



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, June 12, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Jennifer Webster, Jameson Wilson;

Not Present: Vice-Chairman Brandon Yellowbird-Stevens, Council members Kirby Metoxen, Marlon Skenandore;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams¹), Justin Nishimoto (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Louise Cornelius, Chad Fuss, Melinda J. Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Janice Decorah (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Vanessa L Miller (via Microsoft Teams), Kurt Jordan (via Microsoft Teams), Paul Witek (via Microsoft Teams), Maureen A Metoxen (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce King (via Microsoft Teams), Patricia King (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber M Martinez (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), Nancy Barton, Connor Kestell (via Microsoft Teams), Mary Graves (via Microsoft Teams), Dan Skenandore, Yasiman Metoxen, Edward Delgado, Sacheen Lawrence, Mark Skenadore, Aliskwet Ellis (via Microsoft Teams)

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.

For the record: Vice-Chairman Brandon Yellowbird-Stevens is out on approved travel attending the Tribal Stakeholder Roundtable in Washington, D.C., Councilman Kirby Metoxen is out on approved travel attending Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference in Red Cliff, WI, and Councilman Marlon Skenandore is out on leave.

II. OPENING (00:00:15)

Opening provided by Councilman Jameson Wilson.

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

III. **ADOPT THE AGENDA (00:06:44)**

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Jonas Hill. Motion carried:

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

IV. **OATH OF OFFICE**

A. **Oneida Election Board Ad-Hoc Committee - Dan Skenandore (00:07:04)**

Sponsor: Lisa Liggins, Secretary

B. **Oneida Election Board Alternates - Yasiman Metoxen (00:07:04)**

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Yasiman Metoxen and Dan Skenandore were present.

V. **MINUTES**

A. **Approve the May 22, 2024, regular Business Committee minutes (00:09:18)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 22, 2024, regular Business Committee minutes, seconded by Lisa Liggins. Motion carried:

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

Item VII.A. was addressed next.

VI. **RESOLUTIONS**

A. **Adopt resolution entitled FY-2024 GWA 18+ Assistance Program (01:25:45)**

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lawrence Barton to adopt resolution entitled 06-12-24-A FY-2024 General Welfare Assistance 18+ Program, seconded by Lisa Liggins. Motion carried:

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

B. Adopt resolution entitled FY-2024 GWA Elder 62+ Assistance Program (01:27:00)
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to adopt resolution entitled 06-12-24-B FY-2024 General Welfare Assistance Elder 62+ Program, seconded by Jameson Wilson. Motion carried:

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

C. Adopt resolution entitled FY-2024 GWA Elder 65+ Assistance Program (01:27:20)
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to adopt resolution entitled 06-12-24-C FY-2024 General Welfare Assistance Elder 65+ Program with one (1) noted change [1] at line 1, correct "62" to "65"], seconded by Lawrence Barton. Motion carried:

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

Item XIII.A.1. was addressed next.

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the May 9, 2024, regular Finance Committee meeting minutes (00:09:39)
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the May 9, 2024, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

2. Accept the May 23, 2024, regular Finance Committee meeting minutes (00:10:03)
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the May 23, 2024, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the May 15, 2024, regular Legislative Operating Committee meeting minutes (00:10:23)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to accept the May 15, 2024, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Item IX.A. was addressed next.

VIII. TABLED BUSINESS

A. Accept the Oneida Nation School Board FY-2024 2nd quarter report (00:51:19)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lisa Liggins to take this item from the table, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Motion by Lisa Liggins to accept the Oneida Nation School Board FY-2024 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Item XIII. was addressed next.

IX. TRAVEL REPORTS

A. Approve the travel report - Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Secretary Lisa Liggins, Councilman Kirby Metoxen, Councilwoman Jennifer Webster - Mohegan Nation Council to Council Meeting - Uncasville, CT - May 13-16, 2024 (00:10:50)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Secretary Lisa Liggins, Councilman Kirby Metoxen, Councilwoman Jennifer Webster for the Mohegan Nation Council to Council Meeting in Uncasville, CT on May 13-16, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

X. TRAVEL REQUESTS

- A. Approve the travel request - Treasurer Lawrence Barton - Native American Finance Officer's Association (NAFOA) Annual Conference - San Diego, CA - September 22-25, 2024 (00:11:29)**
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to approve the travel request for Treasurer Lawrence Barton to attend Native American Finance Officer's Association (NAFOA) Annual Conference in San Diego, CA on September 22-25, 2024, seconded by Jonas Hill. Motion carried:

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

- B. Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Meeting - Washington, D.C. - July 22-24, 2024 (00:11:50)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve the travel request from Councilwoman Jennifer Webster for the Indian Health Services Tribal Self Governance Advisory Committee Meeting in Washington, D.C. on July 22-24, 2024, seconded by Lisa Liggins. Motion carried:

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

- C. Approve the travel request - Councilwoman Jennifer Webster - Health and Human Services Secretary's Tribal Advisory Committee (STAC) - Portland, OR - September 9-13, 2024 (00:12:19)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve the travel request from Councilwoman Jennifer Webster for the Health and Human Services Secretary's Tribal Advisory Committee (STAC) in Portland, OR in September 9-13, 2024, seconded by Lisa Liggins. Motion carried:

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

- D. Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Self Governance Meeting - Washington, D.C. - December 15-17, 2024 (00:13:09)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel request from Councilwoman Jennifer Webster for the Indian Health Services Tribal Self Governance Advisory Committee Self Governance Meeting in Washington, D.C. on December 15-17, 2024, seconded by Jameson Wilson. Motion carried:

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

XI. NEW BUSINESS

A. Approve the concept paper - CDC # 23-115 - Material Staging Area ((00:13:46)
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve the concept paper - CDC # 23-115 - Material Staging Area, seconded by Jameson Wilson. Motion carried:

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

B. Consider three (3) actions regarding non-reporting ARPA FRF projects (00:20:22)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to direct the General Manager to ensure the close out reporting is submitted to the Chief Financial Officer in accordance with BC resolution # 05-22-24-A that in regard to beef discount project, seconded by Lisa Liggins. Motion carried:

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

Motion by Lisa Liggins to halt expenditures related to BC resolution # 07-27-22-O Obligations for Oneida Language Department and the Tehatiw[^]nakhwa Language Nest expansion project utilizing tribal contribution savings effective immediately until such time as the proper reporting is submitted to CFO in accordance with BC resolution # 05-22-24-A and to approve the attached correspondence to the Oneida Nation School Board, seconded by Lawrence Barton. Motion carried:

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

For the record: Secretary Lisa Liggins stated, the action to halt expenditures related to BC resolution # 07-27-22-O does not impact any current programming of the Oneida Language Department or the Language Nest.

C. Review Oneida Youth Leadership Institute charter and bylaws and determine next steps (00:31:28)

Sponsor: Marlon Skenandore, Oneida Youth Leadership Institute/Business Committee Liaison

Motion by Lisa Liggins to forward the proposed Oneida Youth Leadership Institute bylaws to Chief Counsel for review and be submitted back to the Business Committee in a month – first meeting in July, seconded by Jameson Wilson. Motion carried:

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

D. Post one (1) vacancy - Oneida Land Commission (00:34:23)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy for the Oneida Land Commission, seconded by Jonas Hill. Motion carried:

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

E. Post one (1) vacancy - Oneida Nation Arts Board (00:34:44)
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to post one (1) vacancy for the Oneida Nation Arts Board, seconded by Lawrence Barton. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER CONNER KESTELL - petition # 2024-01

1. Accept the legal review re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (00:35:02)
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01, seconded by Jonas Hill. Motion carried:

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

2. Accept the fiscal impact statement re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (00:35:39)
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

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

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

3. Reschedule the special General Tribal Council meeting to address the Kestell petition # 2024-01 (00:36:43)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve rescheduling the special General Tribal Council meeting to Sunday, June 8, 2024, at 2:00 p.m. to address the Kestell petition # 2024-01, seconded by Lisa Liggins. Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 9:22 a.m. to 9:40 a.m.

Meeting called to order by Chairman Tehassi Hill at 9:41 a.m.

Roll call for the record:

Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilwoman Jennifer Webster; Councilman Jameson Wilson;
Not Present: Councilman Kirby Metoxen; Councilman Marlon Skenandore; Vice-Chairman Brandon Yellowbird-Stevens;

Item VIII.A. was addressed next.

XIII. EXECUTIVE SESSION (01:22:46)

Motion by Lisa Liggins to go into executive session at 10:12 a.m., seconded by Lawrence Barton.

Motion carried:

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

Roll call for the record:

Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Jameson Wilson;
Not Present: Councilman Kirby Metoxen; Councilman Marlon Skenandore; Vice-Chairman, Councilwoman Jennifer Webster; Brandon Yellowbird-Stevens;

Motion by Lawrence Barton to come out of executive session at 1:37 p.m., seconded by Jonas Hill.

Motion carried:

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

Motion by Lisa Liggins to amend the agenda with four (4) changes [1) add section entitled Resolutions; 2) under the Resolution section, add item entitled Adopt resolution entitled FY-2024 General Welfare Assistance 18+ Program; 3) under the Resolution section, add item entitled Adopt resolution entitled FY-2024 General Welfare Assistance Elder 62+ Program; and 4) under the Resolution section, add item entitled Adopt resolution entitled FY-2024 General Welfare Assistance Elder 65+ Program], seconded by Jameson Wilson. Motion carried:

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

Item VI.A. was addressed next.

A. REPORTS

1. Accept the Chief Counsel report (01:27:52)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to approve attorney contract for Arlinda Locklear - file # 2024-0681, seconded by Jameson Wilson. Motion carried:

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

2. Accept the General Manager report (01:28:22)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the General Manager report, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Hotel to Gaming Transition Committee June 2024 report (01:28:31)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lawrence Barton to accept the Hotel to Gaming Transition Committee June 2024 report, seconded by Jonas Hill. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the April 16, 2024, regular Audit Committee meeting minutes (01:28:48)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the April 16, 2024, regular Audit Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

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

2. Accept the Controlled Keys compliance audit and lift the confidentiality requirement (01:29:02)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the Controlled Keys compliance audit and lift the confidentiality requirement, seconded by Jameson Wilson. Motion carried:

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

C. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - Duetto Research Inc. - file # 2024-0437 (01:29:18)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Duetto Research Inc. - file # 2024-0437, seconded by Jameson Wilson. Motion carried:

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

2. Adopt resolution entitled Appointment of Authorized Representatives to Transact Business with Wells Fargo Bank - file # 2024-0560 (01:29:36)
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to adopt resolution entitled 06-12-24-D Appointment of Authorized Representatives to Transact Business with Wells Fargo Bank, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins to move BC resolution # 06-12-24-D Appointment of Authorized Representatives to Transact Business with Wells Fargo Bank into open session, seconded by Jonas Hill. Motion carried:

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

3. Discuss 2025 NFL Draft information (01:31:00)
Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to direct the BC Officers to complete the necessary follow up regarding the formation of a taskforce and taskforce leader regarding the 2025 NFL Draft, noting reporting from the identified taskforce leader is requested to occur in Executive Session every other month, seconded by Lisa Liggins. Motion carried:

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

XIV. ADJOURN (01:31:37)

Motion by Lisa Liggins to adjourn at 1:46 p.m., seconded by Jameson Wilson. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on June 26, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE