

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 21, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 22, 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 (via Microsoft Teams¹), Council members: Jonas Hill, Jennifer Webster, Jameson Wilson;

Not Present: Council members Kirby Metoxen, Marlon Skenandore;

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Mark W. Powless (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Debra Powless (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Bill Gollnick (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Amy Spears (via Microsoft Teams), Kelly Skenandore-Holtz (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Danielle White (via Microsoft Teams), Dana McLester (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Bobbi King (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Jeffrey House (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Kathy Hughes (via Microsoft Teams), Joe Hanrahan (via Microsoft Teams), Kristine Hill;

REGULAR MEETING

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

Not Present: Council members Kirby Metoxen, Marlon Skenandore;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce King (via Microsoft Teams), Patricia King (via Microsoft Teams), Brooke Doxtator, Shannon Davis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), Nancy Barton, Connor Kestell (via Microsoft Teams), Mary Graves (via Microsoft

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

Teams), Diane Hill (via Microsoft Teams), Cathy Metoxen, Debbie Skenandore, Barbara Cornelius, Ed Delgado, Pearl Webster, Kathe Cornelius, Sacheen Lawrence, Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Councilman Kirby Metoxen is out on vacation. Councilman Marlon Skenandore is out on personal time.

II. OPENING (00:00:11)

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA (00:06:00)

Motion by Lawrence Barton to adopt the agenda with two (2) additions [1) under the Travel Request section, add item entitled Approve the travel request - Chairman Tehassi Hill - Big Condolence - Oneida, Ontario - May 24-26, 2024; and 2) under the Executive Session, Reports section, add item entitled Accept the Executive HR Director FY-2024 2nd quarter report], seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE

- A. Southeastern WI Oneida Tribal Services Advisory Board - Diane Hill (00:08:23)**
Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Diane Hill was present via Microsoft Teams.

V. MINUTES

- A. Approve the April 30, 2024, special Business Committee meeting minutes (00:10:40)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the April 30, 2024, special Business Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

- B. Approve the May 8, 2024, regular Business Committee meeting minutes (00:11:01)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 8, 2024, regular Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations (00:11:30)**
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to adopt resolution entitled 05-22-24-A Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations with one (1) change [1) delete lines 56-58], 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

VII. APPOINTMENTS

- A. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad-Hoc Committee (00:36:08)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Dan Skenandore to the Oneida Election Board Ad-Hoc Committee to a term ending December 31, 2024; and to request the Secretary to re-notice the remaining vacancies, seconded by Jameson Wilson. Motion carried:

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

- B. Determine next steps regarding seven (7) vacancies - Oneida Election Board Alternate (00:36:54)**
Sponsor: Lisa Liggins, Secretary

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

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

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the May 1, 2024, regular Legislative Operating Committee meeting minutes (00:37:28)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the May 1, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

IX. TRAVEL REPORTS

A. Approve the travel report - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) Annual Conference - Hollywood, FL - April 28-May 1, 2024 (00:37:51)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to approve the travel report from Treasurer Lawrence Barton for the Native American Finance Officers Association (NAFOA) Annual Conference in Hollywood, FL on April 28-May 1, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

B. Approve the travel report - Councilwoman Jennifer Webster - 2024 Self-Governance Conference - Chandler, AZ - April 14-19, 2024 (00:38:19)

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Yellowbird-Stevens to approve the travel report from Councilwoman Jennifer Webster for the 2024 Self-Governance Conference in Chandler, AZ on April 14-19, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

C. Approve the travel report - Councilwoman Jennifer Webster - 2024 National Tribal Health Conference - Rapid City, SD - May 18-24, 2024 (00:38:45)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve the travel report from Councilwoman Jennifer Webster for the 2024 National Tribal Health Conference in Rapid City, SD on May 18-24, 2024, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

X. TRAVEL REQUESTS

A. Approve the travel request - Councilman Kirby Metoxen - Tribal Leadership Conference 2024 - Monrongo, CA - July 15-19, 2024 (00:39:22)

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Kirby Metoxen to attend the Tribal Leadership Conference 2024 in Monrongo, CA on July 15-19, 2024, seconded by Jennifer Webster.

Motion carried:

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

B. Approve the travel request - Chairman Tehassi Hill - Big Condolence - Oneida, Ontario - May 24-26, 2024 (00:39:47)

Sponsor: Tehassi Hill, Chairman

Motion by Jameson Wilson to approve the travel request for Chairman Tehassi Hill to attend the Big Condolence in Oneida, Ontario on May 24-26, 2024, seconded by Jennifer Webster. Motion carried:

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

XI. NEW BUSINESS

A. Review tribal member request regarding Language Nest and Language Program Investigation and determine next steps (00:40:26)

Sponsor: Nancy Barton, Tribal Member

Secretary Lisa Liggins left at 9:27 a.m.

Motion by Lisa Liggins to request the OBC Liaison to add a discussion to the joint meeting with the Oneida Nation School Board regarding BC Resolution # 08-09-17-D to Transfer of Language Department to Oneida Nation School System, seconded by Jameson Wilson. Motion carried:

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

Secretary Lisa Liggins returned at 9:37 a.m.

Item XIII.A. was addressed next.

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES

1. Accept the Bay Bancorporation, Inc. FY-2024 2nd quarter report (01:39:00)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jonas Hill to accept the Bay Bancorporation, Inc. FY-2024 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

2. Accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter report (01:39:22)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

3. Accept the Oneida Golf Enterprise FY-2024 2nd quarter report (01:39:43)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Brandon Yellowbird-Stevens to accept the Oneida Golf Enterprise FY-2024 2nd quarter report, . Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

4. Accept the Oneida ESC Group, LLC FY-2024 2nd quarter report (01:40:03)

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

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

5. Accept the Oneida Youth Leadership Institute FY-2024 2nd quarter report (01:40:48)

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XV. was addressed next.

XIII. GENERAL TRIBAL COUNCIL

- A. Approve the revised notice for the June 10, 2024, tentatively scheduled special General Tribal Council meeting to address the Capital Improvement Projects (01:11:24)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the revised notice for the June 10, 2024, tentatively scheduled special General Tribal Council meeting to address the Capital Improvement Projects, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- B. Approve the notice and materials for the July 1, 2024, tentatively scheduled semi-annual General Tribal Council meeting (01:21:30)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the July 1, 2024, tentatively scheduled semi-annual General Tribal Council meeting, seconded by Lisa Liggins. Motion carried:

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

- C. PETITIONER CONNOR KESTELL - petition # 2024-01**

Councilman Jonas Hill left at 10:00 a.m.

- 1. Accept the statement of effect re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (01:26:40)**
Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the statement of effect re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

XIV. EXECUTIVE SESSION

- A. REPORTS**

- 1. Accept the Chief Counsel report (01:30:50)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Jameson Wilson. Motion carried:

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

2. Accept the General Manager report (01:31:23)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to defer the General Manager report to the next Business Committee meeting, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance May 2024 report (01:32:10)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Brandon Yellowbird-Stevens to accept the Intergovernmental Affairs, Communications, and Self-Governance May 2024 report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

4. Accept the Treasurer's April 2024 report (01:32:27)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Treasurer's April 2024 report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

5. Accept the Bay Bancorporation, Inc. FY-2024 2nd quarter executive report (01:32:48)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2024 2nd quarter executive report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

6. Accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter executive report (01:33:07)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter executive report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

7. Accept the Oneida ESC Group, LLC FY-2024 2nd quarter executive report (01:33:28)

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

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC FY-2024 2nd quarter executive report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

8. Accept the Oneida Golf Enterprise FY-2024 2nd quarter executive report (01:33:48)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2024 2nd quarter executive report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

9. Accept the Oneida Youth Leadership Institute FY-2024 2nd quarter executive report (01:34:10)

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2024 2nd quarter executive report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

10. Accept the Business Analyst Tribally Chartered Entities FY-2024 2nd quarter report (01:34:30)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lawrence Barton to accept the Business Analyst Tribally Chartered Entities FY-2024 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

11. Accept the Executive HR Director FY-2024 2nd quarter executive report (01:34:49)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to accept the Executive HR Director FY-2024 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

B. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - First Data Merchant Services LLC contract - file # 2024-0443 (01:35:08)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - First Data Merchant Services LLC contract - file # 2024-0443, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

2. Review memorandum regarding Elected Officials Wages and determine next steps (01:35:41)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to support the memorandum regarding Elected Officials Wages and to direct the Secretary to submit to the July BC Work Session for further discussion, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

3. Review appointment request - Bay Bancorporation Inc. and determine next steps (01:36:05)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the discussion and review of appointment request to Bay Bancorporation Inc. as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

4. Accept the January 3, 2024, Business Committee Officer session notes (01:36:26)

Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the January 3, 2024, Business Committee Officer session notes, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

5. Accept the February 7, 2024, Business Committee Officer session notes (01:36:43)

Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the February 7, 2024, Business Committee Officer session notes, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

6. Accept the March 6, 2024, Business Committee Officer session notes (01:36:57)
Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the March 6, 2024, Business Committee Officer session notes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

7. Accept the April 3, 2024, Business Committee Officer session notes (01:37:15)
Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the April 3, 2024, Business Committee Officer session notes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

8. Accept the May 1, 2024, Business Committee Officer session notes (01:37:32)
Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the May 1, 2024, Business Committee Officer session notes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

9. Review application(s) for seven vacancies - Oneida Election Board Ad-Hoc Committee (01:37:47)
Sponsor: Lisa Liggins, Secretary

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

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

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

Councilman Jonas Hill returned at 10:09 a.m.

10. Review application(s) for seven (7) vacancies - Oneida Election Board Alternate (01:38:07)
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the applications for seven (7) vacancies for the Oneida Election Board Alternate as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

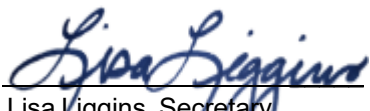
Item XII.A. was addressed next.

XV. ADJOURN (01:47:27)

Motion by Lawrence Barton to adjourn at 10:18 a.m., seconded by Brandon Yellowbird-Stevens.
Motion carried:

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

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on June 12, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE