

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, June 25, 2024**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, June 26, 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, Councilman: Kirby Metoxen;

**Not Present:** Council members: Jonas Hill, Jennifer Webster, Marlon Skenandore, Jameson Wilson;

**Arrived at:** n/a

**Others present:** Jo A. House, RaLinda Ninham-Lamberies (via Microsoft Teams<sup>1</sup>), Mark W. Powless (via Microsoft Teams), Arlinda Locklear (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Justine Nishimoto (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Melinda J Danforth, Brandon Wisneski, Tana Aguirre, Danelle Wilson (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Kristal Hill (via Microsoft Teams), David Jordan (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams)

### **REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins, Councilman: Kirby Metoxen;

**Not Present:** Council members, Jonas Hill, Jennifer Webster, Marlon Skenandore, Jameson Wilson;

**Arrived at:** n/a

**Others present:** Jo A. House, RaLinda Ninham-Lamberies (via Microsoft Teams), Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Loucinda Conway (via Microsoft Teams) Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Kristal Hill (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Maureen Perkins (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), Brandon Wisneski (via Microsoft Teams), Sidney White (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Lori Hill (via Microsoft Teams), Diahanna King (via Microsoft Teams), Kevin House (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Maureen A Metoxen (via Microsoft Teams), Stacy Cutbank (via Microsoft Teams), Joyce King (via Microsoft Teams), Patricia King (via Microsoft Teams), Amber M Martinez (via Microsoft Teams),), Carol Silva (via Microsoft Teams), Nancy Barton, Connor Kestell (via Microsoft Teams), Mary Graves (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Carol Silva (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Elena Hill, Tina Danforth, Cathy Metoxen, John Danforth, Lindsey Blackowl, Aliskwet Ellis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams)

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

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 9:03 a.m.*

For the record: Councilwoman Jennifer Webster is out on an approved travel attending National Indian Head Start Association Conference in Billings, MT., Councilmen Jameson Wilson and Jonas Hill are out on an approved travel attending the 2024 Leading Tribal Nations Executive Education Program in Boston, MA., and Councilman Marlon Skenandore is out on leave.

## **II. OPENING (00:00:15)**

*Opening provided by Councilman Kirby Metoxen.*

## **III. ADOPT THE AGENDA (00:01:16)**

Motion by Brandon Yellowbird-Stevens to adopt the agenda with two (2) changes [1) delete item V.L. Adopt resolution entitled Approval of Use of Economic, Diversification and Community Development Funds for a donation of \$400,000 for the 2025 NFL Draft; and 2) under the Resolutions section, add item entitled Adopt resolution entitled Oneida Nation Food Assistance Program - Oneida General Welfare Exclusion Program], seconded by Kirby Metoxen. Motion carried:

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

## **IV. MINUTES**

### **A. Approve the June 12, 2024, regular Business Committee meeting minutes (00:20:08)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the June 12, 2024, regular Business Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

## V. RESOLUTIONS

**A. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage License for the Oneida Casino Travel Center (00:10:31)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-A Approval of 2024-2025 Alcohol Beverage License for the Oneida Casino Travel Center, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**B. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Bingo & Casino (11:10:54)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-B Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Bingo & Casino, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**C. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Golf Enterprises (00:11:14)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-C Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Golf Enterprises, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**D. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Hotel (00:11:35)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-D Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Hotel, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**E. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - E & EE (00:11:56)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-E resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - E & EE, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**F. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop – Larsen (00:12:15)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-F Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Larsen, seconded by Brandon Yellowbird-Stevens.

Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**G. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop – Packerland (00:12:35)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-G Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Packerland, seconded by Brandon Yellowbird-Stevens.

Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**H. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop – Westwind (00:12:56)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-H Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Westwind, seconded by Brandon Yellowbird-Stevens.

Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**I. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Nation Four Paths (00:12:56)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-I Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Nation Four Paths, seconded by Brandon Yellowbird-Stevens.

Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

- J. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage License for the Oneida West Mason Casino (00:13:14)**  
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution entitled 06-26-24-J Approval of 2024-2025 Alcohol Beverage License for the Oneida West Mason Casino, seconded by Brandon Yellowbird-Stevens.  
Motion carried:

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

- K. Adopt resolution entitled Participation in Kunhi-Yo (I am healthy) 2024 Conference (00:13:34)**  
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to adopt resolution entitled 06-26-24-K Participation in Kunhi-Yo (I am healthy) 2024 Conference, seconded by Lisa Liggins. Motion carried:

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

- L. Adopt resolution entitled Oneida Nation Food Assistance Program – Oneida General Welfare Exclusion Program (00:15:35)**  
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Brandon Yellowbird-Stevens to adopt resolution entitled 06-26-24-L Oneida Nation Food Assistance Program - Oneida General Welfare Exclusion Program, seconded by Lisa Liggins. Motion carried:

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

## **VI. APPOINTMENTS**

- A. Determine next steps regarding two (2) appointments - Bay Bancorporation Board of Directors (00:26:35)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the selected applicants and appoint Elaine Skenandore-Cornelius and Fern Orié to Bay Bancorporation Board of Directors for terms ending June 2027, seconded by Kirby Metoxen. Motion carried:

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

**B. Determine next steps regarding six (6) vacancies - Oneida Election Board Ad Hoc Committee (00:29:48)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Colleen Cornelius and Kenneth Skodowski to Oneida Election Board Ad Hoc Committee for terms ending December 31, 2024; and to request the Secretary to re-notice the remaining vacancies, seconded by Lawrence Barton. Motion carried:

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

**C. Determine next steps regarding six (6) vacancies - Oneida Election Board Alternate (00:29:48)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Sacheen Lawrence to the Oneida Election Board Alternates to a term ending upon the ratification of the 2024 Special Election results; and to request the Secretary to re-notice the remaining vacancies, seconded by Kirby Metoxen. Motion carried:

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

**D. Determine next steps regarding two (2) vacancies - Oneida Nation Arts Board (00:31:54)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Pete Skenandore to Oneida Nation Arts Board Alternates to a term ending March 31, 2025; and to request the Secretary to re-notice the remaining vacancies, seconded by Lawrence Barton. Motion carried:

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

**E. Determine next steps regarding four (4) vacancies - Oneida Personnel Commission (00:32:28)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to request the Secretary to re-notice the vacancies, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- F. Determine next steps regarding two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:33:30)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item to later on in agenda, the verification discussed yesterday was unable to be completed, seconded by Lawrence Barton. Motion withdrawn.

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

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

**VII. STANDING COMMITTEES**

**A. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the June 5, 2024, Legislative Operating Committee meeting minutes (00:34:56)**  
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the June 5, 2024, Legislative Operating Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**VIII. TRAVEL REPORTS**

- A. Approve the travel report - Chairman Tehassi Hill - 2024 Tribal Self Governance Conference - Chandler, AZ - April 14-19, 2024 (00:35:17)**  
Sponsor: Tehassi Hill, Chairman

Motion by Lawrence Barton to approve the travel report from Chairman Tehassi Hill for the 2024 Tribal Self Governance Conference in Chandler, AZ on April 14-19, 2024, seconded by Lisa Liggins. Motion carried:

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

## **IX. TRAVEL REQUESTS**

### **A. Approve the travel request - Councilman Jonas Hill - Republican National Convention - Milwaukee, WI - July 14-18, 2024 (00:35:44)**

Sponsor: Jonas Hill, Councilman

Motion by Brandon Yellowbird-Stevens to approve the travel request from Councilman Jonas Hill to attend the Republican National Convention in Milwaukee, WI on July 14-18, 2024, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

## **X. NEW BUSINESS**

### **A. Approve nomination of Debra Danforth as Alternate Tribal Representative to the Tribal Leaders Diabetes Committee (00:36:40)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Brandon Yellowbird-Stevens to approve nomination of Debra Danforth as Alternate Tribal Representative to the Tribal Leaders Diabetes Committee, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

### **B. Research Request: Elena Hill - UW-Madison Department of Agroecology - Seed Selection Techniques Used by Oneida Community Seed Keepers - Review recommendations and determine appropriate next steps (00:38:15)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve 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), Elena Hill is required to submit the final draft research paper for review; b.) Resolve #2(4), Elena Hill 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 not subject to authorization by the Oneida Business Committee, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson



## **XI. GENERAL TRIBAL COUNCIL**

### **A. PETITIONER LINDSEY BLACKOWL - New Recreation/Community Center build # 2024-02**

- 1. Approve three (3) requested actions regarding petition # 2024-02 (00:41:54)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to acknowledge receipt of the petition # 2024-02 from Lindsey Blackowl regarding New Recreation/Community Center build; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Tribal Secretary mailbox by July 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 July 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, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens  
Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Motion by Lisa Liggins to extend the public comment period for Lindsey Blackowl for an additional two (2) minutes, seconded by Lawrence Barton. Motion carried:

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

## **XII. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the Chief Counsel report (01:03:14)**  
Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Yellowbird-Stevens to accept the Chief Counsel report, seconded by Lawrence Barton. Motion carried:

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

Motion by Brandon Yellowbird-Stevens to approve attorney contract - Hobbs, Strauss, Dean and Walker - file # 2024-0732, seconded by Lisa Liggins. Motion carried:

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

**2. Accept the General Manager report (01:03:50)**

Sponsor: Mark W. Powless, General Manager

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

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance June 2024 report (01:04:04)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lawrence Barton to accept the Intergovernmental Affairs, Communications, and Self-Governance June 2024 report and accept the presented recommendation, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Motion by Lisa Liggins to direct Intergovernmental Affairs to place a hold on Oneida legislation and to revisit in spring 2025, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Motion by Brandon Yellowbird-Stevens to approve attorney contract - Hobbs, Strauss, Dean & Walker - file # 2024-0567, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**4. Accept the Treasurer's May 2024 report (01:05:23)**

Sponsor: Lawrence Barton, Treasurer

Motion by Kirby Metoxen to accept the Treasurer's May 2024 report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**5. Accept the Chief Financial Officer June 2024 report (01:05:38)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Kirby Metoxen to accept the Chief Financial Officer June 25, 2024 report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**B. NEW BUSINESS**

**1. Accept the June 5, 2024, Oneida Business Committee Officer's meeting notes (01:05:54)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the June 5, 2024, Oneida Business Committee Officer's meeting notes, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**2. Review the draft meeting materials for the tentatively scheduled September 8, 2024, special General Tribal Council meeting (01:06:08)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the September 8, 2024, tentatively scheduled GTC meeting materials as information, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**3. Review request for two (2) appointments - Bay Bancorporation Board of Directors (01:06:27)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the applications for the Bay Bancorporation Board of Directors vacancies as information, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**4. Review application(s) for six (6) vacancies - Oneida Election Board Ad Hoc Committee (01:46:02)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the discussion regarding the applications for the Oneida Election Board Ad Hoc vacancies as information, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**5. Review application(s) for six (6) vacancies - Oneida Election Board Alternate (01:06:58)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the applications for the Oneida Election Board alternate vacancies as information, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**6. Review application(s) for two (2) vacancies - Oneida Nation Arts Board (01:07:12)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the applications for the Oneida Nation Arts Board vacancies as information, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**7. Review application(s) for four (4) vacancies - Oneida Personnel Commission (01:07:25)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the applications for the Oneida Personnel Commission vacancies as information, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**8. Review application(s) for two (2) vacancies- Southeastern Wisconsin Oneida Tribal Services Advisory Board (01:07:40)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the applications for the Southeastern Wisconsin Oneida Tribal Services Advisory Board vacancies as information, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**9. Discuss solutions regarding GHR payroll module suspension**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to defer this item to the July 3, 2024, Oneida Business Committee Officers' meeting for additional discussion, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

**XIII. ADJOURN**

Motion by Lawrence Barton to adjourn at 10:11 a.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Minutes prepared by Bonnie Pigman, Information Management Specialist.  
Minutes approved as presented on July 10, 2024.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE