



Oneida Business Committee

Executive Session
8:30 AM Tuesday, May 07, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 08, 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, Kirby Metoxen, Marlon Skenandore, Jameson Wilson;

Not Present: Councilwoman Jennifer Webster;

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, Katsitsiyo Danforth (via Microsoft Teams), Debra Powless (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Chad Fuss, James Petitjean (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 (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Kaylynn Gresham (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), 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), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Garth Webster, Kristine Hill (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce 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, Mary Graves (via Microsoft Teams), Jeremy King (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), John Breuninger, Lorna Skenandore (via Microsoft Teams), Kathleen Cornelius (via Microsoft Teams), Kristin Jorgenson-Dann (via Microsoft Teams), Stacie Cutbank (via Microsoft Teams), Chris Cornelius (via Microsoft Teams), Diane Hill (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Norbert Hill, Gerald Cornelius, John Danforth, Stephanie Metoxen, Lynn Schmidt, Aliskwet Ellis (via Microsoft Teams);

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

I. CALL TO ORDER

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

For the record: Councilman Marlon Skenandore is out on approved travel attending the Great Lakes Intertribal Food Coalition (GLIFC) in Bowler, WI.

II. OPENING (00:00:11)

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA (00:05:50)

Motion by Lisa Liggins to adopt the agenda with two (2) changes [1) under the Elected Boards Committees and Commissions section, add item entitled Accept the Oneida Trust Enrollment Committee FY-2024 2nd quarter report; 2) move item entitled Review access for research request and determine next steps to new section entitled New Business], 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

IV. OATH OF OFFICE

A. Oneida Community Library Board - Stephanie Metoxen, Kathleen Cornelius (00:07:56)

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Stephanie Metoxen was present. Kathleen Cornelius was present via Microsoft Teams.

V. MINUTES

A. Approve the April 24, 2024, regular Business Committee meeting minutes (00:11:19)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the April 24, 2024, regular Business Committee meeting minutes, 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

VI. RESOLUTIONS

A. Adopt resolution entitled Authorization to Sign-Off on Purchased Referred Care Services - Health Care Payments (00:11:37)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 05-08-24-A Authorization to Sign-Off on Purchased Referred Care Services - Health Care Payments, 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

Item IX.B.1. was addressed next.

B. Adopt resolution entitled Proclamation May is Mental Health Matters Month (02:35:00)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to adopt resolution entitled 05-08-24-B Proclamation May is Mental Health Matters Month, 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

Motion by Lisa Liggins to delete "2024" from line 38 of the adopted resolution entitled 05-08-24-B Proclamation May is Mental Health Matters Month, 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

The Oneida Business Committee, by consensus, took a five (5) minute recess at 11:25 a.m.

Meeting called to order by Chairman Tehassi Hill at 11:35 a.m.

Roll call for the record:

Present: Treasurer Lawrence Barton; Secretary Lisa Liggins; Councilman Jonas Hill; Chairman Tehassi Hill; Councilman Kirby Metoxen; Councilwoman Jennifer Webster; Councilman Jameson Wilson;

Not Present: Vice-Chairman Brandon Yellowbird-Stevens; Councilman Marlon Skenandore;

Item IX.D.1. was addressed next.

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the April 11, 2024, regular Finance Committee meeting minutes (02:53:59)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept items VII.A.1., VII.A.2., and VII.B.1., seconded by Jonas Hill. 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 April 25, 2024, regular Finance Committee meeting minutes (02:53:59)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept items VII.A.1., VII.A.2., and VII.B.1., seconded by Jonas Hill. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the April 17, 2024, regular Legislative Operating Committee meeting minutes (02:53:59)**

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept items VII.A.1., VII.A.2., and VII.B.1., seconded by Jonas Hill. Motion carried:

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

Item VIII.A. was addressed next.

VIII. NEW BUSINESS

- A. Review access for research request and determine next steps (02:54:35)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the review access for research request update as information, seconded by Jennifer Webster. Motion carried:

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

Item X.A.1. was addressed next.

IX. REPORTS

A. OPERATIONAL

1. **Accept the Emergency Management FY-2024 2nd quarter report (01:41:43)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Vice-Chairman Brandon Yellowbird-Stevens returned at 10:17 a.m.

Motion by Lisa Liggins to extend the public comment period for Nancy Barton for an additional three (3) 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

Motion by Jennifer Webster to accept the Emergency Management FY-2024 2nd quarter report, 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 schedule a special BC work session on Tuesday, June 4, 2024, to discuss Emergency Management improvement action planning, 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

2. **Accept the Tribal Action Plan FY-2024 2nd quarter report (02:20:33)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Tribal Action Plan FY-2024 2nd quarter report, 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

Item VI.B. was addressed next.

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. **Accept the Anna John Resident Centered Care Community Board FY-2024 2nd quarter report (00:13:40)**

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

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board FY-2024 2nd quarter report, 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

2. Accept the Oneida Community Library Board FY-2024 2nd quarter report (00:14:50)

Sponsor: Bridget John, Chair/Oneida Community Library Board

Motion by Jonas Hill to accept the Oneida Community Library Board 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

3. Accept the Oneida Environmental Resources Board FY-2024 2nd quarter memorandum (00:15:38)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Oneida Environmental Resources Board FY-2024 2nd quarter memorandum, 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

4. Accept the Oneida Nation Arts Board FY-2024 2nd quarter report (00:16:00)

Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

Motion by Lisa Liggins to accept the Oneida Nation Arts Board 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

5. Accept the Oneida Nation Veterans Affairs Committee FY-2024 2nd quarter report (00:16:25)

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

Motion by Jonas Hill to accept the Oneida Nation Veterans Affairs Committee 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

6. Accept the Oneida Personnel Commission FY-2024 2nd quarter memorandum (00:19:20)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Oneida Personnel Commission FY-2024 2nd quarter memorandum, 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

- 7. Accept the Oneida Police Commission FY-2024 2nd quarter report (00:19:44)**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Jennifer Webster to accept the Oneida Police Commission 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

- 8. Accept the Pardon and Forgiveness Screening Committee FY-2024 2nd quarter report (00:20:05)**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

Motion by Jennifer Webster to accept the Pardon and Forgiveness Screening Committee FY-2024 2nd quarter report, 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

- 9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2024 2nd quarter report (00:20:25)**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Jonas Hill to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board 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

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Oneida Election Board FY-2024 2nd quarter report (00:23:35)**
Sponsor: Ray Skenandore, Chair/Oneida Election Board

Motion by Brandon Yellowbird-Stevens to accept the Oneida Election Board FY-2024 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the Oneida Gaming Commission FY-2024 2nd quarter report (00:23:59)**
Sponsor: Mark Powless Sr., Chair/Oneida Gaming Commission

Motion by Lawrence Barton to accept the Oneida Gaming Commission 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

3. Accept the Oneida Land Claims Commission FY-2024 2nd quarter report (00:24:24)

Sponsor: Chris Cornelius, Chair/ Oneida Land Claims Commission

Motion by Kirby Metoxen to accept the Oneida Land Claims Commission 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

4. Accept the Oneida Land Commission FY-2024 2nd quarter report (00:25:59)

Sponsor: John Danforth, Chair/Oneida Land Commission

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2024 2nd quarter report, 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

5. Accept the Oneida Nation Commission on Aging FY-2024 2nd quarter report (00:28:01)

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

Motion by Lawrence Barton to accept the Oneida Nation Commission on Aging FY-2024 2nd quarter report, 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

6. Accept the Oneida Nation School Board FY-2024 2nd quarter report (00:54:19)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Jennifer Webster to accept the Oneida Nation School Board 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

Motion by Brandon Yellowbird-Stevens to request the Oneida Nation School Board to include in their next quarterly report absenteeism rate and third grade reading proficiency rate, 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

Motion by Lisa Liggins to reconsider the action to accept the Oneida Nation School Board 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

Motion by Lisa Liggins to table the Oneida Nation School Board FY-2024 2nd quarter report until the next Business Committee meeting, 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

Councilman Kirby Metoxen left at 9:46 a.m.

Councilman Kirby Metoxen returned at 9:51 a.m.

7. Accept the Oneida Trust Enrollment Committee FY-2024 2nd quarter report (01:09:08)

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

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

Motion by Jennifer Webster to accept the Oneida Trust Enrollment Committee 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

Motion by Lisa Liggins to request the OBC liaison to schedule a joint meeting with the Oneida Nation School Board and to add the Acheson Endowment and Language Revitalization Fund Guidance and Policy to that agenda, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

Item IX.A.1. was addressed next.

D. STANDING COMMITTEES

1. Accept the Finance Committee FY-2024 2nd quarter report (02:53:19)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Finance Committee 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

2. Accept the Legislative Operating Committee FY-2024 2nd quarter report (02:53:39)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2024 2nd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

Item VII.A.1. was addressed next.

X. GENERAL TRIBAL COUNCIL

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

1. Accept the statement of effect status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (02:58:43)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the statement of effect status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01, seconded by Jennifer Webster. 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 legal review status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (03:01:22)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review verbal status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01, 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 fiscal impact statement status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (03:02:23)
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statement verbal status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01, seconded by Jennifer Webster. Motion carried:

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

B. Approve the 2024 semi-annual report (03:05:40)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the 2024 semi-annual report, seconded by Jennifer Webster. Motion carried:

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

C. Accept the legal reviews regarding the 2023 General Election referendum questions (03:11:34)
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal reviews regarding the 2023 General Election referendum questions, seconded by Jennifer Webster. Motion carried:

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

XI. EXECUTIVE SESSION (03:21:38)

Motion by Jonas Hill to go into executive session at 12:02 p.m., 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

Motion by Lisa Liggins to come out of executive session at 12:44 p.m., seconded by Jonas Hill. Motion carried:

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

A. REPORTS

1. Accept the Chief Counsel report (03:22:09)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to approve adding PBM as defendants to the Nation's opioid litigation complaint., seconded by Jennifer Webster. 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 General Manager report (03:22:27)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager 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 Gaming General Manager FY-2024 2nd quarter report (03:22:38)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Gaming General Manager FY-2024 2nd quarter report, seconded by Jennifer Webster. 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 Retail General Manager FY-2024 2nd quarter report (03:22:51)

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to accept the Retail General Manager 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

5. Accept the Security Director FY-2024 2nd quarter report (03:23:04)

Sponsor: Katsitsiyo Danforth, Security Director

Motion by Lisa Liggins to accept the Security Director 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. Defer the Executive HR Director FY-2024 2nd quarter report to the May 22, 2024, regular Business Committee meeting (03:23:27)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to defer the Executive HR Director FY-2024 2nd quarter report to the May 22, 2024, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

7. Accept the Hotel to Gaming Transition Committee May 2024 report (03:23:44)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Hotel to Gaming Transition Committee May 2024 report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2024 2nd quarter report (03:24:00)

Sponsor: Lisa Liggins, Secretary

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

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

C. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - VVC Holding LLC - ezAccess Medical Office Technologies - contract # 2023-0677 (03:24:13)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - VVC Holding LLC - ezAccess Medical Office Technologies - contract # 2023-0677, seconded by Lisa Liggins. Motion carried:

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

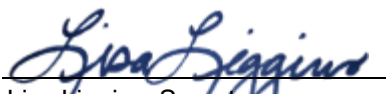
Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

XII. ADJOURN (03:24:33)

Motion by Jameson Wilson to adjourn at 12:47 p.m., 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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on May 22, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE