



Oneida Business Committee

Executive Session
8:30 AM Tuesday, May 13, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 14, 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, Councilman Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: n/a;

Arrived at: n/a;

Others present: Jo A. House, Ralinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams¹), Kristine Hill (via Microsoft Teams), Melinda J Danforth (via Microsoft Teams), Louise Cornelius, Debra L. Powless (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Troy Parr (via Microsoft Teams), Marie Cornelius (via Microsoft Teams), Justin A. Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Chad M. Fuss (via Microsoft Teams), James J. Petitjean (via Microsoft Teams), Tina M. Jorgenson (via Microsoft Teams), Eric N. Bristol (via Microsoft Teams), Michelle M. Danforth-Anderson (via Microsoft Teams), Cheryl R. Stevens (via Microsoft Teams), James M. Sommerfeldt (via Microsoft Teams), Katsitsiyo T. Danforth (via Microsoft Teams), Shannon J. Stone (via Microsoft Teams), Matthew J. Denny (via Microsoft Teams), Danielle L. White (via Microsoft Teams), Nicole A. Rommel (via Microsoft Teams), Clorissa N. Leeman (via Microsoft Teams), Dana M. McLester (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Fawn J. Billie (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, Mark W. Powless, Laura Laitinen-Warren, Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Eric T. McLester (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), David Jordan (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Mary C. Graves (via Microsoft Teams), Patricia M. King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Arlouine Bain (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Reynold T. Danforth (via Microsoft Teams), William P. Vervoort (via Microsoft Teams), Samuel A. Vandenheuvel (via Microsoft Teams), Vanessa L. Miller (via Microsoft Teams), Lori S. Hill (via Microsoft Teams), Taryn E. Webster (via Microsoft Teams), Paul Witek (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Warren Stevens, Mark Powless, Karen John, Michelle Tipple,

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

Michelle Hill, Dennis Reckelberg, Sarah Capelle, Jim Snitgen, Mercie Danforth, Debbie Danforth, Sid White, Mary Cornelissen, Alyssa Hudak, Susan Higgs, Jason King, Katsitsiyo Danforth, Ronald Cornelius, Mike Arce, Garth Webster, Tony Kuchma, Mari Krescher, Kristie Stevens, Schuyler Metoxen, Sheri Forgette, Fern Danay, Alebra Metoxen, Eli Metoxen, Yvonne White, Brenda Haen, Nicole Muenster, Dustin Muenster, Cletus Ninham, Karen Muenster, Ben Muenster, Mark Powless Sr., Eric Boulanger, Brandon VandeHei, Joel Maxam, Edward Delgado, Jesse Stevens, Kody House, Sonny Martin, John Danforth, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

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

II. OPENING (00:00:05)

Opening provided by Councilman Jameson Wilson.

A. Special recognition for years of service

Sponsor: Laura Laitinen-Warren, Executive HR Director

Special recognition for years of service by Executive Human Resource Director Laura Laitinen-Warren of the following individuals: [35] years of service - Robert C. Brown, Kirby W. Metoxen; [30] years of service - Michael Arce, Jeri L. Bauman, Ronald Cornelius Jr., Anne E. Delebreau, Karen K. John, Kevin A. Jorgenson, Heidi J. King, David L. Larson; [25] years of service - Fern D. Danay, Katsitsiyo T. Danforth, Brooke M. Doxtator, Jodi J. Gering, Suzanne M. Matta, David R. Mickle, Jeffrey C. Passmore, Warren W. Stevens, Barbara E. Stueber, Michelle L. Tipple.

III. ADOPT THE AGENDA (00:29:56)

Motion by Lawrence Barton to adopt the agenda with six (6) changes [1) under the Resolutions section, delete item entitled Adopt resolution entitled FY-2025 General Welfare Assistance 18+ Program; 2) under the Resolutions section, delete item entitled Adopt resolution entitled FY-2025 General Welfare Assistance 62+ Program; and 3) under the Resolutions section, correct item title from Adopt resolution entitled FY-2025 General Welfare Assistance 65+ Program to Adopt resolution entitled Elder Assistance Program Application Submission Period & Disbursement Timeframe for 2025; 4) under the Resolutions section, add item entitled Adopt resolution entitled Oneida Nation Assistance Fund Application Submission Period & Disbursement Timeframe for 2025; 5) under the Appointments section, delete item entitled Determine next steps regarding one (1) vacancy – Pardon and Forgiveness Screening Committee; and 6) under the Executive section, New Business, add item entitled Accept the New York properties status 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

IV. OATH OF OFFICE

A. Oneida Police Department - Dustin Muenster (00:32:41)

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Oaths of office administered by Secretary Lisa Liggins. Dustin Muenster was present.

Vice-Chairman Brandon Yellowbird-Stevens left at 9:02 a.m.

V. MINUTES

A. Approve the March 26, 2025, regular Business Committee meeting minutes (00:36:33)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the March 26, 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

Not Present: Brandon Yellowbird-Stevens

B. Approve the April 3, 2025, emergency Business Committee meeting minutes (00:36:52)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the April 3, 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

Not Present: Brandon Yellowbird-Stevens

C. Approve the April 14, 2025. regular Business Committee meeting minutes (00:37:09)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the April 14, 2025. regular Business Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Brandon Yellowbird-Stevens

D. Approve the April 16, 2025, special Business Committee meeting minutes (00:37:30)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the April 16, 2025, special 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

Not Present: Brandon Yellowbird-Stevens

- E. Approve the May 1, 2025, emergency Business Committee meeting minutes (00:37:30)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 1, 2025, emergency Business Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Designation of the Environmental, Land and Agricultural Division's Area Manager of Food and Agriculture as the Nation's Representative on the Wisconsin Agricultural Education and Workforce Development Council (00:38:08)**
Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to adopt resolution # 05-14-25-A Designation of the Environmental, Land and Agricultural Division's Area Manager of Food and Agriculture as the Nation's Representative on the Wisconsin Agricultural Education and Workforce Development Council, seconded by Jennifer Webster. Motion carried:

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

- B. Adopt resolution entitled Adopt the Amendments to the Oneida Nation Law Enforcement Ordinance (00:38:36)**
Sponsor: Jameson Wilson, Councilman

Vice-Chairman Brandon Yellowbird-Stevens returned at 9:10 a.m.

Motion by Jennifer Webster to adopt resolution # 05-24-25-B Adopt the Amendments to the Oneida Nation Law Enforcement Ordinance, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins to direct the Secretary bring back to the March 28, 2026, regular Business Committee meeting an amendment to BC resolution # 11-13-24-L Setting Supervision and Management of Direct Reports to the Oneida Business Committee and Political Appointments, 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 Elder Assistance Program Application Submission Period & Disbursement Timeframe for 2025 (00:49:50)

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to adopt resolution # 05-14-25-C Elder Assistance Program Submission Period & Disbursement Timeframe for 2025, seconded by Jennifer Webster. Motion carried:

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

D. Adopt resolution entitled Oneida Nation Assistance Fund Application Submission Period & Disbursement Timeframe for 2025 (00:50:35)

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to adopt resolution # 05-14-25-D Oneida Nation Assistance Fund Submission Period & Disbursement Timeframe for 2025, seconded by Jennifer Webster. Motion carried:

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

VII. APPOINTMENTS

A. PARDON AND FORGIVENESS SCREENING COMMITTEE

1. Approve the OBC SOP entitled Pardon and Forgiveness Screening Committee - Background Investigation of Community-at-Large Appointees (00:51:57)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to approve the OBC SOP entitled Pardon and Forgiveness Screening Committee - Background Investigation of Community-at-Large Appointees, seconded by Kirby Metoxen. Motion carried:

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

B. Determine next steps regarding three (3) vacancies - Oneida Nation Arts Board (00:54:56)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Frederick Muscavitch and Peter Skenandore to the Oneida Nation Arts Board with a term ending March 31, 2028, and to request the Secretary to re-notice the remaining vacancy, seconded by Jonas Hill. Motion carried:

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

- C. Determine next steps regarding four (4) vacancies - Oneida Election Board Ad-Hoc Committee (00:55:41)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Dan Skenandore to the Oneida Election Board Ad-Hoc Committee with a term ending December 31, 2025; and to request the Secretary to re-notice the remaining vacancies, seconded by Lawrence Barton. Motion carried:

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

- D. Determine next steps regarding twelve (12) vacancies - Oneida Election Board Alternates (00:56:16)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Justine Huff, Mary King and Patricia Moore to Oneida Election Board Alternates with terms ending upon the ratification of the 2025 Special Election results; and to request Secretary to re-notice the remaining vacancies, 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. Determine next steps regarding one (1) vacancy - Oneida Community Library Board (00:56:59)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Carmelita Escamea to the Oneida Community Library Board with a term ending March 31, 2028, seconded by Jennifer Webster. Motion carried:

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

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the March 13, 2025, regular Finance Committee meeting minutes (00:57:31)**
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the March 13, 2025, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

- 2. Accept the March 27, 2025, regular Finance Committee meeting minutes (00:57:51)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the March 27, 2025, regular Finance 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

- 3. Accept the April 10, 2025, regular Finance Committee meeting minutes (00:58:08)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the April 10, 2025, regular Finance 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. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the March 5, 2025, regular Legislative Operating Committee meeting minutes (00:58:26)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the March 5, 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. Accept the April 2, 2025, regular Legislative Operating Committee meeting minutes (00:58:49)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the April 2, 2025, regular Legislative Operating Committee meeting minutes, 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. Accept the April 16, 2025, regular Legislative Operating Committee meeting minutes (00:59:05)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the April 16, 2025, regular Legislative Operating Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

IX. TRAVEL REPORTS

A. Approve the travel report - Treasurer Lawrence Barton - Self-Governance Conference - Chandler, AZ - April 6-11, 2025 (00:59:27)

Sponsor: Lawrence Barton, Treasurer

Motion by Brandon Yellowbird-Stevens to approve the travel report from Treasurer Lawrence Barton for the Self-Governance Conference in Chandler, AZ on April 6-11, 2025, seconded by Jennifer Webster. Motion carried:

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

B. Approve the travel report - Treasurer Lawrence Barton - 43rd Annual Native American Finance Officer Association Conference - New Orleans, LA - April 26-30, 2025 (00:59:50)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to approve the travel report from Treasurer Lawrence Barton for the 43rd Annual Native American Finance Officer Association Conference in New Orleans, LA on April 26-30, 2025, 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 the travel report - Councilman Jonas Hill - National Republican Congressional Committee Winter Meeting - Key Biscayne, FL - February 27 – March 2, 2025 (01:00:11)

Sponsor: Jonas Hill, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Jonas Hill for the National Republican Congressional Committee Winter Meeting in Key Biscayne, FL on February 27 - March 2, 2025, Motion carried:

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

D. Approve the travel report - Councilman Jonas Hill - 2025 Reservation Economic Summit - Las Vegas, NV - March 9-14, 2025 (01:00:35)

Sponsor: Jonas Hill, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Jonas Hill for the 2025 Reservation Economic Summit in Las Vegas, NV on March 9-14-, 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

E. Approve the travel report - Councilman Jonas Hill and Kirby Metoxen - Native American Tourism of Wisconsin Meeting, State of the Tribes Address, Great Lakes Inter-Tribal Council Meeting - Madison, WI - March 17, 2025 (01:00:56)

Sponsor: Jonas Hill, Councilman and Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel report from Councilmen Jonas Hill and Kirby Metoxen for the Native American Tourism of Wisconsin Meeting, State of the Tribes Address, Great Lakes Inter-Tribal Council Meeting in Madison, WI on March 17, 2025, seconded by Lawrence Barton. Motion carried:

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

F. Approve the travel report - Councilman Kirby Metoxen - 2025 Wisconsin Governor's Conference on Tourism - La Crosse, WI - March 9-12, 2025 (01:01:21)

Sponsor: Kirby Metoxen, Councilman

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

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

Councilman Kirby Metoxen left at 9:34 a.m.

Councilman Marlon Skenandore left 9:38 a.m.

G. Approve the travel report - Councilwoman Jennifer Webster - 27th Annual Health and Human Services Tribal Budget Consultation - Washington, D.C. - April 21-24, 2025 (01:01:45)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the 27th Annual Health and Human Services 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, Brandon Yellowbird-Stevens
Abstained: Jennifer Webster
Not Present: Kirby Metoxen, Marlon Skenandore

H. Approve the travel report - Councilwoman Jennifer Webster - Bemidji Great Lakes Area Health Board & IHS Pre-Negotiation meeting - Bloomington, MN - May 5-8, 2025 (01:08:54)

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Yellowbird-Stevens to approve the travel report from Councilwoman Jennifer Webster for the Bemidji Great Lakes Area Health Board & IHS Pre-Negotiation meeting in Bloomington, MN on May 5-8, 2025, seconded by Lawrence Barton. Motion carried:

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

- I. Approve the travel report - Councilwoman Jennifer Webster - 2025 Tribal Self Governance - Chandler, AZ - April 6-11, 2025 (01:09:37)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Yellowbird-Stevens to approve the travel report from Councilwoman Jennifer Webster for the 2025 Tribal Self Governance in Chandler, AZ on April 6-11, 2025, seconded by Lawrence Barton. Motion carried:

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

- J. Approve the travel report - Councilman Jameson Wilson - 2025 State of the Tribes Address - Madison, WI - March 17-18, 2025 (01:10:01)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Jameson Wilson for the 2025 State of the Tribes Address in Madison, WI on March 17-18, 2025, seconded by Jennifer Webster. Motion carried:

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

- K. Approve the travel report - Councilman Jameson Wilson - 2025 Reservation Economic Summit - Las Vegas, NV - March 9-13, 2025 (01:10:21)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Jameson Wilson for the 2025 Reservation Economic Summit in Las Vegas, NV on March 9-13, 2025, seconded by Jennifer Webster. Motion carried:

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

Councilman Kirby Metoxen returned at 9:41 a.m.

Councilman Marlon Skenandore returned at 9:41 a.m.

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children and Families (ACF) Tribal Advisory Committee (TAC) Tri-Annual Meeting - Anadarko, OK - June 2-6, 2025**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the Administration for Children and Families Tribal Advisory Committee Tri-Annual Meeting in Anadarko, OK on June 2-6, 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
Abstained: Jennifer Webster

B. Approve the travel request - Councilman Jameson Wilson - 2025 National Congress of American Indians (NCAI) Mid-Year Convention & Marketplace - Mashantucket, CT - June 8-12, 2025 (01:13:13)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel request for Councilman Jameson Wilson and up to three (3) additional Business Committee members to attend the 2025 National Congress of American Indians Mid-Year Convention & Marketplace in Mashantucket, CT on June 8-12, 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

C. Approve the travel request - Councilman Jameson Wilson - 2025 Native Nations Institute Emerging Leaders Seminar - Tucson, AZ - July 15-18, 2025 (01:18:07)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel request for Councilman Jameson Wilson to attend the 2025 Native Nations Institute Emerging Leaders Seminar in Tucson, AZ on July 15-18, 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

D. Approve the travel request - Councilmen Kirby Metoxen & Jonas Hill - Native American Tourism of Wisconsin (NATOW) Annual 2025 Conference - Lac du Flambeau, WI - June 16-18, 2025 (01:18:39)

Sponsor: Kirby Metoxen, Councilman & Jonas Hill Councilman

Motion by Jennifer Webster to approve the travel request for Councilmen Kirby Metoxen and Jonas Hill to attend the Native American Tourism of Wisconsin Annual 2025 Conference in Lac du Flambeau, WI on June 16-18, 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

E. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the National Republican Congressional Committee (NRCC) Event in Washington, D.C. on April 7-9, 2025 (01:19:03)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the National Republican Congressional Committee Event in Washington, D.C. on April 7-9, 2025, seconded by Jennifer Webster. Motion carried:

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

- F. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the Democratic Congressional Campaign Committee Tribal Issues Conference in Rancho Mirage, CA on May 1-3, 2025 (01:19:29)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the Democratic Congressional Campaign Committee Tribal Issues Conference in Rancho Mirage, CA on May 1-3, 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

- G. Enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the Native Farm Bill Coalition Fly In in Washington, D.C. on May 5-9, 2025 (01:19:50)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the Native Farm Bill Coalition Fly In in Washington, D.C. on May 5-9, 2025, seconded by Kirby Metoxen. Motion carried:

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

- H. Enter the e-poll results into the record regarding the approved travel request for Councilman Jameson Wilson to attend the Region 5 Tribal Operations Committee (ROTC) Meeting in Chicago, IL on April 29-30, 2025 (01:20:32)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Councilman Jameson Wilson to attend the Region 5 Tribal Operations Committee (ROTC) Meeting in Chicago, IL on April 29-30, 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

XI. NEW BUSINESS

A. Approve the OBC SOP entitled Lifetime Achievement Honor (01:20:58)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve OBC SOP entitled Lifetime Achievement Honor, seconded by Kirby Metoxen. Motion carried:

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

Amendment to the main motion by Lawrence Barton to strike section 3.2.1.1., seconded by Jameson Wilson. Motion carried:

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

Councilman Jonas Hill left at 10:03 a.m.

B. CDC # 22-115 - Public Market - Approve project amendment (01:25:42)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve CDC # 22-115 - Public Market project amendment and to direct the funding discussion to the June 5, 2025, Business Committee work session, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jonas Hill

C. Approve two (2) actions regarding CIP # 16-011 - Oneida Recreation Project (01:35:04)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the revised project scope and budget identified in option 3 of CIP #16-011 Recreation Complex; to approve the activation of \$871,000 from the FY-2025 CIP budget for CIP # 16-011 Recreation Complex; and to direct the funding discussion to the June 5, 2025, Business Committee work session, seconded by Jameson Wilson. Motion carried:

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

Not Present: Jonas Hill

D. Enter the e-poll results into the record regarding the approved random drawing distribution of the 2025 NFL Draft CIP Hospitality tickets pursuant to OBC SOP Ticket Distribution §5.3.1.1 and direct use of eligibility criteria provided in memorandum dated April 9, 2025 (01:48:49)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record regarding the approved random drawing distribution of the 2025 NFL Draft CIP Hospitality tickets pursuant to OBC SOP Ticket Distribution §5.3.1.1 and direct use of eligibility criteria provided in memorandum dated April 9, 2025, seconded by Lisa Liggins. Motion carried:

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

Not Present: Jonas Hill

E. Enter the e-poll results into the record regarding the approved letter of support for Victoria Flower's participation on the Tribal Waste and Response Steering Committee (01:49:15)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved letter of support for Victoria Flower's participation on the Tribal Waste and Response Steering Committee, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jonas Hill

XII. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the appointed Boards, Committees, and Commissions FY-2025 2nd quarter reports (01:48:41)

Sponsor: Lisa Liggins, Secretary

- Anna John Resident Centered Care Community Board FY-2025 2nd quarter report
- Oneida Community Library Board FY-2025 2nd quarter report
- Oneida Environmental Resource Board FY-2025 2nd quarter memorandum
- Oneida Nation Arts Board FY-2025 2nd quarter report
- Oneida Nation Veterans Affairs Committee FY-2025 2nd quarter report
- Oneida Personnel Commission FY-2025 2nd quarter memorandum
- Oneida Police Commission FY-2025 2nd quarter report
- Pardon & Forgiveness Screening Committee FY-2025 2nd quarter report
- Southeastern Oneida Tribal Services Advisory Board FY-2025 2nd quarter report

Motion by Lisa Liggins to accept the appointed Boards, Committees, and Commissions FY-2025 2nd quarter reports, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the elected Boards, Committees, and Commissions FY-2025 2nd quarter reports (01:52:05)

Sponsor: Lisa Liggins, Secretary

- Oneida Election Board FY-2025 2nd quarter report
- Oneida Gaming Commission FY-2025 2nd quarter report
- Oneida Land Claims Commission FY-2025 2nd quarter report
- Oneida Land Commission FY-2025 2nd quarter report
- Oneida Nation Commission on Aging FY-2025 2nd quarter report
- Oneida Nation School Board FY-2025 2nd quarter report
- Oneida Trust Enrollment Committee FY-2025 2nd quarter report

Motion by Lisa Liggins to accept the elected Boards, Committees, and Commissions FY-2025 2nd quarter reports, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill

C. OPERATIONAL

1. Accept the Operational FY-2025 2nd quarter reports (01:55:55)

Sponsor: Lisa Liggins, Secretary

- Emergency Management FY-2025 2nd quarter report
- Big Bear Media FY-2025 2nd quarter report
- Comprehensive Health Division FY-2025 2nd quarter report
- Comprehensive Housing Division FY-2025 2nd quarter report
- Digital Technology Services FY-2025 2nd quarter report
- Education & Training FY-2025 2nd quarter report
- Environmental, Land & Agriculture Division FY-2025 2nd quarter report
- Grants FY-2025 2nd quarter report
- Human Services Division FY-2025 2nd quarter report
- Public Works Division FY-2025 2nd quarter report
- Tribal Action Plan FY-2025 2nd quarter report

Motion by Lisa Liggins to accept the Operational FY-2025 2nd quarter reports, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill

D. STANDING COMMITTEES

1. Accept the Finance Committee FY-2025 2nd quarter report (01:58:11)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Finance Committee FY-2025 2nd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jonas Hill

2. Accept the Oniyote?a·ká ni?i Standing Committee FY-2025 2nd quarter report (01:58:31)

Sponsor: Taryn Webster, Chair/Oniyote?a·ká ni?i Standing Committee

Motion by Jameson Wilson to accept the Oniyote?a·ká ni?i Standing Committee FY-2025 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

3. Accept the Legislative Operating Committee FY-2025 2nd quarter report (01:58:51)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2025 2nd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jonas Hill

XIII. GENERAL TRIBAL COUNCIL

A. PETITIONER BENTON - Personnel Policies & Procedures Amendments - petition # 2025-01 (01:59:16)

1. Accept the statement of effect status update regarding petition # 2025-01

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the statement of effect regarding petition # 2025-01, to accept the legal review status update regarding petition # 2025-01, and to accept the fiscal impact statement status update regarding petition # 2025-01, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

2. Accept the legal review status update regarding petition # 2025-01

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the statement of effect regarding petition # 2025-01, to accept the legal review status update regarding petition # 2025-01, and to accept the fiscal impact statement status update regarding petition # 2025-01, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

3. Accept the fiscal impact statement status update regarding petition # 2025-01

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the statement of effect regarding petition # 2025-01, to accept the legal review status update regarding petition # 2025-01, and to accept the fiscal impact statement status update regarding petition # 2025-01, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

**B. PETITIONER BENTON - Amendments to Trial Court Rules - petition # 2025-02
(01:59:57)**

1. Accept the statement of effect status update regarding petition # 2025-02

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the statement of effect regarding petition # 2025-02, to accept the legal review status update regarding petition # 2025-02, and to accept the fiscal impact statement status update regarding petition # 2025-02, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

2. Accept the legal review status update regarding petition # 2025-02

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the statement of effect regarding petition # 2025-02, to accept the legal review status update regarding petition # 2025-02, and to accept the fiscal impact statement status update regarding petition # 2025-02, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

3. Accept the fiscal impact statement status update regarding petition # 2025-02

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the statement of effect regarding petition # 2025-02, to accept the legal review status update regarding petition # 2025-02, and to accept the fiscal impact statement status update regarding petition # 2025-02, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

**C. Schedule a special General Tribal Council meeting to address the FY-2026 Budget
(02:00:25)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule a special General Tribal Council meeting to address the FY-2026 Budget on either Sunday, September 14, 2025, at 2:00 p.m. or Monday, September 15, 2025, at 6:00 p.m., as determined by the Secretary, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jonas Hill

- D. Schedule a special General Tribal Council meeting to address the Onlayote?a·ká ni?i Project Plan (02:03:10)**
Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to schedule a special General Tribal Council meeting to address the Onlayote?a·ká ni?i Project Plan on Tuesday, July 8, 2025, at 6:00 p.m., seconded by Kirby Metoxen.
Motion carried:

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

- E. Accept the withdrawal notice as information - Petitioner Benton - Move Oneida Nation Arts Program - petition # 2024-03 (02:06:26)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the withdrawal notice as information regarding petition # 2024-03, to cancel the General Tribal Council meeting tentatively scheduled for May 20, 2025, and to request the General Manager to consider the matters in the petition withdrawal notice for petition # 2024-03 in future planning, seconded by Jennifer Webster. Motion carried:

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

XIV. EXECUTIVE SESSION (02:08:49)

A. REPORTS

- 1. Accept the Gaming General Manager FY-2025 2nd quarter report (02:09:00)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Gaming General Manager FY-2025 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the Retail General Manager FY-2025 2nd quarter report (02:09:15)**
Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to accept the Retail General Manager FY-2025 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

- 3. Accept the Executive HR Director FY-2025 2nd quarter report (02:09:30)**
Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Lisa Liggins to accept the Executive HR Director FY-2025 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Security Director FY-2025 2nd quarter report (02:09:44)

Sponsor: Katsitsiyo Danforth, Security Director

Motion by Lisa Liggins to accept the Security Director FY-2025 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

5. Accept the General Manager report (02:09:56)

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

6. Accept the Treasurer's March 2025 report (02:10:08)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Treasurer's March 2025 report, seconded by Jennifer Webster. Motion carried:

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

7. Accept the Chief Counsel report (02:10:18) (02:16:28)

Sponsor: Jo Anne House, Chief Counsel

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

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

Item XIV.B. was addressed next.

Motion by Brandon Yellowbird-Stevens to approve the correspondence to Attorney General Kaul to be signed by Chairman Tehassi Hill on behalf of the Oneida Business Committee, seconded by Lisa Liggins. Motion carried:

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

Item XV. was addressed next.

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2025 2nd quarter report (02:10:30)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Audit Committee FY-2025 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

2. Accept the February 18, 2025, regular Audit Committee meeting minutes (02:10:46)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the February 18, 2025, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

3. Accept the status update regarding audit request # 371 & # 373 (02:11:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the status update regarding audit request # 371 & # 373, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jonas Hill

4. Consider the Audit Committee request for an amendment to the OBC SOP entitled Conducting Electronic Voting (E-Polls) (02:11:20)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the Audit Committee request for an amendment to the OBC SOP entitled Conducting Electronic Voting (E-Polls) as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jonas Hill

5. Accept the Complimentary Services or Items compliance audit and lift the confidentiality requirement (02:11:39)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Complimentary Services or Items compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

6. Accept the Controlled Keys compliance audit and lift the confidentiality requirement (02:11:57)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Controlled Keys compliance audit and lift the confidentiality requirement, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill

7. Accept the Drop and Count compliance audit and lift the confidentiality requirement (02:12:13)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Drop and Count compliance audit and lift the confidentiality requirement, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Jonas Hill

C. NEW BUSINESS

1. Review draft Communication Matrix and determine next steps (02:12:32)

Sponsor: Mark W. Powless, General Manager

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

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

Not Present: Jonas Hill

2. Discuss Oneida Nation Head Start/Early Head Start program funding proposal and determine next steps (02:12:47)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the discussion regarding the Oneida Nation Head Start/Early Head Start program funding proposal as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jonas Hill

3. Discuss potential opportunities with the Foreign Trade Zone (02:13:02)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the discussion regarding the potential opportunities with the Foreign Trade Zone as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

4. Review draft Oneida Business Committee Compensation & Education Credentials proposal (02:13:15)

Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Lisa Liggins to accept the discussion regarding the draft Oneida Business Committee Compensation & Education Credentials proposal as information, seconded by Jennifer Webster.

Motion carried:

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

5. Approve one (1) new enrollment (02:13:33)

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to approve one (1) new enrollment, seconded by Lawrence Barton. Motion carried:

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

6. Approve attorney contract - Oneida Law Office - file # 2025-0497 (02:14:07)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve attorney contract - Oneida Law Office - file # 2025-0497, seconded by Jennifer Webster. Motion carried:

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

7. Review application for one (1) vacancy - Pardon Forgiveness Screening Committee (02:14:20)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the review of the application for one (1) vacancy on the Pardon Forgiveness Screening Committee to the May 28, 2025, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

8. Review application for one (1) vacancy - Oneida Community Library Board (02:14:42)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Community Library Board vacancy as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

9. Review applications for four (4) vacancies - Oneida Election Board Ad-Hoc Committee (02:14:56)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Election Board Ad-Hoc Committee vacancies as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

10. Review applications for twelve (12) vacancies - Oneida Election Board Alternates (02:15:09)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for Oneida Election Board Alternates vacancies as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

11. Review applications for three (3) vacancies - Oneida Nation Arts Board (02:15:22)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for Oneida Nation Arts Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

12. Enter the e-poll results into the record regarding the approved withdrawal from the complaint amendment processing the Opioid Litigation as identified in the March 19, 2025, memo from the Oneida Law Office (02:15:37)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved withdrawal from the complaint amendment processing the Opioid Litigation as identified in the March 19, 2025, memo from the Oneida Law Office, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

13. Accept the New York properties status report (02:16:01)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the New York properties status report and to direct the Economic Strategy Coordinator to work with 1822 Land and Development Company of Oneida LLC on a property analysis to be brought back to the August 13, 2025, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jonas Hill

Item XIV.A.7. was re-addressed next.

XV. ADJOURN (02:16:57)

Motion by Lawrence Barton to adjourn at 10:47 a.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jonas Hill

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on May 28, 2025.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE