



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, January 22, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

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

Not Present: Councilman: Marlon Skenandore

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Melinda J. Danforth (via Microsoft Teams¹), Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Ashley M. Blaker (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Deborah (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Patricia King (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Stacy Cutbank (via Microsoft Teams), Martin Prevost (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Patricia Moore (via Microsoft Teams), Mary Graves (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Wendy Haack, Lynette Jordan, Diamond Randolph, Derrick Denny, Nyia Yang, Patricia Elm, Joy Salzwedel, Jackie Smith, Mary Heney, Arnold Heney, Deanne Davis, Barb Metoxen, Jessica Vandekamp, Margo Kruse, Simone Diamond, Debbie Danforth, Mercie Danforth, Lisa Slaby, Audra Gardner, Tracie Christson, Justine Huff, Mary King, David Emerson, Mari Kriescher, Morningstar Bailey, Stevi Ventura, Yasiman Metoxen, Sarah Capelle, Heidi Blanks, Michelle Doxtator, Maria Davis, Lydia Sorge, Skye Treirl, Diane Taubel, Sandia Funmaker, Matilda Godfrey, Jamie Willis, Phil Wisneski, Kimberly Ninham, Sarah Danforth, Kim Reiter-Summers, Kathy King, Ryan Gerhardt, Leah Dodge, Sid White, Kiara Skenandore, Greg Matson, Derick Denny, Vanessa Miller, Jacy Rsmussen, Alicia Summers, Jaymin Rainey, Jay Rasmussen, Nikki Warnke, Jean Webster, Sean Powless, Sherri Forgette, Susan Danforth, Cheryl VanDenBerg, Scott Schaumberg, Terry Hock, Allen Kruse, Glen Olson, Mark Powless, Aliskwet Ellis (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.

I. CALL TO ORDER

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

For the record: Councilman Marlon Skenandore is out on approved travel attending the Great Lakes Inter-Tribal Coalition Coordinating Committee Quarterly Meeting in Black River Falls.

II. OPENING (00:00:09)

Opening provided by Councilman Kirby Metoxen

A. Special recognition for years of service

Sponsor: Laura Laitinen-Warren, Executive HR Director

Special recognition for years of service by Laura Laitinen-Warren of the following individuals: 40 years of service - Barbara R. Metoxen; 30 years of service - Jesse P. Lawe, Corey J. Richmond, Mari J. Kriescher, Laurie J. Becker, Tanya M. Skenandore, Sara A. Skenandore, Roxanne L. Charles; 25 years of service - Reggie J. Thompson, Scott A. Tisch, William P. Vervoort, Nyia Yang, Koua Vang, Deanne Davis, Monica L. Doxtator, Christine I. King-Thomas, Kimberly J. Reiter-Summers, Patricia A. Elm, Mary R. Heney, Matilda F. Godfrey, Mark D. Steinbach, Reginald R. Skenandore Jr.

III. ADOPT THE AGENDA (00:21:29)

Motion by Lisa Liggins to adopt the agenda with one (1) deletion [1] under the New Business section, delete item entitled Exception to resolution # BC 11-13-24-K to cancel the April 23, 2025, regular Business Committee meeting], seconded by Lawrence Barton. Motion carried:

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

IV. OATH OF OFFICE

A. Oneida Election Board Ad-Hoc Committee - Patricia Moore, Justine Huff, Mary King, Lynette Jordan, and Colleen Cornelius (00:22:50)

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Justine Huff, Mary King, Lynette Jordan were present. Patricia Moore and Colleen Cornelius were not present.

Item X.A.3. was addressed next.

Oath of office administered by Secretary Lisa Liggins. Patricia Moore was present via Microsoft Teams.

Item XII.A.1. was addressed next

V. MINUTES

A. Approve the January 8, 2025, regular Business Committee meeting minutes (01:01:03)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the January 8, 2025, regular Business Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

VI. RESOLUTIONS

A. Adopt resolution entitled Amending BC Resolution 03-23-22-C Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings (01:11:23)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 01-22-25-A Amending BC Resolution 01-22-25-A Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore

B. Adopt resolution entitled Amendments to the Oneida Life Insurance Plan Law (01:12:26)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution 01-22-25-B Amendments to the Oneida Life Insurance Plan Law, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the December 12, 2024, regular Finance Committee meeting minutes (01:12:50)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the December 12, 2024, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

- 2. Accept the December 19, 2024, regular Finance Committee meeting minutes (01:13:12)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the December 19, 2024, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the December 18, 2024, regular Legislative Operating Committee meeting minutes (01:13:31)**
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the December 18, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

VIII. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - National Indian Child Care Association (NICCA) Leadership Institute - Herndon, VA - March 10-14, 2025 (01:13:52)**
Sponsor: Tehassi Hill, Chairman

Motion by Jonas Hill to approve the travel request for Chairman Tehassi Hill to attend the National Indian Child Care Association (NICCA) Leadership Institute in Herndon, VA on March 10-14, 2025, seconded by Jennifer Webster. Motion carried:

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

- B. Approve the travel request - Chairman Tehassi Hill - Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 22-26, 2025 (01:14:29)**
Sponsor: Tehassi Hill, Chairman

Motion by Jonas Hill to approve the travel request for four (4) Business Committee members to attend the Midwest Alliance of Sovereign Tribes (MAST) Impact Week in Washington, D.C. on March 22-26, 2025, seconded by Lisa Liggins. Motion carried:

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

- C. Approve the travel request - Councilman Marlon Skenandore - 2025 Teen Summit - Wisconsin Dells, WI - February 26-28, 2025 (01:15:47)**
Sponsor: Marlon Skenandore, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Marlon Skenandore to attend the 2025 Teen Summit in Wisconsin Dells, WI on February 26-28, 2025, seconded by Jennifer Webster.
Motion carried:

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

- D. Approve the travel request - Councilwoman Jennifer Webster - Department of Health and Human Services Secretary's Tribal Advisory Committee (STAC) - Washington, D.C. - February 24-27, 2025 (01:16:10)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the Department of Health and Human Services Secretary's Tribal Advisory Committee (STAC) in Washington, D.C. on February 24-27, 2025, seconded by Lisa Liggins. Motion carried:

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

- E. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the Packers Super Bowl Invite in New Orleans, LA on February 7-10, 2025 (01:17:29)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the Packers Super Bowl Invite in New Orleans, LA on February 7-10, 2025, seconded by Lisa Liggins. Motion carried:

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

For the record: Treasurer Lawrence Barton stated I do not support this travel request.

Item IX.C. was addressed next.

- F. Enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the 2025 Presidential Inauguration in Washington, D.C. on January 17-20, 2025 (02:20:28)**
Sponsor: Jonas Hill, Councilman

Motion by Brandon Yellowbird-Stevens to enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the 2025 Presidential Inauguration in Washington, D.C. on January 17-20, 2025, seconded by Jameson Wilson. Motion carried:

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

IX. NEW BUSINESS

- A. Post one (1) vacancy - Oneida Election Board (02:27:05)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the request to post one (1) vacancy on the Oneida Election Board, noting the vacancy will be on the 2025 special election ballot, seconded by Jameson Wilson. Motion carried:

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

- B. Post twelve (12) vacancies - Oneida Election Board Alternates (02:30:02)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post the twelve (12) vacancies for the Oneida Election Board Alternates, seconded by Jennifer Webster. Motion carried:

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

Item XI.A.1. was addressed next

- C. Review Town of Oneida fire equipment funding request and determine next steps (01:22:33)**
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to direct the Chairman to work with General Manager and Intergovernmental Affairs Director to implement communication improvements with the Town of Oneida and to direct the Treasurer to review the request from the Town of Oneida and to present a funding source recommendation for up to \$140,000 on the February 12, 2025, Business Committee meeting agenda for consideration, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Item VIII.F. was addressed next

X. REPORTS

- A. OPERATIONAL**

- 1. Accept the Big Bear Media FY-2025 1st quarter report (00:45:38)**
Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to accept the Big Bear Media FY-2025 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Comprehensive Health Division FY-2025 1st quarter report (00:48:24)
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2025 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Item X.A.4. was addressed next

3. Accept the Comprehensive Housing Division FY-2025 1st quarter report (00:26:43)
Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to accept the Comprehensive Housing Division FY-2025 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Item X.A.6 was addressed next

4. Accept the Digital Technology Services FY-2025 1st quarter report (00:49:16)
Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to accept the Digital Technology Services FY-2025 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

5. Accept the Division of Public Works FY-2025 1st quarter report (00:49:44)
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Division of Public Works FY-2025 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

Item X.A.7. was addressed next

6. Accept the Education and Training FY-2025 1st quarter report (00:37:45)
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Education and Training FY-2025 1st quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Item X.A.1. was addressed next

7. Accept the Environmental, Land, & Agriculture Division FY-2025 1st quarter report (00:52:14)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Environmental, Land, & Agriculture Division FY-2025 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

8. Accept the Grants FY-2025 1st quarter report (00:56:17)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Grants FY-2025 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

9. Accept the Human Services Division FY-2025 1st quarter report (00:59:07)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to accept the Human Services Division FY-2025 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

10. Accept the Tribal Action Plan FY-2025 1st quarter report (00:59:36)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Tribal Action Plan FY-2025 1st quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore

Item V.A. was addressed next

XI. GENERAL TRIBAL COUNCIL

A. PETITIONER SHERROLE BENTON - petition # 2024-03

1. Accept the statement of effect regarding petition # 2024-03 (02:30:30)

Sponsor: Jameson Wilson, Councilman

Councilman Jonas Hill left 11:10 a.m.

Motion by Jennifer Webster to accept the statement of effect regarding petition # 2024-03, to accept the legal review status update regarding petition # 2024-03, and to accept the fiscal impact statement status update regarding petition # 2024-03, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill, Marlon Skenandore

2. Accept the legal review status update regarding petition # 2024-03 (02:30:30)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the statement of effect regarding petition # 2024-03, to accept the legal review status update regarding petition # 2024-03, and to accept the fiscal impact statement status update regarding petition # 2024-03, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill, Marlon Skenandore

3. Accept the fiscal impact statement status update regarding petition # 2024-03 (02:30:30)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the statement of effect regarding petition # 2024-03, to accept the legal review status update regarding petition # 2024-03, and to accept the fiscal impact statement status update regarding petition # 2024-03, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill, Marlon Skenandore

Councilman Jonas Hill returned 11:14 a.m.

4. Schedule a special General Tribal Council meeting to address the Benton petition # 2024-03 (02:31:27)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the scheduling of a special General Tribal Council meeting to address petition # 2024-03 to the February 12, 2025, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

- B. Review the April 7, 2025, tentatively scheduled General Tribal Council meeting and determine next steps (02:34:37)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to reschedule the April 7, 2025, tentatively scheduled General Tribal Council meeting to address the On^yote aka ni i Project Plan on Monday, May 5, 2025, at 6:00 p.m., seconded by Jennifer Webster. Motion carried:

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

- C. Schedule the 2025 semi-annual General Tribal Council meeting (02:42:40)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule the 2025 semi-annual General Tribal Council meeting on Sunday, July 20, 2025, at 2:00 p.m., seconded by Lawrence Barton. Motion carried:

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

XII. EXECUTIVE SESSION (02:45:32)

Motion by Lisa Liggins to go into executive session at 11:24 a.m., seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Motion by Lisa Liggins to come out of executive session at 3:30 p.m., seconded by Lawrence Barton. Motion carried:

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

Item IV.A. was re-addressed next.

A. REPORTS

- 1. Accept the Chief Counsel report (02:48:50)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Jonas Hill. Motion carried:

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

2. Accept the General Manager report (02:49:06)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the General Manager report, seconded by Jameson Wilson. Motion carried:

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

3. Accept the Intergovernmental Affairs and Self-Governance January 2025 report (02:49:20)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jennifer Webster to accept the Intergovernmental Affairs and Self-Governance January 2025 report, seconded by Jameson Wilson. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the November 19, 2024, regular Audit Committee meeting minutes (02:49:35)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the November 19, 2024, regular Audit Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

2. Accept the Cage-Vault-Kiosk Year End compliance audit and lift the confidentiality requirement (02:49:49)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Cage-Vault-Kiosk Year End compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Sports Wagering compliance audit and lift the confidentiality requirement (02:50:03)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Sports Wagering compliance audit and lift the confidentiality requirement, seconded by Jameson Wilson. Motion carried:

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

C. NEW BUSINESS

- 1. Approve a limited waiver of sovereign immunity - Green Bay Converting LLC (GBC LLC) - Mutual Confidentiality and Non-Disclosure Agreement - file # 2024-1538 (02:50:19)**

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jonas Hill to approve a limited waiver of sovereign immunity - Green Bay Converting LLC (GBC LLC) - Mutual Confidentiality and Non-Disclosure Agreement - file # 2024-1538, seconded by Jennifer Webster. Motion carried:

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

- 2. Approve a limited waiver of sovereign immunity - Swedish Match - Swisher Venture Agreement 2025 - file # 2025-0013 (02:50:40)**

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Swedish Match - Swisher Venture Agreement 2025 - file # 2025-0013, seconded by Jonas Hill. Motion carried:

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

XIII. ADJOURN (02:51:00)

Motion by Lawrence Barton to adjourn at 3:34 p.m., seconded by Jameson Wilson. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on February 12, 2025.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE