

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, February 27, 2024**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, February 28, 2024**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Minutes

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### **EXECUTIVE SESSION**

**Present:** Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill (via Microsoft Teams<sup>1</sup>), Kirby Metoxen, Marlon Skenandore, Jennifer Webster;

**Not Present:** Chairman Tehassi Hill, Councilman Jameson Wilson;

**Arrived at:** n/a

**Others present:** Jo Anne House, Melinda J. Danforth (via Microsoft Teams), Keith Doxtator, Mark W. Powless (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), William Gollnick (via Microsoft Teams), Chad Fuss (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Lori Hill (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Eric McLester (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Bobbi King (via Microsoft Teams), Kristine Hill;

### **REGULAR MEETING**

**Present:** Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Council members: Jonas Hill, Kirby Metoxen, Jennifer Webster;

**Not Present:** Chairman Tehassi Hill, Councilman Jameson Wilson

**Arrived at:** Secretary Lisa Liggins at 8:32 a.m., Councilman Marlon Skenandore at 8:32 a.m.;

**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), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Victoria Flowers (via Microsoft Teams), Connor Kestell, Kristine Hill (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Susan House (via Microsoft Teams), Sharon Mousseau (via Microsoft Teams), Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

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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.

## **I. CALL TO ORDER**

*Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 8:30 a.m.*

*For the record: Chairman Tehassi Hill is out on approved travel attending the Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) in Washington, D.C. Councilman Jameson Wilson is out on approved travel attending the U.S. Department of Energy Tribal Clean Energy Summit in Temecula, CA.*

## **II. OPENING (00:00:08)**

*Opening provided by Councilman Kirby Metoxen.*

## **III. ADOPT THE AGENDA (00:00:28)**

*Councilman Marlon Skenandore arrived at 8:32 a.m.*

*Secretary Lisa Liggins arrived at 8:32 a.m.*

Motion by Lawrence Barton to adopt the agenda with four (4) noted changes [1) under the Resolution section, add item entitled Adopt resolution entitled Approval of ED24-002 For The Use of Economic Development, Diversification and Community Development Funds for a Loan of \$830,000 to purchase new golf carts; 2) under a new section entitled General Tribal Council, add item entitled Schedule a special General Tribal Council meeting to address the FY-2025 budget, 3) to address item IX.A first; and 4) to address item V.E. second], seconded by Kirby Metoxen. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore
Opposed:	Jennifer Webster
Abstained:	Lisa Liggins
Not Present:	Tehassi Hill, Jameson Wilson

*Item IX.A. was addressed next.*

## **IV. MINUTES**

### **A. Approve the January 24, 2024, regular Business Committee meeting minutes (00:34:24)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the January 24, 2024, regular Business Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present:	Tehassi Hill, Jameson Wilson

- B. Approve the February 14, 2024, regular Business Committee meeting minutes (00:34:42)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the February 14, 2024, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

**V. RESOLUTIONS**

- A. Adopt resolution entitled Interpretation of General Tribal Council August 7, 2023, Action on Petition Removing All Employee Wage Caps (00:35:05)**  
Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to adopt resolution entitled 02-28-24-B Interpretation of General Tribal Council August 7, 2023, Action on Petition Removing All Employee Wage Caps with one (1) noted change [1] to change the final resolve to "BE IT FURTHER RESOLVED, the Finance Department will provide an updated fiscal impact statement regarding the General Tribal Council action to uncap all employee wages to be submitted to the Oneida Business Committee by September 2024 to be added to the record for the August 7, 2023, special GTC meeting materials.", seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

- B. Adopt resolution entitled Geographic Information System Discovery and Implementation Project - Bureau of Indian Affairs Grant Application (00:43:57)**  
Sponsor: Mark W. Powless, General Manager

*Secretary Lisa Liggins left 9:14 a.m.*

Motion by Lawrence Barton to adopt resolution entitled 02-28-24-C Geographic Information System Discovery and Implementation Project - Bureau of Indian Affairs Grant Application, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

- C. Adopt resolution entitled Safe Shelter HUD Application - Resolution of Authorization (00:44:28)**  
Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to adopt resolution entitled 02-28-24-D Safe Shelter HUD Application - Resolution of Authorization, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

**D. Adopt resolution entitled Trends of Screening Rates & Prevalence of Colorectal Cancer in the Oneida Nation Community Compared to the Wisconsin Adult Population (00:44:55)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 02-28-24-E Trends of Screening Rates & Prevalence of Colorectal Cancer in the Oneida Nation Community Compared to the Wisconsin Adult Population, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

*Item VI.A. was addressed next.*

**E. Adopt resolution entitled Approval of ED24-002 For The Use of Economic Development, Diversification and Community Development Funds for a Loan of \$830,000 to purchase new golf carts (00:07:48)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lisa Liggins to adopt resolution entitled 02-28-24-A Approval of ED24-002 For The Use of Economic Development, Diversification and Community Development Funds for a Loan of \$830,000 to Oneida Golf Enterprise for the purchase of new golf carts, with one (1) noted change [1] at line 2, add "Oneida Golf Enterprise for the"; to direct the Law Office to work with the Business Analyst to draw up the necessary loan documents; and to forward the discussion regarding future loan policy to the May BC Work session, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

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

## **VI. APPOINTMENTS**

**A. Determine next steps regarding nine (9) vacancies - Oneida Election Board Alternates (00:45:58)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected applicants; to appoint Linda Langen and Ramona Salinas as Oneida Election Board Alternates; and to request the Secretary to re-notice the remaining vacancies, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

## VII. STANDING COMMITTEES

### A. LEGISLATIVE OPERATING COMMITTEE

**1. Accept the February 7, 2024, regular Legislative Operating Committee meeting minutes (00:47:29)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the February 7, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

*Secretary Lisa Liggins returned at 9:19 a.m.*

**2. Accept the One Year Review of the Budget and Finances Law Memorandum (00:48:54)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the One Year Review of the Budget and Finances Law Memorandum, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

## VIII. TRAVEL REQUESTS

**A. Approve the travel request in accordance with § 219-16.1 - Oneida Business Committee seven (7) members - Mohegan Nation Council to Council Meeting - Uncasville, CT - May 13-16, 2024 (00:49:35)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lawrence Barton to approve the travel request in accordance with § 219-16.1 for nine (9) travelers to attend the Mohegan Nation Council to Council Meeting in Uncasville, CT on May 13-16, 2024, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**B. Approve the travel request in accordance with § 219.-16.1 - F.A.C.E. four (4) employees - Family and Children Education (FACE) National Conference - Albuquerque, NM - May 6-10, 2024 (00:53:20)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lawrence Barton to approve the travel request in accordance with § 219.-16.1 for F.A.C.E. four (4) employees to attend the Family and Children Education (FACE) National Conference in Albuquerque, NM on May 6-10, 2024, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

Item X.A. was addressed next.

**IX. UNFINISHED BUSINESS**

- A. Accept memorandum from the Secretary regarding the January 10, 2024, regular BC meeting directive (00:06:17)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept memorandum from the Secretary regarding the January 10, 2024, regular BC meeting directive and to direct the Secretary to send correspondence to the tribal member providing notice of the conclusion and the identified consensus agreement, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

Item V.E. was addressed next.

**X. TRAVEL REPORTS**

- A. Approve the travel report - Councilmen Jonas Hill and Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024 (00:53:52)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel report from Councilmen Jonas Hill and Kirby Metoxen for the Native American Tourism of Wisconsin (NATOW) Gala in Mole Lake, WI on February 2-3, 2024, seconded by Marlon Skenandore. Motion carried:

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

- B. Approve the travel report - Councilmen Marlon Skenandore and Jameson Wilson - 6th Annual Seminole Tribe of Florida Renewable Energy & Sustainability Conference - Hollywood, FL - February 5-9, 2024 (01:00:52)**  
Sponsor: Marlon Skenandore, Councilman

Motion by Jonas Hill to approve the travel report from Councilmen Marlon Skenandore and Jameson Wilson for the 6th Annual Seminole Tribe of Florida Renewable Energy & Sustainability Conference in Hollywood, FL on February 5-9, 2024, seconded by Lawrence Barton. Motion carried:

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

## **XI. NEW BUSINESS**

### **A. Review funding request from the On?yote?a-ka Taluhkowanhne Singing Society and determine next steps (01:01:24)**

Sponsor: Brenda Baird, Tribal Member

Motion by Lawrence Barton to approve the funding request from the On?yote?a-ka Taluhkowanhne Singing Society for \$5,000 to be funded from the BC Special Projects line, for the requestor to submit a budget report prior to the release of the funds to the Secretary, for the requestor to submit a closeout report including receipts to the Secretary following the event, and to utilize Oneida Youth Leadership Institute as the pass through entity for the funding request, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Opposed: Lisa Liggins  
Not Present: Tehassi Hill, Jameson Wilson

*For the record: Secretary Lisa Liggins stated, I support the On?yote?a-ka Taluhkowanhne Singing Society and recognize the importance of their work, however, I'm concerned about the lack of information provided in the meeting packet today and the lack of policy regarding requests of this nature. Due to these gaps, I cannot support the request.*

*Item XIII.A. was addressed next.*

## **XII. REPORTS**

### **A. TRIBALLY CHARTERED ENTITIES**

#### **1. Accept the Bay Bancorporation, Inc. FY-2024 1st quarter report (00:21:54)**

Sponsor: Jeff Bowman, President/Bay Bank

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

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

#### **2. Accept the Oneida Airport Hotel Corporation FY-2024 1st quarter report (00:25:48)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

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

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

**3. Accept the Oneida ESC Group, LLC FY-2024 1st quarter report (00:27:45)**

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

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

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

Not Present: Tehassi Hill, Jameson Wilson

**4. Accept the Oneida Golf Enterprise FY-2024 1st quarter report (00:29:18)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

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

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

Not Present: Tehassi Hill, Jameson Wilson

**5. Accept the Oneida Youth Leadership Institute FY-2024 1st quarter report (00:31:40)**

Sponsor: Sidney White, Protem Chair/Oneida Youth Leadership Institute

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

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

Not Present: Tehassi Hill, Jameson Wilson

*Item IV.A. was addressed next.*

**XIII. GENERAL TRIBAL COUNCIL**

**A. Schedule a special General Tribal Council meeting to address the FY-2025 budget (01:33:50)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to schedule a special General Tribal Council meeting to address the FY-2025 budget on Monday, August 26, 2024, at 6:00 p.m., seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson



### **XIII. EXECUTIVE SESSION**

#### **A. REPORTS**

**1. Accept the Chief Counsel report (01:44:53)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel verbal report, seconded by Marlon Skenandore.  
Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

**2. Accept the General Manager report (01:45:19)**

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to accept the General Manager report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance February 2024 report (01:45:39)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lawrence Barton to accept the Intergovernmental Affairs, Communications, and Self-Governance February 2024 report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

**4. Accept the Chief Financial Officer February 2024 report (01:45:53)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marlon Skenandore to accept the Chief Financial Officer February 2024 verbal report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

**5. Accept the Treasurer's January 2024 report (01:46:09)**

Sponsor: Lawrence Barton, Treasurer

Motion by Marlon Skenandore to accept the Treasurer's January 2024 report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster  
Not Present: Tehassi Hill, Jameson Wilson

**6. Accept the Bay Bancorporation, Inc. FY-2024 1st quarter executive report (01:46:23)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2024 1st quarter executive report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**7. Accept the Oneida Airport Hotel Corporation FY-2024 1st quarter executive report (01:46:36)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2024 1st quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**8. Accept the Oneida ESC Group, LLC FY-2024 1st quarter executive report (01:46:53)**

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

Motion by Kirby Metoxen to accept the Oneida ESC Group, LLC FY-2024 1st quarter executive report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**9. Accept the Oneida Golf Enterprise FY-2024 1st quarter executive report (01:47:07)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2024 1st quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**10. Accept the Oneida Youth Leadership Institute FY-2024 1st quarter executive report (01:47:29)**

Sponsor: Sidney White, Protem Chair/Oneida Youth Leadership Institute

Motion by Jonas Hill to accept the Oneida Youth Leadership Institute FY-2024 1st quarter executive report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**11. Accept the Business Analyst Tribally Chartered Entities FY-2024 1st quarter report (01:47:49)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lawrence Barton to accept the Business Analyst Tribally Chartered Entities FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**B. NEW BUSINESS**

**1. Approve 100 new enrollments and one (1) relinquishment (01:48:04)**

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lawrence Barton to approve 100 new enrollments and one (1) relinquishment, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**2. Review applications for nine (9) vacancies - Oneida Election Board Alternates (01:48:22)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for the Oneida Election Board Alternates vacancies as information, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

**XIV. ADJOURN (01:49:12)**

Motion by Lawrence Barton to adjourn at 10:19 a.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Jameson Wilson

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.  
Minutes approved as presented on March 27, 2024.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE