



Oneida Business Committee

Executive Session

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

Regular Meeting

8:30 AM Wednesday, December 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, Jameson Wilson;

Not Present: Vice-Chairman Brandon Yellowbird-Stevens, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth (via Microsoft Teams¹), Keith Doxtator, Mark W. Powless (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Nathan King (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), John Breuninger (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Susan House (via Microsoft Teams), Joe Hanrahan (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, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), David P. Jordan (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), RaLinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Bobbi Webster, Lisa Duff (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), Tina Jorgensen, Debra Danforth (via Microsoft Teams), Jacqueline Smith, Deborah Thundercloud, Ann McCotter, Carolyn Skenandore, Garth Webster, Patricia Denny, Nathan Villarreal (via Microsoft Teams), Joyce King (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator, Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Jeff House (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Ray Skenandore, Eric Boulanger, Joel Maxam, Brandon Vande Hei, Nathan Ness, Alexis Woelfel, Ronald E. King, Jr., Seth Kuhn, Carole Liggins, Paul Jadin, Tom Nelson, Nancy Nusbaum, Pogi Dessart, Patricia Cornelius, Timothy Ninham, Barbara Cornelius, Cathy L. Metoxen, Pearl Webster, Judy Cornelius, 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 8:30 a.m.

For the record: Councilwoman Jennifer Webster is out on approved travel attending the Indian Health Services Tribal Self Governance Advisory Committee meeting in Washington, D.C.

II. OPENING (00:00:16)

Opening provided by Councilman Jameson Wilson.

- A. Special recognition for retirement - Carolyn Skenandore (00:06:21)**
Sponsor: Mark W. Powless, General Manager

Special recognition by Tina Jorgensen, Governmental Services Division Director.

- B. Special recognition for retirement - Deborah Thundercloud (00:12:07)**
Sponsor: Mark W. Powless, General Manager

Special recognition by Jacqueline Smith, Education & Training Director and Bobbi Webster, Public Relations Director.

- C. Special recognition - Brandon Vande Hei (00:49:36)**
Sponsor: Lisa Liggins, Secretary

Special recognition of Lieutenant Brandon Vande Hei by Secretary Lisa Liggins and Joel Maxam, Assistant Chief of Police.

III. ADOPT THE AGENDA (00:55:00)

Motion by Lawrence Barton to adopt the agenda with five (5) noted changes [1) under the Resolution section, add item entitled Approval of Use of Economic Development, Diversification and Community Development Funds for Oneida Nation Solar (ONS) LLC to buyout of Sunvest Solar Investments WI (SIWI) of \$187,188; 2) under the New Business, Executive Session section, add item entitled Adopt resolution entitled Oneida Business Committee Approval to Purchase of the Units held by Sunvest Solar Investments WI, LLC, in Oneida Nation Solar LLC; 3) delete item VII.E. Determine next steps regarding one (1) Parent/Guardian vacancy - Oneida Nation School Board; 4) delete item XIII.A.4. Accept the Treasurer's October 2023 report; and 5) delete item XIII.C.12. Review application(s) for one (1) Parent/Guardian vacancy - Oneida Nation School Board], 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 Police Department - Seth Kuhn (00:57:38)**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Oath of office administered by Secretary Lisa Liggins. Seth Kuhn was present.

- B. Pardon and Forgiveness Screening Committee - Sandra Skenadore - Administered Oath of Office on December 6, 2023 (01:09:23)**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the November 8, 2023, regular Business Committee meeting minutes (01:09:51)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the November 8, 2023, regular Business Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Amendment to BC Resolution # 07-13-22-P Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings (01:10:10)**
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to delete item VI.A. Adopt resolution entitled Amendment to BC Resolution # 07-13-22-P Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings from the agenda, noting the request already has been accomplished through BC Resolution # 08-10-22-D Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings, seconded by Lawrence Barton. 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 Pardon and Forgiveness Law Application Fee (01:15:32)**
Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to adopt resolution entitled 12-13-23-A Pardon and Forgiveness Law Application Fee, 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 Grant Application to the National Telecommunications and Information Administration for the Tribal Broadband Grant Program to Improve Broadband Connectivity on the Reservation (01:18:19)

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to adopt resolution entitled 12-13-23-B Grant Application to the National Telecommunications and Information Administration for the Tribal Broadband Grant Program to Improve Broadband Connectivity on the Reservation, 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

D. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for Oneida Nation Solar (ONS) LLC to buyout of Sunvest Solar Investments WI (SIWI) of \$187,188 (01:18:51)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 12-13-23-C Approval of Use of Economic Development, Diversification and Community Development Funds for Oneida Nation Solar (ONS) LLC to buyout of Sunvest Solar Investments WI (SIWI) of \$187,188, 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

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Election Board (01:19:16)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Stephanie Metoxen to the Oneida Election Board with a term ending July 31, 2026, 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. Determine next steps regarding nine (9) vacancies - Oneida Election Board Ad Hoc Committee (01:20:06)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Justine Huff and Mary King to the Oneida Election Board Ad Hoc Committee with terms ending December 31, 2024; and to request the Secretary to re-notice the remaining vacancies, 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

C. Determine next steps regarding four (4) vacancies - Oneida Personnel Commission (01:20:43)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to request the Secretary to re-notice the vacancies, noting there are no qualified applicants, 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

D. Determine next steps regarding one (1) Community-at-Large vacancy - Oneida Nation School Board (01:21:17)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Teresa Schuman to the Oneida Nation School Board, Community-at-Large position, with a term ending July 31, 2026, 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

E. Determine next steps regarding two (2) Human Services Department vacancies - Pardon and Forgiveness Screening Committee (01:21:57)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the recommendation from the Governmental Services Division Director as information; to accept the selected applicants; and to appoint Julie King as the primary Human Services representative, and Michelle Madl, as the alternate Human Services representative, to the Pardon and Forgiveness Screening Committee with terms ending August 31, 2026, 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

F. Determine next steps regarding two (2) Oneida Police Department vacancies - Pardon and Forgiveness Screening Committee (01:22:42)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the recommendation from the Chief of Police as information; to accept the selected applicants; and to appoint Eric Boulanger as the primary Oneida Police Department representative, and Ronald E. King, Jr., as the alternate Oneida Police Department representative, to the Pardon and Forgiveness Screening Committee with terms ending August 31, 2026, 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

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the October 26, 2023, regular Finance Committee meeting minutes (01:23:29)

Sponsor: Lawrence Barton, Treasurer

Motion by Brandon Yellowbird-Stevens to accept the October 26, 2023, regular Finance 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

2. Accept the November 9, 2023, regular Finance Committee meeting minutes (01:23:54)

Sponsor: Lawrence Barton, Treasurer

Motion by Brandon Yellowbird-Stevens to accept the November 9, 2023, regular Finance Committee meeting minutes, 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

3. Accept the November 30, 2023, regular Finance Committee meeting minutes (01:24:17)

Sponsor: Lawrence Barton, Treasurer

Motion by Brandon Yellowbird-Stevens to accept the November 30, 2023, regular Finance Committee meeting minutes, 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. LEGISLATIVE OPERATING COMMITTEE

1. Accept the November 1, 2023, regular Legislative Operating Committee meeting minutes (01:24:40)

Sponsor: Jameson Wilson, Councilman

Motion by Brandon Yellowbird-Stevens to accept the November 1, 2023, regular Legislative Operating Committee meeting minutes, 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

2. Adopt the Audit Committee bylaws amendments (01:25:09)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to adopt the Audit Committee bylaws amendments with one (1) noted change [1] at line 123, add, "Audit Committee Training. The appointed Committee member shall be paid a training stipend of seventy-five dollars (\$75.00) per training.]", seconded by Marlon Skenandore.

Motion carried:

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

IX. TRAVEL REPORTS

A. Approve the travel report - Councilmembers: Jonas Hill, Kirby Metoxen, Marlon Skenandore - National Congress of American Indians (NCAI) Convention & Marketplace - New Orleans, LA - November 12-17, 2023 (01:32:38)

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel report from Councilmembers: Jonas Hill, Kirby Metoxen, Marlon Skenandore for the National Congress of American Indians (NCAI) Convention & Marketplace in New Orleans, LA on November 12-17, 2023, 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

X. TRAVEL REQUESTS

A. Approve the travel request - Councilman Marlon Skenandore - 6th Annual Seminole Tribe of Florida Renewable Energy & Sustainability Conference - Hollywood, FL - February 5-9, 2024 (01:33:11)

Sponsor: Marlon Skenandore, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Marlon Skenandore to attend 6th Annual Seminole Tribe of Florida Renewable Energy & Sustainability Conference in Hollywood, FL on February 5-9, 2024, seconded by Lisa Liggins. Motion carried:

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

B. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the White House Tribal Nations Summit in Washington, D.C. on December 5-7, 2023 (01:33:57)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the White House Tribal Nations Summit in Washington, D.C. on December 5-7, 2023, seconded by Jonas Hill. Motion carried:

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

C. Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the Indian Health Services Tribal Self Governance Advisory Committee meeting in Washington, D.C. on December 12-14, 2023 (01:34:22)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the Indian Health Services Tribal Self Governance Advisory Committee meeting in Washington, D.C. on December 12-14, 2023, 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

D. Enter the e-poll results into the record regarding the approved travel request for Councilman Jameson Wilson to attend the 6th Annual Seminole Tribe of Florida Renewable Energy and Sustainability Conference in Hollywood, FL on February 2-8, 2024 (01:34:52)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to enter the e-poll results into the record regarding the approved travel request for Councilman Jameson Wilson to attend the 6th Annual Seminole Tribe of Florida Renewable Energy and Sustainability Conference in Hollywood, FL on February 2-8, 2024, 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

XI. NEW BUSINESS

A. Accept the OBC Customer Service Training Guide as information (01:36:50)

Sponsor: Jameson Wilson, Councilman

Motion by Marlon Skenandore to accept the OBC Customer Service Training Guide 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

B. Appoint Michelle Tipple as the Oneida Nation representative on the Northeast Wisconsin Healthcare Emergency Response Coalition (01:39:56)
Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to appoint Michelle Tipple as the Oneida Nation representative on the Northeast Wisconsin Healthcare Emergency Response Coalition, 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

C. Approve the CY-2024 vacancy postings for Boards, Committees, Commissions, Tribally Chartered Entities, and Standing Committees (01:40:35)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the CY-2024 vacancy postings for Boards, Committees, Commissions, Tribally Chartered Entities, and Standing Committees, 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

D. Approve OBC SOP entitled OBC Special Projects Budget Expenditure of Funds (01:41:49)
Sponsor: Lisa Summers, OBC Area Manager

Motion by Lisa Liggins to approve OBC SOP entitled OBC Special Projects Budget Expenditure of Funds, 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

E. Research Request: Drs. Webster and Stevens - Community Support Request - Seeds of Tomorrow: Nurturing Roots of Oneida Governance (01:43:10)
Sponsor: Jo Anne House, Chief Counsel

Secretary Lisa Liggins left at 10:17 a.m.

Motion by Lisa Liggins to approve research request, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a.) Resolve #2(3), Drs. Webster and Stevens are required to submit the final draft research paper for review; b.) Resolve #2(4), Drs. Webster and Stevens are required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and c.) Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee, seconded by Jameson Wilson. Motion carried:

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

F. Review FY-2025 Budget schedule and determine next steps (01:49:59)

Sponsor: Lawrence Barton, Treasurer

Secretary Lisa Liggins returned at 10:21 a.m.

Motion by Lisa Liggins to accept the FY-2025 Budget schedule 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

G. Review funding request from Safe Shelter, Inc. and determine next steps (01:56:58)

Sponsor: Pearl Webster, Executive Director/Safe Shelter, Inc.

Motion by Lisa Liggins to direct Justin Nishimoto, Business Analyst to review the request for \$35,000 and bring back the recommendation to the January 10, 2023, regular Business Committee meeting, 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

H. Review the 2024 Special Election recommendation and determine next steps (02:43:25)

Sponsor: Ray Skenandore, Chair/Oneida Election Board

Motion by Lisa Liggins to accept the recommendation from the Oneida Election Board and set the date as July 20, 2024, as the 2024 Special Election date, 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

I. Post nine (9) vacancies for alternates for the 2024 Special Election - Oneida Election Board (02:45:56)

Sponsor: Ray Skenandore, Chair/Oneida Election Board

Motion by Lisa Liggins to post nine (9) vacancies for alternates for the 2024 Special Election - Oneida Election Board, 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

J. Enter the e-poll results into the record regarding the approved Research Request: Jessica Hill-Jorgensen – UW-Green Bay - To Get Back On Our Path, We Will Encircle Our Minds in accordance with BC Resolution # 05-08-19-A (02:46:22)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to enter the e-poll results into the record regarding the approved Research Request: Jessica Hill-Jorgensen – UW-Green Bay - To Get Back On Our Path, We Will Encircle Our Minds in accordance with BC Resolution # 05-08-19-A, 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

- K. Enter the e-poll results into the regarding the approved Research Request: Nasbah Hill – UW-Green Bay - “An Examination of the Impact of Charlie Hill’s Legacy on the Misrepresentation and Invisibility of Native People in the Media” in accordance with BC Resolution # 05-08-19-A (02:46:54)**
Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to enter the e-poll results into the record regarding the approved Research Request: Nasbah Hill – UW-Green Bay - “An Examination of the Impact of Charlie Hill’s Legacy on the Misrepresentation and Invisibility of Native People in the Media” in accordance with BC Resolution # 05-08-19-A (02:46:54)

Sponsor: Lisa Liggins, Secretary, 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

The Oneida Business Committee, by consensus, recessed at 11:21 a.m. to 11:30 a.m.

Meeting called to order by Chairman Tehassi Hill at 11:30 a.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; Councilman Jameson Wilson;

Not Present: Councilwoman Jennifer Webster; Vice-Chairman Brandon Yellowbird-Stevens;

Vice-Chairman Brandon Yellowbird-Stevens arrived at 11:31 a.m.

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES

1. Accept the Bay Bancorporation, Inc. FY-2023 4th quarter report (02:48:15)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Kirby Metoxen to accept the Bay Bancorporation, Inc. 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 Airport Hotel Corporation FY-2023 4th quarter report (02:53:20)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation 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

3. Accept the Oneida ESC Group, LLC FY-2023 4th quarter report (02:54:48)

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Kirby Metoxen to accept the Oneida ESC Group, LLC 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

4. Accept the Oneida Golf Enterprise FY-2023 4th quarter report (02:57:57)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise 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

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (03:02:19)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel 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

2. Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2023 report (03:02:35)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance November 2023 report, seconded by Marlon Skenandore. Motion carried:

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

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - WI Tribal Assistance Grant Agreement with the State of Wisconsin - file # 2023-1180, seconded by Jonas Hill. Motion carried:

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

Continued motions regarding item XIII.A.2. Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2023 report

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Agreement with the State of Wisconsin for the Healing to Wellness Court state funding - file # 2023-1238, seconded by Jonas Hill. Motion carried:

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

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - UWGB/Audubon Society Habitat Restoration state funding agreement - file # 2023-1239, seconded by Jameson Wilson. Motion carried:

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

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - National Estuarine Research Reserve System state funding agreement - file # 2023-1240, seconded by Jameson Wilson. Motion carried:

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

Motion by Lisa Liggins to approve the nomination of Councilwoman Jennifer Webster to the Administration for Children and Families Tribal Advisory Committee; to move the nomination letter to open session; and to authorize the Chairman to sign the letter, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to approve amendment Number 9 to the IHS Multi-Year Funding Agreement for FY2019 - file # 2023-1281; authorize the Chairman to sign the amendment; and to direct Self-Governance to submit the agreement to IHS, seconded by Kirby Metoxen. Motion carried:

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

3. Accept the General Manager report (03:05:38)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Jonas Hill. Motion carried:

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

4. Accept the Bay Bancorporation, Inc. FY-2023 4th quarter executive report (03:05:53)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. FY-2023 4th quarter executive report, seconded by Jameson Wilson. Motion carried:

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

5. Accept the Oneida Airport Hotel Corporation FY-2023 4th quarter executive report (03:06:15)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2023 4th quarter executive report, seconded by Jameson Wilson. Motion carried:

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

6. Accept the Oneida ESC Group, LLC FY-2023 4th quarter executive report (03:06:33)

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Jameson Wilson to accept the Oneida ESC Group, LLC FY-2023 4th quarter executive report, seconded by Marlon Skenandore. Motion carried:

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

7. Accept the Oneida Golf Enterprise FY-2023 4th quarter executive report (03:06:50)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2023 4th quarter executive report, seconded by Marlon Skenandore. Motion carried:

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

8. Accept the Business Analyst FY-2023 4th quarter report (03:07:14)

Sponsor: Justin Nishimoto, Business Analyst

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

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

B. AUDIT COMMITTEE

1. Accept the October 17, 2023, regular Audit Committee meeting minutes (03:07:33)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the October 17, 2023, regular Audit 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

2. Accept the Gaming Contracts compliance audit and lift the confidentiality requirement (03:07:48)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the Gaming Contracts compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Gaming Machines (Slots) compliance audit and lift the confidentiality requirement (03:08:08)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the Gaming Machines (Slots) compliance audit and lift the confidentiality requirement, 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

4. Accept the Gaming Machine (Slots) Year-End compliance audit and lift the confidentiality requirement (03:08:23)

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to accept the Gaming Machine (Slots) Year-End compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

5. Accept the Information Technology compliance audit and lift the confidentiality requirement (03:08:39)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the Information Technology compliance audit and lift the confidentiality requirement, 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

6. Accept the Table Games compliance audit and lift the confidentiality requirement (03:08:58)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Table Games compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

7. Accept the Title 31 compliance audit and lift the confidentiality requirement (03:09:16)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the Title 31 compliance audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

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

8. Accept the Kalihwisaks controls assessment audit and lift the confidentiality requirement (03:09:37)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the Kalihwisaks controls assessment audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

9. Accept the Enrollments performance assurance audit and lift the confidentiality requirement (03:09:57)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the Enrollments performance assurance audit back to the Audit Committee, seconded by Marlon Skenandore. Motion carried:

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

C. NEW BUSINESS

1. Approve contract - Bay Bank Account Agreement - file # 2023-1230 (03:10:52)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to approve contract - Bay Bank Account Agreement - file # 2023-1230, seconded by Lawrence Barton. Motion carried:

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

2. Approve the Transamerica Retirement Services - Governmental 401k Plan fourth amendment (03:11:17)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to adopt the resolution entitled 12-13-23-D Approval of Increase of Automatic Contribution Rate for Participants to 5%, Increase of Employer Matching Contribution Rate to up to 5%, and Compliance Updates Regarding Certain Catch-up Contributions, Required Minimum Distributions, and Required Commencement of Payments for the Oneida Nation Governmental 401(k) Plan, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins to move the adopted resolution into open session, seconded by Marlon Skenandore. Motion carried:

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

3. Approve the Transamerica Retirement Services - Enterprise 401k Plan second amendment (03:12:24)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution entitled 12-13-23-E Approval of Amendment No. 2 to the Oneida Nation Enterprise 401(k) Plan Increase of Automatic Deferral Percentage to 5% for Participants in, Newly Hired Employees, and Newly Eligible Employees and to move the adopted resolution into open session, seconded by Marlon Skenandore. Motion carried:

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

- 4. Approve a limited waiver of sovereign immunity - Brown County - Austin Straubel International Airport - Lease - file # 2023-1077 (03:13:04)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Brown County - Austin Straubel International Airport - Lease - file # 2023-1077, seconded by Jonas Hill. Motion carried:

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

- 5. Approve a limited waiver of sovereign immunity - Canva - file # 2023-1246 (03:13:28)**
Sponsor: Mark W. Powless, General Manager

Motion by Marlon Skenandore to approve a limited waiver of sovereign immunity - Canva - file # 2023-1246, seconded by Jameson Wilson. Motion carried:

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

- 6. Approve a limited waiver of sovereign immunity - NJOY LLC - file # 2023-1139 (03:13:48)**
Sponsor: Debra Powless, Retail General Manager

Motion by Jameson Wilson to approve a limited waiver of sovereign immunity - NJOY LLC - file # 2023-1139, seconded by Lawrence Barton. Motion carried:

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

- 7. Review Integrated Resort Plan updates and determine next steps (03:14:08)**
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to direct the Chief Counsel to provide a report and resolution as identified in Law Office memo dated December 12, 2023; to direct the Secretary to schedule a meeting between the Oneida Business Committee, Gaming General Manager and Oneida Airport Hotel Corporation Board; to direct the Secretary to schedule an Oneida Business Committee meeting before the end of the calendar year to review and act upon the report and resolution directed to be developed by Chief Counsel, 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

8. Review application(s) for one (1) vacancy - Oneida Election Board (03:15:28)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for the Oneida Election Board vacancy as information, seconded by Kirby Metoxen. Motion carried:

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

9. Review application(s) for nine (9) vacancies - Oneida Election Board Ad Hoc Committee (03:16:02)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for the Oneida Election Board Ad Hoc Committee vacancies as information, seconded by Jonas Hill. Motion carried:

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

10. Review application(s) for four (4) vacancies - Oneida Personnel Commission (03:16:20)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for the Oneida Personnel Commission vacancies as information, seconded by Kirby Metoxen. Motion carried:

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

11. Review application(s) for one (1) Community-at-Large vacancy - Oneida Nation School Board (03:16:47)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept discussion regarding the application(s) for the Oneida Nation School Board Community-at-Large vacancy as information, seconded by Kirby Metoxen. Motion carried:

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

12. Review applications for two (2) Human Services Department vacancies - Pardon and Forgiveness Screening Committee (03:17:14)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept discussion regarding the application(s) for the Pardon and Forgiveness Screening Committee Human Services Department vacancies as information, seconded by Marlon Skenandore. Motion carried:

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

13. Review applications for two (2) Oneida Police Department vacancies - Pardon and Forgiveness Screening Committee (03:17:35)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept discussion regarding the application(s) for the Pardon and Forgiveness Screening Committee Oneida Police Department vacancies as information, seconded by Jonas Hill. Motion carried:

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

14. Enter the e-poll results into the record regarding the approved attorney contract - Arlinda Locklear - file # 2023-1217 (03:17:57)

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to enter the e-poll results into the record regarding the approved attorney contract - Arlinda Locklear - file # 2023-1217, seconded by Jameson Wilson. Motion carried:

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

15. Adopt resolution entitled Oneida Business Committee Approval to Purchase of the Units held by Sunvest Solar Investments WI, LLC, in Oneida Nation Solar LLC (03:18:28)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 12-13-23-F Oneida Business Committee Approval to Purchase of the Units held by Sunvest Solar Investments WI, LLC, in Oneida Nation Solar LLC and to move the adopted resolution into open session, seconded by Jameson Wilson. Motion carried:

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

XIV. ADJOURN

Motion by Jameson Wilson to adjourn at 12:01 p.m., 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

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on January 10, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE