

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 25, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, February 26, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: n/a

Arrived at: n/a

Others present: Jo A. House, Mark W. Powless (via Microsoft Teams¹), Ralinda Ninham-Lamberies (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Melinda J Danforth (via Microsoft Teams), Debra Powless (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Eric McLester (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Bobbi J King (via Microsoft Teams), Danielle White (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Jason W Doxtator (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Brenda L Skenandore (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), Lisa Rauschenbach (via Microsoft Teams), Eric Bristol (via Microsoft Teams), James Petitjean (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Danelle Wilson (via Microsoft Teams);

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Ashley M. Blaker (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Lisa Liggins (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Deborah (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melissa Alvarado (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), Lori Hill (via Microsoft Teams), Debbie Melchert (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), Shannon Davis (via Microsoft Teams), Mary Graves (via Microsoft Teams), Reynold T Danforth (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Jeffrey House (via

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

Microsoft Teams), Michael Troge (via Microsoft Teams), Jeremy King (via Microsoft Teams), Mark Powless, John Breuninger, Cathy Metoxen, Nancy Barton, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 8:32 a.m.

For the record: Chairman Tehassi Hill is out on approved travel attending the and providing testimony before the House Appropriations Subcommittee on Interior, Environment, and Related Agencies in Washington, D.C.; Secretary Lisa Liggins is out on personal time; Councilwoman Jennifer Webster is out virtually attending the U.S. Department of Health and Human Services, Secretary's Tribal Advisory Committee.

II. OPENING (00:00:05)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:22)

Motion by Kirby Metoxen to adopt the agenda with one (1) deletion [1] under the Travel Requests section, delete item entitled Approve the travel request - Councilwoman Jennifer Webster - 27th HHS Annual Tribal Budget Consultation - Washington, D.C.- April 21-24, 2025], seconded by Lawrence Barton. Motion carried:

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

IV. MINUTES

A. Approve the February 12, 2025, regular Business Committee meeting minutes (00:01:00)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the February 12, 2025, regular Business Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

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

V. RESOLUTIONS

A. Adopt resolution entitled Midwest Energy Resources Association Home Electrification and Appliance Rebate Program (00:01:21)

Sponsor: Mark W. Powless, General Manager

Motion by Jameson Wilson to adopt resolution # 02-26-25-A Midwest Energy Resources Association Home Electrification and Appliance Rebate Program, seconded by Lawrence Barton. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

B. Adopt resolution entitled Authorizing the Use of Self-Governance Funds for the Purchase of Fire Protection Equipment for the Town of Oneida Volunteer Fire Department (00:12:07)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jonas Hill to adopt resolution # 02-26-25-B Authorizing the Use of Self-Governance Funds for the Purchase of Fire Protection Equipment for the Town of Oneida Volunteer Fire Department, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

C. Adopt resolution entitled Authorizing the Use of Carry Over Funds for the Town of Oneida Fire Department Equipment (00:13:33)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution # 02-26-25-C Authorizing the Use of Carry Over Funds for the Town of Oneida Fire Department Equipment, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

VI. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Nation Veteran Affairs Committee (00:14:40)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the select applicant and to appoint Myron Vieau to the Oneida Nation Veteran Affairs Committee for a term ending December 31, 2027, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the February 5, 2025, regular Legislative Operating Committee meeting minutes (00:15:29)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the February 5, 2025, regular Legislative Operating Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

2. Adopt Real Property Law rule # 3 – Easements (00:15:54)

Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to adopt Real Property Law rule # 3 - Easements, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

VIII. TRAVEL REQUESTS

A. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Interior and Environmental Committee Testimony in Washington D.C. on February 26-27, 2025 (00:20:17)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Interior and Environmental Committee Testimony in Washington D.C. on February 26-27, 2025, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

IX. NEW BUSINESS

A. Accept the fiscal impact statement of BC Resolution # 02-28-24-B Interpretation of General Tribal Council August 7, 2023, Action on Petition Removing all Employee Wage Caps (00:20:43)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Marlon Skenandore to accept the fiscal impact statement of BC Resolution # 02-28-24-B Interpretation of General Tribal Council August 7, 2023, Action on Petition Removing all Employee Wage Caps, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

- B. Approve the Memorandum of Understanding - University of Green Bay regarding the National Estuarine Research Reserve (NERR) - file # 2024-0889 (00:22:03)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jonas Hill to approve the Memorandum of Understanding - University of Green Bay regarding the National Estuarine Research Reserve (NERR) - file # 2024-0889, seconded by Jameson Wilson. Motion carried:

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

- C. Approve Letter of Commitment - Governor Evers Office - Great Lakes Intertribal Food Coalition & Tribal Elder Food Box Program (00:31:28)**
Sponsor: Marlon Skenandore, Councilman

Motion by Jonas Hill to approve the Letter of Commitment - Governor Evers Office - Great Lakes Intertribal Food Coalition & Tribal Elder Food Box Program, seconded by Lawrence Barton. Motion carried:

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

- D. Review the tribal members request regarding the Language Program Audit and determine next steps (00:32:30)**
Sponsor: Nancy Barton, Tribal Member

Motion by Jonas Hill to extend the public comment period for Nancy Barton for an additional two (2) minutes, seconded by Jameson Wilson. Motion carried:

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

Motion by Jameson Wilson to accept the request from the tribal member regarding the Language Program Audit as information; and to request to the Audit Committee provide follow-up to the tribal member on item #2, a standard operating procedure for communication and audit status, seconded by Marlon Skenandore. Motion carried:

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

- E. Enter the e-poll results into the record regarding the accepted Craps Rules of Play (00:58:05)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the accepted Craps Rules of Play, seconded by Lawrence Barton. Motion carried:

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

- F. Enter the e-poll results into the record regarding the accepted Four Card Poker Rules of Play (00:58:26)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the accepted Four Card Poker Rules of Play, seconded by Kirby Metoxen. Motion carried:

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

- G. Enter the e-poll results into the record regarding the accepted Mississippi Stud Rules of Play (00:58:44)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the accepted Mississippi Stud Rules of Play, seconded by Marlon Skenandore. Motion carried:

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

- H. Enter the e-poll results into the record regarding the accepted Poker Rules of Play (00:59:04)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the accepted Poker Rules of Play, seconded by Marlon Skenandore. Motion carried:

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

- I. Enter the e-poll results into the record regarding the accepted Three Card Poker Rules of Play (00:59:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to enter the e-poll results into the record regarding the accepted Three Card Poker Rules of Play, seconded by Jonas Hill. Motion carried:

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

X. REPORTS

A. TRIBALLY CHARTERED ENTITIES

- 1. Accept the Bay Bancorporation Inc. FY-2025 1st quarter report (01:07:40)**
Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lawrence Barton to accept the Bay Bancorporation Inc. FY-2025 1st quarter report, seconded by Jonas Hill. Motion carried:

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

2. Accept the Oneida ESC Group, LLC FY-2025 1st quarter report (01:10:57)

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

Motion by Jameson Wilson to accept the Oneida ESC Group, LLC FY-2025 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

3. Accept the Oneida Golf Enterprise FY-2025 1st quarter report (01:25:22)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2025 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

XI. GENERAL TRIBAL COUNCIL

A. PETITIONER SHERROLE BENTON - petition # 2024-03

1. Accept the fiscal impact statement regarding petition # 2024-03 (01:29:27)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to accept the fiscal impact statement regarding petition # 2024-03, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

XII. EXECUTIVE SESSION (01:32:38)

A. REPORTS

1. Accept the Intergovernmental Affairs and Self-Governance February report (01:33:22)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jameson Wilson to accept the Intergovernmental Affairs and Self-Governance February report, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

2. Accept the General Manager report (01:33:42)

Sponsor: Mark W. Powless, General Manager

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

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

3. Accept the Bay Bancorporation Inc. FY-2025 1st quarter executive report (01:34:00)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jameson Wilson to accept the Bay Bancorporation Inc. FY-2025 1st quarter executive report, seconded by Marlon Skenandore. Motion carried:

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

4. Accept the Oneida ESC Group, LLC FY-2025 1st quarter executive report (01:34:20)

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

Motion by Jameson Wilson to accept the Oneida ESC Group, LLC FY-2025 1st quarter executive report, seconded by Marlon Skenandore. Motion carried:

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

5. Accept the Oneida Golf Enterprise FY-2025 1st quarter executive report (01:34:34)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jameson Wilson to accept the Oneida Golf Enterprise FY-2025 1st quarter executive report, seconded by Lawrence Barton Motion carried:

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

6. Accept the Treasurer's January 2025 report (01:34:50)

Sponsor: Lawrence Barton, Treasurer

Motion by Jameson Wilson to accept the Treasurer's January 2025 report, seconded by Jonas Hill. Motion carried:

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

7. Accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2025 1st quarter executive report (01:35:03)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jameson Wilson to accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2025 1st quarter executive report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

8. Accept the Chief Financial Officer February 2025 report (01:35:24)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jameson Wilson to accept the Chief Financial Officer February 2025 report, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

B. AUDIT COMMITTEE

1. Accept the January 14, 2025, regular Audit Committee meeting minutes (01:35:43)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the January 14, 2025, regular Audit Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

2. Accept the Gaming Promotions and Player Tracking Systems compliance audit and lift the confidentiality requirement (01:35:58)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the Gaming Promotions and Player Tracking Systems compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

C. NEW BUSINESS

1. Approve 82 new enrollments (01:36:16)

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Jameson Wilson to accept the discussion and approve 82 new enrollments, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

2. Review applications for one (1) vacancy - Oneida Nation Veteran Affairs Committee (01:36:30)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the discussion on the applications for one (1) vacancy on the Oneida Nation Veteran Affairs Committee as information, seconded by Lawrence Barton. Motion carried:

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

3. Review request regarding resolution # BC-12-11-24-C and determine next steps (01:37:05)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to rescind Business Committee resolution # 12-11-24-C, regarding pardon of Lorenzo Samuel Guzman; to direct the Secretary to return the pardon application with the email dated February 20, 2025, to the Pardon and Forgiveness Screening Committee requesting a reconsideration of the recommendation; and to direct the Secretary to provide written notice to the applicant, seconded by Kirby Metoxen. Motion carried:

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

4. Accept the NFL Draft Update as information (01:37:37)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jameson Wilson to accept the NFL Draft Update as information, seconded by Jonas Hill. Motion carried:

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

5. Review draft Director of Commerce Development job description and determine next steps (01:37:49)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jameson Wilson to accept the draft Director of Commerce job description as information; to adopt resolution # 02-26-35-D Approval of Use of EDDCD Fund for funding the Director of Commerce Development; and to move the resolution to open session, seconded by Lawrence Barton. Motion carried:

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

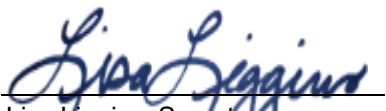
XIII. ADJOURN (01:38:24)

Motion by Kirby Metoxen to adjourn at 10:10 a.m., seconded by Marlon Skenandore. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins, Jennifer Webster

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



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE