



Oneida Business Committee

Executive Session

8:30 AM Tuesday, March 25, 2025

BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, March 26, 2025

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Chairman Tehassi Hill, Councilman Marlon Skenandore;

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), Kristine Hill (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Paul Witek (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Tanya Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams);

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Councilmen Kirby Metoxen and Marlon Skenandore,

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (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), Carolyn Salutz (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), Shannon Davis (via Microsoft Teams), Mary Graves (via Microsoft Teams), Michael Troge (via Microsoft Teams), Jeremy King (via Microsoft Teams), Candace House (via Microsoft Teams), Arlouine Bain (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), David Jordan (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Matthew Denney (via Microsoft Teams), Anthony Kuchma (via Microsoft Teams), Paul Witek (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Marie Cornelius (via Microsoft Teams), Tina Danforth, Dan Laurent, Judy Cornelius, Pearl McLester, Michelle Danforth, Warren Stevens, Joe Sexton, Travis Huff, Lisa John, Tanya Danforth, Justine Huff, Julia Sexton, Mary King, Michelle Doxtator, Myron Vieau, Mark Powless, Helen Huff, Cathy Metoxen, Nancy Barton, Bonnie Pigman (via Microsoft Teams²);

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

² Attendance report from Microsoft Teams was not available; some attendees using that platform may not be listed.

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 8:30 a.m.

For the record: Chairman Tehassi Hill is out on approved travel to attend the Midwest Alliance of Sovereign Tribes in Washington, D.C. on March 22-26, 2025. Councilman Kirby Metoxen is out on vacation. Councilman Marlon Skenandore is out of the office.

II. OPENING (00:00:21)

Opening provided by Councilman Jameson Wilson

A. Special recognition for years of service - Helen Huff (00:06:02)

Sponsor: Jennifer Webster, Councilwoman

Special recognition of Helen Huff

III. ADOPT THE AGENDA (00:13:34)

Motion by Lisa Liggins to adopt the agenda with four (4) noted changes [1) under the Travel Requests section, delete item entitled Approve the Travel Request - Councilman Marlon Skenandore - 2025 Tribal Leaders Media Training & Communication Fellowship - Phoenix, AZ - May 27-30, 2025; 2) under the Travel Requests section, add item entitled Approve travel request - Secretary Lisa Liggins - AB 99 Bill Signing - Madison, WI - March 27-28, 2025; 3) under the Travel Requests section, add item entitled Approve travel request - Secretary Lisa Liggins - Science on Tap Carpenters Lecture Series - Milwaukee, WI - April 10-11, 2025; and 4) under the Executive Session section, New Business add item entitled Discuss the NFL Draft ticket distribution plan proposal], seconded by Jameson Wilson. Motion carried:

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

IV. OATH OF OFFICE

A. Oneida Nation Veteran Affairs Committee - Myron Vieau (00:26:47)

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Myron Vieau was present

V. MINUTES

A. Approve the February 26, 2025, regular Business Committee meeting minutes (00:29:03)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the February 26, 2025, regular Business Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

VI. RESOLUTIONS

A. Adopt resolution entitled Cooperative Agreement with Bureau of Indian Affairs, Midwest Region, for Wildland Fire Management Non-Recurring Funds (00:33:36)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lawrence Barton to adopt resolution # 03-26-25-A Cooperative Agreement with Bureau of Indian Affairs, Midwest Region, for Wildland Fire Management Non-Recurring Funds, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

B. Adopt resolution entitled Fiscal Year 2026 Budget Considerations and Calendar (00:34:09)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to adopt resolution # 03-26-25-B Fiscal Year 2026 Budget Considerations and Calendar, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

C. Adopt resolution entitled Amendment to BC Resolution # 10-12-22-C Obligation for Oneida Nation Farm Office Utilizing Tribal Contribution Savings (00:54:11)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution # 03-26-25-C Amendment to BC Resolution # 10-12-22-C Obligation for Oneida Nation Farm Office Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

- D. Adopt resolution entitled Authorize Use of Economic, Development, Diversification and Community Development Fund to Fund \$507,366.00 to pay for the Wisconsin Electric Vehicle Infrastructure Grant (01:03:11)**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jennifer Webster to adopt resolution # 03-26-25-D Authorize Use of Economic, Development, Diversification and Community Development Fund to Fund \$507,366.00 to pay for the Wisconsin Electric Vehicle Infrastructure Grant, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

- E. Adopt resolution entitled Fiscal Year 2025 Cost Savings Tools (01:06:37)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution # 03-26-25-E Fiscal Year 2025 Cost Savings Tools – Budget Contingency Tier 1, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

- F. Adopt resolution entitled Authorization to Participate in the Midwest Tribal Energy Resources Association's Tribal Energy Capacity Building Program and To Identify the Tribe's Energy Champions (01:28:17)**
Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to adopt resolution # 03-26-25-F Authorization to Participate in the Midwest Tribal Energy Resources Association's Tribal Energy Capacity Building Program and To Identify the Tribe's Energy Champions, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

- G. Adopt resolution entitled Amendment to BC Resolution # 08-14-24-B Submission of ISDEAA Section 105(l) Lease Proposals to the Department of Interior (01:39:33)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to adopt resolution # 03-26-25-G Amendment to BC Resolution # 08-14-24-B Submission of Indian Self Determination and Education Assistance Act (ISDEAA) Section 105(l) Lease Proposals to the Department of Interior, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

H. Enter the e-poll results regarding the adopted BC resolution # 02-21-25-A Endorsement of NET LEC, LLC dba Nsight's application for Broadband, Equity, Access and Deployment Funding (01:42:01)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the adopted BC resolution # 02-21-25-A Endorsement of NET LEC, LLC dba Nsight's application for Broadband, Equity, Access and Deployment Funding, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Pardon and Forgiveness Screening Committee (01:42:41)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the one (1) vacancy on the Pardon and Forgiveness Screening Committee to the May 14, 2025, regular Business Committee meeting, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson

Abstain: Jonas Hill

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

B. Determine next steps regarding one (1) vacancy - Oneida Nation School Board (01:43:17)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Sharell Hill to the Oneida Nation School Board, with a term ending July 31, 2026, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the February 13, 2025, regular Finance Committee meeting minutes (01:43:49)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the February 13, 2025, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

- 2. Accept the February 27, 2025, regular Finance Committee meeting minutes (01:44:03)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the February 27, 2025, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the February 19, 2025, regular Legislative Operating Committee meeting minutes (01:44:20)**
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve the February 19, 2025, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

IX. UNFINISHED BUSINESS

- A. Review the three (3) requested directives from the December 11, 2024, regular Business Committee meeting - CIP # 16-011 - Oneida Recreation Project, and determine next steps (01:44:39)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the report on the Recreation Complex, CIP # 16-011, as meeting the General Tribal Council directive of utilizing a phased project and incremental savings, noting the project will continue through the CIP process, seconded by Jennifer Webster. Motion carried:

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

X. TRAVEL REQUESTS

Councilman Jonas Hill left at 11:10 a.m.

- A. Approve the travel request - Councilwoman Jennifer Webster - Self-Governance Meeting (IHS-TSGAC) - Washington, D.C. - July 22-25, 2025 (02:44:48)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel request from Councilwoman Jennifer Webster to attend the Self-Governance Meeting (IHS-TSGAC) in Washington, D.C. on July 22-25, 2025, seconded by Jameson Wilson. Motion carried:

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

Councilman Jonas Hill returned at 11:19 a.m.

- B. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Department of Health Services and Department of Children and Families Consultation in Baraboo, WI on April 15-16, 2025 (02:45:23)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Department of Health Services and Department of Children and Families Consultation in Baraboo, WI on April 15-16, 2025, seconded by Jameson Wilson. Motion carried:

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

- C. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the 2025 American Indian Alaskan Native Tourism Association (AIANTA) Board Meeting in Carson City, NV on April 9-11, 2025 (02:52:39)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the 2025 American Indian Alaskan Native Tourism Association (AIANTA) Board Meeting in Carson City, NV on April 9-11, 2025, seconded by Jennifer Webster. Motion carried:

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

- D. Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the 27th Health and Human Services Annual Tribal Budget Consultation in Washington D.C. on April 21-24, 2025 (02:53:03)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the 27th Health and Human Services Annual Tribal Budget Consultation in Washington D.C. on April 21-24, 2025, seconded by Jameson Wilson. Motion carried:

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

- E. Approve the travel request – Secretary Lisa Liggins – AB 99 Bill Signing – Madison, WI – March 27-28, 2025 (02:53:45)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request from Secretary Lisa Liggins to attend the AB 99 Bill Signing in Madison, WI on March 27-28, 2025, seconded by Jennifer Webster. Motion carried:

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

- F. Approve the travel request - Secretary Lisa Liggins – Science on Tap Carpenters Lecture Series – Milwaukee, WI – April 10-11, 2025 (02:54:17)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request from Secretary Lisa Liggins for up to three (3) Business Committee members to attend the Science on Tap Carpenters Lecture Series in Milwaukee, WI on April 10-11, 2025, seconded by Jameson Wilson. Motion carried:

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

XI. NEW BUSINESS

- A. Approve the application for elected Boards, Committees and Commissions (02:56:11)**
Sponsor: Candace House, Chair/Oneida Election Board

Motion by Lisa Liggins to approve the application for elected Boards, Committees and Commissions, seconded by Jennifer Webster. Motion carried:

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

- B. Review and determine next steps regarding the NFL Draft VIP Pass Ticket Distribution (02:56:57)**
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the discussion as information, seconded by Jennifer Webster. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

Treasurer Lawrence Barton left at 11:40 a.m.

- A. Approve the notice and materials for the May 5, 2025, tentatively scheduled special General Tribal Council meeting (02:58:45)**
Sponsor: Lisa Summers, Director of Government Administration

Motion by Lawrence Barton to approve the notice and materials for the May 5, 2025, tentatively scheduled special General Tribal Council meeting, seconded by Lisa Liggins. Motion carried:

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

XIII. EXECUTIVE SESSION (03:11:38)

Treasurer Lawrence Barton returned at 11:42 a.m.

A. REPORTS

1. Accept the Intergovernmental Affairs and Self-Governance March report (03:11:49)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Intergovernmental Affairs and Self-Governance March report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

2. Accept the General Manager report (03:12:04)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

3. Accept the Chief Counsel report (03:12:16)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

4. Accept the Treasurer's February 2025 report (03:12:31)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Treasurer's February 2025 report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

B. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - ISSUU Proposal - file # 2024-1159 (03:12:44)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - ISSUU Proposal - file # 2024-1159, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

2. Discuss additional funding and determine next steps - CIP # 19-004 - Amelia Cornelius Culture Park Site Amenities (03:13:01)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution # 03-26-25-H Obligation for Amelia Cornelius Culture Park Visitor Center using Tribal Contribution Savings, and move the resolution to open session, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

3. Review the draft reporting proposal and determine next steps (03:22:59)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the draft reporting proposal as information, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

4. Accept the March 5, 2025, Business Committee Officer session notes (03:23:26)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the March 5, 2025, Business Committee Officer session notes, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

5. Approve a limited waiver of sovereign immunity - Service Station Computer Systems Inc. (SSCS) file # 2024-1570 (03:23:48)

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Service Station Computer Systems Inc. (SSCS) file # 2024-1570, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

6. Approve a limited waiver of sovereign immunity - Great Lakes Coca-Cola dba Reyes Coca-Cola contract file # 2024-1508 (03:24:09)
Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Great Lakes Coca-Cola dba Reyes Coca-Cola contract file # 2024-1508, seconded by Jennifer Webster. Motion carried:

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

7. Review application for one (1) vacancy - Oneida Nation School Board (03:24:32)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for Oneida Nation School Board vacancy as information, seconded by Jennifer Webster. Motion carried:

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

8. Review application for one (1) vacancy - Pardon and Forgiveness Screening Committee (03:24:45)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the application review for one (1) vacancy on the Pardon and Forgiveness Screening Committee to the May 14, 2025, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

9. Approve two (2) actions - draft Oneida Business Committee Communication Plan regarding Cost Savings Plan (03:25:21)
Sponsor: Lisa Summers, Director of Government Administration

Motion by Lisa Liggins to approve the Oneida Business Committee Cost Savings Communication Plan and the associated correspondence with the noted changes, seconded by Jennifer Webster. Motion carried:

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

10. Adopt resolution entitled Labor Allocation Modification - Transfer of Position from Environmental, Land, and Agriculture Division to Law Office - Paralegal and move the resolution to open session (03:25:46)
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution # 03-26-25-I Labor Allocation Modification - Transfer of Position from Environmental, Land, and Agriculture Division to Law Office - Paralegal, and move the resolution to open session, seconded by Jennifer Webster. Motion carried:

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

11. Defer the November 13, 2024, Business Committee directive to provide a proposal to attach education credentials on Business Committee wages (03:28:08)

Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Lisa Liggins to defer the proposal to attach educational credentials on Business Committee wages to the May 14, 2025, regular Business Committee meeting, seconded by Jennifer Webster.

Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

12. Enter the e-poll results into the record regarding the approved FY25 lease agreement modifications for contracts file # 2019-1044, 2019-1045, 2019-1046, 2019-1047, 2022-0990, & direct Self-Governance to submit the signed documents to Indian Health Service (03:28:35)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved FY25 lease agreement modifications for contracts file # 2019-1044, 2019-1045, 2019-1046, 2019-1047, 2022-0990, & direct Self-Governance to submit the signed documents to Indian Health Service, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

13. Discuss NFL Draft ticket distribution plan proposal (03:29:02)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jameson Wilson to accept the NFL Draft ticket distribution as information, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

XIV. ADJOURN (03:29:21)

Motion by Jameson Wilson to adjourn at 11:59 a.m., seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Not Present: Tehassi Hill, Kirby Metoxen, Marlon Skenandore

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on May 14, 2025.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE