



Oneida Business Committee

Executive Session
8:30 AM Tuesday, April 23, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, April 24, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth (via Microsoft Teams¹), RaLinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Janice Decorah (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Eric McLester (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Dana McLester (via Microsoft Teams), Lesley Ness (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Bobbi King (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, Jennifer Webster, Jameson Wilson;

Not Present: Councilman Marlon Skenandore;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Todd Vanden Heuvel, Justin Nishimoto (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Debra Powless (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), Fawn Billie (via Microsoft Teams), Loucinda Conway (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), Shannon Stone (via Microsoft Teams), Eric McLester (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Michael Troge (via Microsoft Teams), Joanne King (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, Shannon Davis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Nancy Barton, Connor Kestell, Mary Graves (via Microsoft Teams), Nathan Ness (via Microsoft Teams),

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

Rochel Smith (via Microsoft Teams), Alexis Woelfel (via Microsoft Teams), Ron King Jr. (via Microsoft Teams), Chad Fuss, Mari Kriescher, Elijah Metoxen, Mark Powless, Sr., Scott Thompson, Jennifer Berg-Hargrove, Tanya Hill, Sheri Forgette, Troy Parr, Sid White, Michelle Klenkcord, Cheryl DeJardin, Sara Ritman, Roxanne Anderson, Alebra Metoxen, Jeremy King, Yasiman Metoxen, Julie King, Stacey Bossie, Tiffany Thompson, Kathleen Sayers, Yelih Powless, Kim Nicholls, Eric Boulanger, Joel Maxam, Brandon Vande Hei, Daniel Thompson, Laurie Becker, Torland Cornelius-Adkins, Billie Jo Cornelius-Adkins, Brian Doxtator, Kate Sayer, Mike Sayer, Sherry Jubert, Xong Wisneski, Phil Wisneski, Michelle Braaten, Lexi Sickles, Brittany Schmidt, Shannon Hill, Julie Barton, Robert Barton, Ted Christjohn, John Breuninger, Ray Elm, Joe Valentino, Lori Webster, Kalene White, Lennette White, Mike Hill, Jim VanStippen, Carol VanStippen, Sue Doxtator, Tina Danforth, Leon Webster, Charles VanStippen, Mary VanStippen, John VanStippen, Kendall Barton, Joseph Jourdan, Jaz Jourdan, Cece Santos, Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Councilman Marlon Skenandore is out on personal time.

II. OPENING (00:00:35)

Opening provided by Councilman Kirby Metoxen.

A. Special recognition for years of service (00:01:01)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Special recognition for years of service by Todd Vanden Heuvel of the following individuals: 40 years of service - Scott Cottrell; 35 years of service - Lori Thomas, Karen Krause; 30 years of service - Tammy Cherney, Dianne Moore, Julie Cornelius, Jeffery Bauer, Sheri Forgette, Luther Laster II, Deborah Skenandore, Torland Cornelius-Adkins, Patricia Pelishek, Sheri Ault, Bradley Skenandore, Curtiss Jordan, Jesse Bickel, Lysiane Laster, Robert Matthews, Fong Thao, Debbie Melchert, Mary Wasurick, Michelle Klarkowski, Melanie Thorton, Mary King, Cheryl DeJardin; 25 years of service - Mark Coenen, Ryan Turriff, James Snitgen, Charles Funk, Tanya Hill, Sandra Bartelt, Donna Woodstock, Alebra Metoxen.

Item III. was addressed next.

B. Special recognition - Lifetime achievement - Julie Barton and Alma Webster (02:35:11)

Sponsor: Jennifer Webster, Councilwoman

Special recognition of Julie Barton and Alma Webster by the Oneida Business Committee.

Motion by Lawrence Barton to reconsider item VI.D., 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

Item VI.D. was addressed next.

III. ADOPT THE AGENDA (00:26:19)

Motion by Lisa Liggins to adopt the agenda as presented, 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

IV. OATH OF OFFICE

- A. Oneida Police Department - Daniel Thompson (00:26:41)**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Oath of office administered by Secretary Lisa Liggins. Daniel Thompson was present.

- B. Oneida Public Safety Pension Board - Ronald King Jr., Nathan Ness, Rochel Smith, Alexis Woelfel (00:29:22)**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Oaths of office administered by Secretary Lisa Liggins. Ronald King Jr., Nathan Ness, Rochel Smith, Alexis Woelfel were present via Microsoft Teams.

V. MINUTES

- A. Approve the April 5, 2024, special Business Committee meeting minutes (00:31:41)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the April 5, 2024, special Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

For the record: Councilman Kirby Metoxen stated, I was on vacation during that time.

- B. Approve the April 10, 2024, regular Business Committee meeting minutes (00:32:10)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the April 10, 2024, regular Business Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Oneida Nation Tribal Residential Energy Program (00:32:29)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 04-24-24-A Oneida Nation Tribal Residential Energy Program Grant Application with one (1) noted change [1] to line 1, add "Grant Application" to the title], seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

B. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$500,000 for sponsorship for the Green Bay Public Market Campaign (00:34:52)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lawrence Barton to adopt resolution entitled 04-24-24-B Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$500,000 for sponsorship for the Green Bay Public Market Campaign, 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

C. Adopt resolution entitled Documenting Employer Matching Contributions, Oneida Nation Business Committee 401(k) Savings Plan (00:49:42)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution entitled 04-24-24-C Documenting Employer Matching Contributions, Oneida Nation Business Committee 401(k) Savings Plan, 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

- D. Adopt resolution entitled Support for Marlon Skenandore and Jameson Wilson to participate in the Tribal Leadership Academy at Dartmouth (00:57:33);(03:11:35)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to adopt resolution entitled 04-24-24-D Support for Marlon Skenandore and Jameson Wilson to participate in the Tribal Leadership Academy at Dartmouth, 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

Item VII.E. was addressed next.

Motion by Lawrence Barton to amend resolution entitled 04-24-24-D Support for Marlon Skenandore and Jameson Wilson to participate in the Tribal Leadership Academy at Dartmouth with one (1) noted change [1) add Jonas Hill throughout resolution], 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

Item XIII.A.1. was addressed next.

- E. Adopt resolution entitled Recognizing Julie Barton for Lifetime Achievements and Contributions to the Oneida Nation (01:01:19)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution entitled 04-24-24-E Recognizing Julie Barton for Lifetime Achievements and Contributions to the Oneida Nation, 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

- F. Adopt resolution entitled Recognizing Alma Webster for Lifetime Achievements and Contributions to the Oneida Nation (01:01:53)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution entitled 04-24-24-F Recognizing Alma Webster for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Jonas Hill. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board (01:03:17)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and appoint Stephanie Metoxen and Kathleen Cornelius to the Oneida Community Library Board with terms ending March 31, 2027, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

B. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board (01:03:59)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to request the Secretary to re-notice the vacancies, 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

C. Determine next steps regarding three (3) vacancies - Southeastern WI Oneida Tribal Services Advisory Board (01:04:23)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Diane Hill to the Southeastern WI Oneida Tribal Services Advisory Board with a term ending March 31, 2027; and to request the Secretary to re-notice the remaining vacancies, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the April 3, 2024, regular Legislative Operating Committee meeting minutes (01:05:00)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the April 3, 2024, regular Legislative Operating Committee meeting minutes, 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

IX. TRAVEL REPORTS

A. Approve the travel report - Treasurer Lawrence Barton - Reservation Economic Summit (RES) - Las Vegas, NV - March 11-14, 2024 (01:05:25)

Sponsor: Lawrence Barton, Treasurer

Motion by Jameson Wilson to approve the travel report from Treasurer Lawrence Barton for the Reservation Economic Summit (RES) in Las Vegas, NV on March 11-14, 2024, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

B. Approve the travel report - Councilman Marlon Skenandore - Reservation Economic Summit (RES) - Las Vegas, NV - March 10-15, 2024 (01:06:44)

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Marlon Skenandore for the Reservation Economic Summit (RES) in Las Vegas, NV on March 10-15, 2024, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

C. Approve the travel report - Councilman Jameson Wilson - U.S. Department of Energy Tribal Clean Energy Summit - Temecula, CA - February 26-29, 2024 (01:07:08)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Jameson Wilson for the U.S. Department of Energy Tribal Clean Energy Summit in Temecula, CA on February 26-29, 2024, 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

D. Approve the travel report - Councilman Jameson Wilson - Reservation Economic Summit (RES) - Las Vegas, NV - March 10-14, 2024 (01:07:33)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Jameson Wilson for the Reservation Economic Summit (RES) in Las Vegas, NV on March 10-14, 2024, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - Dept. of Children & Families and Dept. of Health & Human Services State-Tribal Consultation - Hayward, WI - June 3-5, 2024 (01:07:58)**
Sponsor: Jennifer Webster, Councilwoman.

Motion by Jameson Wilson to approve the travel request for Councilwoman Jennifer Webster to attend the Dept. of Children & Families and Dept. of Health & Human Services State-Tribal Consultation in Hayward, WI on June 3-5, 2024, seconded by Lisa Liggins. Motion carried:

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

XI. NEW BUSINESS

- A. Accept the Root Causes of Stroke Risk Disparity in Wisconsin Native Americans quarterly report (01:08:29)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Root Causes of Stroke Risk Disparity in Wisconsin Native Americans quarterly 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

- B. Research Request: Wisconsin State Task Force on MMIW - University of Wisconsin-Madison - Healing Through Tech Agency: A road-map to combat tech-facilitated abuse in Indigenous Nations (01:09:30)**
Sponsor: Jennifer Webster, Councilwoman

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

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

- C. Review tribal member request regarding veteran gravestones (01:18:31)**
Sponsor: Nancy Barton, Tribal Member

Motion by Lisa Liggins to direct the General Manager and Intergovernmental Affairs Director to review the tribal member request regarding veteran gravestones and to bring back a status report to the October 9, 2024, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

D. Review tribal member request regarding 2025 Food Assistance General Welfare Exclusion Program (01:36:21)

Sponsor: Nancy Barton, Tribal Member

Motion by Lawrence Barton to refer the request for a General Welfare payment for food in the amount of \$500 to the Business Committee for consideration into the FY-2025 budget in accordance with the General Welfare Exclusion Law, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

Motion by Lisa Liggins to forward the discussion regarding BC Resolution # 03-30-22-A as well as the related ARPA FRF Tribal Contribution Savings reporting to the June 6, 2024, BC Work Session for further discussion, 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

XII. REPORTS

A. OPERATIONAL

1. Accept the Big Bear Media FY-2024 2nd quarter report (02:17:28)

Sponsor: Mark W. Powless, General Manager

Vice-Chairman Brandon Yellowbird-Stevens left 10:48 a.m.

Motion by Jennifer Webster to accept the Big Bear Media FY-2024 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

2. Accept the Comprehensive Health Division FY-2024 2nd quarter report (02:17:50)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2024 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

3. Accept the Comprehensive Housing Division FY-2024 2nd quarter report (02:20:56)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Comprehensive Housing Division FY-2024 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

4. Accept the Digital Technology Services FY-2024 2nd quarter report (02:21:19)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Digital Technology Services FY-2024 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

5. Accept the Education and Training FY-2024 2nd quarter report (02:21:46)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Education and Training FY-2024 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 2nd quarter report (02:25:46)

Sponsor: Mark W. Powless, General Manager

Vice-Chairman Brandon Yellowbird-Stevens returned at 11:02 a.m.

Motion by Jennifer Webster to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 2nd quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

7. Accept the Grants FY-2024 2nd quarter report (02:26:13)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Grants FY-2024 2nd 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

8. Accept the Human Services Division FY-2024 2nd quarter report (02:32:23)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Human Services Division FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. 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 Public Works Division FY-2024 2nd quarter report (02:32:43)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Public Works Division FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore

10. Accept the Tribal Action Plan FY-2024 2nd quarter report (02:33:01)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to defer the Tribal Action Plan FY-2024 2nd quarter report to the next regular Business Committee meeting, 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

Item II.B. was addressed next.

XIII. GENERAL TRIBAL COUNCIL

A. PETITIONER CONNOR KESTELL - Accept status updates - petition # 2024-01

1. Accept the legal review status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (03:12:21)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the status updates on items XIII.A.1-3 as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

2. Accept the statement of effect status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (03:12:21)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the status updates on items XIII.A.1-3 as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

3. Accept the fiscal impact statement re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (03:12:21)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the status updates on items XIII.A.1-3 as information, seconded by Lawrence Barton. Motion carried:

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

XIV. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (03:13:05)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jonas Hill to accept the Chief Counsel 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

2. Accept the General Manager report (03:13:20)

Sponsor: Mark W. Powless, General Manager

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

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

3. Accept the Chief Financial Officer April 2024 report (03:13:34)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to accept the Chief Financial Officer April 2024 report and to forward internal audit compliance and HR hiring concerns to the next BC Officers meeting, seconded by Lisa Liggins. Motion carried:

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

4. Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2024 report (03:14:07)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance April 2024 report, seconded by Jameson Wilson. Motion carried:

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

5. Accept the Treasurer's March 2024 report (03:14:25)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's March 2024 report, seconded by Jennifer Webster. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the March 19, 2024, regular Audit Committee meeting minutes (03:14:40)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the March 19, 2024, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement (03:14:57)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Complimentary Services compliance audit and lift the confidentiality requirement (03:15:13)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Complimentary Services compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

4. Accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement (03:15:28)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

5. Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement (03:15:44)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

6. Accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement (03:15:59)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

C. NEW BUSINESS

1. Adopt resolution entitled Authorizing Use of Carry Over Funds of \$500,000 for Oneida Golf Enterprise (OGE) to Complete Capital Projects (03:16:15)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to adopt resolution entitled 04-24-24-G Authorizing Use of Carry Over Funds of \$500,000 for Oneida Golf Enterprise (OGE) to Complete Capital Projects and move the resolution into open session, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

2. Review application(s) for two (2) vacancies - Oneida Community Library Board (03:16:39)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Community Library Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

3. Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board (03:16:58)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Youth Leadership Institute Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

4. Review application(s) for three (3) vacancies - Southeastern WI Oneida Tribal Services Advisory Board (03:17:18)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Southeastern WI Oneida Tribal Services Advisory Board vacancies as information, seconded by Jonas Hill. Motion carried:

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

XV. ADJOURN (03:17:50)

Motion by Jameson Wilson to adjourn at 11:48 a.m., seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on May 8, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE