

Oneida Business Committee



Executive Session
8:30 AM Tuesday, October 24, 2023
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, October 25, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Council members: Jennifer Webster, Jameson Wilson;

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth, Keith Doxtator, Mark W. Powless, James Bittorf, William Gollnick, Melissa Nuthals, Barbara Webster, Lisa Summers;

REGULAR MEETING

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

Not Present: Council members: Marlon Skenandore, Jennifer Webster;

Arrived at: n/a

Others present: Jo A. House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Louise Cornelius (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Peggy Van Gheem (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Matthew J. Denny (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen, Shannon Stone (via Microsoft Teams), Eric McLester (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Leslie Doxtater (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Sidney White (via Microsoft Teams), Dana McLester (via Microsoft Teams), Yasiman Metoxen (via Microsoft Teams), Paul Witek (via Microsoft Teams), Ivory Kelly (via Microsoft Teams), Patricia King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Robert Collins (via Microsoft Teams), Maria Mora Pinzon (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Kerry Metoxen, Joylyn Cornelius, Tim Ninham, Sue Doxtator, Delia Smith, Colleen Metoxen, Nick Metoxen, Elijah Metoxen, Melissa Metoxen, Tsyoshaht Delgado, Ryan Waterstreet, Jennifer Berg-Hargrove, Connie Danforth, Lambert Metoxen, Joe Valentino, Sherri Mousseau, Tracy Christensen, Kristy Cornelius, Kyle Cornelius, Candi Cornelius, Larry Cornelius, Jade Cornelius, Judy Metoxen, Deke Suri, John Breuninger, Ronnie Metoxen, Garth Webster, Connor Kestell, James Bond, Shaun Stoeger, Bruce Wilber, Stephanie Muscavitch, Lori Elm, Frank Vandehei, Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

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

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:33 a.m.

For the record: Councilman Marlon Skenandore is out sick and Councilwoman Jennifer Webster is out on approved travel attending Administration of Children & Families (ACF) Tribal Advisory Committee (TAC) Triannual Meeting in Washington, D.C.

II. OPENING (00:00:07)

Opening provided by Councilman Kirby Metoxen.

A. Special recognition for 50 years of service - Joylyn Cornelius (00:00:29)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Special recognition by Oneida Nation Elementary School Principal Tracy Christensen for 50 years of service - Joylyn Cornelius.

B. Special recognition for retirement - Kerry Metoxen (00:15:32)

Sponsor: Mark W. Powless, General Manager

Special recognition by Wisconsin Department of Veterans Affairs Secretary-designee James Bond and Government Services Director Tina Jorgenson for the retirement of Kerry Metoxen.

III. ADOPT THE AGENDA (00:45:53)

Motion by Lawrence Barton to adopt the agenda with three (3) noted changes [1) to address item X.I. first on the agenda; 2) under the New Business section, add item entitled Review memorandum from Oneida Nation Commission on Aging regarding Elder GWA payments and determine next steps; and 3) under the New Business, Executive Session section, add item entitled Review request regarding the Integrated Resort Plan and determine next steps], seconded by Jameson Wilson. Motion carried:

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

Not Present: Jennifer Webster, Marlon Skenandore

Item X.I. was addressed next.

IV. MINUTES

A. Approve the October 11, 2023, regular Business Committee meeting minutes (01:24:19)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to approve the October 11, 2023, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster

V. RESOLUTIONS

- A. Adopt resolution entitled Amendment to BC Resolution # 08-25-21-B Obligation for CIP #15-001, Food Innovation Center, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds (01:24:37)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 10-25-23-A Amendment to BC Resolution # 08-25-21-B Obligation for CIP #15-001, Food Innovation Center, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jameson Wilson,
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster

- B. Adopt resolution entitled Appointment of Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the American Indian Alaska Native Tourism Association (01:25:15)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to adopt resolution entitled 10-25-23-B Appointment of Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the American Indian Alaska Native Tourism Association, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jameson Wilson, Brandon Yellowbird-Stevens

Abstained: Lisa Liggins, Kirby Metoxen

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster

- C. Adopt resolution entitled Appointment of Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the Native American Tourism of Wisconsin and identify, Jennifer Webster, Councilwoman, as Alternative and Michelle Danforth-Anderson, Marketing and Tourism Director, as a second alternate (01:25:50)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to adopt resolution entitled 10-25-23-C Appointment of Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the Native American Tourism of Wisconsin and identify, Jennifer Webster, Councilwoman, as Alternative and Michelle Danforth-Anderson, Marketing and Tourism Director, as a second alternate, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jameson Wilson, Brandon Yellowbird-Stevens

Abstained: Lisa Liggins, Kirby Metoxen

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster

For the record: Secretary Lisa Liggins stated, I am abstaining from resolution B. and resolution C. because I was not in attendance at the October 5th work session where the details were discussed. Thank you.

Councilman Jonas Hill returned at 10:00 a.m.

VI. APPOINTMENTS

A. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board (01:26:45)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Chrisstara Cornelius to the Oneida Youth Leadership Institute Board with a term ending June 30, 2026, and to request the Secretary to re-notice the remaining two (2) vacancies, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the September 18, 2023, regular Finance Committee meeting minutes (01:27:40)

Sponsor: Lawrence Barton, Treasurer

Motion by Brandon Yellowbird-Stevens to accept the September 18, 2023, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

2. Accept the October 12, 2023, regular Finance Committee meeting minutes (01:28:02)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the October 12, 2023, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the October 4, 2023, regular Legislative Operating Committee meeting minutes (01:28:22)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the October 4, 2023, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

2. Accept the One Year Review of the Children’s Code memorandum and direct the Legislative Operating Committee to complete a review of the Children’s Code in one year (01:28:42)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the One Year Review of the Children’s Code memorandum and direct the Legislative Operating Committee to complete a review of the Children’s Code in one year, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Marlon Skenandore, Jennifer Webster

VIII. TRAVEL REPORTS

A. Approve the travel report - Treasurer Lawrence Barton - Native American Finance Officers Association 2023 Fall Finance & Economics Conference - Phoenix, AZ - September 30-October 4, 2023 (01:32:12)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to approve the travel report from Treasurer Lawrence Barton for the Native American Finance Officers Association 2023 Fall Finance & Economics Conference in Phoenix, AZ on September 30-October 4, 2023, seconded by Kirby Metoxen. Motion carried:

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

B. Approve the travel report - Councilman Jonas Hill - Indigenous Biz Con - Milwaukee, WI - October 9-11, 2023 (01:34:27)

Sponsor: Jonas Hill, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jonas Hill for the Indigenous Biz Con in Milwaukee, WI on October 9-11, 2023, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Marlon Skenandore, Jennifer Webster

C. Approve the travel report - Councilman Kirby Metoxen - 2023 Annual American Indian Alaska Native Tourism Association (AIANTA) Conference - Durant, OK - October 3-6, 2023 (01:34:54)

Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for 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, Jameson Wilson, Brandon Yellowbird-Stevens
Abstained: Kirby Metoxen
Not Present: Jennifer Webster, Marlon Skenandore

- D. Approve the travel report - Councilman Marlon Skenandore - Indigenous Biz Con - Milwaukee, WI - October 9-11, 2023 (01:36:03)**
Sponsor: Marlon Skenandore, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Marlon Skenandore for the Indigenous Biz Con in Milwaukee, WI on October 9-11, 2023, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Marlon Skenandore, Jennifer Webster

- E. Approve the travel report - Councilman Jameson Wilson - Indigenous Biz Con - Milwaukee, WI - October 9-10, 2023 (01:36:24)**
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jameson Wilson for the Indigenous Biz Con in Milwaukee, WI on October 9-10, 2023, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Marlon Skenandore, Jennifer Webster

IX. TRAVEL REQUESTS

- A. Approve the travel request - Secretary Lisa Liggins - FEMA 9th Annual Tribal Nations Training Week - Anniston, AL - March 9-16, 2024 (01:36:45)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the travel request for Secretary Lisa Liggins and Chairman Tehassi Hill to attend the FEMA 9th Annual Tribal Nations Training Week in Anniston, AL on March 9-16, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Marlon Skenandore, Jennifer Webster

- B. Approve the travel request - Councilman Jonas Hill - WI Department of Natural Resources consultation - Black River Falls, WI - December 4-5, 2023 (01:38:38)**
Sponsor: Jonas Hill, Councilman

Motion by Lawrence Barton to approve the travel request for Councilman Jonas Hill to attend the WI Department of Natural Resources consultation in Black River Falls, WI on December 4-5, 2023, seconded by Jameson Wilson. Motion carried:

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

- C. Approve the travel request - Councilwoman Jennifer Webster - Child Care Development Fund (CCDF) Tribal Consultation - Albuquerque, NM - November 28-December 1, 2023 (01:39:37)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel request for Councilwoman Jennifer Webster to attend the Child Care Development Fund (CCDF) Tribal Consultation in Albuquerque, NM on November 28-December 1, 2023, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Marlon Skenandore, Jennifer Webster

- D. Approve the travel request - Councilwoman Jennifer Webster - 2024 Self-Governance Conference - Chandler, AZ - April 14-19, 2024 (01:40:57)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Yellowbird-Stevens to approve the travel request for Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, and Councilwoman Jennifer Webster to attend the 2024 Self-Governance Conference in Chandler, AZ on April 14-19, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Marlon Skenandore, Jennifer Webster

X. NEW BUSINESS

- A. Review the Revenue Audit (Chapter 13) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (01:42:15)**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission

Motion by Jonas Hill to accept the notice of the Oneida Gaming Minimum Internal Controls for Revenue Audit (Chapter 13) approved by the Oneida Gaming Commission on October 5, 2023, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Marlon Skenandore, Jennifer Webster

B. Approve the Using Social Media as a Tool for Public Health Promotion in Communities of Color during the COVID-19 Pandemic – Understanding metrics and processes report (01:43:22)

Sponsor: Sacheen Lawrence, UW- Madison Outreach Specialist

Motion by Lisa Liggins to accept the Using Social Media as a Tool for Public Health Promotion in Communities of Color during the COVID-19 Pandemic – Understanding metrics and processes report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

Motion by Lisa Liggins to forward the report to the General Manger to distribute into his areas as he deems fit, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

C. Review Sobriety Teepee Plan request and determine next steps (01:44:39)

Sponsor: Jonas Hill, Councilman

Motion by Lawrence Barton to accept the presentation from the Sobriety Teepee regarding their proposed plan and to identify the Oneida Business Committee support of the Sobriety Teepee's goals, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

Motion by Lisa Liggins to forward discussion regarding the land use licensing process to the General Manager, Emergency Management Director, and Chief Counsel to review for improvements; and for updates to be provided as needed to the Business Committee in the Chief Counsel report, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

D. Activate the FY-2024 funds - CIP # 19-002 E&EE One Stop Replacement (02:19:10)

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to activate the FY-2024 funds - CIP # 19-002 E&EE One Stop Replacement, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

E. Activate the FY-2024 funds - CIP # 20-101 Museum Relocation (02:19:46)

Sponsor: Mark W. Powless, General Manager

Motion by Jameson Wilson to activate the FY-2024 funds - CIP # 20-101 Museum Relocation, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

F. Activate the FY-2024 funds - CIP # 21-105 Orchard Buildings (02:20:15)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to activate the FY-2024 funds - CIP # 21-105 Orchard Buildings, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

G. Approve one (1) requested action - CIP # 16-001 Culture Park – Restrooms (02:20:36)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve transfer of \$158,651.54 from CIP #16-001 Culture Park - Restrooms to CIP #19-004 Amelia Cornelius Culture Park - Site Amenities, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

H. Accept the Gathering of Native Americans event as information (02:21:33)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to accept the Gathering of Native Americans event as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

Item X.J. was addressed next.

I. Accept the Oneida Business Committee 2023-2026 Nation Building & Associated Planning Work presentation as information (00:47:22)

Sponsor: Lisa Liggins, Secretary

Councilman Jonas Hill left at 9:56 a.m.

Motion by Lawrence Barton to accept the Oneida Business Committee 2023-2026 Nation Building & Associated Planning Work presentation as information, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

Item IV.A. was addressed next.

J. Approve the Oneida Business Committee 2023-2026 Group Agreements (02:22:00)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the Oneida Business Committee 2023-2026 Group Agreements, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

K. Enter the e-poll results into the record regarding approved nomination of Jason Doxtator to the Governor's Task Force on Workforce and Artificial Intelligence on behalf of the Oneida Nation (02:22:20)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to enter the e-poll results into the record regarding approved nomination of Jason Doxtator to the Governor's Task Force on Workforce and Artificial Intelligence on behalf of the Oneida Nation, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

L. Review memorandum from Oneida Nation Commission on Aging regarding Elder GWA payments and determine next steps (02:22:45)

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

Motion by Lisa Liggins to accept the memorandum as information noting that the issue has already been forwarded to the appropriate entities for the necessary follow-up, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

Item XI.A.7. was addressed next.

XI. REPORTS

A. OPERATIONAL

1. Accept the Big Bear Media FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept item XI.A.1-6 and 8-10, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

2. Accept the Comprehensive Health Division FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

3. Accept the Comprehensive Housing Division FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Housing Division FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

4. Accept the Digital Technology Services FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Digital Technology Services FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

5. Accept the Education and Training FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Education and Training FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept item XI.A.1-6 and 8-10, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

Item XI.A.8. was addressed next.

7. Accept the Governmental Services Division FY-2023 4th quarter report (02:25:48)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Governmental Services Division FY-2023 4th quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

Item XI.A.1. was addressed next.

8. Accept the Grants FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Grants FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

9. Accept the Public Works Division FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Public Works Division FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

10. Accept the Tribal Action Plan FY-2023 4th quarter report (02:28:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Tribal Action Plan FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

XII. GENERAL TRIBAL COUNCIL

A. Review and approve the agenda for the tentatively scheduled 2024 annual General Tribal Council meeting (02:33:41)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the agenda for the tentatively scheduled 2024 annual General Tribal Council meeting, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore, Jennifer Webster

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (02:46:08)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Abstained: Jameson Wilson

Not Present: Marlon Skenandore, Jennifer Webster

2. Accept the General Manager report (02:46:25)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Kirby Metoxen. Motion carried:

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2023 report (02:46:37)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance October 2023 report; to approve the recommendation of Artley Skenandore to serve on the WI Department of Public Instruction Professional Standards Council; and to approve the Brown County Service Agreement and the limited waiver of sovereign immunity - file # 2023-1103, seconded by Lawrence Barton. Motion carried:

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

4. Accept the Chief Financial Officer October 2023 report (02:47:10)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer October 2023 report and to direct the Secretary to schedule a special BC Work Session to discuss the FY-2025 budget by the end of November, seconded by Kirby Metoxen. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the September 29, 2023, regular Audit Committee meeting minutes (02:47:34)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the September 29, 2023, regular Audit Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

2. Accept the Craps compliance audit and lift the confidentiality requirement (02:47:50)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Craps compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

3. Accept the Surveillance compliance audit and lift the confidentiality requirement (02:48:07)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Surveillance compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

4. Accept the Food Distribution controls assessment audit and lift the confidentiality requirement (02:48:21)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Food Distribution controls assessment audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

C. NEW BUSINESS

1. Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board (02:48:37)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the three (3) vacancies on the Oneida Youth Leadership Institute Board as information, seconded by Jonas Hill. Motion carried:

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

For the record: Councilman Jameson Wilson stated, I wasn't at the executive session yesterday hence why I am abstaining from all of the agenda items from executive session.

**2. Review request regarding the Integrated Resort Plan and determine next steps
(02:49:10)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the discussion as information and request the Secretary to schedule a follow up meeting with the entities before December 2023, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Abstained: Jameson Wilson

Not Present: Marlon Skenandore, Jennifer Webster

XIV. ADJOURN (02:49:30)

Motion by Jonas Hill to adjourn at 11:22 a.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jennifer Webster, Marlon Skenandore

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on November 8, 2023.



Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE