

Oneida Business Committee



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

Regular Meeting
8:30 AM Wednesday, January 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, Council members: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: n/a

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth, Keith Doxtator, Mark W. Powless (via Microsoft Teams¹), Danelle Wilson (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), William Gollnick (via Microsoft Teams), Kristine Hill;

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo A. House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Louise Cornelius (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Debra Powless (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Eric McLester (via Microsoft Teams), Leslie Doxtater (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Deborah Gerondale, Richard Cornelius, Jamie Spencer, Ted Gillis, Jesse Stevens, Dakota House, Joyce King (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator, Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), Kerry Metoxen (via Microsoft Teams), Benjamin Skenandore, Melissa Skenandore, Ed Delgado, Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

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

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 8:34 a.m.

For the record: Chairman Tehassi Hill is out attending the State of the State Address in Madison, WI and Councilwoman Jennifer Webster is out sick.

II. OPENING (00:00:17)

Opening provided by Councilman Jameson Wilson.

A. Special recognition for retirement - Jackie Johnson (00:06:20)

Sponsor: Lisa Liggins, Secretary

Special recognition for retirement of Jackie Johnson by Secretary Lisa Liggins.

B. Special recognition for years of service (00:09:38)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Special recognition for years of service by Vice-Chairman Brandon Yellowbird-Stevens of the following individuals: 40 years of service - Scott Jordan; 35 years of service - Richard Cornelius; 30 years of service - Melanie Koponen, Dawn Lara, Tracey Lake, Robert Benjamin, Harold Bebeau, Duane Berger, Lorna Denny, Irving Rabideau, Diana Caldwell, Kimberly Dickenson, William Duffy, Anthony Joslin, Yia Xiong, Sharon Legare, Deanna Klescewski, Laura Bosacki, Craig Heinz, Mary Hamm, Lisa McDonald, Donna Galske, Sarah Rohr, Holly Genskow LaPalm, William Torres, Tammy Demuth, Sandra Mauer, Donald Solecki, Redmon Danforth Jr., Judith VanLanen, Ted Gillis, Ronald King, Jr., Lori Williams, Deborah Gustafson, Beth Schrick-Smith, Robert Schuyler, Stacey Howard, Linda Jenkins, Jamie Spencer, Sr.; 25 years of service - Larry Gordon, Phillip King, Sr., Marilyn King, Kathryn Paulick.

III. ADOPT THE AGENDA (00:24:13)

Motion by Lawrence Barton to adopt the agenda with two (2) noted changes [1) under the Resolution section, add item entitled Adopt resolution entitled Oneida Business Committee Approval of Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company; and 2) under the Travel Requests section, add item entitled, Approve the travel request - OBC members - State of the Tribes Address and Associated Receptions - Madison, WI - February 21-22, 2024], seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

IV. OATH OF OFFICE

A. Oneida Nation Veterans Affairs Committee - Kerry Metoxen, Benjamin Skenandore (00:25:34)

Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Kerry Metoxen was present via Microsoft Teams. Benjamin Skenandore was present.

- B. Pardon and Forgiveness Screening Committee - Michelle Madl - Administered Oath of Office on January 4, 2024 (00:30:00)**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the January 10, 2024, regular Business Committee meeting minutes (00:30:29)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the January 10, 2024, regular Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

- B. Approve the January 18, 2024, emergency Business Committee meeting minutes (00:31:20)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the January 18, 2024, emergency Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Recognition of the Service of Members Serving on the Executive Committee 1937 to 1969 (00:32:10)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution entitled 01-24-24-A Recognition of the Service of Members Serving on the Executive Committee 1937 to 1969, seconded by Jonas Hill. Motion carried:

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

- B. Adopt resolution entitled Oneida Business Committee Approval of Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company (00:43:23)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution entitled 01-24-24-B Oneida Business Committee Approval of Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company, seconded by Lawrence Barton. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad-Hoc Committee (00:44:34)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Candace House to the Oneida Election Board - Ad Hoc Committee with a term ending December 31, 2024; and to request the Secretary to re-notice the vacancies, seconded by Kirby Metoxen. Motion carried:

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

B. Determine next steps regarding one (1) vacancy - Oneida Land Claims Commission (00:45:17)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Candace House to the Oneida Land Claims Commission with a term ending July 31, 2024, seconded by Lawrence Barton. Motion carried:

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

C. Determine next steps regarding one (1) vacancy - Oneida Nation School Board (00:45:58)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the selected applicant and to appoint Melissa Skenandore to the Oneida Nation School Board Parent/Guardian Position with a term ending July 31, 2024, seconded by Jonas Hill. Motion carried:

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

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the January 3, 2024, regular Legislative Operating Committee meeting minutes (00:46:40)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the January 3, 2024, regular Legislative Operating Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) & Great Lakes Inter-Tribal Council (GLITC) Meeting - Lac Du Flambeau, WI - January 10-11, 2024 (00:47:08)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for the Native American Tourism of Wisconsin (NATOW) & Great Lakes Inter-Tribal Council (GLITC) Meeting in Lac Du Flambeau, WI on January 10-11, 2024, seconded by Lawrence Barton. Motion carried:

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

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Kirby Metoxen - Wisconsin Governor's Conference on Tourism 2024 - Lake Geneva, WI - March 10-13, 2024 (00:48:08)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jameson Wilson to approve the travel request from Councilman Kirby Metoxen to attend the Wisconsin Governor's Conference on Tourism 2024 in Lake Geneva, WI on March 10-13, 2024, seconded by Lisa Liggins. Motion carried:

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

- B. Approve the travel request - Oneida Business Committee - State of the Tribes Address and Associated Receptions - Madison, WI - February 21-22, 2024 (00:49:07)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the travel request for up to nine (9) Business Committee members to attend the State of the Tribes Address and Associated Receptions in Madison, WI on February 21-22, 2024, in accordance with § 219.16-1, seconded by Kirby Metoxen. Motion carried:

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

XI. NEW BUSINESS

A. Appoint Vice-Chairman Brandon Yellowbird-Stevens to the Criminal Justice Coordinating Council and authorize Chairman Tehassi Hill to sign and send a letter of recommendation (00:54:24)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to recommend Vice-Chairman Brandon Yellowbird-Stevens to the Criminal Justice Coordinating Council and authorize Chairman Tehassi Hill to sign and send a letter of recommendation, seconded by Lawrence Barton. Motion carried:

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

B. Post one (1) vacancy - Oneida Nation School Board (00:58:29)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post one (1) vacancy - Oneida Nation School Board, seconded by Jonas Hill. Motion carried:

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

XII. REPORTS

A. OPERATIONAL

1. Accept the Big Bear Media FY-2024 1st quarter report (00:59:10)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Big Bear Media FY-2024 1st quarter report, seconded by Marlon Skenandore. Motion carried:

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

2. Accept the Comprehensive Health Division FY-2024 1st quarter report (00:59:52)

Sponsor: Mark W. Powless, General Manager

Secretary Lisa Liggins left 9:36 a.m.

Motion by Jonas Hill to accept the Comprehensive Health Division FY-2024 1st quarter report, seconded by Marlon Skenandore. Motion carried:

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

3. Accept the Comprehensive Housing Division FY-2024 1st quarter report (01:03:59)

Sponsor: Mark W. Powless, General Manager

Secretary Lisa Liggins returned at 9:57 a.m.

Motion by Jameson Wilson to accept the Comprehensive Housing Division FY-2024 1st quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

4. Accept the Digital Technology Services FY-2024 1st quarter report (01:35:58)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the Digital Technology Services FY-2024 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

5. Accept the Education and Training FY-2024 1st quarter report (01:51:39)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the Education and Training FY-2024 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 1st quarter report (01:59:57)

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 1st quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

7. Accept the Grants FY-2024 1st quarter report (02:00:33)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the Grants FY-2024 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

8. Accept the Human Services Division FY-2024 1st quarter report (02:05:06)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the Human Services Division FY-2024 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

9. Accept the Public Works Division FY-2024 1st quarter report (02:13:40)

Sponsor: Mark W. Powless, General Manager

Councilman Kirby Metoxen left 10:48 a.m.

Motion by Jonas Hill to accept the Public Works Division FY-2024 1st quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

10. Accept the Tribal Action Plan FY-2024 1st quarter report (02:16:57)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the Tribal Action Plan FY-2024 1st quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

XIII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report (02:18:40)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to approve the first amendment to the attorney contract – Oneida Law Office – file # 2021-2029, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

2. Accept the General Manager report (02:19:18)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance January 2023 report (02:19:32)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance January 2023 report and to support the Mohegan Nation Council to Council meeting request, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

4. Accept the Treasurer's December 2023 report (02:19:53)

Sponsor: Lawrence Barton, Treasurer

Councilman Kirby Metoxen returned at 10:54 a.m.

Motion by Lisa Liggins to defer the Treasurer's December 2023 report to the February 14, 2024, regular Business Committee meeting, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

B. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - Wisconsin Public Service Corporation - Dual Power Service Agreement - file # 2024-0020 (02:20:22)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Wisconsin Public Service Corporation - Dual Power Service Agreement - file # 2024-0020, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

2. Accept the October 4, 2023, Business Committee Officer session notes (02:20:42)

Sponsor: Lisa Summers, OBC Area Manager

Motion by Lisa Liggins to accept the October 4, 2023, Business Committee Officer session notes, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

3. Accept the November 1, 2023, Business Committee Officer session notes (02:20:58)

Sponsor: Lisa Summers, OBC Area Manager

Motion by Lisa Liggins to accept the November 1, 2023, Business Committee Officer session notes, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

4. Accept the December 6, 2023, Business Committee Officer session notes (02:21:14)

Sponsor: Lisa Summers, OBC Area Manager

Motion by Lisa Liggins to accept the December 6, 2023, Business Committee Officer session notes, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

5. Review applications for seven (7) vacancies - Oneida Election Board Ad-Hoc Committee (02:21:31)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Election Board Ad-Hoc Committee seven (7) vacancies as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

6. Review applications for one (1) vacancy - Oneida Land Claims Commission (02:21:49)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Land Claims Commission vacancy as information, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

7. Review applications for one (1) vacancy - Oneida Nation School Board (02:22:15)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Nation School Board vacancy as information, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Jennifer Webster

XIV. ADJOURN (02:22:34)

Motion by Jameson Wilson to adjourn at 10:56 a.m., seconded by Kirby Metoxen. Motion carried:

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

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on February 28, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE