



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, October 11, 2023  
BC Conference Room, 2nd floor, Norbert Hill Center

## Agenda

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Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](https://oneida-nsn.gov/government/business-committee/agendas-packets/). Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative Office, 1st floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

### I. CALL TO ORDER

### II. OPENING

- A. **Special recognition for years of service**  
Sponsor: Todd VanDen Heuvel, Executive HR Director

### III. ADOPT THE AGENDA

### IV. OATH OF OFFICE

- A. **Oneida Community Library Board - Stephanie Metoxen**  
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Gaming Commission - Jeremy King**  
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Land Commission - John Danforth**  
Sponsor: Lisa Liggins, Secretary
- D. **Oneida ESC Group, LLC Board of Managers - Leslie Wheelock - Administered Oath of Office on October 4, 2023**  
Sponsor: Lisa Liggins, Secretary

### V. MINUTES

- A. **Approve the September 13, 2023, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

- B. Approve the September 27, 2023, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

## **VI. STANDING COMMITTEES**

### **A. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the August 16, 2023, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman
- 2. Accept the August 28, 2023, Legislative Operating Committee officer selection meeting minutes**  
Sponsor: Jameson Wilson, Councilman

## **VII. TRAVEL REPORTS**

- A. Approve the travel report - Councilman Marlon Skenandore - 2023 Poverty Matters Conference - Lacrosse, WI - September 27-28, 2023**  
Sponsor: Marlon Skenandore, Councilman

## **VIII. TRAVEL REQUESTS**

- A. Approve the travel request - Councilwoman Jennifer Webster - Bemidji Area Budget Formulation - Prior, MN - November 6-8, 2023**  
Sponsor: Jennifer Webster, Councilwoman

## **IX. NEW BUSINESS**

- A. Schedule a special Business Committee meeting on December 15, 2023, at 9:00 a.m. for the Year End Financial Statements**  
Sponsor: Lisa Liggins, Secretary
- B. Approve an exception to resolution # BC-01-12-22-A and to cancel the November 22, 2023, and December 27, 2023, regular Business Committee meetings**  
Sponsor: Lisa Liggins, Secretary

## **X. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report**  
Sponsor: Mark W. Powless, General Manager

**B. AUDIT COMMITTEE**

1. **Accept the August 17, 2023, regular Audit Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
2. **Accept the Cage/Vault/Kiosk compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary
3. **Accept the Card Games/Poker compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary
4. **Accept the Purchased Referred Care performance assurance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary

**XI. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov) pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

For information about this meeting, please call the Government Administrative Office at (920) 869-4364 or (800) 236-2214

Special recognition for years of service

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## Business Committee Agenda Request

1. **Meeting Date Requested:** 10/11/23

2. **Session:**

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR Enter the requested motion related to this item.

Acknowledge Years of Service recipients with the attached  
PowerPoint. 4th Qtr '23

4. **Areas potentially impacted or affected by this request:**

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: Nation Wide Employees

5. **Additional attendees needed for this request:**

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input checked="" type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input checked="" type="checkbox"/> Report       |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution              |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)  |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect     |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents        |
| <input type="checkbox"/> Other:                 |  |  |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other:                         |  |

**8. Submission:**

Authorized Sponsor: Todd Vandenneuvel, Executive HR Director

Primary Requestor: \_\_\_\_\_

**YEARS OF SERVICE RECIPIENTS  
4TH QUARTER FY'23 JUL - SEPT**

<b>Name</b>	<b>Supervisor Name</b>	<b>ADOH</b>	<b>Years</b>
CORNELIUS,JOYLYN M	CHRISTENSEN, TRACY	Sep 1, 1973	50
BEACH,LAURA L	WURTH,RONALD J	Jul 12, 1983	40
DANFORTH,DEBRA J	POWLESS,MARK W	Aug 29, 1983	40
KIMPS,MICHELLE A	VANDENBERG,CONNIE	Aug 29, 1988	35
SKENANDORE,APRIL D	BOULANGER,ERIC H	Sep 19, 1988	35
SCHMIDT,LYNN M	SKENANDORE, COLLETTE	Jul 5, 1993	30
HILL,RACQUEL L	JORGENSEN,TINA M	Jul 15, 1993	30
LANE,LAURA A	WHITE,SARAH M	Aug 1, 1993	30
LARA,II,DANIEL J	HARVATH,JESSALYN M	Aug 5, 1993	30
DANFORTH,MARGARET A	HOUSE,JO A	Aug 9, 1993	30
NESS,LESLEY J	CARLSON,JEFFREY R	Aug 9, 1993	30
PRAHL,DAVID A	FLAUGER, SHERRY	Aug 16, 1993	30
MCARTHUR,CINDY K	KELLY, SUSAN	Aug 23, 1993	30
PARGO,KIM M	KING,SR,PHILLIP L	Aug 23, 1993	30
SMITH,GAIL J	DOXTATOR,MONICA L	Aug 24, 1993	30
SUMMERS,JR,RICHARD R	VANDEHEI,JEREMY J	Aug 25, 1993	30
HERNANDEZ,PENELOPE	ROBERTO,MICHELE A	Aug 30, 1993	30
METOXEN,LONNIE L	KING,JASON R	Aug 30, 1993	30
WAGNER,BRENDA L	NINHAM-LAMBERIES,RALINDA R	Sep 1, 1993	30
CHAMBERS,VICKIE M	EMERSON,DAVID L	Sep 7, 1993	30
WAUPOOSE,KIM L	FLAUGER, SHERRY	Sep 7, 1993	30
JORDAN,CHAD E	VANSCHYNDEL,RONALD J	Sep 13, 1993	30
STEVENS,KRISTIE L	DODGE,LEAH S	Sep 20, 1993	30
WENZEL,ROBERT J	KELLY, SUSAN	Sep 29, 1993	30
ZAYAS,GENEVIEVE E	MOORE,PATRICIA S	Jul 5, 1998	25
KWASNY,JULIE A	SANTIAGO,CHERICE A	Jul 19, 1998	25
ADAMS,LEON E	SKENANDORE,TONIA H	Jul 26, 1998	25
BENTON,SHERROLE D	DELGADO,TSYOSHAHT C	Aug 2, 1998	25
METOXEN,LAURIE L	DENNY,MATTHEW J	Aug 2, 1998	25
FREDRICK,PHILIP M	FISH,SARAH A	Aug 16, 1998	25
CHRISTJOHN,JR,JOHN W	BOYLE,JACQUE L	Aug 23, 1998	25
JORDAN,JILL J	ALVAREZ,WENDY M	Aug 23, 1998	25
DOXTATOR,ELLIE M	MOORE,CAROL J	Sep 6, 1998	25
ZEUTZIUS,DARYL R	EMERSON,DAVID L	Sep 6, 1998	25
MUELLER,ETHEL M	NINHAM,PAMELA F	Sep 13, 1998	25
BARKE,LINDA L	SANTIAGO,CHERICE A	Sep 27, 1998	25
DANFORTH,AMANDA S	KING,CARIE A	Sep 27, 1998	25

Oneida Community Library Board - Stephanie Metoxen

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 10/11/23

**2. General Information:**

Session:  Open  Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**4. Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: October 3, 2023

RE: Oath of Office – Oneida Community Library Board

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### Background

On September 27, 2023, the Oneida Business Committee appointed Stephanie Metoxen to the Oneida Community Library Board.



Oneida Gaming Commission - Jeremy King

## Business Committee Agenda Request

**1. Meeting Date Requested:** 10/11/23

**2. General Information:**

Session:  Open  Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**4. Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: October 3, 2023

RE: Oath of Office – Oneida Gaming Commission

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### Background

On September 27, 2023, the Oneida Business Committee appointed Jeremy King to the Oneida Gaming Commission.

Oneida Land Commission - John Danforth

## Business Committee Agenda Request

**1. Meeting Date Requested:** 10/11/23

**2. General Information:**

Session:  Open  Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**4. Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: October 3, 2023

RE: Oath of Office – Oneida Land Commission

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### Background

On September 27, 2023, the Oneida Business Committee appointed John Danforth to the Oneida Land Commission.

### Business Committee Agenda Request

1. Meeting Date Requested: 10/11/23

2. General Information:

Session:  Open  Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: *Describe*

4. Budget Information:

- Budgeted
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: October 4, 2023

RE: Oath of Office – Oneida ESC Group, LLC

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### Background

On August 22, 2023, the Oneida Business Committee appointed Leslie Wheelock to the Oneida ESC Group, LLC.

Leslie's oath was scheduled for the Oneida Business Committee meeting on September 12, 2023; however, she was unable to attend. Other arrangements to administer her oath were made.

On October 4, 2023, Secretary Lisa Liggins administered the oath of office to Leslie Wheelock.

Approve the September 13, 2023, regular Business Committee meeting minutes

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 10/11/23

**2. General Information:**

Session:  Open  Executive – must qualify under §107.4-1.  
Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**4. Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**DRAFT****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 Teams<sup>1</sup>), 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.*

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



**DRAFT****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.*

**DRAFT**

- 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

**DRAFT****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

**DRAFT****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.*

**DRAFT**

**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

**DRAFT**

- 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

**DRAFT****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



**DRAFT****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



**DRAFT****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

**DRAFT****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.*

**DRAFT**

**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

DRAFT

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on \_\_\_\_\_.

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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Approve the September 27, 2023, regular Business Committee meeting minutes

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 10/11/23

**2. General Information:**

Session:  Open  Executive – must qualify under §107.4-1.  
Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**4. Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**DRAFT****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 Teams<sup>1</sup>), 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);

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

**DRAFT****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

**DRAFT**

- 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

**DRAFT**

- 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



**DRAFT**

- 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

**DRAFT****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

**DRAFT**

- 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

**DRAFT****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

# DRAFT

## 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

**DRAFT****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

**DRAFT****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

**DRAFT**

**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

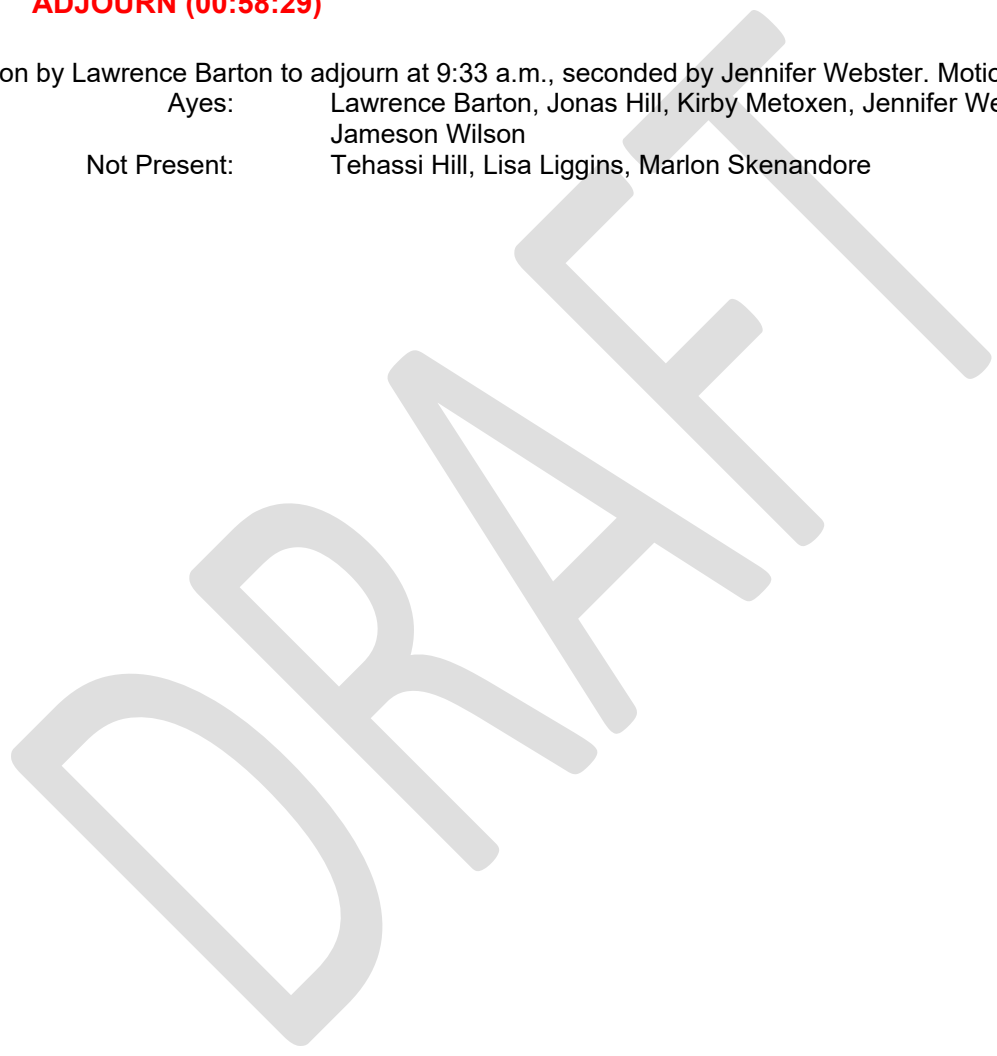
Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**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 \_\_\_\_\_.

\_\_\_\_\_  
Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE



Accept the August 16, 2023, regular Legislative Operating Committee meeting minutes

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### Business Committee Agenda Request

1. Meeting Date Requested: 10/11/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the August 16, 2023, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

- |   |   |
|---|---|
| <input type="checkbox"/> Finance                | <input type="checkbox"/> Programs/Services                  |
| <input type="checkbox"/> Law Office             | <input type="checkbox"/> MIS                                |
| <input type="checkbox"/> Gaming/Retail          | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: <i>Describe</i> |   |

5. Additional attendees needed for this request:

- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Jameson Wilson, Councilmember

Primary Requestor: Clorissa N. Leeman, LRO Senior Staff Attorney



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Microsoft Teams  
 August 16, 2023  
 9:00 a.m.

**Present on Microsoft Teams:** David P. Jordan, Daniel Guzman King, Jennifer Webster, Kirby Metoxen

**Others Present on Microsoft Teams:** Clorissa N. Leeman, Grace Elliott, Kristal Hill, Rhiannon Metoxen, Brooke Doxtator, Keith Doxtator, Michelle Braaten, Eric Boulanger, Mark Powless, Jonas Hill, Debra Powless, Louise Cornelius, Matthew Denny, Terri Schiltz, Rae Skenandore, Todd Vandeneuvel, Derrick King, Monica Doxtator.

### I. Call to Order and Approval of the Agenda

David P. Jordan called the August 16, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

### II. Minutes to be Approved

#### 1. August 3, 2023 LOC Meeting Minutes

Motion by Jennifer Webster to approve the August 3, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

### III. Current Business

### IV. New Submissions

### V. Additions

### VI. Administrative Items

#### 1. E-Poll Results: Fiscal Impact Statement Request for the Oneida Life Insurance Plan Law

Motion by Jennifer Webster to enter into the record the results of the August 8, 2023, e-poll entitled, *Fiscal Impact Statement Request for the Oneida Life Insurance Plan Law*; seconded by Kirby Metoxen. Motion carried unanimously.



**2. 2020-2023 Legislative Operating Committee End of Term Report**

Motion by Jennifer Webster to approve the 2020-2023 Legislative Operating Committee End of Term Report and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

Motion by Daniel Guzman King to adjourn at 9:12 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.



**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Jameson Wilson, Councilmember

Primary Requestor: Clorissa N. Leeman, LRO Senior Staff Attorney



Oneida Nation  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 365 • Oneida, WI 54155-0365  
[Oneida-nsn.gov](http://Oneida-nsn.gov)



## LEGISLATIVE OPERATING COMMITTEE OFFICER SELECTION MINUTES

Oneida Business Committee Executive Conference Room-2<sup>nd</sup> Floor Norbert Hill Center

August 28, 2023

8:00 a.m.

**Present:** Kirby Metoxen, Jennifer Webster, Jameson Wilson, Jonas Hill, Marlon Skenandore

**Others Present:** Clorissa N. Leeman

### I. Call to Order

The August 28, 2023, Legislative Operating Committee Officer Selection was called to order at 8:28 a.m.

### II. Officer Selection

#### 1. Selection of Legislative Operating Committee Chairperson

Motion by Jonas to elect Jameson Wilson as LOC Chairperson; seconded by Jennifer Webster. Motion carried unanimously.

#### 2. Selection of Legislative Operating Committee Vice-Chairperson

Motion by Jennifer Webster to elect Kirby Metoxen as LOC Vice-Chairperson; seconded by Jonas Hill. Motion carried. Kirby Metoxen abstained.

### III. Adjourn

Legislative Operating Committee Officer Selection at 8:29 a.m.



Approve the travel report - Councilman Marlon Skenandore - 2023 Poverty Matters Conference -...

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## Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve the travel report – Councilman Marlon Skenandore – 2023 Poverty Matters Conference – LaCrosse, WI, September 27-28, 2023

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Bylaws                          | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                |
| <input type="checkbox"/> Contract Document(s)            | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                      |
| <input type="checkbox"/> Correspondence                  | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution                  |
| <input type="checkbox"/> Draft GTC Notice                | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)      |
| <input type="checkbox"/> Draft GTC Packet                | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect         |
| <input type="checkbox"/> E-poll results/back-up          | <input type="checkbox"/> Petition                | <input checked="" type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: Travel Report |  |  |

**7. Budget Information:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input checked="" type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable                     |
| <input type="checkbox"/> Other: <i>Describe</i>                    |   |

**8. Submission:**

Authorized Sponsor: Marlon Skenandore, Councilman

Primary Requestor: *Name, Title/Entity*

# BUSINESS COMMITTEE TRAVEL REPORT



**Travel Report for:**

Choose a Traveler Name  
Marlon Skenandore

Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

**Travel Event:**

2023 Poverty Matters Conference

**Travel Location:**

LaCrosse, WI

**Departure Date:**

09/27/2023

**Return Date:**

09/28/2023

**Projected Cost:**

\$150

**Actual Cost:**

\$96

**Date Travel was Approved by OBC:**

09/13/2023

## Narrative/Background:

Councilman Skenandore attended the Poverty Matters Conference September 27 - 28, 2023 in LaCrosse, WI. This conference was hosted by WISCAP which is State's leading poverty fighting network. This year the conference focused on Innovation and Disruption. Sessions covered important and relevant topics while offering practical tools, new approaches, new research, and success stories from across Wisconsin and beyond. Councilman Skenandore was selected to serve on a panel hosted by Feeding America Wisconsin and the theme was Food Leaders Lab: Building a strong network of advocates. Councilman Skenandore graduated from the first Food Leaders Lab Fox Valley Cohort during his work with the Oneida Nation Food Pantry. There was a crowd of about 50 that attended the breakout session, and the panel went well with great feedback. Beyond the panel Councilman Skenandore attended other breakout sessions that included Skillful Transitions presented by Employ Milwaukee which was focused on workforce development strategies and Emerging Adults by Operation Fresh Start based out of Madison, WI, that focuses on age groups 16-24 and supporting them into adulthood and overcoming barriers to success to highlight. Concluded with the opportunity to network with other statewide organizations addressing issues re: food sovereignty and other matters.

As a guest speaker, Feeding America program covered cost of hotel.

**Item(s) Requiring Attention:**





- Continue to stay in communication with Feeding America and Poverty Matters program.
- Meet with Oneida Economic Job Training program to learn more about what's offered for our Oneida membership and how we can be more effective and more networking with state programs that are similar to the transitional workforce.

**Requested Action:**

Motion to approve Councilman Marlon Skenandore's travel report - 2023 Poverty Matters Conference - September 27-28, 2023.

# Workshop 2




1:00 - 2:00 pm

Room	Description
Meeting Room A Eval #8	<p><b>Disrupting Poverty: Literacy Finds A Way</b>  <b>Shannon Mason Young &amp; Stephanie Sautter Stark, Wisconsin Literacy Inc</b>                      Participants will gain a better understanding of what literacy encompasses and how learners and communities benefit by improving literacy. Learn how to connect with your local Literacy agency and create partnerships to increase services to clients on their path to self-sufficiency.</p> <p>I E W </p>
Meeting Room B Eval #9	<p><b>Innovative Partnerships to Serve the Uninsured</b>  <b>Dani Wetter &amp; Mana Kleiser, ABC for Health, Inc.</b>                      In this interactive presentation, nonprofit, public interest law firm ABC for Health will feature an innovative, new partnership with Free and Charitable Clinics in Wisconsin to serve the uninsured. Called "The SafetyWeb Network Project," it's an innovative legal services and education system that closely links free clinics across Wisconsin to direct legal services, patient advocacy, training support, and new and innovative.</p> <p>I A RE </p>
Meeting Room C Eval #10	<p><b>Integrating digital strategy into your planning</b>  <b>Ryan Peasley and Anirudh Nadkarni, Wipfli</b>                      Team building can be used to solve a challenge or build a solution, it can also help leaders identify behavioral areas of concern within the team dynamics. Together, we will "test drive" a few of these team building exercises, explore the purpose behind each exercise and identify how team building can be used to meet your desired outcomes.</p> <p>I W SCR </p>
Meeting Room E Eval #11	<p><b>Emerging Adults -- Paths from childhood poverty to self-sufficiency (attended)</b>  <b>Gregory Markle, Operation Fresh Start</b>                      Over the last ten years, Operation Fresh Start in Madison Wisconsin has created a multifaceted approach to help emerging adults overcome barriers and successfully transition into adulthood. In this session, learn how to develop a program focusing on the greatest needs of emerging adults.</p> <p>I E W RE </p>

A



# Workshop 3

2:15 - 3:15 pm

Room	Description
<p>Meeting Room A Eval #15</p>	<p><b>Poverty Informed Practice</b>  <b>Chad Dull, Poverty Informed Practice LLC</b>                      Poverty Informed Practice helps build awareness that poverty is a circumstance, not a character flaw. The session addresses some of the historical roots which created our current attitudes toward poverty and approaches for mitigating it.</p> <p>L W A </p>
<p><i>f</i> Meeting Room B Eval #16</p>	<p><b>Skillful Transitions: Learning New Skills While Earning</b> (attended)  <b>Julie Cayo &amp; Romell Greer, Employ Milwaukee, Inc.</b>                      Skillful Transition's innovative work-based learning design of paying participants while learning in-demand skills allows low-income individuals and those coming from non-traditional pathways a chance to succeed while maintaining livelihood for themselves and their families. This workshop will discuss the evidence behind these strategies, how to develop partnerships and training, showcase specific examples of successful collaborations with community partners and industry sectors.</p> <p>L W RE </p>
<p>Meeting Room C Eval #17</p>	<p><b>Solving your top cybersecurity risks</b>  <b>Ryan Peasley, Wipfli</b>                      With cyber threats evolving rapidly, nonprofit leaders must stay vigilant and proactive in safeguarding their data, reputation, and the trust of their stakeholders. The session will delve into the most pressing cybersecurity and overview of best practices for mitigating cybersecurity risks and safeguarding their organization's assets.</p> <p>I SCR </p>

# Workshop 4 continued

3:45 - 4:45 pm

Room	Description
<p>Meeting Room G Eval #26</p>	<p>(Councilman Skenandore, keynote speaker)</p> <p><b>Food Leaders Lab: Building a strong network of advocates</b></p> <p><b>Maureen Fitzgerald &amp; Jennifer Estrada, Feeding America Eastern WI</b></p> <p>Food Leaders Lab is a leadership and advocacy institute created by Feeding America Eastern Wisconsin. This workshop will provide tools to pursue your own policy solutions and ideas on how to grow your own network.</p> <p>P SCR A RE </p>
<p>Ballroom C Eval #27</p>	<p><b>Housing Advocacy: Making change that matters</b></p> <p><b>Kahya Fox, Habitat for Humanity of the Greater La Crosse region</b></p> <p>The La Crosse Area Housing Advocacy Committee is a grassroots collaboration of over 20 organizations concerned about affordable housing. Learn ways to bring people together; educate and advocate for change at the local, state, and federal level; and keep members and the community engaged.</p> <p>L A </p>



# 2023 Poverty Matters Conference

## SUCCESS STORIES



FILED PROVEN CASE STUDIES TO IMPROVE THE LIVES OF LOW-INCOME PEOPLE AND COMMUNITIES

*Innovation and Disruption*



**WHAT'S NEW IN RESEARCH, DATA & POLICY**

## STRONG ORGANIZATION

STAFF RETENTION, TEAM BUILDING & TECHNOLOGY



WISCONSIN'S ONLY CONFERENCE ON POVERTY  
39 YEARS OF PROGRES | SEPTEMBER, 2023

## TOOLS & APPROACHES

TO IMPLEMENT IMPACTFUL PROGRAMS AND STRATEGIES



L A C R O S S E , W I S C O N S I N

## WISCAP

WISCONSIN POVERTY FIGHTING NETWORK

WWW.WISCAP.ORG

Wisconsin "A Choice Town"

2023 Poverty Matters Conference Invitees







**6. Supporting Documents:**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                      |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution                  |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)      |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect         |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> |  |  |

**7. Budget Information:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input checked="" type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable                     |
| <input type="checkbox"/> Other: <i>Describe</i>                    |   |

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

### Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 11 / 25 / 23  e-poll requested

2. General Information:

Event Name: Bemidji Area Budget Formulation

Event Location: Prior Lake, MN Attendee(s): Jennifer Webster

Departure Date: Nov 6, 2023 Attendee(s):

Return Date: Nov 8, 2023 Attendee(s):

3. Budget Information:

- Funds available in individual travel budget(s)
- Unbudgeted
- Grant Funded or Reimbursed

Cost Estimate: \$360.50

4. Justification:

Describe the justification of this Travel Request:

Great Lake Area Health Board brings together tribal leaders from tribes in the Bemidji area (MN, WI, MI) to gather and make decisions on what are the priorities are from our area to be submitted to the Federal Budget Group. As Bemidji area has been the lowest funded area it is important to voice our concerns and requests.

Request:  
Approve travel request

5. Submission

Sponsor: Jennifer Webster, Councilmember

- 1) Save a copy of this form for your records.
- 2) Print this form as a \*.pdf OR print and scan this form in as \*.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** \*.pdf file to: BC\_Agenda\_Requests@oneidanation.org

**ONEIDA NATION**  
**TRAVEL AUTHORIZATION REQUEST**

**General Travel Information**

Name of Traveler	Jennifer Webster		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination City	Prior Lake, MN		
Departure date	10/06/2023	Return date	10/06/2023
Purpose of travel	Bemidji Area Budget Formulation		
Charged GL Account			

**GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources**

Per Diem rate per day (meals)	\$ 59.00
-------------------------------	----------

**Cost Estimate Information**

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$ .625	\$ 0.00
<b>Description</b>	<b>Rate</b>	<b>Factor</b>	<b>Days</b>	<b>Total</b>
Per Diem for initial travel date	\$ 59.00	0.75	1	\$ 44.25
Per Diem full day at destination	\$ 59.00	1.00	1	\$ 59.00
Per Diem for return travel date	\$ 59.00	0.75	1	\$ 44.25
Included meals total				\$ 1.00
Miscellaneous expenses: taxi, parking, fees, etc.				
<b>Sub-Total = Travel Advance</b>				\$ 146.50
Lodging including room, taxes, fees, and hotel parking	\$ 107.00		2	\$ 214.00
Airfare				\$ 0.00
Luggage Fees				\$ 0.00
Car Rental				\$ 0.00
Registration				\$ 0.00
Allowable price adjustment				\$ 500.00
<b>Sub-Total = Virtual Card</b>				\$ 714.00
<b>Total Cost Estimate</b>				\$ 860.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

**Signatures / Approvals**

	Signature	Date
Traveler		
Supervisor		

Send all travel related items to: [CentralAccounting\\_Travel@oneidanation.org](mailto:CentralAccounting_Travel@oneidanation.org)



# 2026 Budget Formulation

TUESDAY, NOVEMBER 7, 2023

Time	Topic	Presenter
8:00 AM - 9:00 AM	Registration	Front table - GLTC/IHS
9:00 AM - 9:30 AM	Posting the Colors, Honor Song & Prayer	Drum Group & Prayer TBD
9:30 AM - 9:45 AM	Welcome & Housekeeping	Daniel Frye, IHS Bemidji Area Director
9:45 AM - 10:45 AM	National Budget Updates	Jillian Curtis, IHS Chief Financial Officer, Director, Office of Finance and Accounting
10:45 AM - 11:00 AM	<b>Break</b>	
11:00 AM - 11:30 AM	HQ Shares	Jillian Curtis, IHS Chief Financial Officer, Director, Office of Finance and Accounting
11:30 AM - 12:00 PM	Great Lakes Area Tribal Health Board Update	Phyllis Davis, Tribal Council Member, Match-E-Be-Nash-She-Wish Pottawatomi, Bemidji Area
12:00 PM - 1:00 PM	<b>Lunch Break (On Your Own)</b>	

## Tuesday Afternoon Sessions

Time	Topic	Presenter
1:00 PM - 1:30 PM	National Indian Health Board Update	Samuel Moose, NIHB Treasurer and Bemidji Representative, Commissioner of Administration, Mille Lacs Band of Ojibwe
1:30 PM - 2:30 PM	Indian Health Service ISDEAA - P.L. 93-638 Section 105(l) Leases	Todd M. Scofield, P.E., M.S.E., IHS Bemidji Area Director Division of Facility Management, OEH&E
2:30 PM - 2:45 PM	<b>Break</b>	
2:45 PM - 3:30 PM	Contract Support Costs	Dr. Chris Poole, DHA, LCSW, Director of Tribal and Urban Services, Bemidji Area Lead Negotiator & Johanna Sanchez-Zoeller, CPA, IHS Financial Manager, Office of Finance and Accounting
3:30 PM - 4:30 PM	EHR Modernization	Mitchell Thornbrugh, IHS Chief Information Officer, Office of Information Technology
4:30 PM	Closeout - Adjourn	Daniel Frye, IHS Bemidji Area Director



# 2026 Budget Formulation

WEDNESDAY, NOVEMBER 8, 2023

Time	Topic	Presenter
8:00 AM - 9:00 AM	Registration	Front table - GLTC/HIS
9:00 AM - 9:15 AM	Welcome back & Review of Agenda	Daniel Frye, IHS Bemidji Area Director
9:15 AM - 9:30 AM	FY2026 Budget Formulation Process, Timelines, & Deliverables	Shelly Korbel, IHS Bemidji Area Financial Management Officer
9:30 AM - 10:00 AM	FY 2026 Budget Priorities and Election of National Budget Formulation Representatives	Laura DeGroat, IHS Bemidji Area Executive Officer
10:00 AM - 10:15 AM	<b>Break</b>	
10:15 AM - 10:30 AM	Review FY 2025 - Budget Priorities and Feedback	Phyllis Davis, Tribal Council Member, Match-E-Be-Nash-She-Wish Pottawatomi, Bemidji Area & IHS Bemidji Area Staff
10:30 AM - 11:00 AM	Review FY 2026- Survey Results of Hot Topics & Budget Priorities	Phyllis Davis, Tribal Council Member, Match-E-Be-Nash-She-Wish Pottawatomi, Bemidji Area & IHS Bemidji Area Staff
11:00 AM - 12:00 AM	Tribal Caucus - Determine 2026 budget priorities, elect representatives & discuss hot topics	Phyllis Davis, Tribal Council Member, Match-E-Be-Nash-She-Wish Pottawatomi, Bemidji Area
12:00 PM - 1:00 PM	<b>Lunch Break (On Your Own)</b>	

## Wednesday Afternoon Sessions

Time	Topic	Presenter
1:00 PM - 2:00 PM	FY 2025 Budget Worksheet	Phyllis Davis, Tribal Council Member, Match-E-Be-Nash-She-Wish Pottawatomi, Bemidji Area & IHS Bemidji Area Staff
2:00 PM - 2:45 PM	FY 2025 Budget Worksheet	
2:45 PM - 3:00 PM	<b>Break</b>	
3:00 PM - 4:00 PM	FY 2025 Budget Worksheet	
4:00 PM - 4:15 PM	Closing Comments & Review of next steps- Feedback Survey	Laura DeGroat, IHS Bemidji Area Executive Officer & Daniel Frye, IHS Bemidji Area Director
4:15 PM - 4:30 PM	Retire the Colors	

Schedule a special Business Committee meeting on December 15, 2023, at 9:00 a.m. for the Year End...

### Business Committee Agenda Request

1. Meeting Date Requested: 10/11/23

2. Session:

Open  Executive – must qualify under §107.4-1.  
Justification: Audit Law

3. Requested Motion:

Accept as information; OR

Motion to hold a Special Business Committee meeting on December 15, 2023 at 9:00 am to have RSM US LLP present the Year End Financial Statements.

4. Areas potentially impacted or affected by this request:

- Finance  Programs/Services
- Law Office  DTS
- Gaming/Retail  Boards, Committees, or Commissions
- Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: .

**7. Budget Information:**

- Budgeted – Tribal Contribution
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: *Describe*

**8. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Loucinda Conway  
Digitally signed by Loucinda Conway  
Date: 2023.10.03 14:34:34 -05'00'

**MEMORANDUM**

**TO:** Lisa Liggins, Tribal Secretary

**FROM:** Loucinda Conway, Internal Audit Manager *LC*

**DATE:** September 13, 2023

**SUBJECT:** Special BC meeting to review Financial Statements and GTC presentation

Internal Audit is requesting a Special BC meeting to be held on December 15, 2023 at 9:00 am to have RSM US present the Year End Financial Statements and the GTC presentation in executive session.

Invitees to the Special BC meeting should include Gaming: (Louise Cornelius, Chad Fuss and Misty Jordan), OGC (Mark A Powless), and Non-Gaming should include: (Mark W Powless) Central Accounting (Jennifer Anderson), Finance (Keith Doxtator and Ralinda Ninham-Lamberies), Internal Audit Management (Loucinda Conway), the Business Committee members, James Skenandore (Audit Committee Community member) and the external auditors (Corey Topp and Ryan Hirsch).

These reports require approval by the BC before they can be presented at the GTC meeting (date to be determined), then finalized and made available to membership.



Approve an exception to resolution # BC-01-12-22-A and to cancel the November 22, 2023, and...

## Business Committee Agenda Request

1. Meeting Date Requested: 10/11/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve an exception to resolution # BC-01-12-22-A to cancel the November 22, 2023, and the December 27, 2023, regular BC meetings

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                     | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor:     Lisa Liggins, Secretary    

Primary Requestor:     (Name, Title/Entity)



## Business Committee Agenda Request – Cover Memo

**From:** Aliskwet Ellis, Senior Information Management Specialist

**Date:** October 6, 2023

**Re:** Exception to resolution # BC-01-12-22-A – cancel the November 22, 2023, and the December 27, 2023, regular Business Committee meetings

---

### PURPOSE

Business Committee (BC) action is needed to change the schedule adopted by resolution # BC-01-12-22-A.

### BACKGROUND

At the October 4, 2023, BC Officer meeting, the Officers have agreed to cancel the November 22, 2023, and December 27, 2023, regular BC meetings.

Items needing immediate attention will be addressed via e-poll.

Notice will be posted accordingly, if approved.

### REQUESTED ACTION

Approve an exception to resolution # BC-01-12-22-A and cancel the November 22, 2023, and the December 27, 2023, regular Business Committee meetings

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # 1-12-22-A

### Setting the Oneida Business Committee Regular Meeting and Executive Session Discussion Schedule

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** Article III, Section 3 of the Tribal Constitution provides that “Regular meetings of the Business Committee may be established by resolution of the Business Committee”; and
- WHEREAS,** the Oneida Business Committee (OBC) has established and modified their regular meeting schedule by resolutions # BC-07-7-87-A, # BC-03-25-88-B, # BC-04-26-91-A, # BC-02-11-04-A, # BC-12-10-08-A, # BC-06-23-10-E, # BC-11-23-16-C, # BC-12-27-16-A, # BC-09-27-17-D, # BC-01-22-20-D, and # BC-09-23-20-C; and
- WHEREAS,** the OBC has determined that there are no changes needed to the schedule for regular meetings of the OBC; and
- WHEREAS,** the OBC has established a quarterly reporting expectation in the Executive Session section of the regular meeting agenda for the Gaming General Manager, the Retail General Manager, and the Executive HR Director; and
- WHEREAS,** the OBC has determined that holding periodic, separate discussions on items submitted to the Executive Session section of the regular meeting agenda is the best use of resources available and would better serve the membership of the Oneida Nation and the OBC.

#### *Regular Meetings*

**NOW THEREFORE BE IT RESOLVED,** regular meetings of the OBC shall continue to be held the second and fourth Wednesday each month, at 8:30 a.m.

#### *OBC Direct Report Quarterly Reports – Executive Session Discussion*

**BE IT FURTHER RESOLVED,** for the first regular meeting of February, May, August, and November, the discussion on the Executive Session section of the regular meeting agenda shall be held on Tuesday at 8:30 a.m. starting on February 8, 2022.

#### *Executive Session Discussion*

**BE IT FURTHER RESOLVED,** for the second regular meeting of each month, the discussion on the Executive Session section of the regular meeting agenda shall be held on Tuesday at 8:30 a.m. starting on January 25, 2022.


**BC Resolution # 1-12-22-A**  
**Setting the Oneida Business Committee Regular Meeting and Executive Session Discussion**  
**Schedule**  
**Page 2 of 2**

*Superseding Prior Schedules*

**BE IT FINALLY RESOLVED**, this resolution shall supersede all prior motions, practices, or resolutions regarding the subject of regular meetings of the Oneida Business Committee.

**CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 8 members were present at a meeting duly called, noticed and held on the 12<sup>th</sup> day of January, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."