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Oneida Business Committee

Emergency Meeting 11:30 AM Thursday, April 03, 2025 BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative Office, 1st floor, Norbert Hill Center and present a valid Tribal I.D. or go to https://goo.gl/uLp2jE. Scheduled times are subject to change.

- I. CALL TO ORDER
- II. OPENING
- III. ADOPT THE AGENDA

IV. NEW BUSINESS

A. Adopt resolution entitled Withholding Pay - Oneida Business Committee Council Member - Marlon Skenandore

Sponsor: Lisa Liggins, Secretary

V. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: oneida-nsn.gov/government/business-committee/agendas-packets/

For information about this meeting, please call the Government Administrative Office at (920) 869-4364 or (800) 236-2214

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Adopt resolution entitled Withholding Pay - Oneida Business Committee Council Member - Marlon...

Business Committee Agenda Request

1.	Meeting Date Requested:	04/03/255	
2.	General Information: Session: Open	Executive – must qualify Justification: DRAFT ma	-
3.	Supporting Documents:		
	Bylaws	Fiscal Impact Statement	Presentation
	Contract Document(s)	Law	Report
		Legal Review	Resolution
	☐ Draft GTC Notice	Minutes	Rule (adoption packet)
	☐ Draft GTC Packet	MOU/MOA	Statement of Effect
	E-poll results/back-up	Petition	Travel Documents
	Other: Draft Letter to Cour	ncilman Skenandore	
4.	Budget Information: Budgeted Not Applicable	☐ Budgeted – Grant Funded☐ Other: <i>Describe</i>	Unbudgeted
5.	Submission:		
	Authorized Sponsor:	Lisa Liggins, Secretary	
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	



To: Oneida Business Committee

From: Tehassi tasi Hill, Chairman

Date: April 3, 2025

Re: Calling for an Emergency Oneida Business Committee meeting -

Thursday, April 3, 2025 at 11:30 a.m.

Per the Open Records Law 7.14-4. *Emergency Meetings*. Emergency meetings of the Oneida Business Committee (OBC) shall be held upon at least twenty-four (24) hours advance public notice unless, for good cause, such notice is impossible or impractical.

In accordance with the above section, I am calling for an Emergency OBC meeting to be held, Thursday, April 3, 2025 at 11:30 a.m. This meeting is to take formal action regarding the absence of Councilman Marlon Skenandore.







Memorandum

To: Oneida Business Committee

From: Lisa Liggins, Secretary

Date: April 3, 2025

Re: Adopt resolution entitled Withholding Pay - Oneida Business

Committee Council Member - Marlon Skenandore

Background

The Oneida Business Committee met on April 3, 2025, at the regularly scheduled Business Committee Work Session to discuss the absence of Councilman Marlon Skenandore.

The Oneida Business Committee reviewed and discussed the attached draft resolution and correspondence and requested the Chairman to call an emergency meeting to take formal action regarding the same.

The Chairman called an emergency meeting for 11:30 a.m. on April 3, 2025.

Requested Action

Adopt resolution entitled Withholding Pay - Oneida Business Committee Council Member - Marlon Skenandore and approve the correspondence.

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Oneida Nation



BC Resolution # <u>Leave this line blank</u> Withholding Pay - Oneida Business Committee Council Member - Marlon Skenandore

1 2 3 the Oneida Nation is a federally recognized Indian government and a treaty tribe WHEREAS. 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. members of the Oneida Business Committee are elected to office by the members for three 12 (3) year terms in accordance with the Constitution and the Election Law; and 13 the General Tribal Council has adopted three (3) actions which provide direction regarding 14 WHEREAS. the expectations of members of the Oneida Business Committee – 15 Position Descriptions setting responsibilities and expectations; 16 17 Salary identifying compensation for carrying out responsibilities and expectations; 18 Removal Law identifying how members can address issues of failure to meeting the 19 responsibilities and expectations; and 20 21 the position description for a Council Member identifies that he or she "must at all times act WHEREAS, 22 in the best interests of the Oneida [Nation]," Position Description (1), and are required "to 23 keep themselves informed on the department's problems and progress," Position 24 Description (3); and 25 26 pursuant to Article III, Section 3 of the Tribal Constitution which provides that "Regular WHEREAS. meetings of the Business Committee may be established by resolution of the Business 27 Committee", the Oneida Business Committee has adopted resolutions which set forth the 28 regular meeting and executive session discussion schedule for the Oneida Business 29 30 Committee at which each member is required to be present unless on approved travel, at an approved meeting, or an pre-approved time off, Resolution # BC-11-13-24-K, Setting 31 32 the Oneida Business Committee Regular Meeting and Executive Session Discussion 33 Schedule; and 34 35 WHEREAS, pursuant to Section 117.6. of the Oneida Business Committee Meetings law which provides that the annual schedule for regular meetings of the Oneida Business Committee be 36 37 presented by the Secretary for approval by the Oneida Business Committee, OBC

November 13, 2024, meeting minutes, p. 12; and

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BC Resolution #

Withholding Pay - Oneida Business Committee Council Member - Marlon Skenandore 40 WHEREAS. the Oneida Business Committee has adopted schedules each year for Work Sessions. 41 Nation Building Schedules among other regular activities, OBC November 13, 2024, 42 meeting minutes, p. 12; and 43 44 WHEREAS, Council Member Marlon Skenandore failed to be present at the Executive Session meeting 45 on March 25th and the Regular Session meeting on March 26th without notifying the Oneida Business Committee of his absence; and 46 47 48 WHEREAS. Council Member Marlon Skenandore has failed to be present at the work session on March 49 6th without notifying the Oneida Business Committee of his absence: and 50 51 WHEREAS, the Legislative Procedures Act creates a Legislative Operating Committee and delegates 52 duties and responsibilities to that entity which is made up of Council Members of the Oneida 53 Business Committee, Legislative Operating Committee, 1 O.C. 109.4; and 54 55 WHEREAS, the Legislative Operating Committee has adopted meeting schedules as well as schedules 56 for Public Meetings to receive public comment on proposed legislation, community 57 meetings to receive input from members on subjects, work sessions to go over proposed 58 legislation with legal counsel, community work sessions to discuss specific issues on 59 legislation, among other meetings related to their duties under the Legislative Procedures 60 Act; and 61 62 WHEREAS, Council Member Marlon Skenandore failed to be present at the March 19th Legislative 63 Operating Committee meeting resulting in canceling that meeting because of a lack of 64 quorum caused by his unexcused absence; and 65 66 WHEREAS, Council Member Marlon Skenandore failed to be present at the April 2nd Legislative 67 Operating Committee meeting without providing notice of his absence; and 68 69 WHEREAS, Council Member Marlon Skenandore has failed to be present at drafting sessions of the 70 Legislative Operating Committee on March 25, 2025, regarding the draft Short Term Rental 71 Law: and 72 73 WHEREAS. Council Member Marlon Skenandore has failed to be present at community meetings of 74 the Legislative Operating Committee on March 19, 2025, regarding the Elder Protection 75 Law, the Hunting, Fishing, and Trapping Law Amendments, and the Indian Preference in 76 Contracting Law Amendments; and 77 78 WHEREAS, the Chairman, Vice Chairman, and Legislative Operating Committee Chairman have 79 contacted Council Member Marlon Skenandore to identify when he will be returning to his 80 duties and have not received a specified date of return; and 81 82 Council Member Marlon Skenandore has not requested a medical leave of absence and WHEREAS, 83 has no accrued time available to cover his time out of the office; and 84 85 WHEREAS, the Oneida Business Committee has agreed to utilizing the opportunity of meeting and 86 discussion, listening to others and expressing one's own viewpoints as a method of coming 87 to one-mind regarding decision-making and failure to participate in this process as an 88 elected official leaves a voice out of the decision-making process and those ideas or 89 concerns that are an integral part of coming to agreement on an action; and 90

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		BC Resolution # Withholding Pay - Oneida Business Committee Council Member - Marlon Skenandore Page 3 of 3	
91	WHEREAS,	the Oneida Business Committee has determined that the General Tribal Council did not	
92		intend to provide a salary for Oneida Business Committee members who fail to be present	
93		at meetings, work sessions, Legislative Operating Committee meetings, work meetings	
94 95		and community meetings; and	
93 96	WHEREAS,	the Oneida Business Committee determined that some action must be taken as elected	
97	,	officials to uphold their responsibilities to the Nation; and	
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99	WHEREAS,	Council Member Marlon Skenandore has notified the Oneida Business Committee by e-	
100		mail on April 3, 2025, that he agrees with the actions of the Oneida Business Committee	
101		that he has not earned the salary for pay periods ending March 29 th and April 5 th ; and	
102	NOW THERE	FORE REIT RESOLVED directs that the colony of Council Mamber Marlen Skananders shall	
103 104	NOW THEREFORE BE IT RESOLVED, directs that the salary of Council Member Marlon Skenandore shall be withheld for the new period anding Merch 20, 2024, and for new period anding April 5, 2024, as he foiled		
104	be withheld for the pay period ending March 29, 2024, and for pay period ending April 5, 2024, as he failed to meet his duties and responsibilities as an elected member of the Oneida Business Committee.		
103	to meet his duties and responsibilities as an elected member of the Offeida business Committee.		





April 3, 2025

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Marlon Skenandore, Council Member

5 [insert address]

[insert work email address]

[insert personal email address]

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RE: Attendance

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Dear Mr. Skenandore:

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The Oneida Business Committee met on April 3, 2025, at the regularly scheduled Business Committee Work Session to discuss your ongoing absence from your duties on the Oneida Business Committee. Since March 19, 2024, you have not appeared for scheduled meetings of the Legislative Operating Committee and Oneida Business Committee. You have also been absent from work meetings of the Legislative Operating Committee.

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In addition to the more formal meetings of the Oneida Business Committee and Legislative Operating Committee, we also note that you have missed the following meetings.

- State of the Tribes Leaders Breakfast appointment on March 18th.
- Crucial Conversations training which was scheduled specifically around BC on March 21st and 24th with no notice given regarding your absence.
- Westwood 3rd grade Oneida Culture Presentation on March 21st. Your assistant Fawn Billie was able to arrange for Brandon Yellowbird Stevens, Vice-Chairman and Jonas Hill, Council Member to cover this event.
- GLIFC-Tribal Elder Food Box Program standing meeting on March 25th.
- Hunger Relief Federation monthly call on March 27th.
- Rapid Fire appointment on March 31st.
- Recycling and Solid Waste work meeting on March 31st.
- NFL Draft Updates appointment on March 31st.
- Legislative Operating Committee, Legislative Reference Office and Law Office Probate Discussion appointment on April 1st.

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During this period of your absence Tehassi Hill, Chairman, Brandon Yellowbird-Stevens, Vice-Chairman, and Jameson Wilson, Council Member/Legislative Operating **Public Packet**

Committee Chairman, have contacted you regarding your attendance at meetings and your lack of presence in the office. We have also attempted to provide coaching, assistance, guidance and support to you before and during this time.

The Oneida Business Committee for this term has committed to discussion which includes each of us speaking out a subject or issue, expressing our opinions, and listening to each other to allow us as a body to formulate solutions with one-mind. This is a time-consuming process, but all of us agree that better decisions are made when we use our historical methods of governance processes. Your voice and ideas are missing from this process which causes gaps in coming together with one-mind to provide governance for the Oneida Nation and its members.

 We do not believe that the General Tribal Council's action in identifying a salary for a full-time member of the Oneida Business Committee applies if you are not present. As such, we have adopted resolution # BC-04-03-25-A *Withholding Pay – Oneida Business Committee Council Member – Marlon Skenandore*, which withholds pay for the two pay periods you were not at work and did not have personal or vacation accrued to cover the hours. (See attached.)

We remind you that the Oneida Nation does provide Employee Assistance Services that are available should you need assistance. The Oneida Nation Employee Assistance Program can be reached at (920)490-3706; if carrying the Nation's health Insurance, another option is Aurora Employee Assistance Program which can be reached at (800)236-3231. In addition, if you do not feel you can return to work, please contact the Human Resources Department to file a Leave of Absence and notify the Secretary of your actions.

We regret that this action was taken; however, as elected officials we have a responsibility to represent the membership, and we believe you must participate to carry out that duty.

Sincerely,

[insert signature block – 9 BC members]

