General Tribal Council meeting (00:44:06)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule the 2024 annual General Tribal Council meeting for Monday, January 15, 2024, at 6:00 p.m., seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

X. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (00:49:55)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lawrence Barton to adopt resolution entitled 09-27-23-C Election to Participate in the Settlement with McKinsey & Company, Inc. and Authorization of the Oneida Nation's Opioid Litigation Counsel to Submit Tribal Participation Form and other Documents on behalf of the Oneida Nation and to move the resolution to open session, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

2. Accept the General Manager report (00:53:00)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the General Manager report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance September 2023 report (00:53:24)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the September 2023 Intergovernmental Affairs Report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve the recommended priorities as provided in the memorandum from Intergovernmental Affairs dated September 27, 2023, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve IHS FY2024 105(l) Lease Agreement Modifications for Contracts # 2019-1044, # 2019-1045, # 2019-1046, # 2019-1047, and # 2022-0990, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve the FY24 lease agreement modifications for contracts # 2019-1044, # 2019-1045, # 2019-1046, # 2019-1047, and # 2022-0990; to authorize the Chairman to sign the lease agreement; and to direct Self-Governance to submit the documents to the Indian Health Services, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve contract # 2023-0985, Amendment # 9 to the Multi-Year Funding Agreement between Oneida Nation and U.S. Department of Interior, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

4. Accept the Treasurer's August 2023 report (00:55:52)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's August 2023 report, seconded Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

B. NEW BUSINESS

1. Approve one (1) new enrollment (00:56:11)

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

Motion by Jennifer Webster to approve one (1) new enrollment, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

2. Review application(s) for one (1) vacancy - Oneida Community Library Board (00:56:28)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the discussion regarding the application for the Oneida Community Library Board vacancy as information, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

3. Review application(s) for one (1) vacancy - Oneida Gaming Commission (00:57:04)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for the Oneida Gaming Commission vacancy as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

4. Review application(s) for one (1) vacancy - Oneida Land Commission (00:57:23)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the applications for the Oneida Land Commission, vacancy as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

5. Review application(s) for four (4) vacancies - Oneida Personnel Commission (00:57:48)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the application for the Oneida Personnel Commission vacancies as information, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

6. Review Accounting workforce levels and determine next steps (00:58:11)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the memorandum as information, seconded by Jennifer Webster.

Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

XI. ADJOURN (00:58:29)

Motion by Lawrence Barton to adjourn at 9:33 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.

Minutes approved as presented on October 11, 2023.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE