



Oneida Business Committee

Executive Session
8:30 AM Tuesday, September 24, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, September 25, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Treasurer Lawrence Barton;

Arrived at: n/a

Others present: Kelly McAndrews, Mark W. Powless (via Microsoft Teams¹), Melinda J. Danforth (via Microsoft Teams), Lisa Summers (via Microsoft Team), Justin Nishimoto (via Microsoft Teams), Joe Hanrahan (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams);

REGULAR MEETING

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

Not Present: Treasurer Lawrence Barton;

Arrived at: n/a

Others present: Kelly McAndrews, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Melinda J Danforth (via Microsoft Teams), Debra Powless (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Eric McLester (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Sidney White (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Paul Witek (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Patricia King (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), Maureen Perkins (via Microsoft Teams), David Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Shannon Davis (via Microsoft Teams, Carol Silva (via Microsoft Teams), Connor Kestell (via Microsoft Teams), Nancy Barton, Luis Yamberla, Maruja Picuasi, Keith Metoxen, Jackie Smith, JoAnne King, Brylee King, Phil King, Leroy King, Ann McCotter, Lyndsey Waupoose, Mark Powless, Elaine Skenandore, Paula King, Michelle Danforth, Brenda Skenandore, Debbie Thundercloud, Carolyn Skenandore, Cathy L Metoxen, Edward Delgado, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Treasurer Lawrence Barton is out on approved travel attending the Native American Finance Officers Association Conference (NAFOA) in San Diego, CA.

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

II. OPENING (00:00:06)

Opening provided by Councilman Jameson Wilson

- A. Special recognition for years of service - JoAnne King (00:05:48)**
Sponsor: Mark W. Powless, General Manager

Special recognition for years of service for JoAnne King by Jacqueline Smith, Education & Training Area Manager.

- B. Special Guests - Luis Yamberla and Maruja Picuasi from Quichua Nation of Ecuador (00:13:30)**
Sponsor: Keith Metoxen, Tribal Member

Special welcome for Luis Yamberla, and Maruja Picuasi by Councilman Kirby Metoxen, Councilwoman Jennifer Webster, and Keith Metoxen, Tribal Member.

III. ADOPT THE AGENDA (00:19:10)

Motion by Jameson Wilson to adopt the agenda with two (2) additions [1) under the Resolutions section, add item entitled Adopt resolution entitled Great Lakes Intertribal Food Coalition - Data Sovereignty; and 2) under the Travel Requests section, add item entitled Approve the travel request - Councilwoman Jennifer Webster - Bemidji Area Director Interviews - Minneapolis, MN - October 1-2, 2024], seconded by Jennifer Webster. Motion carried:

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

IV. MINUTES

- A. Approve the September 11, 2024, regular Business Committee meeting minutes (00:20:30)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the September 11, 2024, regular Business Committee meeting minutes with one (1) correction [on page 5 under item VI.E. correct voting by Lisa Liggins opposed], seconded by Jonas Hill. Motion carried:

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

V. RESOLUTIONS

- A. Adopt resolution entitled Tribal Tourism Grant Application (00:21:24)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to defer this item to the General Manager for additional due diligence, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

B. Adopt resolution entitled Amendment to BC Resolution 08-25-21-D Obligation for CIP #21-111, Multi-Family Housing, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds (00:21:24)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 09-25-24-A Amendment to BC Resolution 08-25-21-D Obligation for CIP #21-111, Multi-Family Housing, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lawrence Barton

C. Adopt resolution entitled Amendments to the Vehicle Driver Certification and Fleet Management Law (00:44:53)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution 09-25-24-B Amendments to the Vehicle Driver Certification and Fleet Management Law, seconded by Jonas Hill. Motion carried:

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

Not Present: Lawrence Barton

Councilman Kirby Metoxen left 9:47 a.m.

D. Adopt resolution entitled Safe Shelter donation for \$15,000 from the Economic, Development, Diversification and Community Development Fund (00:47:52)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Lisa Liggins to direct the General Manager and Economic Strategic Planner to work with the Chief Financial Officer or designee, to identify the funding source and amounts of all donations and contributions made to Safe Shelter, Inc. from the Oneida Nation and that this information be included in a perfected request for the use of Economic Development, Diversification and Community Development funds by Safe Shelter Inc., seconded by Jameson Wilson. Motion carried:

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

Not Present: Lawrence Barton, Kirby Metoxen

Motion by Lisa Liggins to defer item V.D. Adopt resolution entitled Safe Shelter donation for \$15,000 from the Economic, Development, Diversification and Community Development Fund back to the Economic Strategy Coordinator noting item is incomplete and can be resubmitted when it is perfected and to direct the Economic Strategy Coordinator to request responses from Safe Shelter Inc. to the three (3) question on page 2 of the September 19, 2024, memorandum to be included with the perfected request, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lawrence Barton, Kirby Metoxen

Councilman Kirby Metoxen returned 9:50 a.m.

- E. Adopt resolution entitled Great Lakes Intertribal Food Coalition - Data Sovereignty (01:20:27)**
Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to adopt resolution 09-25-24-C Great Lakes Intertribal Food Coalition - Data Sovereignty, seconded by Jonas Hill. Motion carried:

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

VI. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the August 15, 2024, regular Finance Committee meeting minutes (01:20:53)**
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the August 15, 2024, regular Finance Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

- 2. Accept the August 29, 2024, regular Finance Committee meeting minutes (01:21:15)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the August 29, 2024, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the September 4, 2024, regular Legislative Operating Committee meeting minutes (01:21:34)**
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the September 4, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

VII. TABLED BUSINESS

- A. **Adopt resolution entitled Affordable Home Ownership Strategy (01:21:56)**
Sponsor: Jo Anne House, Chief Counsel

Item was not acted upon and remains on the table.

VIII. TRAVEL REPORTS

- A. **Approve the travel report - Vice-Chairman Brandon Yellowbird-Stevens and Councilman Kirby Metoxen - Democratic National Convention - Chicago, IL - August 19-22, 2024 (01:22:16)**
Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman, Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Vice-Chairman Brandon Yellowbird-Stevens and Councilman Kirby Metoxen for the Democratic National Convention in Chicago, IL on August 19-22, 2024, seconded by Jennifer Webster. Motion carried:

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

IX. TRAVEL REQUESTS

- A. **Approve the travel request - Councilman Jonas Hill - Tribal Nations Resiliency Conference - Box Elder, SD - October 8-11, 2024 (01:28:22)**
Sponsor: Jonas Hill, Councilman

Motion by Jameson Wilson to approve the travel request for Councilman Jonas Hill to attend the Tribal Nations Resiliency Conference in Box Elder, SD on October 8-11, 2024, seconded by Jennifer Webster. Motion carried:

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

- B. **Approve the travel request - Councilman Kirby Metoxen - Native American Tourism, of WI and Great Lakes Inter-Tribal Council Meeting - Milwaukee, WI - October 9-10, 2024 (01:30:33)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel request for Councilman Kirby Metoxen to attend the Native American Tourism, of WI and Great Lakes Inter-Tribal Council Meeting in Lac Courte Oreilles, WI on October 9-10, 2024, seconded by Jonas Hill. Motion carried:

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

For the record: Councilman Kirby Metoxen stated he is the President of Native American Tourism and will be chairing the event.

- C. Approve the travel request - Councilman Jameson Wilson - 2025 Reservation Economic Summit - Las Vegas, NV - March 9-14, 2025 (01:31:21)**
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve the travel request for up to four (4) Business Committee members to attend the 2025 Reservation Economic Summit in Las Vegas, NV on March 9-14, 2025, seconded by Jennifer Webster. Motion carried:

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

- D. Approve the travel request - Councilwoman Jennifer Webster - Bemidji Area Director Interviews - Minneapolis, MN - October 1-2, 2024 (01:33:06)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the Bemidji Area Director Interviews in Minneapolis, MN on October 1-2, 2024, seconded by Jameson Wilson. Motion carried:

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

X. NEW BUSINESS

A. Approve seven (7) actions regarding the Tribal Contribution Savings report (01:35:05)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to extend the public comment period for Nancy Barton for an additional three (3) minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Lawrence Barton

Secretary Lisa Liggins left 10:28 a.m.

Motion by Jennifer Webster to accept the Tribal Contribution Savings report dated September 17, 2024, as information; to direct the General Manager to complete an assessment of the Emergency Food Pantry, Food Distribution program, and Elder Food Box program to determine if adequate resources are being directed to these programs to address the need in the community and to submit an open session report on the assessment to the December 11, 2024, regular Oneida Business Committee meeting; to adopt resolution 09-25-24-D Tribal Contribution Savings - Final Obligation Opportunities; to adopt resolution 09-25-24-E Tribal Contribution Savings - Final Obligation Opportunities - Boundary Signage Project, CDC #19-007; to direct the General Manager and Intergovernmental Affairs Director to review the contingency budget of Boundary Signage Project, CDC # 19-007; to direct the General Manager to review the practice of including "Engineering Department Fees" in the budget estimates for projects being processed through the Capital Improvement Process to determine the reasoning/need for these fees and to submit a report on the review to the November 7, 2024, Business Committee work session for further discussion; and to defer the discussion regarding the assessment of current obligations and projects funded by Tribal Contribution Savings to the January 2025 Business Committee work session, seconded by Lisa Liggins. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

B. Approve an exception to BC resolution # 04-08-20-K for CIP #15-001 Oneida Community Cannery (02:02:14)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve an exception to BC resolution # 04-08-20-K for CIP #15-001 Oneida Community Cannery, seconded by Jonas Hill. Motion carried:

Ayes: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Opposed: Kirby Metoxen

Not Present: Lawrence Barton, Lisa Liggins

C. Defer the initial report regarding GWA payments to the October 9, 2024, regular Business Committee meeting (02:27:41)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to defer the initial report regarding GWA payments to the October 9, 2024, regular Business Committee meeting, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

- D. Approve the U.S. Indian Health Service-Bemidji Area - Oneida Nation Buyback for HIM Billing/Coding Review FY-2025 - file # 2024-1035 (02:28:06)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jennifer Webster to approve the U.S. Indian Health Service-Bemidji Area - Oneida Nation Buyback for HIM Billing/Coding Review FY-2025 - file # 2024-1035, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

XI. GENERAL TRIBAL COUNCIL

- A. Cancel the tentatively scheduled special General Tribal Council meeting on November 4, 2024 (02:28:40)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to cancel the tentatively scheduled special General Tribal Council meeting on November 4, 2024, seconded by Jameson Wilson. Motion carried:

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

XII. EXECUTIVE SESSION (02:28:39)

Motion by Brandon Yellowbird-Stevens to add under the Executive Session, New Business, item entitled Accept the Oneida Golf Enterprise agent report as information, seconded by Jennifer Webster. Motion carried:

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

A. REPORTS

- 1. Accept the General Manager report (02:38:51)**
Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to accept the General Manager report, seconded by Jonas Hill. Motion carried:

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

2. Defer the Treasurer's August 2024 report to the October 9, 2024, Business Committee meeting (02:39:09)

Sponsor: Lawrence Barton, Treasurer

Motion by Brandon Yellowbird-Stevens to defer the Treasurer's August 2024 report to the October 9, 2024, Business Committee meeting, seconded by Jonas Hill. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

3. Accept the Intergovernmental Affairs and Self-Governance September 2024 report (02:39:26)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Brandon Yellowbird-Stevens to accept the Intergovernmental Affairs and Self-Governance September 2024 report, seconded by Jameson Wilson. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

B. AUDIT COMMITTEE

1. Accept the July 16, 2024, regular Audit Committee meeting minutes (02:41:17)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the July 16, 2024, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

2. Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement (02:41:32)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the Craps Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

3. Accept the Mississippi Stud Rules of Play compliance audit and lift the confidentiality requirement (02:41:48)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the Mississippi Stud Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

4. Accept the Card Games and Poker Rules of Play compliance audit and lift the confidentiality requirement (02:42:03)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the Card Games and Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

C. NEW BUSINESS

1. Accept the July 3, 2024, Business Committee Officer session notes (02:42:18)

Sponsor: Lisa Summers, OBC Area Manager

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

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

2. Accept the September 4, 2024. Business Committee Officer session notes (02:42:37)

Sponsor: Lisa Summers, OBC Area Manager

Motion by Brandon Yellowbird-Stevens to accept the September 4, 2024. Business Committee Officer session notes, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

3. Adopt resolution entitled Approval of FY 2025 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company (02:42:51)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to adopt resolution 09-25-24-F Approval of FY 2025 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company,² seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

² In accordance with § 107.6-3 of the Nation's Open Records and Open Meetings law the Secretary has determined that the adopted resolution is considered an open session record.

4. Adopt resolution entitled Self-Governance FY 2024-2028 Multi-Year Funding Agreement between the Oneida Nation and U.S. Department of Health and Human Services (02:43:12)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Brandon Yellowbird-Stevens to adopt resolution 09-25-24-G Self-Governance FY 2024-2028 Multi-Year Funding Agreement between the Oneida Nation and U.S. Department of Health and Human Services,³ seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

5. Accept the Oneida Golf Enterprise agent report as information (02:43:36)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise agent report as information, seconded by Jameson Wilson. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

XIII. ADJOURN (02:43:55)

Motion by Brandon Yellowbird-Stevens to adjourn at 11:14 a.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lawrence Barton, Lisa Liggins

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on October 9, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

³ In accordance with § 107.6-3 of the Nation's Open Records and Open Meetings law the Secretary has determined that the adopted resolution is considered an open session record.