

Oneida Business Committee



Executive Session

8:30 AM Tuesday, Tuesday, November 07, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, November 08, 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, Jameson Wilson;

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

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth (via Microsoft Teams¹), Keith Doxtator, Mark W. Powless (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Debra Powless (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Chad Fuss (via Microsoft Teams), James Petitjean (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Eric McLester (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Dana McLester (via Microsoft Teams), 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, Jameson Wilson;

Not Present: Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo A. House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Justin Nishimoto (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), 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 (via Microsoft Teams), Eric McLester (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Sidney White (via Microsoft Teams), Jay Kennard (via Microsoft Teams), Michelle Tipple (via Microsoft Teams), Jamie Willis (via Microsoft Teams), Lisa Slaby (via Microsoft Teams), Mari Kriescher (via Microsoft Teams), Linda Taylor (via Microsoft Teams), Mary Cornelissen (via Microsoft Teams), Paul Witek (via Microsoft Teams), Tanya Hill (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Troy Parr (via Microsoft Teams), Sam Vanden Heuvel (via Microsoft Teams), Don Miller (via Microsoft Teams), Connor Kestell (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), John Breuninger (via Microsoft Teams), Yvonne White (via Microsoft Teams), Ray Skenandore,

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

Michelle Braaten (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Diane Hill (via Microsoft Teams), Lorna Skenandore (via Microsoft Teams), Michael Coleman (via Microsoft Teams), Tamara Vanschyndel (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Chrisstara Cornelius (via Microsoft Teams), 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.

For the record: Councilwoman Jennifer Webster is out on approved travel attending the Bemidji Area Budget Formulation in Prior Lake, MN.

II. OPENING (00:00:13)

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA (00:05:05)

Secretary Lisa Liggins arrived at 8:37 a.m.

Motion by Lawrence Barton to adopt the agenda with two (2) noted changes [1) under the Resolutions section, delete item VI.D. Adopt resolution entitled The Designation of SafeShelter Inc. as the Principle Point of Contract for Homeless Grants; and 2) under the travel requests section, add item entitled Approve the travel request – Chairman Tehassi Hill – Tribal Consultations – Black River Falls, WI – November 27-29, 2023], seconded by Brandon Yellowbird-Stevens. Motion carried:

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

IV. OATH OF OFFICE

- A. Oneida Youth Leadership Institute Board - Chrisstara Cornelius (00:05:58)**
Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Chrisstara Cornelius was present via Microsoft Teams.

V. MINUTES

- A. Approve the October 25, 2023, regular Business Committee meeting minutes (00:08:25)**
Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to approve the October 25, 2023, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Amendment to BC Resolution # 08-25-21-C Obligation for CIP #23-005, Residential Home Sites, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds (00:08:45)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 11-08-23-A Amendment to BC Resolution # 08-25-21-C Obligation for CIP #23-005, Residential Home Sites, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds, seconded by Jameson Wilson. Motion carried:

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

- B. Adopt resolution entitled CY 2024 County Tribal Law Enforcement Grant – Brown County (00:10:27)**

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Motion by Lisa Liggins to adopt resolution entitled 11-08-23-B CY 2024 County Tribal Law Enforcement Grant – Brown County, seconded by Jonas Hill. Motion carried:

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

- C. Adopt resolution entitled CY 2024 County Tribal Law Enforcement Grant – Outagamie County (00:10:54)**

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Lisa Liggins to adopt resolution entitled 11-08-23-C CY 2024 County Tribal Law Enforcement Grant – Outagamie County, seconded by Jonas Hill. Motion carried:

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

VII. APPOINTMENTS

- A. Determine next steps regarding two (2) elder 55+ vacancies - Pardon and Forgiveness Screening Committee (00:11:18)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Sandra Skenadore to the Pardon and Forgiveness Screening Committee with a term ending August 31, 2026; and to direct the Secretary to notice the remaining vacancy, seconded by Kirby Metoxen. Motion carried:

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

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the October 18, 2023, regular Legislative Operating Committee meeting minutes (00:13:19)**

Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to accept the October 18, 2023, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Jennifer Webster

IX. TRAVEL REQUESTS

A. **Approve the travel request - Treasurer Lawrence Barton - Reservation Economic Summit (RES) - Las Vegas, NV - March 11-14, 2024 (00:13:45)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jameson Wilson to approve the travel request for Treasurer Lawrence Barton and up to three (3) additional Business Committee members to attend the Reservation Economic Summit (RES) in Las Vegas, NV on March 11-14, 2024, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jennifer Webster

B. **Approve the travel request - Chairman Tehassi Hill - Tribal Consultations - Black River Falls, WI - November 27-29, 2023 (00:15:52)**

Sponsor: Tehassi Hill, Chairman

Motion by Jonas Hill to approve the travel request for Chairman Tehassi Hill and Secretary Lisa Liggins to attend the Tribal Consultations in Black River Falls, WI on November 27-29, 2023, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jennifer Webster

For the record: Councilman Kirby Metoxen stated, the 26th, 27th, and 28th, I will be in St. Cloud.

X. NEW BUSINESS

A. **Approve the concept paper - CDC # 21-115 Conservation - Field Office (00:15:55)**

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to approve the concept paper - CDC # 21-115 Conservation - Field Office, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Opposed: Kirby Metoxen

Not Present: Jennifer Webster

B. Approve two (2) requested actions - CDC # 09-011 OCHD Integrated Campus (00:22:34)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to approve procedural exception to forgo Phase II of the CIP process of routing the CDC approval package to the various review entities and to approve the CDC approval package for CDC # 09-011 OCHD Integrated Campus, seconded by Jameson Wilson. Motion carried:

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

For the record: Treasurer Lawrence Barton stated, at some juncture we have to reconcile and revisit the three-bid process resolution as well. Given there's federal loan dollars, let alone, tribal contribution, and/or other sources from the clinic. I think it is problematic to make assumption that that resolution from 2020 is applicable to the scale of this project, given it's de facto public money, it's the members money. I don't make assumption that's an acceptable or agreeable means in which to move the project forward. I would hope that we come to consensus that this would be a three-bid project at a minimum. Thank you.

C. Approve two (2) requested actions regarding the 2023 Facility and Life Safety Inspections on all Oneida Gaming Facilities (00:36:56)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the Annual Notice of Substantial Compliance with Facility Licensing Requirements in accordance with the Oneida Nation-State of Wisconsin Gaming Compact and to request the Oneida Gaming Commission to issue the letter of annual notice of Substantial Compliance for Life Safety and all supporting documentation required by the State of Wisconsin in accordance with compact requirements, seconded by Kirby Metoxen. Motion carried:

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

XI. REPORTS

A. OPERATIONAL

1. Accept the Emergency Management FY-2023 4th quarter report (00:39:03)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Brandon Yellowbird-Stevens to accept the Emergency Management FY-2023 4th quarter report, seconded by Marlon Skenandore. Motion carried:

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

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2023 4th quarter report (00:39:42)

Sponsor: Lorna Skenandore, Chair/Anna John Resident Centered Care Community Board

Motion by Brandon Yellowbird-Stevens to accept the Anna John Resident Centered Care Community Board FY-2023 4th quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jennifer Webster

2. Accept the Oneida Community Library Board FY-2023 4th quarter report (00:40:21)

Sponsor: Bridget John, Chair/Oneida Community Library Board

Motion by Lawrence Barton to accept the Oneida Community Library Board FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jennifer Webster

3. Accept the Oneida Environmental Resources Board FY-2023 4th quarter memorandum (00:40:43)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the Oneida Environmental Resources Board FY-2023 4th quarter memorandum, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jennifer Webster

4. Accept the Oneida Nation Arts Board FY-2023 4th quarter report (00:41:12)

Sponsor: Cody Cottrell, Chair/Oneida Nation Arts Board

Motion by Kirby Metoxen to accept the Oneida Nation Arts Board FY-2023 4th quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jennifer Webster

5. Accept the Oneida Nation Veterans Affairs Committee FY-2023 4th quarter report (00:41:39)

Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee

Motion by Lawrence Barton to accept the Oneida Nation Veterans Affairs Committee FY-2023 4th quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jennifer Webster

- 6. Accept the Oneida Personnel Commission FY-2023 4th quarter memorandum (00:42:01)**
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the Oneida Personnel Commission FY-2023 4th quarter memorandum, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- 7. Accept the Oneida Police Commission FY-2023 4th quarter report (00:42:28)**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Jonas Hill to accept the Oneida Police Commission FY-2023 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

- 8. Accept the Pardon and Forgiveness Screening Committee FY-2023 4th quarter report (00:42:49)**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

Motion by Lisa Liggins to accept the Pardon and Forgiveness Screening Committee FY-2023 4th quarter report, seconded by Jonas Hill. Motion carried:

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

- 9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 4th quarter report (00:43:06)**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Kirby Metoxen to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 4th quarter report, seconded by Jameson Wilson. Motion carried:

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

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Oneida Election Board FY-2023 4th quarter report (00:43:29)**
Sponsor: Ray Skenandore, Chair/Oneida Election Board

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

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

2. Accept the Oneida Gaming Commission FY-2023 4th quarter report (00:43:58)

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

Motion by Brandon Yellowbird-Stevens to accept the Oneida Gaming Commission FY-2023 4th quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jennifer Webster

Motion by Lisa Liggins to direct the OBC liaison to the Oneida Gaming Commission to follow up on the two items in the requested section of the report, seconded by Kirby Metoxen. Motion carried:

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

Abstain: Brandon Yellowbird-Stevens

Not Present: Jennifer Webster

3. Accept the Oneida Land Claims Commission FY-2023 4th quarter report (00:51:50)

Sponsor: Chris Cornelius, Chair/ Oneida Land Claims Commission

Motion by Lisa Liggins to accept the Oneida Land Claims Commission FY-2023 4th quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jennifer Webster

4. Accept the Oneida Land Commission FY-2023 4th quarter report (00:53:06)

Sponsor: Sidney White, Chair/Oneida Land Commission

Motion by Jonas Hill to accept the Oneida Land Commission FY-2023 4th quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jennifer Webster

5. Accept the Oneida Nation Commission on Aging FY-2023 4th quarter report (00:53:43)

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

Motion by Brandon Yellowbird-Stevens to accept the Oneida Nation Commission on Aging FY-2023 4th quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jennifer Webster

6. Accept the Oneida Nation School Board FY-2023 4th quarter report (00:54:40)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Jonas Hill to accept the Oneida Nation School Board FY-2023 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jennifer Webster

7. Accept the Oneida Trust Enrollment Committee FY-2023 4th quarter report (00:55:01)

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Councilman Kirby Metoxen left at 9:29 a.m.

Motion by Lisa Liggins to accept the Oneida Trust Enrollment Committee FY-2023 4th quarter report, seconded by Jonas Hill. Motion carried:

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

Motion by Lawrence Barton to add in person presence to be required starting January 1, 2024, to the next BC work session, seconded by Lisa Liggins. Motion carried:

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

D. STANDING COMMITTEES

1. Accept the Finance Committee FY-2023 4th quarter report (00:58:41)

Sponsor: Lawrence Barton, Treasurer

Councilman Kirby Metoxen returned at 9:31 a.m.

Motion by Jonas Hill to accept the Finance Committee FY-2023 4th quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

2. Accept the Legislative Operating Committee FY-2023 4th quarter report (00:59:12)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to accept the Legislative Operating Committee FY-2023 4th quarter report, seconded by Marlon Skenandore. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

A. Approve the 2024 annual report (01:01:49)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the 2024 annual report, seconded by Jameson Wilson. Motion carried:

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

Motion by Lisa Liggins to direct the OBC officers to follow up on the two outstanding items in the memorandum dated October 31, 2023, regarding the General Tribal Council Directives report, seconded by Lawrence Barton. Motion carried:

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

B. Approve the notice and materials for the January 15, 2024, tentatively scheduled annual General Tribal Council meeting (01:04:59)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and materials for the January 15, 2024, tentatively scheduled annual General Tribal Council meeting, seconded by Jameson Wilson. Motion carried:

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

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (01:18:35)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jonas Hill to accept the Chief Counsel report and to support the proposed language identified in the coexistence agreement identified in the November 7th memo pending final legal review, seconded by Lisa Liggins. Motion carried:

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

2. Accept the General Manager report (01:18:53)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the General Manager report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

3. Accept the Gaming General Manager FY-2023 4th quarter report (01:19:11)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lawrence Barton to accept the Gaming General Manager FY-2023 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Jennifer Webster

4. Accept the Retail General Manager FY-2023 4th quarter report (01:19:32)

Sponsor: Debra Powless, Retail General Manager

Motion by Jonas Hill to accept the Retail General Manager FY-2023 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jennifer Webster

5. Accept the Executive HR Director FY-2023 4th quarter report (01:19:50)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jonas Hill to accept the Executive HR Director FY-2023 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jennifer Webster

6. Accept the Security Director FY-2023 4th quarter report (01:20:06)

Sponsor: Katsitsiyo Danforth, Security Director

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

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

Not Present: Jennifer Webster

7. Accept the Treasurer's September 2023 report (01:20:23)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's September 2023 report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jennifer Webster

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2023 4th quarter report (01:20:41)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the Audit Committee FY-2023 4th quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jennifer Webster

C. NEW BUSINESS

1. Review applications for two (2) elder 55+ vacancies - Pardon and Forgiveness Screening Committee (01:21:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Pardon and Forgiveness Screening Committee vacancy as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Jennifer Webster

XIV. ADJOURN (01:21:25)

Motion by Brandon Yellowbird-Stevens to adjourn at 9:53 a.m., seconded by Jameson Wilson. Motion carried:

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

Not Present: Jennifer Webster

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on December 13, 2023.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE