



Oneida Business Committee

Executive Session
8:30 AM Tuesday, August 27, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, August 28, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Councilman: Kirby Metoxen Councilman: Jonas Hill, Councilman: Jameson Wilson;

Not Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Melinda J. Danforth, Lisa Summers (via Microsoft Teams¹), Todd Vanden Heuvel (via Microsoft Teams), Debra Powless (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Louise Cornelius, Chad Fuss, Tana Aquirre (via Microsoft Teams), Danielle White (via Microsoft Teams), Bobbi J. King (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), David Jordan (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Sara Capelle (via Microsoft Teams), Nate King (via Microsoft Teams), John Breuning (via Microsoft Teams), Jeffrey House (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Joe Hanrahan (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: Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary: Lisa Liggins, Councilman: Kirby Metoxen, Council members: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: Chairman Tehassi Hill;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Katsitsyo Danforth (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Jeremy King (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Connie Herlache (via Microsoft Teams) Joanne Ninham (via Microsoft Teams), Stacie Cutbank (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), Maureen Perkins (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), Lori Hill (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Ann McCotter (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Mary Graves (via Microsoft Teams), Garth Webster, Nancy Barton, Mia Charnou, Alexa Skenandore, Jeffrey House, Jeff Webster, Carol Webster, Bill Webster, Steve Webster, Julie Denny, Pat Garvey, Mark Powless, Melvin Webster, Allison McCormick, Nolan Ma, Ray Skenandore, Jean Webster, Shalessa Danforth, Santana Danforth, Jackie Webster, Jeanette Ninham, Shannon Stone, Joan Ventura, John Danforth, Edward Delgado, CJ Metoxen, Jean Hilliquette, Tim Ninham, Bonnie Pigman (via Microsoft Teams)

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 8:30 a.m.

For the record Chairman Tehassi Hill is out on approved travel to attend the National Tribal Housing Ecosystem Summit in Boise, ID August 27-29, 2024.

II. OPENING (00:00:19)

Opening provided by Councilman Jameson Wilson.

Item IV.A. addressed next.

A. Special recognition for year of service - Jeff Webster (00:10:36)

Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman

III. ADOPT THE AGENDA (00:24:31)

Motion by Lawrence Barton to adopt the agenda with three (3) additions and three (3) deletions [1) under Opening section, delete item II.B. Special recognition – Lifetime achievement – Kathy Hughes and Mark N. Powless; 2) under the Resolutions section, delete item VI.C Adopt resolution entitled Recognizing Mark N. Powless for Lifetime Achievements and Contribution to the Oneida Nation; 3) under the Resolutions section, delete item VI.F. Adopt resolution entitled Recognizing Kathy Hughes for Lifetime Achievements and Contribution to the Oneida Nation; 4) under the Resolution section, add item entitled Adopt resolution entitled Exclude All Benefits Pursuant to the Oneida General Welfare Law from Income Calculation for Income Based Programs Inside and Outside the Oneida Nation; 5) under the Travel Reports section, add item entitled Approve the travel request - Councilman Jonas Hill - Tribal Leadership Academy at Dartmouth - Hanover, MA - August 4-10, 2024; and 6) add section entitled General Tribal Council and add item entitled Accept the legal review regarding petition # 2024-02, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

IV. OATH OF OFFICE

Oaths of office administered by Secretary Lisa Liggins. Jeffrey T. Haase was present.

- A. Judiciary - Family Court Judge - Jeffrey T. Haase (00:06:04)**
Sponsor: Lisa Liggins, Secretary

Item II.A. addressed next.

V. MINUTES

- A. Approve the August 2, 2024, special Business Committee meeting minutes (00:30:34)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the August 2, 2024, special Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- B. Approve the August 14, 2024, regular Business Committee meeting minutes (00:30:48)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the August 14, 2024, regular Business Committee meeting minutes with three (3) corrections [1) correct XIII.A. to "PETITIONER LINDSEY BLACKOWL – petition 2024-02"; 2) correct XIII.A.2. to "Accept the statement of effect regarding petition # 2024-02; and 3) for XIII.A.2., delete "status update" from the motion], seconded by Lawrence Barton. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Obligation of ARPA FRF LR Overall Priority for CDC Package # 19-007 (00:32:18)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lawrence Barton to request the Secretary to schedule a special BC Work Session with a single topic to discuss the financial report of the tribal contribution savings derived from ARPA funding and invite the General Manager and Chief Financial Officer to attend, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

B. Adopt resolution entitled Authorizing Use of \$21,590,695 Carry Over Funds to Balance the Fiscal Year 2025 Budget (00:42:55)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Councilman Marlon Skenandore left 9:16 a.m.

Councilman Marlon Skenandore returned 9:18 a.m.

Motion by Lisa Liggins to adopt resolution 08-28-24-A² Authorizing Use of \$21,590,695 Carry Over Funds to Balance the Fiscal Year 2025 Budget, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill, Marlon Skenandore

C. Adopt resolution entitled Oneida Reads Proclamation (00:48:00)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to adopt resolution 08-28-24-B Oneida Reads Proclamation, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

² The resolution number was not included on each motion when the minutes were approved on September 11, 2024. The resolution number has been added to throughout this document to ensure accuracy.

- D. Adopt resolution entitled Adoption of Fiscal Year 2025 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval (01:05:57)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Councilman Kirby Metoxen left 9:37 a.m.

Councilman Kirby Metoxen returned 9:42 a.m.

Secretary Lisa Liggins left 10:15 a.m.

Secretary Lisa Liggins returned 10:20 a.m.

Councilwoman Jennifer Webster left 10:26 a.m.

Councilwoman Jennifer Webster returned 10:30 a.m.

Motion by Lisa Liggins to adopt resolution 08-28-24-C Adoption of Fiscal Year 2025 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- E. Adopt resolution entitled Exclude All Benefits Pursuant to the Oneida General Welfare Law from Income Calculation for Income based Inside and Outside the Nation programs (01:21 ;02)**
Sponsor: Jonas Hill, Councilman

Motion by Jonas Hill to direct the General Manager, Intergovernmental Affairs and Communications and the Law Office to create a project team with the General Manager as the lead to identify where GWA payments are included as income within the Nation's programs and services and to take steps to amend program and service requirements to exclude GWA payments as income whether funded by Tribal Contribution, federal or state funding, or third party funding and to report quarterly on the status of this project team and an initial report due the second Business Committee meeting in September to identify the programs, income formula, and funding source, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

VII. APPOINTMENTS

- A. Determine next steps regarding two (2) appointments - Anna John Resident Centered Care Community Board (02:00:26)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants, to appoint Lynn Metoxen and Jeanette Archiquette-Ninham to the Anna John Resident Centered Care Community Board with terms ending July 31, 2028, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

B. Determine next steps regarding one (1) appointment - Oneida Election Board – Ad Hoc Committee (02:01:02)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Nancy Barton to the Oneida Election Board - Ad Hoc Committee with term ending December 31, 2024, seconded by Jonas Hill. Motion carried:

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

C. Determine next steps regarding one (1) appointment - Oneida Land Commission (02:01:36)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Russell Metoxen to the Oneida Land Commission with term ending July 31, 2025, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

D. Determine next steps regarding one (1) appointment - Pardon and Forgiveness Screening Committee (02:02:03)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Kymme Skenandore-Goodrich to the Pardon and Forgiveness Screening Committee with term ending August 31, 2026, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Meeting - Washington, DC - July 22-24, 2024 (02:02:25)
Sponsor: Jennifer Webster, Councilwoman

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

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- B. Approve the travel report - Councilman Jameson Wilson - Dartmouth Tribal Leadership Academy - Hanover, NH - August 4-10, 2024 (02:02:53)**
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jameson Wilson for the Dartmouth Tribal Leadership Academy in Hanover, NH on August 4-10, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- C. Approve the travel report - Councilman Jonas Hill - Dartmouth Tribal Leadership Academy - Hanover, NH - August 4-10,2024 (02:04:50)**
Sponsor: Jonas Hill, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jonas Hill for the Dartmouth Tribal Leadership Academy in Hanover, NH on August 4-10, 2024, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

IX. TRAVEL REQUESTS

- A. Approve the travel request - Treasurer Lawrence Barton - National Congress of American Indians (NCAI) 81st Annual Convention - Las Vegas, NV - October 27 - November 1, 2024 (02:09:42)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to approve the travel request for up to five (5) Business Committee members to attend the National Congress of American Indians (NCAI) 81st Annual Convention in Las Vegas, NV on October 27 - November 1, 2024, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- B. Approve the travel request - Councilwoman Jennifer Webster - 2025 Tribal Self Governance Conference - Chandler, AZ - April 6-11, 2025 (02:12:02)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster and Councilman Jameson Wilson to attend the 2025 Tribal Self Governance Conference in Chandler, AZ on April 6-11, 2025, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

Motion by Jonas Hill to approve the travel request for up to four (4) Business Committee members to attend the 2025 Tribal Self Governance Conference in Chandler, AZ on April 6-11, 2025, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

C. Approve the travel request - Councilwoman Jennifer Webster - HHS Secretary's Tribal Advisory Committee (STAC) - Washington, DC - November 18-21, 2024 (02:16:10)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve the travel request - Councilwoman Jennifer Webster - HHS Secretary's Tribal Advisory Committee (STAC) - Washington, DC - November 18-21, 2024, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

D. Approve the travel request in accordance with § 219-16.1 – eight (8) Oneida Gaming Commission members - National Tribal Gaming Commissioners & Regulators (NTGCR) Fall Conference - Cabazon, CA - September 17-19, 2024 (02:16:47)

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

Motion by Lisa Liggins to approve the travel request in accordance with § 219-16.1 for eight (8) Oneida Gaming Commission members and staff to attend the National Tribal Gaming Commissioners & Regulators (NTGCR) Fall Conference in Cabazon, CA on September 17-19, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill

E. Approve the travel request - Councilman Jameson Wilson - National Congress of American Indians (NCAI) 81st Convention - Las Vegas, NV - October 27 - November 1, 2024 (02:18:40)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to delete this travel request as this was taken care of with agenda item IX.A., seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill

F. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the National Tribal Housing Ecosystem Summit in Boise, ID August 27-29, 2024 (02:19:08)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the National Tribal Housing Ecosystem Summit in Boise, ID August 27-29, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill

X. NEW BUSINESS

Item X.B. addressed next.

A. Accept the 2024 Special Election final report and declare the official results (02:34:10)

Sponsor: Ray Skenandore, Chair/Oneida Election Board

Jonas Hill left 11:04 a.m.

Motion by Jennifer Webster to approve the 2024 Special Election final report and declare the official results, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Jonas Hill

Item X.C. addressed next.

B. Review Tribal member request regarding 2025 Food Assistance General Welfare Exclusion Program (02:20:00)

Sponsor: Nancy Barton

Motion by Jameson Wilson to forward this item to the work session discussed in item VI.A., seconded by Jennifer Webster. Motion carried:

Ayes: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Abstained: Lawrence Barton

Not Present: Tehassi Hill, Jonas Hill

Motion by Jennifer Webster to extend the public comment period for Nancy Barton for one (1) additional minute, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Jonas Hill

Motion by Lisa Liggins to direct the Secretary to bring back an open session report on the status of the Tribal Contribution Savings projects, balance, and submission portal to the September 25, 2024, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Jonas Hill

Item X.A. addressed next.

C. Accept as information Councilman Marlon Skenandore's appointment as Tribal Representative of the Council on Offender Re-entry (02:40:19)

Sponsor: Marlon Skenandore, Councilman

Motion by Lawrence Barton to accept as information Councilman Marlon Skenandore's appointment as Tribal Representative of the Council on Offender Re-entry, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Jonas Hill

Jonas Hill returned 11:12 a.m.

A. OPERATIONAL

- 1. Accept the Emergency Management FY-2024 3rd quarter report (02:45:10)**
Sponsor: Kaylynn Gresham, Director/Emergency Management

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

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

B. TRIBALLY CHARTERED ENTITIES

- 1. Accept the Bay Bancorporation, Inc. FY-2024 3rd quarter report (03:00:54)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Bay Bancorporation, Inc. FY-2024 3rd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- 2. Accept the Oneida ESC Group, LLC FY-2024 3rd quarter report (03:01:22)**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Jameson Wilson to accept the Oneida ESC Group, LLC FY-2024 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- 3. Accept the Oneida Airport Hotel Corporation FY-2024 3rd quarter report (03:01:45)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2024 3rd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- 4. Accept the Oneida Golf Enterprise FY-2024 3rd quarter report (03:02:07)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2024 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- 5. Accept the Oneida Youth Leadership Institute FY-2024 3rd quarter report (03:02:27)**
Sponsor: Marlon Skenandore, Councilman

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

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

Motion by Lisa Liggins to forward the reporting form template for Oneida Youth Leadership Institute to the next Business Committee Work Session for discussion, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER LINDSEY BLACKOWL – New Recreation/Community Center Build petition # 2024-02

- 1. Accept the legal review regarding petition # 2024-02 (03:11:05)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal review regarding petition # 2024-02, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

XII. EXECUTIVE SESSION (03:15:10)

A. REPORTS

- 1. Accept the Gaming General Manager FY-2024 3rd quarter report (03:15:28)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Gaming General Manager FY-2024 3rd quarter executive report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

- 2. Accept the Hotel to Gaming Transition Committee August 13, 2024, report (03:15:41)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Hotel to Gaming Transition Committee August 13, 2024, report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

3. Accept the Executive HR Director FY-2024 3rd quarter report (03:15:57)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept the Executive HR Director FY-2024 3rd quarter executive report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill

4. Accept the Intergovernmental Affairs, Communications, and Self-Governance August 2024 report (03:16:13)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs Director executive report for August 2024, the prioritized 2025-2027 State Budget Request, and approve the Memorandum of Understanding with the National Audubon Society DBA Audubon Great Lakes file # 2024-0533, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

5. Accept the General Manager report (03:16:45)

Sponsor: Mark W. Powless, General Manager

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

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

Not Present: Tehassi Hill

6. Accept the Treasurer's July 2024 report (03:17:00)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Treasurer's July 2024 report, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

7. Accept the Bay Bancorporation, Inc. FY-2024 3rd quarter executive report (03:17:14)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. FY-2024 3rd quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill

8. Accept the Oneida ESC Group, LLC FY-2024 3rd quarter executive report (03:17:27)

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2024 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill

9. Accept the Oneida Airport Hotel Corporation FY-2024 3rd quarter executive report (03:17:46)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2024 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill

10. Accept the Oneida Golf Enterprise FY-2024 3rd quarter executive report (03:18:02)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2024 3rd quarter executive report, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

11. Accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2024 3rd quarter report (03:18:16)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Lisa Liggins to accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2024 3rd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill

12. Accept the Chief Counsel report (03:18:32)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report, approve the Oneida Nation Notice of Voluntary dismissal of KPH Health Care Services, Inc., seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

13. Accept the Chief Financial Officer August 2024 report (03:18:53)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer August 2024 report, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

B. NEW BUSINESS

1. Review applications for two (2) vacancies - Anna John Resident Centered Care Community Board (03:19:11)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for the Anna John Resident Centered Care Community Board as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

2. Review applications for one (1) vacancy - Oneida Election Board - Ad Hoc Committee (03:19:28)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Election Board - Ad Hoc Committee as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

3. Review applications for one (1) vacancy - Oneida Land Commission (03:19:47)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Land Commission as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

4. Review application for one (1) vacancy - Pardon and Forgiveness Screening Committee (03:20:04)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Pardon and Forgiveness Screening Committee as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

5. Approve 105 new enrollments and one (1) relinquishment (03:20:17)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve 105 new enrollments and one (1) relinquishment, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

6. Accept the August 7, 2024, Business Committee OBC Officer session notes (03:20:31)

Sponsor: Lisa Summers, OBC Area Manager

Motion by Lisa Liggins to accept the August 7, 2024, OBC Officer session notes as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

7. Adopt resolution entitled Regarding Forgiveness of Jake A. Doxtator (03:20:54)

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

Motion by Lisa Liggins to accept the recommendation of the Pardon and Forgiveness Screening Committee, to adopt resolution 08-28-24-D Regarding Forgiveness of Jake A. Doxtator, and to move the resolution to open session, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

8. Accept the FY-2025 Budget and forward to the General Tribal Council for consideration (03:21:21)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the discussion regarding the draft FY-2025 Budget as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill

XIII. ADJOURN (03:23:08)

Motion by Lawrence Barton to adjourn at 11:53 a.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson
Not Present: Tehassi Hill

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on September 11, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE