



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, August 14, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

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

Not Present: Councilman: Kirby Metoxen;

Arrived at: n/a

Others present: Kelly McAndrews, RaLinda Ninham-Lamberies, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams¹), Debra Powless (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Katsitiso Danforth (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Connor Kestell, Sidney White (via Microsoft Teams), Sidney White (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Diane Hill (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Jeremy King (via Microsoft Teams), James Petitjean (via Microsoft Teams), Lorna Skenandore (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Connie Herlache (via Microsoft Teams), Jacqueline Ninham (via Microsoft Teams), Laura Manthe (via Microsoft Teams), Larry Roberts (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Joyce King (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), Kristal Hill (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Scott Denny (via Microsoft Teams), Chris Cornelius (via Microsoft Teams), Kerry Kennedy (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Carol Silva (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Mary Graves (via Microsoft Teams), Taryn Webster (via Microsoft Teams), Anthony Konkol (via Microsoft Teams), Garth Webster, Nancy Barton, Eric Boulanger (via Microsoft Teams), Gail Grissman, Mia Charnon, George Skenandore, Judy Sprangers, Violet Blake, Michelle Hill, John Breuninger, Marie Cornelius, Dwight Steffes, Lynette Jordan, Diamond Randolph, Fred Muscavitch, Warren Stevens, Laura Laitinen-Warren, Charlie Warren, Jason Kurowski, Kirsten VanDyke, Christine Klimmek, Barbara Cornelius, Jackie Schuman, Sequoia Cornelius, Winnifred Thomas, William Cornelius, Weeya Calif, Rick Calif, Misha McCormick, Jerry Cornelius, Mark Powless, John Danforth, Linda Dallas, Pearl Webster, Helen Plum, Mark Powless, Cathy Metoxen, Ed Delgado, Martin Prevost (via Microsoft Teams, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

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

For the record Councilman Kirby Metoxen is out on personal time.

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

II. OPENING (00:00:10)

Opening provided by Councilman Jameson Wilson

Special recognition of royalty: Sequoia Cornelius, crowned 2024 – 2025 National American Miss Massachusetts Teen

III. ADOPT THE AGENDA (00:09:58)

Motion by Lawrence Barton to adopt the agenda with four (4) additions and one (1) correction [1] under the Resolutions section, add item entitled Authorizing Use of Carry Over Funds to Pay off Hotel Loans Prior to October 1, 2024 for Consolidation of Casino and Hotel Operations; 2) under the New Business section, add item entitled Determine next steps regarding Safe Shelter Budget request; 3) under the Reports, Appointed Boards Committees and Commissions section, move item entitled Accept the Oneida Election Board FY-2024 3rd quarter report to the Reports, Elected Boards Committees section; 4) under the Executive Session, New Business section, add item entitled Approve a limited waiver of sovereign immunity - Krueger International - file # 2024-0835; 5) under the Executive Session, New Business section, add item entitled Accept final report regarding Family Court Judge vacancy as information, seconded by Jameson Wilson. Motion carried:

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

IV. OATH OF OFFICE (00:13:12)

Oaths of office administered by Secretary Lisa Liggins. Violet Blake, Lynette Jordan, John Breuninger, Frederick Muscavitch, Weeya Calif, Jason Kurowski, George Skenandore, Ethel Marie Cornelius, William Cornelius, Gail Grissman, Michelle Hill, Judith Sprangers, Laura Laitinen-Warren, Dwight Steffes and Kirsten VanDyke were present. Katsitsiyo Danforth, Laura Manthe, Lawrence Roberts II, Anthony Konkol and Taryn Webster were present via Microsoft Teams. Justine Huff, Mary King, Lynette Jordan were not present as they took their Oaths previously on July 11, 2024, at the Finance Committee.

- A. **Oneida Election Board Ad-Hoc Committee - Violet Blake and Lynette Jordan**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Election Board Alternate - Justine Huff, Mary King, and Lynette Jordan - Administered Oath of Office on July 11, 2024**
Sponsor: Lisa Liggins, Secretary
- C. **Oneida ESC Group LLC Board of Managers - John Breuninger**
Sponsor: Lisa Liggins, Secretary
- D. **Oneida Nation Arts Board - Frederick Muscavitch and Weeya Calif**
Sponsor: Lisa Liggins, Secretary
- E. **Oneida Nation Veteran Affairs Committee - Jason Kurowski**
Sponsor: Lisa Liggins, Secretary

- F. **Oneida Police Commission - George Skenandore**
Sponsor: Lisa Liggins, Secretary
- G. **On?yote?a?ká ni? i Standing Committee - Ethel Marie Cornelius, William Cornelius, Katsitsiyo Danforth, Gail Grissman, Michelle Hill, Judith Sprangers, Laura Laitinen-Warren, Laura Manthe, Lawrence Roberts II, Anthony Konkol, Dwight Steffes, Kirsten VanDyke and Taryn Webster**
Sponsor: Lisa Liggins, Secretary
- H. **Pardon and Forgiveness Screening Committee - Jason Kurowski**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the July 24, 2024, regular Business Committee meeting minutes (00:30:23)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the July 24, 2024, regular Business Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

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

VI. RESOLUTIONS

- A. **Adopt resolution entitled 2023 ITBC Herd Development Grant Application Support (00:30:49)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution 08-14-24-A² 2023 ITBC Herd Development Grant Application Support, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- B. **Adopt resolution entitled Submission of ISDEAA Section 105(I) Lease Proposals to the Department of Interior (00:31:19)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lawrence Barton to adopt resolution 08-14-24-B Submission of ISDEAA Section 105(I) Lease Proposals to the Department of Interior, seconded by Jameson Wilson. Motion carried:

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

² The resolution number was not included on each motion when the minutes were approved on August 28, 2024. The resolution number has been added to throughout this document to ensure accuracy.

C. Approve resolution entitled Authorizing Use of Carry Over Funds to Pay Off Hotel Loans Prior to October 1, 2024, Consolidation of Casino and Hotel Operations
(00:32:24)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve resolution 08-14-24-C Authorizing Use of Carry Over Funds to Pay Off Hotel Loans Prior to October 1, 2024 Consolidation of Casino and Hotel Operations, seconded by Jonas Hill. Motion carried:

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the July 11, 2024, regular Finance Committee meeting minutes
(00:33:57)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the July 11, 2024, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

2. Accept the July 25, 2024, regular Finance Committee meeting minutes
(00:34:18)

Sponsor: Lawrence Barton, Treasurer

Motion by Brandon Yellowbird-Stevens to accept the July 25, 2024, regular Finance Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

1. Adopt Landlord-Tenant Law Rule # 2 - Income Based Rental Program Eligibility, Selection and Other Requirements (00:34:38)

Sponsor: Jameson Wilson, Councilman

Motion by Brandon Yellowbird-Stevens to accept Landlord-Tenant Law Rule # 2 - Income Based Rental Program Eligibility, Selection and Other Requirements

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

Not Present: Kirby Metoxen

Motion by Lawrence Barton to request Intergovernmental Affairs to seek consultation with the U.S. Treasury for guidance as it relates to the application of the General Welfare Assistance payments and federally funded entitlement programs, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

Item XII.B. addressed next

VIII. UNFINISHED BUSINESS

A. Determine next steps regarding five (5) appointment(s) - Oneida Personnel Commission (03:40:07)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to notice no qualified applicants and request the Secretary to re-post the vacancies, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

Item XIV.A. addressed next

IX. TRAVEL REPORTS

A. Approve the travel report - Secretary Lisa Liggins and Councilman Jonas Hill - Assembly Democratic Campaign Committee Fundraiser - Wisconsin Dells, WI - July 23-25, 2024 (01:58:33)

Sponsor: Lisa Liggins, Secretary and Jonas Hill, Councilman

Motion by Brandon Yellowbird-Stevens to approve the travel report - Secretary Lisa Liggins and Councilman Jonas Hill - Assembly Democratic Campaign Committee Fundraiser - Wisconsin Dells, WI - July 23-25, 2024, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

B. Approve the travel report - Councilwoman Jennifer Webster - Dept. of Children & Families and Dept. of Health & Human Services State-Tribal Consultations - Hayward, WI - June 3-5, 2024 (01:59:00)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report - Councilwoman Jennifer Webster - Dept. of Children & Families and Dept. of Health & Human Services State-Tribal Consultations - Hayward, WI - June 3-5, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

C. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Meeting - Washington, DC - July 22-24, 2024 (01:59:30)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Meeting - Washington, DC - July 22-24, 2024, seconded by Jameson Wilson. Motion carried:

Motion not voted on³

D. Approve the travel report - Councilwoman Jennifer Webster - National Indian Head Start Association Conference - Billings, MT - June 23-28, 2024 (02:00:03)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report - Councilwoman Jennifer Webster - National Indian Head Start Association Conference - Billings, MT - June 23-28, 2024, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Kirby Metoxen

E. Approve the travel report - Councilwoman Jennifer Webster - PROGRESS Act Tribal Consultation - Bloomington, MN - July 16-17, 2024 (02:00:27)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report - Councilwoman Jennifer Webster - PROGRESS Act Tribal Consultation - Bloomington, MN - July 16-17, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

³ Item will be forwarded to the August 28, 2024, regular Business Committee meeting for action

F. Approve the travel report - Councilman Jameson Wilson - NCAI Leading Tribal Nations Executive Education Program - Cambridge, MA - June 22-28, 2024 (02:01:04)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel report - Councilman Jameson Wilson - NCAI Leading Tribal Nations Executive Education Program - Cambridge, MA - June 22-28, 2024, seconded by Jonas Hill. Motion carried:

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

G. Approve the travel report - Councilman Jonas Hill - 2024 Leading Tribal Nations Executive Education Program - Boston, MA - June 22-28, 2024 (02:04:30)

Sponsor: Jonas Hill, Councilman

Motion by Lawrence Barton to approve the travel report - Councilman Jonas Hill - 2024 Leading Tribal Nations Executive Education Program - Boston, MA - June 22-28, 2024, seconded by Jameson Wilson. Motion carried:

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

H. Approve the travel report - Councilman Jonas Hill - Republican National Convention - Milwaukee, WI - July 14-19, 2024 (02:05:55)

Sponsor: Jonas Hill, Councilman

Motion by Lawrence Barton to approve the travel report - Councilman Jonas Hill - Republican National Convention - Milwaukee, WI - July 14-19, 2024, seconded by Jennifer Webster. Motion carried:

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

I. Approve the travel report - Councilman Kirby Metoxen - Tribal Leadership Conference 2024 - Morongo, CA - July 14-19, 2024 (02:06:16)

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel report - Councilman Kirby Metoxen - Tribal Leadership Conference 2024 - Morongo, CA - July 14-19, 2024, seconded by Marlon Skenandore. Motion carried:

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

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilmen Jonas Hill and Kirby Metoxen - 2024 Consultations Dept. of Natural Resources, Dept. of Tourism, WI Housing & Economic Development Authority, Safety & professional Services - Red Cliff, WI - October 1-4, 2024 (02:06:40)**

Sponsor: Jonas Hill, Councilman and Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request - Councilmen Jonas Hill and Kirby Metoxen - 2024 Consultations Dept. of Natural Resources, Dept. of Tourism, WI Housing & Economic Development Authority, Safety & professional Services - Red Cliff, WI - October 1-4, 2024, seconded by Jameson Wilson. Motion carried:

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

- B. Approve the travel request - Councilman Kirby Metoxen - 2024 Annual American Indian Tourism Conference - Marksville, LA - October 28-November 01, 2024 (02:07:17)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request - Councilman Kirby Metoxen - 2024 Annual American Indian Tourism Conference - Marksville, LA - October 28-November 01, 2024, seconded by Jonas Hill. Motion carried:

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

- C. Enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend three (3) events in the Madison area on August 18-22, 2024 (02:09:27)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend three (3) events in the Madison area on August 18-22, 2024, seconded by Jameson Wilson. Motion carried:

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

XI. NEW BUSINESS

- A. Accept the status report on the February 14, 2024, tribal member request regarding the Oneida Higher Education Office (02:09:55)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the status report on the February 14, 2024, tribal member request regarding the Oneida Higher Education Office, seconded by Lawrence Barton. Motion carried:

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

B. Determine next steps regarding Safe Shelter budget request (02:14:38)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to forward the tribal member request regarding the Safe Shelter donation to the Economic Strategy Coordinator for review in accordance with BC Resolution 05-26-21-B Economic Development, Diversification and Community Development Fund, seconded by Jonas Hill. Motion carried:

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

Motion by Brandon Yellowbird-Stevens to direct the Economic Strategy Coordinator and General Manager to include in the consideration for the use of the Economic Development, Diversification and Community Development Funds an analysis and/or recommendation of the Comprehensive Health Division's working relationship and future partnership with the Safe Shelter, seconded by Jonas Hill. Motion carried:

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

XII. REPORTS

A. OPERATIONAL

1. Defer the Emergency Management FY-2024 3rd quarter report to the August 28, 2024, regular Business Committee meeting (03:38:41)

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jonas Hill to defer the Emergency Management FY-2024 3rd quarter report to the August 28, 2024, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2024 3rd quarter report (01:05:45)

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

Motion by Brandon Yellowbird-Stevens to accept the Anna John Resident Centered Care Community Board FY-2024 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

- 2. Accept the Environmental Resources Board FY-2024 3rd quarter memo (01:06:49)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Environmental Resources Board FY-2024 3rd quarter memo, seconded by Lisa Liggins. Motion carried:

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

- 3. Accept the Oneida Community Library Board FY-2024 3rd quarter report (01:07:08)**
Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board

Motion by Lawrence Barton to accept the Oneida Community Library Board FY-2024 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

- 4. Accept the Oneida Nation Arts Board FY-2024 3rd quarter report (01:07:39)**
Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

Motion by Brandon Yellowbird-Stevens to accept the Oneida Nation Arts Board FY-2024 3rd quarter report, seconded by Jameson Wilson. Motion carried:

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

- 5. Accept the Oneida Nation Veterans Affairs Committee FY-2024 3rd quarter report (01:08:16)**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee

Motion by Lisa Liggins to accept the Oneida Nation Veterans Affairs Committee FY-2024 3rd quarter report, seconded by Jonas Hill. Motion carried:

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

- 6. Accept the Oneida Personnel Commission FY-2024 3rd quarter memorandum (01:08:49)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Oneida Personnel Commission FY-2024 3rd quarter memorandum, seconded by Jameson Wilson. Motion carried:

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

7. Accept the Oneida Police Commission FY-2024 3rd quarter report (01:09:15)

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Jonas Hill to accept the Oneida Police Commission FY-2024 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

8. Accept the Pardon and Forgiveness Screening Committee FY-2024 3rd quarter report (01:09:33)

Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

Motion by Jonas Hill to accept the Pardon and Forgiveness Screening Committee FY-2024 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

9. Accept the Southeastern Oneida Tribal Services Advisory Board FY-2024 3rd quarter report (01:09:52)

Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Jonas Hill to accept the Southeastern Oneida Tribal Services Advisory Board FY-2024 3rd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Gaming Commission FY-2024 3rd quarter report (01:10:15)

Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Brandon Yellowbird-Stevens to accept the Oneida Gaming Commission FY-2024 3rd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

2. Accept the Oneida Land Claims Commission FY-2024 3rd quarter report (01:11:43)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Lawrence Barton to accept the Oneida Land Claims Commission FY-2024 3rd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

3. Accept the Oneida Land Commission FY-2024 3rd quarter report (01:12:02)

Sponsor: John Danforth, Chair/Oneida Land Commission

Motion by Lawrence Barton to accept the Oneida Land Commission FY-2024 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Kirby Metoxen

4. Accept the Oneida Nation Commission on Aging FY-2024 3rd quarter report (01:12:26)

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

Motion by Jonas Hill to accept the Oneida Nation Commission on Aging FY-2024 3rd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen

5. Accept the Oneida Nation School Board FY-2024 3rd quarter report (01:12:47)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Councilman Jonas Hill left at 9:48 a.m.

Councilman Jonas Hill returned at 9:55 a.m.

Councilman Jameson Wilson left at 9:57 a.m.

Councilman Jameson Wilson returned at 10:00 a.m.

Motion by Jonas Hill to accept the Oneida Nation School Board FY-2024 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Kirby Metoxen

6. Accept the Oneida Trust Enrollment Committee FY-2024 3rd quarter report (01:33:19)

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Secretary Lisa Liggins left at 10:02 a.m.

Secretary Lisa Liggins returned at 10:15 a.m.

Councilwoman Jennifer Webster left at 10:11 a.m.

Councilwoman Jennifer Webster returned at 10:15 a.m.

Councilman Marlon Skenandore left at 10:15 a.m.

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

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

Not Present: Kirby Metoxen, Marlon Skenandore

Councilman Marlon Skenandore returned at 10:18 a.m.

7. Accept the Oneida Election Board FY-2024 3rd quarter report (01:45:51)

Sponsor: Ray Skenandore, Chair/Oneida Election Board

Motion by Lisa Liggins to accept the Oneida Election Board FY-2024 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

D. STANDING COMMITTEES

1. Accept the Finance Committee FY-2024 3rd quarter report (01:55:36)

Sponsor: Lawrence Barton, Treasurer

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

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

Not Present: Kirby Metoxen

2. Accept the Legislative Operating Committee FY-2024 3rd quarter report (01:55:52)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2024 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

XIII. GENERAL TRIBAL COUNCIL

A. PETITIONER LINDSEY BLACKOWL - petition # 2024-02

1. Accept the legal analysis status update regarding petition # 2024-02 (01:56:36)

Sponsor: Kelly McAndrews, Deputy Chief Counsel

Motion by Jennifer Webster to accept the legal analysis status update regarding petition # 2024-02, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

2. Accept the statement of effect regarding petition # 2024-02 (01:57:08)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the statement of effect regarding petition # 2024-02, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Kirby Metoxen

Item IX.A. addressed next

XIV. EXECUTIVE SESSION (03:39:28)

Motion by Lawrence Barton to go into executive session at 11:34 a.m., seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

Motion by Jonas Hill to come out of executive session at 4:14 p.m., seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

Item VIII.A. was addressed next

A. REPORTS

1. Accept the Chief Counsel report (03:40:40)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and approve filing the Notice of Appeal of the HIS's denial of the Nation's FY 2017 CSC claim in the Civilian Board of Contract Appeals, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

2. Accept the General Manager report (03:41:13)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

3. Defer the Gaming General Manager FY-2024 3rd quarter report to the August 27, 2024, executive session Business Committee meeting (03:41:25)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to defer the Gaming General Manager FY-2024 3rd quarter report to the August 27, 2024, executive session Business Committee meeting, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

4. Accept the Retail General Manager FY-2024 3rd quarter report (03:41:52)

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to accept the Retail General Manager FY-2024 3rd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

5. Accept the Security Director FY-2024, 3rd quarter report (03:42:04)

Sponsor: Katsitsiyo Danforth, Security Director

Motion by Jonas Hill to accept the Security Director FY-2024, 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

- 6. Defer the Executive HR Director FY-2024 3rd quarter report to the August 28, 2024, regular Business Committee meeting (03:42:18)**
Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to defer the Executive HR Director FY-2024 3rd quarter report to the August 27, 2024, executive session Business Committee meeting, seconded by Jameson Wilson.
Motion carried:

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

- 7. Defer the Hotel to Gaming Transition Committee August 13, 2024, report to the August 27, 2024, executive session Business Committee meeting (03:42:37)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jameson Wilson to defer the Hotel to Gaming Transition Committee August 13, 2024, report to the August 27, 2024, executive session Business Committee meeting, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

B. AUDIT COMMITTEE

- 1. Accept the Audit Committee FY-2024 3rd quarter report (03:42:56)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Audit Committee FY-2024 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

C. NEW BUSINESS

- 1. Approve a limited waiver of sovereign immunity - Cornerstone Community Center Area contract - file # 2024-0812 (03:43:10)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Cornerstone Community Center Area contract - file # 2024-0812, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

2. Discuss the BC Officers proposal regarding a Create a System of Commerce tactic (03:43:30)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the proposed Enterprise Commerce tactic as information, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

3. Review application(s) for five (5) vacancies - Oneida Personnel Commission (03:43:45)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the Oneida Personnel Commission vacancy as information, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

4. Approve a limited waiver of sovereign immunity – Krueger International - file # 2024-0835 (03:44:00)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Krueger International - file # 2024-0835, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

5. Accept final report regarding Family Court Judge Vacancy as information (03:44:16)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept final report regarding the Family Court Judge position vacancy as information, seconded by Jonas Hill. Motion carried:

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

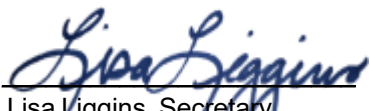
Not Present: Kirby Metoxen

XV. ADJOURN (03:44:37)

Motion by Lawrence Barton to adjourn at 4:19 p.m., seconded by Jameson Wilson. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on August 28, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE