



# Oneida Business Committee

**Executive Session**  
**8:30 AM Tuesday, March 26, 2024**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, March 27, 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 (via Microsoft Teams<sup>1</sup>), Council members: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

**Not Present:** n/a

**Arrived at:** n/a

**Others present:** Jo Anne House, Melinda J. Danforth (via Microsoft Teams), RaLinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), William Gollnick (via Microsoft Teams), Tana Aguirre, Barbara Webster, Chad Fuss (via Microsoft Teams), James Petitjean (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Dana McLester (via Microsoft Teams), Kristine Hill;

### **REGULAR MEETING**

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

**Not Present:** Secretary Lisa Liggins;

**Arrived at:** n/a

**Others present:** Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Louise Cornelius (via Microsoft Teams), 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), David P. Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Michelle Hill (via Microsoft Teams), Eliza Skenandore (via Microsoft Teams), Nicholas Metoxen (via Microsoft Teams), Paul Witek (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce King (via Microsoft Teams), Patricia King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), John Danforth (via Microsoft Teams), Mark A. Powless, Sr., Ivory Kelly (via Microsoft Teams), Linda Langen (via Microsoft Teams), Ramona Salinas (via Microsoft Teams), Joe Halloran (via Microsoft Teams), Oscar Schuyler (via Microsoft Teams), Mark Van Norman, Karen Powless, David Powless, Becky Skenandore, Shawn Skenandore, Christine Gartska, Clyde Skenandore, Harlow Skenandore, Shannon Ninham, Alex Powless, Karen Lane, Raymond Elm, Cletus Ninham I,

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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.

Brenda Baird, Richard Baird, Mike Debraska (via Microsoft Teams), Ed Delgado, Nancy Barton, Cathy L. Metoxen, Connor Kestell, Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.*

*For the record: Secretary Lisa Liggins is out sick. Chairman Tehassi Hill will be excused at 10:30 a.m. for a bill signing with Governor Evers regarding judicial protection in Madison, WI. Councilwoman Jennifer Webster will be excused from 10 a.m.-11 a.m. for a conference call with Health & Human Services.*

## **II. OPENING (00:00:04)**

*Opening provided by Councilman Marlon Skenandore.*

### **A. Special recognition - Harlow Skenandore (00:04:43)**

Sponsor: Jonas Hill, Councilman

*Special recognition of Harlow Skenandore by Councilman Jonas Hill.*

## **III. ADOPT THE AGENDA (00:12:43)**

Motion by Lawrence Barton to adopt the agenda with four (4) additions [1) under the travel request section, add item entitled Approve the travel request - Councilman Jameson Wilson - TribalNet Conference - Las Vegas, NV - September 15-19, 2024; 2) under the General Tribal Council section, add item entitled Consider request to reschedule the special GTC meeting for the FY-2025 budget; 3) under Executive Session, New Business add item entitled Approve a limited waiver of sovereign immunity - State of WI Department of Children and Families - file # 2024-0106; and 4) under Executive Session, New Business add item entitled Identify Screening-Selection Subcommittee for the upcoming Family Court Judge Vacancy, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

## **IV. OATH OF OFFICE**

### **A. Oneida Election Board Alternate - Linda Langen, Ramona Salinas (00:14:43)**

Sponsor: Lisa Liggins, Secretary

*Oaths of office administered by Councilwoman Jennifer Webster. Linda Langen and Ramona Salinas were present via Microsoft Teams.*

## V. MINUTES

### A. Approve the February 28, 2024, regular Business Committee meeting minutes (00:19:15)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the February 28, 2024, regular Business Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

## VI. RESOLUTIONS

### A. Adopt resolution entitled FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program Application (00:19:58)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 03-27-24-A FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program Application, seconded by Marlon Skenandore. Motion carried:

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

### B. Adopt resolution entitled Recognition of the Service of Members Serving on the Oneida Business Committee From 1969 to 1984 (00:20:53)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution entitled 03-27-24-B Recognition of the Service of Members Serving on the Oneida Business Committee From 1969 to 1984 with two (2) changes [1) noting the memo that states "2008" should be "1984"; and 2) correction of "Judy Barton" to "Julie 'Judy' Barton", seconded by Lawrence Barton. Motion carried:

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

### C. Adopt resolution entitled Support the Nomination of Oscar Schuyler to the National Indian Gaming Commission (00:30:50)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to adopt resolution entitled 03-27-24-C Support the Nomination of Oscar Schuyler to the National Indian Gaming Commission, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**D. Adopt resolution entitled Updated Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies (00:36:09)**

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to adopt resolution entitled 03-27-24-D Updated Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins

**E. Enter the e-poll results into the record regarding the adopted BC resolution # 02-27-24-A USDA Rural Business Development Grant Program Application (00:38:02)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the adopted BC resolution # 02-27-24-A USDA Rural Business Development Grant Program Application, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

## **VII. APPOINTMENTS**

**A. Determine next steps regarding four (4) vacancies - Oneida Nation Arts Board (00:40:12)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicants, to appoint Harmony Hill and Claudia Skenandore to the Oneida Nation Arts Board with a term ending March 31, 2027, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins

**B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (00:41:02)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and to appoint Claudia Skenandore to the Oneida Nation Commission on Aging with a term ending July 31, 2026, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Lisa Liggins

- C. Determine next steps regarding one (1) vacancy - Oneida Nation Veterans Affairs Committee (00:41:37)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to request the Secretary to re-notice the Oneida Veterans Affairs Committee vacancy because of ineligible, unqualified, or under qualified applicants per section 105.7-1.(c)(2), seconded by Jennifer Webster. Motion carried:

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

- D. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board (00:42:21)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to defer the Oneida Youth Leadership Institute Board appointment to the April 24, 2024, regular Business Committee meeting, seconded by Jameson Wilson. Motion carried:

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

- E. Determine next steps regarding four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:42:56)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected applicant, to appoint Caryle Wheelock to the Southeastern Wisconsin Oneida Tribal Services Advisory Board with a term ending March 31, 2027, seconded by Kirby Metoxen. Motion carried:

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

## **VIII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the February 15, 2024, regular Finance Committee meeting minutes (00:43:42)**  
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the February 15, 2024, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

**2. Accept the February 29, 2024, regular Finance Committee meeting minutes (00:44:07)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the February 29, 2024, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins

**B. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the February 21, 2024, regular Legislative Operating Committee meeting minutes (00:44:28)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the February 21, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins

**2. Accept the March 6, 2024, regular Legislative Operating Committee meeting minutes (00:52:55)**

Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to accept the March 6, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

**3. Adopt Leasing Law rule # 6 - Homeownership by Independent Purchase (HIP) Program (00:53:30)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt Leasing Law rule # 6 - Homeownership by Independent Purchase (HIP) Program, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins

*Councilwoman Jennifer Webster left at 9:52 a.m.*

## IX. TRAVEL REPORTS

- A. Approve the travel report - Chairman Tehassi Hill - Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) - Washington, D.C. - February 27-March 1, 2024 (01:20:15)**  
Sponsor: Tehassi Hill, Chairman

Motion by Jonas Hill to approve the travel report from Chairman Tehassi Hill for the Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) in Washington, D.C. on February 27-March 1, 2024, seconded by Lawrence Barton. Motion carried:

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

- B. Approve the travel report - Chairman Tehassi Hill - 2024 Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 5-8, 2024 (01:20:48)**  
Sponsor: Tehassi Hill, Chairman

Motion by Jameson Wilson to approve the travel report from Chairman Tehassi Hill for the 2024 Midwest Alliance of Sovereign Tribes (MAST) Impact Week in Washington, D.C. on March 5-8, 2024, seconded by Jonas Hill. Motion carried:

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

- C. Approve the travel report - Councilmen Jonas Hill, Kirby Metoxen, Marlon Skenandore, and Jameson Wilson - State of the Tribes Address and Associated Receptions - Madison, WI - February 21-22, 2024 (01:21:15)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel report from Councilmen Jonas Hill, Kirby Metoxen, Marlon Skenandore, and Jameson Wilson for the State of the Tribes Address and Associated Receptions in Madison, WI on February 21-22, 2024, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- D. Approve the travel report - Councilwoman Jennifer Webster - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024 (01:21:50)**  
Sponsor: Jennifer Webster, Councilwoman

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

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

- E. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting - Washington, D.C. - February 20-23, 2024 (01:22:20)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill 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 February 20-23, 2024, seconded by Kirby Metoxen. Motion carried:

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

## **X. TRAVEL REQUESTS**

- A. Approve the travel request - Councilmen Jonas Hill and Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference - Red Cliff, WI - June 13-15, 2024 (01:22:45)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Brandon Yellowbird-Stevens to approve the travel request for Councilmen Jonas Hill and Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference in Red Cliff, WI on June 13-15, 2024, seconded by Lawrence Barton. Motion carried:

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

- B. Approve the travel request - Councilman Marlon Skenandore - State-Tribal Consultation Meetings - Danbury, WI - April 2-3, 2024 (01:23:19)**  
Sponsor: Marlon Skenandore, Councilman

Motion by Jameson Wilson to approve the travel request for Councilman Marlon Skenandore to attend the State-Tribal Consultation Meetings in Danbury, WI on April 1-3, 2024, seconded by Jonas Hill. Motion carried:

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

- C. Approve the travel request - Councilman Jameson Wilson - TribalNet Conference - Las Vegas, NV - September 15-19, 2024 (01:24:17)**  
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Jameson Wilson to attend the TribalNet Conference in Las Vegas, NV on September 15-19, 2024, seconded by Lawrence Barton. Motion carried:

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



## **XI. NEW BUSINESS**

### **A. Accept the budget report from the On?yote?a?ka Taluhkowanhne Singing Society as information (01:25:45)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to extend the public comment period for Nancy Barton for an additional two (2) minutes, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

*Chairman Tehassi Hill left at 10:43 a.m. Vice-Chairman Brandon Yellowbird-Stevens assumes the role of Chair.*

*Councilwoman Jennifer Webster returned 10:49 a.m.*

Motion by Kirby Metoxen to extend the public comment period for Brenda Baird for an additional two (2) minutes, seconded by Lawrence Barton. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

Motion by Marlon Skenandore to accept the budget report from the On?yote?a?ka Taluhkowanhne Singing Society as information, seconded by Jonas Hill. Motion carried:

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

Abstained: Jennifer Webster

Not Present: Tehassi Hill, Lisa Liggins

Motion by Jonas Hill to direct the Law Office and Finance to review the process and bring back a recommendation on the Special Projects disbursement process to the Business Committee, seconded by Jameson Wilson. Motion carried:

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

Abstained: Jennifer Webster

Not Present: Tehassi Hill, Lisa Liggins

**B. Approve two (2) requested actions - CDC # 20-107 Archiquette Building Renovation (02:21:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve procedural exception to forgo Phase II of the CIP process of routing the CDC Approval Package to the various review entities; and to approve the CDC Approval Package for CDC # 20-107 Archiquette Building Renovation, seconded by Marlon Skenandore. Motion carried:

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

*Councilman Kirby Metoxen left at 11:15 a.m.*

*Councilman Kirby Metoxen returned 11:24 a.m.*

Motion by Lawrence Barton to address item XII.A.1. next., seconded by Jameson Wilson. Motion carried:

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

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

**C. Authorize Chairman Tehassi Hill to sign Letter of Commitment to the Wisconsin Department of Agriculture, Trade & Consumer Protection regarding the Tribal Elder Food Box Program (03:13:55)**

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to authorize Chairman Tehassi Hill to sign Letter of Commitment to the Wisconsin Department of Agriculture, Trade & Consumer Protection regarding the Tribal Elder Food Box Program, seconded by Jonas Hill. Motion carried:

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

**D. Review the Table Games (Chapter 4) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (03:14:22)**

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

Motion by Jonas Hill to accept the notice of the Oneida Gaming Minimum Internal Controls for Table Games (Chapter 4) approved by the Oneida Gaming Commission (OGC) on March 1, 2024, and to direct notice to the Oneida Gaming Commission that there are no requested revisions under § 501.6-14(d), seconded by Lawrence Barton. Motion carried:

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

**E. Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (03:15:52)**

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

Motion by Jonas Hill to approve the notice of the Oneida Gaming Minimum Internal Controls for Surveillance (Chapter 15) approved by the Oneida Gaming Commission (OGC) on March 1, 2024, and to direct notice to the Oneida Gaming Commission that there are no requested revisions under § 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**F. Review tribal member request regarding Elder Major Home Repair program (03:16:34)**

Sponsor: Nancy Barton, Tribal Member

Motion by Jennifer Webster to defer the tribal member request regarding Elder Major Home Repair program to the General Manager's Office and to bring back a report of the programs to the next Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

**G. Enter the e-poll results into the record regarding the approved recommendation for first come, first serve distribution of the Fox Cities House & Outdoor Living Show tickets pursuant to OBC SOP Ticket Distribution §5.3.1.2 and transfer the tickets to Oneida Retail for distribution (03:53:30)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved recommendation for first come, first serve distribution of the Fox Cities House & Outdoor Living Show tickets pursuant to OBC SOP Ticket Distribution §5.3.1.2 and transfer the tickets to Oneida Retail for distribution, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

*The Oneida Business Committee, by consensus, recessed at 12:26 p.m. to 1:30 p.m.*

*Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 1:32 a.m.*

*Roll call for the record:*

*Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Councilman Kirby Metoxen;  
Councilwoman Jennifer Webster; Councilman Jameson Wilson; Vice-Chairman Brandon  
Yellowbird-Stevens;*

*Not Present: Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Marlon Skenandore;*

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

## **XII. GENERAL TRIBAL COUNCIL**

### **A. PETITIONER CONNOR KESTELL - Address Housing Issues/Veterans Home Loan Program # 2024-01**

- 1. Approve three (3) requested actions regarding petition # 2024-01 (02:52:18)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to acknowledge receipt of the petition from Connor Kestell regarding Address Housing Issues/Veterans Home Loan Program; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Tribal Secretary mailbox by Wednesday, April 17, 2024; to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 24, 2024, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Lawrence Barton. Motion carried:

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

*Item XI.C. was addressed next.*

### **B. Schedule General Tribal Council Meetings**

- 1. Schedule a special General Tribal Council meeting to address Oneida Hotel Debt (03:54:19)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule a special General Tribal Council meeting on Friday, May 10, 2024, at 6:00 p.m. to address the Oneida Hotel Debt, seconded by Jennifer Webster. Motion carried:

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

- 2. Schedule a special General Tribal Council meeting to address Capital Improvement Projects (CIPs) (04:04:03)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule a special General Tribal Council meeting on Monday, June 10, 2024, at 6:00 p.m. to address Capital Improvement Projects (CIPs), seconded by Jameson Wilson. Motion carried:

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

- 3. Schedule the 2024 semi-annual General Tribal Council meeting (04:07:23)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule the 2024 semi-annual General Tribal Council meeting on Monday, July 1, 2024, at 6:00 p.m., seconded by Lawrence Barton. Motion carried:

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

**4. Consider request to reschedule the special General Tribal Council meeting for the FY-2025 budget (04:10:38)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to reschedule the special General Tribal Council meeting to address the FY-2025 budget to Wednesday, October 23, 2024, at 6:00 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**XIII. EXECUTIVE SESSION (04:16:31)**

Motion by Lawrence Barton to add item entitled Approve a limited waiver of sovereign immunity - Helix Innovations LLC - 2024 Retail Trade Program Agreement - file # 2024-0156, under Executive Session, New Business, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jonas Hill to go into executive session at 1:56 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jonas Hill to come out of executive session at 2:01 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**A. REPORTS**

**1. Accept the Chief Counsel report (04:18:32)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**2. Accept the General Manager report (04:18:47)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2024 report (04:19:02)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance March 2024 report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve the travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend a series of political fundraisers in Washington, D.C. on April 16-17, 2024, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**4. Accept the Treasurer's February 2024 report (04:19:55)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's February 2024 report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**B. NEW BUSINESS**

**1. Approve a limited waiver of sovereign immunity - Mind Garden Inc. - file # 2024-0069 (04:20:12)**

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to approve a limited waiver of sovereign immunity - Mind Garden Inc. - file # 2024-0069, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**2. Approve a limited waiver of sovereign immunity - Focus On Energy - file # 2024-0164 (04:20:30)**

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to approve a limited waiver of sovereign immunity - Focus On Energy - file # 2024-0164, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**3. Review application(s) for four (4) vacancies - Oneida Nation Arts Board (04:20:49)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Nation Arts Board vacancies as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**4. Review application(s) for one (1) vacancy - Oneida Nation Commission on Aging (04:21:07)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Nation Commission on Aging vacancy as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**5. Review application(s) for one vacancy - Oneida Nation Veterans Affairs Committee (04:21:27)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Nation Veterans Affairs Committee vacancy as information, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**6. Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board (04:21:43)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Youth Leadership Institute Board vacancies as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**7. Review application(s) for four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (04:22:12)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the discussion regarding the application(s) for the Southeastern Wisconsin Oneida Tribal Services Advisory Board vacancies as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**8. Approve a limited waiver of sovereign immunity - State of WI Department of Children and Families - file # 2024-0106 (04:22:32)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - State of WI Department of Children and Families - file # 2024-0106, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**9. Identify Screening-Selection Subcommittee for the upcoming Family Court Judge Vacancy (04:23:11)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve Identify Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Secretary Lisa Liggins, Councilman Jonas Hill, and Judge Robert J. Collins II as the Screening/Selection Committee in accordance with section 4.1 of the Selection of the Family Court Judge SOP, noting Treasurer Lawrence Barton and Judge Rodney Dequaine as alternates, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**10. Approve a limited waiver of sovereign immunity - Helix Innovations LLC - 2024 Retail Trade Program Agreement - file # 2024-0156 (04:23:48)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jonas Hill to approve a limited waiver of sovereign immunity - Helix Innovations LLC - 2024 Retail Trade Program Agreement - file # 2024-0156, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

**XIV. ADJOURN (04:24:41)**

Motion by Kirby Metoxen to adjourn at 2:08 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

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

  
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Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE