

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, February 13, 2024**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, February 14, 2024**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Minutes

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### **EXECUTIVE SESSION**

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

**Not Present:** Councilman Marlon Skenandore;

**Arrived at:** n/a

**Others present:** Jo Anne House, Melinda J. Danforth (via Microsoft Teams<sup>1</sup>), Keith Doxtator, Mark W. Powless (via Microsoft Teams), Louise Cornelius, 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), Lisa Summers (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Kelly McAndrews, Carl Artman (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Chad Fuss, Fawne Rasmussen (via Microsoft Teams), Brenda Mendolla-Buckley (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), James Petitjean (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Tavia Charles (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Jacquie Boyle (via Microsoft Teams), Eric McLester (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Bobbi King (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, Jennifer Webster, Jameson Wilson;

**Not Present:** n/a

**Arrived at:** n/a

**Others present:** Jo A. House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Debra Powless (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Lisa Summers (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Tavia Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), William Gollnick (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Mitchel Metoxen (via Microsoft Teams), Tiana Silva (via Microsoft Teams), Misty Herzog (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Delia Smith (via Microsoft Teams), Isis Schreiber (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Kerry Kennedy (via Microsoft Teams), Stacie Cutbank (via Microsoft Teams), Patricia

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

Moore (via Microsoft Teams), Diane Hill (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Chris Cornelius (via Microsoft Teams), Jeanette Ninham (via Microsoft Teams), Tonya Webster (via Microsoft Teams), Sherrole Benton (via Microsoft Teams), Nicole Holmes (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Melissa Skenandore (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Lorna Skenandore (via Microsoft Teams), John Breuninger, Gerald Cornelius, Jeremy King, Mark A. Powless, Sr., Jermaine Delgado, John Danforth, Stephanie Metoxen, Jolene Hensberger (via Microsoft Teams), Tamara Vanschyndel (via Microsoft Teams), Ivory Kelly (via Microsoft Teams), Marena Bridges (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 8:31 a.m.*

## **II. OPENING (00:00:06)**

*Opening provided by Councilman Jameson Wilson.*

## **III. ADOPT THE AGENDA (00:06:26)**

Motion by Lawrence Barton to adopt the agenda with one (1) addition [1] under the New Business section, add item entitled Approve an exception to resolution # BC-01-12-22-A to cancel or reschedule the March 13, 2024, regular Business Committee meeting], seconded by Lisa Liggins. Motion carried:

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

## **IV. OATH OF OFFICE**

- A. Oneida Nation School Board - Melissa Skenandore (00:07:37)**  
Sponsor: Lisa Liggins, Secretary

*Oath of office administered by Secretary Lisa Liggins. Melissa Skenandore was present.*

- B. Oneida Election Board Ad Hoc Committee - Candace House- Administered Oath of Office on February 8, 2024 (00:07:37)**  
Sponsor: Lisa Liggins, Secretary
- C. Oneida Land Claims Commission - Candace House - Administered Oath of Office on February 8, 2024 (00:07:37)**  
Sponsor: Lisa Liggins, Secretary

*Item X.C.6. was addressed next.*

## V. RESOLUTIONS

### A. Adopt resolution entitled Amendments to the Clean Air Policy (01:03:44)

Sponsor: Jameson Wilson, Councilman

Motion by Brandon Yellowbird-Stevens to adopt resolution entitled 02-14-24-A Amendments to the Clean Air Policy, seconded by Lisa Liggins. Motion carried:

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

### B. Adopt resolution entitled Amendments to the Drug and Alcohol Free Workplace Law (01:08:44)

Sponsor: Jameson Wilson, Councilman

*Secretary Lisa Liggins left 9:51 a.m.*

*Secretary Lisa Liggins returned at 10:11 a.m.*

Motion by Lisa Liggins to adopt resolution entitled 02-14-24-B Amendments to the Drug and Alcohol Free Workplace Law and to direct the Legislative Operating Committee to conduct a one (1) year review regarding the amendments, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Opposed: Lawrence Barton

*Vice-Chairman Brandon Yellowbird-Stevens left at 10:14 a.m.*

### C. Adopt resolution entitled FY 2024 Community Opioid Intervention Prevention Program (01:43:12)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 02-14-24-C FY 2024 Community Opioid Intervention Prevention Program with one (1) amendment [1] at line 1, add "Grant Application", seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

### D. Adopt resolution entitled Temporary Assistance to Needy Families (TANF) Grant Application (01:45:32)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 02-14-24-D Temporary Assistance to Needy Families (TANF) Grant Application, seconded by Lisa Liggins. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

## **VI. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

**1. Accept the January 11, 2024, regular Finance Committee meeting minutes (01:47:08)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the January 11, 2024, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

**2. Accept the January 25, 2024, regular Finance Committee meeting minutes (01:47:29)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the January 25, 2024, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

### **B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the January 17, 2024, regular Legislative Operating Committee meeting minutes (01:47:50)**

Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to accept the January 17, 2024, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

## **VII. TRAVEL REPORTS**

**A. Approve the travel report - Vice-Chairman Brandon Yellowbird-Stevens - White House Tribal Nations Summit - Washington, D.C. - December 5-7, 2023 (01:48:15)**

Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman

Motion by Lawrence Barton to approve the travel report from Vice-Chairman Brandon Yellowbird-Stevens for the White House Tribal Nations Summit in Washington, D.C. on December 5-7, 2023, seconded by Lisa Liggins. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

**B. Approve the travel report - Councilwoman Jennifer Webster - Administration of Children & Families (ACF) Tribal Advisory Committee (TAC) Triannual Meeting - Washington, D.C. - October 23-26, 2023 (01:48:44)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Jennifer Webster for the Administration of Children & Families (ACF) Tribal Advisory Committee (TAC) Triannual Meeting in Washington, D.C. on October 23-26, 2023, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

**C. Approve the travel report - Councilwoman Jennifer Webster - Bemidji Area Budget Formulation - Prior Lake, MN - November 6-8, 2023 (01:49:11)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Jennifer Webster for the Bemidji Area Budget Formulation in Prior Lake, MN on November 6-8, 2023, seconded by Jonas Hill. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

**D. Approve the travel report - Councilwoman Jennifer Webster - Child Care Development Fund (CCDF) Tribal Consultation - Albuquerque, NM - November 29-December 1, 2023 (01:50:22)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Jennifer Webster for the Child Care Development Fund (CCDF) Tribal Consultation in Albuquerque, NM on November 29-December 1, 2023, seconded by Jameson Wilson. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

**E. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting - Washington, D.C. - December 12-14, 2023 (01:50:52)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Jennifer Webster for the Indian Health Services (IHS) 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, Jennifer Webster, Jameson Wilson

Not Present: Brandon Yellowbird-Stevens

*Councilman Jonas Hill left at 10:23 a.m.*

## VIII. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) - Washington, D.C. - February 27-March 1, 2024 (01:51:33)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the travel request for Chairman Tehassi Hill to attend the Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) in Washington, D.C. on February 27-March 1, 2024, seconded by Jameson Wilson. Motion carried:

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

- B. Approve the travel request - Chairman Tehassi Hill - 2024 Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 5-8, 2024 (01:52:15)**  
Sponsor: Tehassi Hill, Chairman

*Councilman Jonas Hill returned at 10:25 a.m.*

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill and up to two (2) additional Business Committee members to attend the 2024 Midwest Alliance of Sovereign Tribes (MAST) Impact Week in Washington, D.C. on March 5-8, 2024, seconded by Kirby Metoxen. Motion carried:

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

- C. Approve the travel request - Vice-Chairman Brandon Yellowbird-Stevens - Indian Gaming Association (IGA) Tradeshow and Convention - Anaheim, CA - April 8-11, 2024 (01:54:10)**  
Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman

Motion by Lisa Liggins to approve the travel request for Vice-Chairman Brandon Yellowbird-Stevens and up to two (2) additional Business Committee members to attend the Indian Gaming Association (IGA) Tradeshow and Convention in Anaheim, CA on April 8-11, 2024, seconded by Jameson Wilson. Motion carried:

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

- D. Approve the travel request - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) Annual Conference - Hollywood, FL - April 27-May 1, 2024 (01:55:00)**  
Sponsor: Lawrence Barton, Treasurer

Motion by Kirby Metoxen to approve the travel request for Treasurer Lawrence Barton to attend the Native American Finance Officers Association (NAFOA) Annual Conference in Hollywood, FL on April 27-May 1, 2024, seconded by Jameson Wilson. Motion carried:

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

**E. Approve the travel request - Councilwoman Jennifer Webster - Health and Human Services (HHS) Budget Consultation - Washington, D.C. - April 8-11, 2024 (01:55:29)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel request for Councilwoman Jennifer Webster to attend the Health and Human Services (HHS) Budget Consultation in Washington, D.C. on April 8-11, 2024, seconded by Jameson Wilson. Motion carried:

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

**F. Approve the travel request - Councilwoman Jennifer Webster - 2024 National Tribal Health Conference - Rapid City, SD - May 18-24, 2024 (01:56:02)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel request for Councilwoman Jennifer Webster to attend the 2024 National Tribal Health Conference in Rapid City, SD on May 18-24, 2024, seconded by Marlon Skenandore. Motion carried:

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

**IX. NEW BUSINESS**

**A. Review tribal member request regarding the Oneida Higher Education Office and determine next steps (01:56:32)**

Sponsor: Marena Bridges, Tribal Member

*Councilwoman Jennifer Webster left 10:29 a.m.*

*Councilwoman Jennifer Webster returned at 10:33 a.m.*

*Councilman Kirby Metoxen left at 10:34 a.m.*

Motion by Lisa Liggins to forward the tribal member request regarding the Oneida Higher Education Office to the General Manager and the Law Office to bring back a status report to the April 10, 2024, regular Business Committee meeting, seconded by Jameson Wilson. Motion carried:

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

*Item IX.C. was addressed next.*

**B. Review the Sports Wagering (Chapter 8) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:38:21)**

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

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls for Sports Wagering (Chapter 8) approved by the Oneida Gaming Commission on February 1, 2024, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

*Item X.C.3. was addressed next.*

**C. Post one (1) vacancy - Oneida Nation Commission on Aging (02:33:55)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post one (1) vacancy for the Oneida Nation Commission on Aging, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Not Present: Kirby Metoxen, Brandon Yellowbird-Stevens

**D. Approve an exception to resolution # BC-01-12-22-A to cancel or reschedule the March 13, 2024, regular Business Committee meeting (02:34:14)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve an exception to resolution # BC-01-12-22-A to cancel the March 13, 2024, regular BC meeting and to provide notice, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Not Present: Kirby Metoxen, Brandon Yellowbird-Stevens

*Item XI.A.1. was addressed next.*

**X. REPORTS**

**A. OPERATIONAL**

**1. Accept the Emergency Management FY-2024 1st quarter report (00:15:34)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Liggins to accept the Emergency Management FY-2024 1st quarter report, seconded by Jennifer Webster. Motion carried:

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



**B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Anna John Resident Centered Care Community Board FY-2024 1st quarter report (00:16:55)**

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

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board FY-2024 1st quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**2. Accept the Environmental Resources Board FY-2024 1st quarter memorandum (00:17:34)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Environmental Resources Board FY-2024 1st quarter memorandum, seconded by Marlon Skenandore. Motion carried:

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

**3. Accept the Oneida Community Library Board FY-2024 1st quarter report (00:18:06)**

Sponsor: Bridget John, Chair/Oneida Community Library Board

Motion by Jennifer Webster to accept the Oneida Community Library Board FY-2024 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**4. Accept the Oneida Nation Arts Board FY-2024 1st quarter report (00:18:38)**

Sponsor: Cody Cottrell, Chair/Oneida Nation Arts Board

Motion by Kirby Metoxen to accept the Oneida Nation Arts Board FY-2024 1st quarter report, seconded by Lawrence Barton. Motion carried:

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

**5. Accept the Oneida Nation Veteran Affairs Committee FY-2024 1st quarter report (00:19:02)**

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

Motion by Jennifer Webster to accept the Oneida Nation Veteran Affairs Committee FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

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

- 6. Accept the Oneida Personnel Commission FY-2024 1st quarter memorandum (00:26:11)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Oneida Personnel Commission FY-2024 1st quarter memorandum, seconded by Marlon Skenandore. Motion carried:

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

- 7. Accept the Oneida Police Commission FY-2024 1st quarter report (00:26:36)**  
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

*Councilman Marlon Skenandore left at 8:58 a.m.*

Motion by Lisa Liggins to accept the Oneida Police Commission FY-2024 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

- 8. Accept the Pardon and Forgiveness Screening Committee FY-2024 1st quarter report (00:27:08)**  
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

Motion by Brandon Yellowbird-Stevens to accept the Pardon and Forgiveness Screening Committee FY-2024 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

- 9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2024 1st quarter report (00:27:29)**  
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

*Councilman Marlon Skenandore returned at 8:59 a.m.*

Motion by Kirby Metoxen to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

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

**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Oneida Election Board FY-2024 1st quarter report (00:28:10)**

Sponsor: Ray Skenandore, Chair/Oneida Election Board

Motion by Brandon Yellowbird-Stevens to accept the Oneida Election Board FY-2024 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**2. Accept the Oneida Gaming Commission FY-2024 1st quarter report (00:29:16)**

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

Motion by Lawrence Barton to accept the Oneida Gaming Commission FY-2024 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

*Item IX.B. was addressed next.*

**3. Accept the Oneida Land Claims Commission FY-2024 1st quarter report (00:42:42)**

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Brandon Yellowbird-Stevens to accept the Oneida Land Claims Commission FY-2024 1st quarter report, seconded by Lawrence Barton. Motion carried:

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

**4. Accept the Oneida Land Commission FY-2024 1st quarter report (00:44:12)**

Sponsor: John Danforth, Chair/Oneida Land Commission

*Councilman Kirby Metoxen left at 9:24 a.m.*

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

**5. Accept the Oneida Nation Commission on Aging FY-2024 1st quarter report (00:54:50)**

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

Motion by Brandon Yellowbird-Stevens to accept the Oneida Nation Commission on Aging FY-2024 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

*Item X.C.7. was addressed next.*

- 6. Accept the Oneida Nation School Board FY-2024 1st quarter report (00:10:45)**  
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lisa Liggins to accept the Oneida Nation School Board FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

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

*Item X.A.1. was addressed next.*

- 7. Accept the Oneida Trust Enrollment Committee FY-2024 1st quarter report (00:55:34)**  
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

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

Motion by Jennifer Webster to accept the Oneida Trust Enrollment Committee FY-2024 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

#### **D. STANDING COMMITTEES**

- 1. Accept the Finance Committee FY-2024 1st quarter report (01:02:44)**  
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Finance Committee FY-2024 1st quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- 2. Accept the Legislative Operating Committee FY-2024 1st quarter report (01:03:09)**  
Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2024 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

*Item V.A. was addressed next.*

## **XI. EXECUTIVE SESSION**

### **A. REPORTS**

#### **1. Accept the Chief Counsel report (02:38:17)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to authorize the Oneida Law Office and Special Counsel Arlinda Locklear to file a Motion to Intervene, Memorandum in Support of Motion to Intervene, and proposed answer to the complaint, seconded by Jameson Wilson. Motion carried:

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

#### **2. Accept the General Manager report (02:38:50)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

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

#### **3. Accept the Gaming General Manager FY-2024 1st quarter report (02:39:08)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jonas Hill to accept the Gaming General Manager FY-2024 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

#### **4. Accept the Retail General Manager FY-2024 1st quarter report (02:39:34)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to accept the Retail General Manager FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

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

#### **5. Accept the Executive HR Director FY-2024 1st quarter report (02:39:53)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lawrence Barton to accept the Executive HR Director FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

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

**6. Accept the Security Director FY-2024 1st quarter report (02:40:10)**

Sponsor: Katsitsiyo Danforth, Security Director

Motion by Jennifer Webster to accept the Security Director FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

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

**7. Accept the Treasurer's December 2023 report (02:40:27)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Treasurer's December 2023 report, seconded by Jennifer Webster. Motion carried:

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

**8. Accept the Hotel to Gaming Transition Committee February 2024 report (02:40:43)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Hotel to Gaming Transition Committee February 2024 report, seconded by Jennifer Webster. Motion carried:

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

**B. AUDIT COMMITTEE**

**1. Accept the Audit Committee FY-2024 1st quarter report (02:41:02)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Audit Committee FY-2024 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

**2. Accept the November 14, 2023, regular Audit Committee meeting minutes (02:41:17)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the November 14, 2023, regular Audit Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

**3. Accept the Cage/Vault/Kiosk Year End compliance audit and lift the confidentiality requirement (02:41:36)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Cage/Vault/Kiosk Year End compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore,  
Jennifer Webster, Jameson Wilson

Not Present: Kirby Metoxen, Brandon Yellowbird-Stevens

**4. Accept the Sports Wagering compliance audit and lift the confidentiality requirement (02:41:55)**

Sponsor: Lisa Liggins, Secretary

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

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore,  
Jennifer Webster, Jameson Wilson

Not Present: Kirby Metoxen, Brandon Yellowbird-Stevens

**C. NEW BUSINESS**

**1. Review Chief Financial Officer memorandum and determine next steps (02:42:15)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to direct the Secretary to schedule a two (2) hour meeting for the Business Committee within the next three (3) weeks to review the budget process, to establish a forum on the budget priorities, and to direct the Treasurer to provide materials for that meeting, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore,  
Jennifer Webster, Jameson Wilson

Not Present: Kirby Metoxen, Brandon Yellowbird-Stevens

**XII. ADJOURN (02:45:13)**

Motion by Lisa Liggins to adjourn at 11:16 a.m., seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore,  
Jennifer Webster, Jameson Wilson

Not Present: Kirby Metoxen, Brandon Yellowbird-Stevens

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on February 28, 2024.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE