

# Oneida Business Committee



## Executive Session

8:30 AM Tuesday, February 11, 2025  
BC Conference Room, 2nd floor, Norbert Hill Center

## Regular Meeting

8:30 AM Wednesday, February 12, 2025  
BC Conference Room, 2nd floor, Norbert Hill Center

## Minutes

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### 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 A. House, Mark W. Powless (via Microsoft Teams<sup>1</sup>), Ralinda Ninham-Lamberies (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Eric McLester (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Bobbi J King (via Microsoft Teams), Danielle White (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Jason W Doxtator (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lori Hill (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Dana McLester (via Microsoft Teams), Melinda J Danforth (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Fawn Billie (via Microsoft Teams), James Petitjean (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Kristal Hill (via Microsoft Teams), David Jordan (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Mari Kriescher (via Microsoft Teams), Sidney White (via Microsoft Teams), Samuel Vandenheuvel (via Microsoft Teams), Paul Witek (via Microsoft Teams), Danelle Wilson (via Microsoft Teams);

### REGULAR MEETING

**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 A. House, RaLinda Ninham-Lamberies, Melinda J. Danforth (via Microsoft Teams), 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), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Shannon Stone (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), Rae Skenandore (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Cheryl Aliskwet Ellis (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Debbie Melchert (via Microsoft

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

Teams), Patricia King (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Stacie Cutbank (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Carol Silva (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Patricia Moore (via Microsoft Teams), Kathleen Metoxen (via Microsoft Teams), Mary Graves (via Microsoft Teams), Reynold T Danforth (via Microsoft Teams), Lorna G Skenandore (via Microsoft Teams), Jeremy King (via Microsoft Teams), Sidney White (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Dana McLester (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Lloyd Ninham (via Microsoft Teams), Kala Kimberly Cornelius (via Microsoft Teams), Paul Witek (via Microsoft Teams), Stephanie J Metoxen, Derrick Denny (via Microsoft Teams), Mary Wyman (via Microsoft Teams), Sara Punshon (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Alexandria Levinson, Mark Powless, Michelle Danforth, Jerry Cornelius, John Breuninger, Garth Webster, Dan Skenandore, Ray Skenandore, Connor Kestell, Christine Klimmek, Jermaine Delgado, Nancy Powless, Greg Powless, Barb Dickenson, Jean Williquette, Stacy Ginsberg, Cleo Ginsberg, Sandra Brehmer, Pamela Danby, Laura Manthe, Robin John, Dottie Krull, Henry Martin, Norbert Hill Jr, Mike Hoeft, Patty Hoeft, Jill Martus-Ninham, Paul Ninham, Debbie Thundercloud, Kathy Hughes, Tim Hughes, Rachel Hughes, Bobbie Doxtator, Margaret Doxtator, Linn Cornelius, Gerald Doxtator, Joe Valentino, Sandy Skenadore, Olivia Hoeft, Kimberly Ninham, Barb Ninham, Richard E Hill, Carole Liggins, Steve Ninham, Jeanne Calhoun, Louise King, Bonnie Pigman (via Microsoft Teams);

## **I. CALL TO ORDER (00:01:23)**

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

*Item II. was addressed next.*

### **A. Special recognition - Lifetime achievement - Kathleen Hughes** Sponsor: Jennifer Webster, Councilwoman

*Special recognition of Kathleen Hughes by the Oneida Business Committee.*

### **B. Special recognition - Lifetime achievement - Sandra Brehmer** Sponsor: Jennifer Webster, Councilwoman

*Special recognition of Sandra Brehmer by the Oneida Business Committee.*

*Item XIII. was addressed next.*

## **II. OPENING (00:01:37)**

*Opening provided by Councilman Kirby Metoxen.*

## **III. ADOPT THE AGENDA (00:02:02)**

Motion by Lawrence Barton to adopt the agenda with one (1) addition [under the Travel Requests section, add item entitled Approve travel request - Councilman Kirby Metoxen - State of the Tribes Address - Madison, WI - March 16-19, 2025], seconded by Jonas Hill. Motion carried:

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

Item X.B. was addressed next.

#### **IV. MINUTES**

**A. Approve the January 17, 2025, emergency Business Committee meeting minutes (00:26:39)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to approve the January 17, 2025, emergency Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

**B. Approve the January 22, 2025, regular Business Committee meeting minutes (00:26:58))**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the January 22, 2025, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

#### **V. RESOLUTIONS**

**A. Adopt resolution entitled Recognizing Kathleen Hughes for Lifetime Achievements and Contribution to the Oneida Nation (00:27:17)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution # 02-12-25-A Recognizing Kathleen Hughes for Lifetime Achievements and Contribution to the Oneida Nation with one (1) correction [in Line 44, change "is currently serving" to "recently served"], seconded by Lawrence Barton. Motion carried:

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

**B. Adopt resolution entitled Recognizing Sandra Brehmer for Lifetime Achievements and Contributions to the Oneida Nation (00:28:43)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to adopt resolution # 02-12-25-B Recognizing Sandra Brehmer for Lifetime Achievements and Contributions to the Oneida Nation with one (1) correction [in Line 43, change "Bongo" to "Bingo"], seconded by Lawrence Barton. Motion carried:

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

- C. Adopt resolution entitled Improving Access to Dementia Care for Native American Veteran and Non-Veteran Elders (00:29:27)**  
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution # 02-12-25-C Improving Access to Dementia Care for Native American Veteran and Non-Veteran Elders, seconded by Marlon Skenandore. Motion carried:

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

- D. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$18,069.23 for the Rites of Passage Program (00:29:50)**

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jennifer Webster to adopt resolution # 02-12-25-D Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$18,069.23 for the Rites of Passage Program, seconded by Marlon Skenandore. Motion carried:

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

- E. Adopt resolution entitled Ratifying approval of the Oneida Youth Leadership Institute Charter and By-Laws (00:37:39)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution # 02-12-25-E Ratifying approval of the Oneida Youth Leadership Institute Charter and By-Laws, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

## **VI. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the Finance Committee January 9, 2025, regular meeting minutes (00:38:05)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Finance Committee January 9, 2025, regular meeting minutes, seconded by Lisa Liggins. Motion carried:

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

2. **Accept the Finance Committee January 23, 2025, regular meeting minutes (00:38:27)**  
Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Finance Committee January 23, 2025, regular meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

## **B. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the January 15, 2025, regular Legislative Operating Committee meeting minutes (j00:38:49)**  
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the January 15, 2025, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

2. **Adopt Real Property Law rule # 1 - Land Assessments for the Nation's Decisionmakers to Build an Autonomous Community (LANDBAC) (00:39:07)**  
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to adopt Real Property Law rule # 1 - Land Assessments for the Nation's Decisionmakers to Build an Autonomous Community (LANDBAC), seconded by Jameson Wilson. Motion carried:

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

3. **Adopt Real Property Law rule # 2 - Land Use Licenses (00:41:42)**  
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to adopt Real Property Law rule # 2 - Land Use Licenses, seconded by Marlon Skenandore. Motion carried:

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

## VII. TRAVEL REPORTS

### A. Approve the travel report - Councilman Jonas Hill - 2025 Presidential Inauguration - Washington, D.C. - January 17-21, 2025 (00:42:08)

Sponsor: Jonas Hill, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jonas Hill for the 2025 Presidential Inauguration in Washington, D.C. on January 17-21, 2025, seconded by Jameson Wilson. Motion carried:

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

## VIII. TRAVEL REQUESTS

### A. Approve the travel request - Councilman Kirby Metoxen - 2025 Wisconsin Governor's Conference on Tourism - La Crosse, WI - March 9-12, 2025 (00:47:08)

Sponsor: Kirby Metoxen, Councilman

Motion by Jameson Wilson to approve the travel request for Councilman Kirby Metoxen to attend the 2025 Wisconsin Governor's Conference on Tourism in La Crosse, WI on March 9-12, 2025, seconded by Jennifer Webster. Motion carried:

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

### B. Approve the travel request - Councilman Marlon Skenandore - Feeding America Leadership and Oneida Nation Representative - Washington, D.C. - March 4-7, 2025 (00:47:50)

Sponsor: Marlon Skenandore, Councilman

Motion by Lawrence Barton to approve the travel request for Councilman Marlon Skenandore to attend the Feeding America Leadership and Oneida Nation Representative in Washington, D.C. on March 4-7, 2025, seconded by Jonas Hill. Motion carried:

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

### C. Approve the travel request - Councilwoman Jennifer Webster - 2025 Tribal Self-Governance Tribal Advisory Committee SGAC/TSGAC - Arlington, VA - March 17-21, 2025 (00:50:34)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the 2025 Tribal Self-Governance Tribal Advisory Committee SGAC/TSGAC in Arlington, VA on March 17-21, 2025, seconded by Jameson Wilson. Motion carried:

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

**D. Approve the travel request in accordance with § 219.16-1. - nine (9) Oneida Nation Commission on Aging members - 2025 Great Lakes Native American Elders Association quarterly meetings (00:51:17)**

Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging

Motion by Lawrence Barton to approve the travel request in accordance with § 219.16-1 for nine (9) Oneida Nation Commission on Aging members to attend the 2025 Great Lakes Native American Elders Association quarterly meetings, seconded by Jonas Hill. Motion carried:

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

**E. Enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the National Republican Congressional Committee Winter Meeting in Key Biscayne, FL on February 27-March 2, 2025 (00:52:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the National Republican Congressional Committee Winter Meeting in Key Biscayne, FL on February 27-March 2, 2025, seconded by Marlon Skenandore. Motion carried:

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

**F.. Approve the travel request - Councilman Kirby Metoxen - State of the Tribes Address - Madison, WI - March 16-19, 2025 (00:53:23)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen and three (3) additional Business Committee members to attend the State of the Tribes Address in Madison, WI on March 16-19, 2025, seconded by Lawrence Barton. Motion carried:

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

**IX. NEW BUSINESS**

**A. Approve the Comprehensive Housing Division, Environmental, Land & Agricultural Division, Oneida Land Commission & Oneida Business Committee Memorandum of Agreement - file # 2025-0009 (00:55:52)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to approve the Comprehensive Housing Division, Environmental, Land & Agricultural Division, Oneida Land Commission & Oneida Business Committee Memorandum of Agreement - file # 2025-0009, seconded by Jonas Hill. Motion carried:

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

- B. Accept the Special Committee on State-Tribal Relations final report as information (00:57:08)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Special Committee on State-Tribal Relations final report as information, seconded by Jennifer Webster. Motion carried:

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

- C. Approve two (2) requested actions - CIP # 19-004 Amelia Cornelius Culture Park Site Amenities (01:00:31)**  
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to remove project #22-109 Groundskeeping Garage from the Amelia Cornelius Culture Park project # 19-004 and make the Groundskeeping Garage an independent project and to forward the discussion regarding the additional funding for project # 19-004 Amelia Cornelius Culture Park Site Amenities for the Visitor Center to the March 6, 2025, Business Committee Work Session, seconded by Jameson Wilson. Motion carried:

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

*Secretary Lisa Liggins left at 9:41 a.m.*

- D. Approve contract # 2025-0107 Memorandum of Understanding (MOU) with The Board of Regents of the University of Wisconsin System d.b.a. UW-Green Bay and Oneida Nation (01:14:13)**  
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Brandon Yellowbird-Stevens to approve contract # 2025-0107 Memorandum of Understanding (MOU) with The Board of Regents of the University of Wisconsin System d.b.a. UW-Green Bay and Oneida Nation, seconded by Jonas Hill. Motion carried:

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

- E. Review the funding source recommendation from the Treasurer regarding the Town of Oneida request (01:14:45)**  
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to use BIA Self-Governance Fire Protection for \$59,326 of the Town of Oneida request; to bring back a resolution to use Prior Year Carry Over for the remaining balance; and to execute a timely and a simple agreement, with the guidance from Finance, Intergovernmental Affairs and the Law Office, to ensure funds are utilized for the intended purpose, seconded by Jennifer Webster. Motion carried:

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



**F. Enter the e-poll into the record regarding the approved research request - Cutbank - Reconnecting with Duck Creek Inspiring a Sense of Place and Stewardship (01:25:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved research request - Cutbank - Reconnecting with Duck Creek Inspiring a Sense of Place and Stewardship, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

*Item X.D. was addressed next.*

**X. REPORTS**

**A. OPERATIONAL**

**1. Accept the Emergency Management FY-2025 1st quarter report (00:25:12)**

Sponsor: Kaylynn Gresham, Emergency Management Director

Motion by Jonas Hill to accept the Emergency Management FY-2025 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

*Item IV.A. was addressed next.*

**B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept Anna John Resident Centered Care Community Board FY-2025 1st quarter report (00:03:28)**

Sponsor: Lorna Skenandore, Chair/Anna John Resident Centered Care Community Board

Motion by Jennifer Webster to accept Anna John Resident Centered Care Community Board FY-2025 1st quarter report, seconded by Marlon Skenandore. Motion carried:

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

**2. Accept Oneida Community Library Board FY-2025 1st quarter report (00:03:59)**

Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board

Motion by Brandon Yellowbird-Stevens to accept Oneida Community Library Board FY-2025 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**3. Accept Oneida Environmental Resource Board FY-2025 1st quarter memorandum (00:04:36)**

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to accept Oneida Environmental Resource Board FY-2025 1st quarter memorandum, seconded by Kirby Metoxen. Motion carried:

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

**4. Accept Oneida Nation Arts Board FY-2025 1st quarter report (00:04:59)**

Sponsor: Christine Klimmek, Vice-Chair/Oneida Nation Arts Board

Motion by Kirby Metoxen to accept Oneida Nation Arts Board FY-2025 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**5. Accept the Oneida Nation Veteran Affairs Committee FY-2025 1st quarter report (00:05:19)**

Sponsor: John Breuninger, Secretary/Oneida Nation Veteran Affairs Committee

Motion by Jennifer Webster to accept the Oneida Nation Veteran Affairs Committee FY-2025 1st quarter report, seconded by Jonas Hill. Motion carried:

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

**6. Accept Oneida Personnel Committee FY-2025 1st quarter memorandum (00:15:56)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept Oneida Personnel Committee FY-2025 1st quarter memorandum, seconded by Marlon Skenandore. Motion carried:

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

**7. Accept Oneida Police Commission FY-2025 1st quarter report (00:16:18)**

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Jonas Hill to accept Oneida Police Commission FY-2025 1st quarter report, seconded by Lawrence Barton. Motion carried:

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

**8. Accept the Pardon and Forgiveness Screening Committee FY-2025 1st quarter report (00:17:07)**

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

Motion by Jonas Hill to accept the Pardon and Forgiveness Screening Committee FY-2025 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2025 1st quarter report (00:17:36)**

Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Jonas Hill to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2025 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS**

**1. Accept the Oneida Election Board FY-2025 1st quarter report (00:18:05)**

Sponsor: Candace House, Chair/Oneida Election Board

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

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

**2. Accept the Oneida Gaming Commission FY-2025 1st quarter report (00:18:47)**

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

Motion by Jennifer Webster to accept the Oneida Gaming Commission FY-2025 1st quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**3. Accept the Oneida Land Claims Commission FY-2025 1st quarter report (00:19:19)**

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Marlon Skenandore to accept the Oneida Land Claims Commission FY-2025 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

**4. Accept the Oneida Land Commission FY-2025 1st quarter report (00:20:19)**

Sponsor: Sidney White, Chair/Oneida Land Commission

Motion by Lisa Liggins to accept the Oneida Land Commission FY-2025 1st quarter report, seconded by Jonas Hill. Motion carried:

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

**5. Accept the Oneida Nation Commission on Aging FY-2025 1st quarter report (00:23:08)**

Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging

Motion by Jennifer Webster to accept the Oneida Nation Commission on Aging FY-2025 1st quarter report, seconded by Marlon Skenandore. Motion carried:

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

**6. Accept the Oneida Nation School Board FY-2025 1st quarter report (00:23:59)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Brandon Yellowbird-Stevens to accept the Oneida Nation School Board FY-2025 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

**7. Accept Oneida Trust Enrollment Committee FY-2025 1st quarter report (00:24:37)**

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Jennifer Webster to accept Oneida Trust Enrollment Committee FY-2025 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

*Item X.A. was addressed next.*

**D. STANDING COMMITTEES**

**1. Accept the Finance Committee FY-2025 1st quarter report (01:25:36)**

Sponsor: Lawrence Barton, Treasurer

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

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

Not Present: Lisa Liggins

**2. Accept the Legislative Operating Committee FY-2025 1st quarter report (01:25:57)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the Legislative Operating Committee FY-2025 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

**3. Accept the On?yote?a?ká ni? i Standing Committee FY-2025 1st quarter report (01:26:18)**

Sponsor: Taryn Webster, Chair/On?yote?a?ká ni? i Standing Committee

Motion by Jonas Hill to accept the On?yote?a?ká ni? i Standing Committee FY-2025 1st quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Lisa Liggins

**XI. GENERAL TRIBAL COUNCIL**

**A. PETITIONER SHERROLE BENTON - petition # 2024-03**

**1. Accept the legal review regarding petition # 2024-03 (01:26:54)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review regarding petition # 2024-03, with the correction of one (1) typo, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Lisa Liggins

**2. Accept the fiscal impact statement status update regarding petition # 2024-03 (01:28:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the fiscal impact statement status update regarding petition # 2024-03, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

*Councilman Jonas Hill left at 10:02 a.m.*

**3. Schedule a special General Tribal Council meeting to address petition # 2024-03 (01:29:11)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule a special General Tribal Council meeting to address petition # 2024-03 on Tuesday, May 20, 2025, at 6:00 p.m., seconded by Brandon Yellowbird-Stevens. Motion carried:

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

*Councilman Jonas Hill returned at 10:05 a.m.*

**B. Approve the notice and mailer for the March 16, 2025, tentatively scheduled annual General Tribal Council meeting (01:36:53)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and mailer for the March 16, 2025, tentatively scheduled annual General Tribal Council meeting, seconded by Jameson Wilson. Motion carried:

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

**XII. EXECUTIVE SESSION**

**A. REPORTS**

**1. Accept the Chief Counsel report (01:38:34)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jonas Hill to accept the Chief Counsel report, seconded by Marlon Skenandore. Motion carried:

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

**2. Accept the General Manager report (801:38:47)**

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the General Manager update on the residential detox facility, seconded by Jennifer Webster. Motion carried:

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

Motion by Jonas Hill to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

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

**3. Accept the Treasurer's December 2024 report (01:39:13)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's December 2024 report, seconded by Jameson Wilson.  
Motion carried:

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

**4. Accept the Gaming General Manager FY-2025 1st quarter report (01:39:26)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jameson Wilson to accept the Gaming General Manager FY-2025 1st quarter report,  
seconded by Jennifer Webster. Motion carried:

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

**5. Accept the Retail General Manager FY-2025 1st quarter report (01:39:39)**

Sponsor: Debra Powless, Retail General Manager

Motion by Lawrence Barton to accept the Retail General Manager FY-2025 1st quarter report,  
seconded by Marlon Skenandore. Motion carried:

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

**6. Accept the Executive HR Director FY-2025 1st quarter report (01:39:53)**

Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Jennifer Webster to accept the Executive HR Director FY-2025 1st quarter report, seconded  
by Jameson Wilson. Motion carried:

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

**7. Accept the Security Director FY-2025 1st quarter report (01:40:07)**

Sponsor: Katsitsiyo Danforth, Security Director

Motion by Jennifer Webster to accept the Security Director FY-2025 1st quarter report, seconded by  
Marlon Skenandore. Motion carried:

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

**B. AUDIT COMMITTEE**

**1. Accept the Audit Committee FY-2025 1st quarter report (01:40:22)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Audit Committee FY-2025 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins

**C. NEW BUSINESS**

**1. Adopt resolution entitled Business Committee 401(k) Savings Plan Notice of Employer Matching Contribution (01:40:39)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution # 02-12-25-F Business Committee 401(k) Savings Plan Notice of Employer Matching Contribution and move the resolution to open session, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Lisa Liggins

**2. Accept the January 3, 2025, Business Committee Officer session notes (01:41:03)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the January 3, 2025, Business Committee Officer session notes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins



**3. Deliberations regarding pardon application - Enrique R. Caravantes (01:14:18)**

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

Motion by Jennifer Webster to accept the recommendation of the Pardon and Forgiveness Committee, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

Motion by Brandon Yellowbird-Stevens to adopt resolution # 02-12-25-F Regarding Pardon of Enrique R. Caravantes and move the resolution to open session, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins

Motion by Jennifer Webster to recess at 10:11 a.m. and to reconvene at 11:15 a.m., seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins

*Meeting called to order by Chairman Tehassi Hill at 11:15 a.m.*

*Roll call for the record:*

*Present: Treasurer Lawrence Barton Councilman Jonas Hill; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Kirby Metoxen; Councilman Marlon Skenandore; Councilwoman Jennifer Webster; Councilman Jameson Wilson; Vice-Chairman Brandon Yellowbird-Stevens;*

*Item I.A. was addressed next.*

**XIII. ADJOURN**

Motion by Jennifer Webster to adjourn at 11:51 a.m., seconded by Marlon Skenandore. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.  
Minutes approved as presented on February 26, 2025.

  
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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE