

Oneida Business Committee



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

Regular Meeting
8:30 AM Wednesday, July 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, Councilman: Kirby Metoxen (via Microsoft Teams¹), Councilman: Jonas Hill, Councilwoman: Jennifer Webster, Councilman: Jameson Wilson;

Not Present: Councilman Marlon Skenandore;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies (via Microsoft Teams), Mark W. Powless (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams, Louise Cornelius (via Microsoft Teams, Lisa Summers (via Microsoft Teams), Debra Danforth (via Microsoft Teams, Jason Doxtator (via Microsoft Teams, Justin Nishimoto (via Microsoft Teams, Michelle Danforth-Anderson (via Microsoft Teams, Kristal Hill (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Melinda J Danforth (via Microsoft Teams, Shannon Stone (via Microsoft Teams, Eric McLester (via Microsoft Teams, Brandon Wisneski (via Microsoft Teams), Dana McLester (via Microsoft Teams, Mercie Danforth (via Microsoft Teams, Chad Fuss (via Microsoft Teams, Eric Bristol (via Microsoft Teams, Bobbi Jo King (via Microsoft Teams, James Sommerfeldt (via Microsoft Teams, Lori Hill (via Microsoft Teams, Danielle White (via Microsoft Teams, Rae Skenandore (via Microsoft Teams, Danelle Wilson (via Microsoft Teams), David Jordan (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams)

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

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Council members: Jennifer Webster, Jameson Wilson;

Not Present: Secretary: Lisa Liggins, Councilmen: Jonas Hill, Kirby Metoxen, Marlon Skenandore

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies , Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Kirby Metoxen (via Microsoft Teams), Debra Powless (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Troy Parr (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Connor Kestell (via Microsoft Teams), Sidney White (via Microsoft Teams), Louise Cornelius, Cheryl Stevens (via Microsoft Teams), Paul Witek (via Microsoft Teams), Peggy Helm-Quest (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Derick Denny (via Microsoft Teams), Jeri Bauman (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Patricia King (via Microsoft Teams), Joyce King (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Leslie Doxtater (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), David Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Dana McLester (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Carol Silva (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Michael Debraska (via Microsoft Teams), Joann Ninham (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Mary Graves (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Carol Silva (via Microsoft Teams), Derrick Denny (via Microsoft Teams), Garth Webster, Justine Huff, Mary King, Michelle Doxtator, Dakota Decorah, Wendy Haack, Tina Jorgenson, Diane Wilson, Warren Stevens, Jean Johnson, Lisa Metoxen, America Hartman, Nathalie Benton, Nicole Rommel, Connor Cornelius, Jeanine Krueger, Mari Kriescher, Yasiman Metoxen, Sarah Capelle, Cindy Lecker, Nancy Barton, Barb Metoxen, Jessica Vandekamp, Greg Matson, Amber Cornelius, Alvin Summers, Kevin John, Rositta Cornelius, Alec Moore, Matt Denny, Terry Cornelius, Eric McLester, John Danforth, Rochel Smith, Brian Doxtator, Earl Jordan, Susan Danforth, Cristal Sanchez Moreno, Melissa Moreno, Lourdes Moreno, Nallely Berumen, Logan Mitchell, Johanna Helein, Maria Moreno, Richardo Moreno Luna, Mikhayla Shaw, Joel Maxum, Eric Boulanger, Brandon Vandehei, Andy Leitzke, Ronald King Jr., Alexis Woefel, Michael Krueger, Jerry Lancaths, Cathy Metoxen, Ed Delgado, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Secretary Lisa Liggins and Councilman Jonas Hill are out on approved travel to attend the Assembly Democratic Campaign Committee Fundraiser in Wisconsin Dells, WI on July 23-25, 2024. Councilmen Kirby Metoxen is on vacation. Councilman Marlon Skenandore is on leave.

II. OPENING (00:00:05)

Opening provided by Chairman Tehassi Hill.

A. Special recognition for years of service

Sponsor: Todd VanDen Heuvel, Executive HR Director

Special recognition for years of service by Todd Vanden Heuvel of the following individuals: 45 years of service - Jean Johnson; 40 years of service - Justine Huff; 35 years of service - Nathalie Benton; 30 years of service - Julie Teteak, Anthony Vania, Michelle Edwards, Earl Jordan, Misti Urbanek, Inez Thomas, Karen Smith, Kelly Kinjerski, Richard Hawpetoss, Terry Cornelius, Rositta Cornelius, Matthew Denny, Mistylee Herzog, Tina Jorgensen, Kevin John, Lisa Matchopatow, Jacque Boyle, Dennis Johnson Sr., Dwaine Kerk, Lisa Bartz, Todd Mahlik, Shelly Skenandore, Jennifer Green; 25 years of service - Diane Wilson, Scott Nickel, Denise Sorenson, Alvin Summers, Bradley Shimek.

III. ADOPT THE AGENDA (00:37:40)

Motion by Jameson Wilson to adopt the agenda with two (2) noted changes [1) under New Business, add item entitled Approve an exception to resolution # BC-01-12-22-A and cancel the discussion on the Executive Session section of the regular meeting agenda scheduled for August 13, 2024; and 2) under the Executive Session, New Business, add item entitled Approve a limited waiver of sovereign immunity - Wolters Kluwer UpToDate Inc Subscription - file # 2024-0508], seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

IV. OATH OF OFFICE

A. Oneida Police Department - Michael Krueger and Cristal Sanches Moreno

(00:38:50)

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Councilwoman Jennifer Webster. Michael Krueger and Cristal Sanches Moreno were present.

V. MINUTES

A. Approve the July 10, 2024, regular Business Committee meeting minutes

(00:46:37)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the July 10, 2024, regular Business Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

VI. RESOLUTIONS

A. Adopt resolution entitled Oneida Nation Comprehensive Division HUD ONAP Tribal VASH Renewal (00:47:03)

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to adopt resolution 07-24-24-A Oneida Nation Comprehensive Division HUD ONAP Tribal VASH Renewal, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

B. Adopt resolution entitled Office of Violence Against Women - FY2024 Tribal Sexual Assault Services Program grant application (00:49:36)

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to adopt resolution 07-24-24-B Office of Violence Against Women - FY2024 Tribal Sexual Assault Services Program Grant Application, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

C. Adopt resolution entitled Amendments to the Back Pay Law (00:50:22)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution 07-24-24-C Amendments to the Back Pay Law, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

D. Adopt resolution entitled Adoption of the FY-2024-2027 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) including Corresponding Referenced Funding Agreements (RFA) (00:55:25)

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to adopt resolution 07-24-24-D Adoption of the FY-2024-2027 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) including Corresponding Referenced Funding Agreements (RFA), seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

E. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$400,000 for the 2025 NFL Draft (00:57:16)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lawrence Barton to adopt resolution 07-24-24-E Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$400,000 for the 2025 NFL Draft, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

VII. APPOINTMENTS

A. Determine next steps regarding three (3) appointments - Oneida Election Board Ad Hoc Committee (01:04:18)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the selected applicants, to appoint Violet Blake and Lynette Jordan to the Oneida Election Board Ad Hoc Committee with terms ending December 31, 2024, and to request the Secretary to repost the remaining vacancy, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

B. Determine next steps regarding one (1) appointment(s) - Oneida ESC Group LLC Board of Managers (01:05:02)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and to appoint John Breuninger to the Oneida ESC Group, LLC Board of Managers with a term ending June 30, 2027, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

C. Determine next steps regarding two (2) appointments - Oneida Nation Arts Board (01:05:33)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicants, to appoint Weeya Calif the Oneida Nation Arts Board with a term ending March 31, 2026, and to appoint Frederick Muscavitch to the Oneida Nation Arts Board with a term ending March 31, 2025, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

D. Determine next steps regarding one (1) appointment - Oneida Nation Veteran Affairs Committee (01:06:14)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and to appoint Jason Kurowski to the Oneida Nation Veteran Affairs Committee with a term ending December 31, 2027, seconded by Lawrence Barton. Motion carried:

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

E. Determine next steps regarding five (5) appointment(s) - Oneida Personnel Commission (01:06:41)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to defer the Oneida Personnel Commission appointment to the August 14, 2024, regular Business Committee meeting and to request the Secretary to repost the vacancies, seconded by Jameson Wilson. Motion carried:

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

F. Determine next steps regarding one (1) appointment - Oneida Police Commission (01:07:10)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and to appoint George Skenandore to the Oneida Police Commission with a term ending July 31, 2029, seconded by Jameson Wilson. Motion carried:

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

G. Determine next steps regarding thirteen (13) appointment(s) - On?yote?a?ká ni? i Standing Committee (01:07:37)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicants and to appoint Ethel Marie Cornelius, William Cornelius, Katsitsiyo Danforth, Gail Grissman, Michelle Hill, Judith Sprangers, Laura Laitnen-Warren, Laura Manthe, Lawrence Roberts II, Anthony Konkol, Dwight Steffes, Kirsten VanDyke, and Taryn Webster to the On?yote?a?ká ni? i Standing Committee with terms ending December 31, 2027, seconded by Jameson Wilson. Motion carried:

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

- H. Determine next steps regarding three (3) appointments - Pardon and Forgiveness Screening Committee (01:08:27)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and to appoint Jason Kurowski to the Pardon and Forgiveness Screening Committee (Community-at-Large, Twenty-five (25+) years of age) with a term ending August 31, 2026, seconded by Lawrence Barton. Motion carried:

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

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the June 13, 2024, regular Finance Committee meeting minutes (01:09:05)**
Sponsor: Lawrence Barton, Treasure5)

Motion by Jennifer Webster to accept the June 13, 2024, regular Finance Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

- 2. Accept the June 27, 2024, regular Finance Committee meeting minutes (01:15:53)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the June 27, 2024, regular Finance Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the June 19, 2024, regular Legislative Operating Committee meeting minutes (01:16:16)**
Sponsor: Jameson Wilson, Councilman

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

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

IX. NEW BUSINESS

- A. Approve two (2) requested actions - CDC # 19-007 Boundary Signage (01:16:39)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a procedural exception to forgo Phase II of the CIP process of routing the CDC Approval Package to various review entities and to approve CDC Approval Package for CDC # 19-007 Boundary Signage, seconded by Lawrence Barton. Motion carried:

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

- B. Approve Oneida Comprehensive Health Division to participate with State of WI Division of Public Health - WI Well Badger Resource Center (01:17:30)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve Oneida Comprehensive Health Division to participate with State of WI Division of Public Health - WI Well Badger Resource Center, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- C. Review the Oneida Youth Leadership Institute charter and bylaws and determine next steps (01:18:13)**
Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to approve the Oneida Youth Leadership Institute charter and bylaws, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- D. Review the Ultimate Texas Hold'Em Rules of Play and determine next steps (01:27:44)**
Sponsor: Mark A Powless, Sr., Chair/Oneida Gaming Commission

Motion by Jennifer Webster to approve the notice of the Ultimate Texas Hold'Em Rules of Play approved by the Oneida Gaming Commission on June 19, 2024, and to direct notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Brandon Yellowbird-Stevens. Motion carried:

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

E. Approve an exception to resolution # BC-01-12-22-A and cancel the discussion on the Executive Session section of the regular meeting agenda scheduled for August 13, 2024 (01:28:24)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve an exception to resolution # BC-01-12-22-A and cancel the discussion on the Executive Session section of the regular meeting agenda scheduled for August 13, 2024, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

X. REPORTS

A. OPERATIONAL (01:29:13)

1. Accept the Big Bear Media FY-2024 3rd quarter report (01:29:22)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to accept the Big Bear Media FY-2024 3rd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

2. Accept the Comprehensive Health Division FY-2024 3rd quarter report (01:30:12)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Comprehensive Health Division FY-2024 3rd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

3. Accept the Comprehensive Housing Division FY-2024 3rd quarter report (01:30:42)

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to accept the Comprehensive Housing Division FY-2024 3rd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

4. Accept the Digital Technology Services FY-2024 3rd quarter report (01:46:44)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to accept the Digital Technology Services FY-2024 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

5. Accept the Education and Training FY-2024 3rd quarter report (02:02:52)

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to accept the Education and Training FY-2024 3rd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 3rd quarter report (02:08:32)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

7. Accept the Grants FY-2024 3rd quarter report (02:16:13)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Grants FY-2024 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

8. Accept the Human Services Division FY-2024 3rd quarter report (02:16:41)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Human Services Division FY-2024 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

9. Accept the Public Works Division FY-2024 3rd quarter report (02:17:13)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to accept the Public Works Division FY-2024 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

10. Accept the Tribal Action Plan FY-2024 3rd quarter report (02:18:38)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Tribal Action Plan FY-2024 3rd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

XI. GENERAL TRIBAL COUNCIL

A. PETITIONER LINDSEY BLACKOWL - Accept status updates - petition # 2024-02

1. Accept the fiscal impact statement status update regarding petition # 2024-02 (02:22:42)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Brandon Yellowbird-Stevens to accept the fiscal impact statement status update regarding petition # 2024-02, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

2. Accept the statement of effect status update regarding petition # 2024-02 (02:22:42)

Sponsor: Jameson Wilson, Councilman

Motion by Brandon Yellowbird-Stevens to accept the statement of effect status update regarding petition # 2024-02, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

3. Accept the legal analysis status update regarding petition # 2024-02 (02:22:42)

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Yellowbird-Stevens to accept the legal analysis status update regarding petition # 2024-02, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

XII. EXECUTIVE SESSION (02:26:39)

A. REPORTS

1. Accept the Chief Counsel report (02:28:27)

Sponsor: Jo Anne House, Chief Counsel

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

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

2. Accept the General Manager report (02:28:59)

Sponsor: Mark W. Powless, General Manager

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

Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance July 2024 report (02:29:21)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance July 2024 report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

Motion by Jennifer Webster to approve the federal lobbyist contract - PACE, LLP - file # 2024-0715, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

Motion by Jennifer Webster to approve the USDA Model Agreement and Model Annual Funding Agreement - Aware Contract no. A21AV01075 Amendment/Modification No. 0002 - file # 2021-0723, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

Motion by Lawrence Barton to approve the Menominee Indian Tribe of Wisconsin - USDA Sub-Award - Addendum #2 - file # 2021-0726, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

4. Accept the Treasurer's June 2024 report (02:30:50)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Treasurer's June 2024, report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

B. AUDIT COMMITTEE

1. Accept the May 17, 2024, regular Audit Committee meeting minutes (02:31:13)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the May 17, 2024, regular Audit Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

2. Accept the Mini Baccarat compliance audit and lift the confidentiality requirement (02:31:32)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Mini Baccarat compliance audit and lift the confidentiality requirement, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

3. Accept the Bingo Compliance audit and lift the confidentiality requirement (02:31:50)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Bingo Compliance audit and lift the confidentiality requirement, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

4. Accept the Drop and Count compliance audit and lift the confidentiality requirement (02:32:06)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Drop and Count compliance audit and lift the confidentiality requirement, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

C. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - NRT Technologies - file # 2024-0339 (02:32:28)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lawrence Barton to approve a limited waiver of sovereign immunity - NRT Technologies - file # 2024-0339, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

2. Accept the discussion regarding the Economic Development, Diversification and Community Development Funds for \$400,000 donation for the 2025 NFL Draft as information (02:32:46)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the Economic Development, Diversification and Community Development Funds for \$400,000 donation for the 2025 NFL Draft as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

3. Review application(s) for one (1) vacancy - Oneida ESC Group LLC Board of Managers (02:33:12)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the application(s) for the Oneida ESC Group LLC Board of Managers vacancy as information, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

4. Review application(s) for three (3) vacancies - Oneida Election Board Ad Hoc Committee (02:33:12)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the application(s) for the Oneida Election Board Ad Hoc Committee vacancies as information, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

5. Review application(s) for two (2) vacancies - Oneida Nation Arts Board (02:33:12)

Sponsor: Lisa Liggins, Secretary

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

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

6. Review application(s) for one (1) vacancy - Oneida Nation Veteran Affairs Committee (02:33:12)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the application for the Oneida Nation Veteran Affairs Committee vacancy as information, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

7. Review application(s) for five (5) vacancies - Oneida Personnel Commission (02:33:12)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the application(s) for the Oneida Personnel Commission vacancies as information, seconded by Jennifer Webster. Motion carried:

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

8. Review application(s) for one (1) vacancy - Oneida Police Commission (02:33:12)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the application(s) for the Oneida Police Commission vacancy as information, seconded by Jennifer Webster. Motion carried:

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

9. Review application(s) for thirteen (13) vacancies - On?yote?a?ká ni? i Standing Committee (02:33:12)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the application(s) for the On?yote?a?ká ni? i Standing Committee vacancies as information, seconded by Jennifer Webster. Motion carried:

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

10. Review application(s) for three (3) vacancies - Pardon and Forgiveness Screening Committee (02:33:12)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the discussion regarding the application(s) for the Pardon and Forgiveness Screening Committee vacancies as information, seconded by Jennifer Webster. Motion carried:

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

11. Review draft recommendations for the September 8, 2024, special General Tribal Council meeting and determine next steps (02:33:57)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the draft recommendations for the September 8, 2024, special General Tribal Council meeting as information, seconded by Jameson Wilson. Motion carried:

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

12. Discuss Community Concern and determine next steps (02:34:23)

Sponsor: Floyd Silas Sr.

Motion by Lawrence Barton to accept the discussion on the Community Concern as information, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

13. Approve a limited waiver of sovereign immunity - Wolters Kluwer-UpToDate Inc. Subscription - file # 2024-0508 (02:34:44)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Wolters Kluwer-UpToDate Inc. Subscription - file # 2024-0508, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

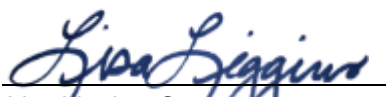
XIII. ADJOURN (02:35:07)

Motion by Jameson Wilson to adjourn at 11:06 a.m., seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on August 14, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE