

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, May 27, 2025**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, May 28, 2025**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Minutes

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### **EXECUTIVE SESSION**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Kirby Metoxen, 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 Teams<sup>1</sup>), Kristine Hill (via Microsoft Teams), Melinda J Danforth (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (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), Eric N. Bristol (via Microsoft Teams), Michelle M. Danforth-Anderson (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Shane Hill (via Microsoft Teams), Jason Duxtator (via Microsoft Teams), Derick Denny (via Microsoft Teams), Danielle L. White (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), William Gollnick (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Dana M. McLester (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tavia James-Charles (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: Kirby Metoxen, Jennifer Webster; Jameson Wilson;

**Not Present:** n/a;

**Arrived at:** Councilman Jonas Hill at 8:33 a.m., Councilman Marlon Skenandore at 8:34 a.m.;

**Others present:** Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Laura Laitinen-Warren, Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Kaylynn Gresham (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), David Jordan (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Mary Graves (via Microsoft Teams), Patricia M. King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Kathleen Metoxen (via Microsoft Teams), Brooke Duxtator (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori S. Hill (via Microsoft Teams), Taryn E. Webster (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Crystal Metoxen (via Microsoft Teams), Patricia Moore (via Microsoft Teams), Connor Kestell (via Microsoft Teams), Jo Hanrahan (via Microsoft Teams), Warren Stevens, Mercie Danforth, Nate Wisneski, Jamie Willis, Ella Schmelzer, Ashley Sierra, Kaitlyn Hankermeyr, Brenda Haen, Maria Danforth, Carla

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

Kocha, Crystal Kocha, Robert Kocha, Neva Archiquette, Alexis Woelkel, Ron King, Rochel Smitz, Eric Boulanger, Brandon Vandehei, Lily Noel, Alex Lemus, Jake Burgess, Sara Kwatershi, Johnathen Seutya, Mark Powless, Mark Powless Sr, Phyl Shaline, Cathy Metoxen, Bonnie Pigman (via Microsoft Teams);

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.*

## **II. OPENING (00:00:10)**

*Opening provided by Chairman Tehassi Hill.*

*Councilman Jonas Hill arrived at 8:33 a.m.*

*Councilman Marlon Skenandore arrived at 8:34 a.m.*

### **A. Special recognition of retirement - Maria Danforth (00:03:45)**

Sponsor: Mark W. Powless, General Manager

### **B. Special recognition of retirement - Susan Higgs (00:10:01)**

Sponsor: Mark W. Powless, General Manager

## **III. ADOPT THE AGENDA (00:17:57)**

Motion by Lawrence Barton to adopt the agenda with two (2) changes [1) under the Opening section, add item entitled Special recognition of retirement - Susan Higgs; and 2) add new section New Business, add item entitled Approve OBC SOP entitled Pardon and Forgiveness Screening Committee - Background Investigation of Community-at-Large Appointees], 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 (00:19:11)**

*Oaths of Office administered by Secretary Lisa Liggins. Carmelita Escamea, Justine Huff, Mary King, Frederick Muscavitch, and Lily Noel were present. Patricia Moore was present via Microsoft Teams. Dan Skenandore and Peter Skenandore were not present.*

- A. Oneida Community Library Board - Carmelita Escamea**  
Sponsor: Lisa Liggins, Secretary
- B. Oneida Election Board Ad Hoc Committee - Dan Skenandore**  
Sponsor: Lisa Liggins, Secretary
- C. Oneida Election Board Alternate - Justine Huff, Mary King, and Patricia Moore**  
Sponsor: Lisa Liggins, Secretary
- D. Oneida Nation Arts Board - Frederick Muscavitch and Peter Skenandore**  
Sponsor: Lisa Liggins, Secretary
- E. Oneida Police Department - Lily Noel**  
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

#### **V. MINUTES**

- A. Approve the May 14, 2025, regular Business Committee meeting minutes (00:32:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the May 14, 2025, regular Business 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

#### **VI. APPOINTMENTS**

- A. Determine next steps regarding nine (9) vacancies - Oneida Election Board Alternates (00:32:22)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants, to appoint Linda Langen and Ramona Salinas to the Oneida Election Board Alternates with terms ending upon ratification of the 2025 Special Election results, and to request the Secretary to re-notice the remaining vacancies, seconded by Jameson Wilson. 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 one (1) vacancy - Onlayote?a·ká ni? i Standing Committee (00:33:06)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint David Webster to the Onlayote?a·ká ni?i ni? i Standing Committee with a term ending December 31, 2027, 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. Determine next steps regarding four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:33:31)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Alicia Elm to the Southeastern Wisconsin Oneida Tribal Services Advisory Board with a term ending March 31, 2028, and to request the Secretary to re-notice the remaining vacancies, 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. STANDING COMMITTEES**

**A. LEGISLATIVE OPERATING COMMITTEE**

**1. Accept the May 7, 2025, regular Legislative Operating Committee meeting minutes (00:34:05)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the May 7, 2025, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

## **VIII. TRAVEL REPORTS**

**A. Approve the travel report - Councilman Marlon Skenandore - 2025 Teen Summit – Wisconsin Dells, WI – February 26-28, 2025 (00:34:29)**

Sponsor: Marlon Skenandore, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Marlon Skenandore for the 2025 Teen Summit in Wisconsin Dells, WI on February 26-28, 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

## **IX. TRAVEL REQUESTS**

**A. Approve the travel request - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) Fall Conference - Portland, OR - September 20-24, 2025 (00:34:56)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jameson Wilson to approve the travel request for Treasurer Lawrence Barton to attend the Native American Finance Officers Association (NAFOA) Fall Conference in Portland, OR on September 20-24, 2025, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**B. Approve the travel request - Secretary Lisa Liggins - Assembly Democratic Campaign Fundraiser - Wisconsin Dells, WI - July 22-24, 2025 (00:35:23)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the travel request for Secretary Lisa Liggins to attend the Assembly Democratic Campaign Fundraiser in Wisconsin Dells, WI - July 22-24, 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

Motion by Jonas Hill to approve the travel request for Councilman Jonas Hill and one (1) additional Business Committee member to attend the Assembly Democratic Campaign Fundraiser in Wisconsin Dells, WI on July 22-24, 2025, seconded by Lawrence Barton, 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. Approve the travel request in accordance with § 219.16-1. - fifteen (15)<sup>2</sup> Oneida Gaming Commission members, Compliance, Backgrounds & Surveillance staff - Wisconsin's Office of Indian Gaming and Regulatory Compliance - July 30-August 1, 2025 (00:36:48)**

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

*For the record: Councilwoman Jennifer Webster stated I think we're in cost containment and I think sending 18 people to a conference, I understand it's free and it's different departments, but I think it's a little bit excessive and I would like to see people that have maybe not gone in the past attend. I have to be accountable to GTC and I just can't with sending 18 people. I would be more comfortable with sending 15 people. I just, I can't support the request. It's just in my book, it's excessive and that can be for the record. Thank you.*

Motion by Jonas Hill to approve the travel request in accordance with § 219.16-1. for fifteen (15) Oneida Gaming Commission members, Compliance, Backgrounds & Surveillance staff to attend the Wisconsin's Office of Indian Gaming and Regulatory Compliance on July 30-August 1, 2025, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Abstained: Jennifer Webster

- D. Enter the e-poll results into the record regarding the approved travel request for up to five (5) BC members to attend the Federal Budget Impact Lobbying Efforts in Washington, D.C. on June 2-5, 2025 (00:51:34)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for up to five (5) BC members to attend the Federal Budget Impact Lobbying Efforts in Washington, D.C. on June 2-5, 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

## **X. NEW BUSINESS**

- A. Approve OBC SOP entitled Pardon and Forgiveness Screening Committee - Background Investigation of Community-at-Large Appointees (00:53:27)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve OBC SOP entitled Pardon and Forgiveness Screening Committee - Background Investigation of Community-at-Large Appointees, seconded by Jennifer Webster. Motion carried:

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

*Item XII. was addressed next*

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<sup>2</sup> Originally, "eighteen (18)" was in the cover memo and thus on the agenda; to clarify the request, a corrected cover memo was submitted as handout and title of the item was corrected to "fifteen (15)".

## **XI. REPORTS**

### **A. TRIBALLY CHARTERED ENTITIES**

#### **1. Accept the Bay Bancorporation, Inc. FY-2025 2nd quarter report (01:15:08)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. FY-2025 2nd quarter report, the Oneida ESC Group, LLC FY-2025 2nd quarter report, and the Oneida Youth Leadership Institute FY-2025 2nd quarter report, seconded by Lawrence Barton. Motion carried:

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

#### **2. Accept the Oneida ESC Group, LLC FY-2025 2nd quarter report (01:15:08)**

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

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. FY-2025 2nd quarter report, the Oneida ESC Group, LLC FY-2025 2nd quarter report, and the Oneida Youth Leadership Institute FY-2025 2nd quarter report, seconded by Lawrence Barton. Motion carried:

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

*Item XI.A.4. was addressed next*

#### **3. Accept the Oneida Golf Enterprise FY-2025 2nd quarter report (01:13:27)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Brandon Yellowbird-Stevens to accept the Oneida Golf Enterprise FY-2025 2nd quarter report, seconded by Jonas Hill. Motion carried:

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

*Item XI.A.1. was addressed next*

#### **4. Accept the Oneida Youth Leadership Institute FY-2025 2nd quarter report (01:15:08)**

Sponsor: Marlon Skenandore, Councilman

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. FY-2025 2nd quarter report, the Oneida ESC Group, LLC FY-2025 2nd quarter report, and the Oneida Youth Leadership Institute FY-2025 2nd quarter report, seconded by Lawrence Barton. Motion carried:

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

*Item XIV. was addressed next*

## **XII. GENERAL TRIBAL COUNCIL**

### **A. Approve the notice and materials for the July 8, 2025, tentatively scheduled special General Tribal Council meeting (00:53:40)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and materials for the July 8, 2025, tentatively scheduled special General Tribal Council meeting, seconded by Jameson Wilson. Motion carried:

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

### **B. Approve the notice and materials for the July 20, 2025, tentatively scheduled semi-annual General Tribal Council meeting (00:57:47)**

Sponsor: Lisa Summers, Director of Government Administration

Motion by Jennifer Webster to approve the notice and materials for the July 20, 2025, tentatively scheduled semi-annual General Tribal Council meeting, seconded by Jameson Wilson. Motion carried:

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

### **C. Schedule a special General Tribal Council meeting to address petition # 2025-01 and petition # 2025-02 (01:01:51)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule a special General Tribal Council meeting to address petition # 2025-01 and petition # 2025-02 on Monday, August 25, 2025, at time 6:00 p.m., seconded by Jameson Wilson. Motion carried:

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



### **XIII. EXECUTIVE SESSION (01:04:34)**

#### **A. REPORTS**

##### **1. Accept the Intergovernmental Affairs and Self-Governance April and May 2025 reports (01:04:48)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Intergovernmental Affairs and Self-Governance April and May 2025 reports, 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 approve contract Government Policy Solutions, file # 2025-0484, seconded by Jennifer Webster. 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 approve the recommendation to join the Coalition of Large Tribes and submit the membership application, 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 General Manager report (01:05:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Marlon Skenandore. Motion carried:

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

##### **3. Accept the Treasurer's April 2025 report (01:05:56)**

Sponsor: Lawrence Barton, Treasurer

Motion by Marlon Skenandore to accept the Treasurer's April 2025 report, seconded by Jennifer Webster. Motion carried:

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

**4. Accept the Bay Bancorporation, Inc. FY-2025 2nd quarter executive report (01:06:12)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Kirby Metoxen to accept the Bay Bancorporation, Inc. FY-2025 2nd quarter executive 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

**5. Accept the Oneida ESC Group, LLC FY-2025 2nd quarter executive report (01:06:27)**

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

Motion by Kirby Metoxen to accept the Oneida ESC Group, LLC FY-2025 2nd quarter executive 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

**6. Accept the Oneida Golf Enterprise FY-2024 2nd quarter executive report (01:06:43)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Marlon Skenandore to accept the Oneida Golf Enterprise FY-2024 2nd quarter executive report, seconded by Jonas Hill. Motion carried:

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

**7. Accept the Oneida Youth Leadership Institute FY-2025 2nd quarter executive report (01:07:04)**

Sponsor: Marlon Skenandore, Councilman

Motion by Lisa Liggins to accept the Oneida Youth Leadership Institute FY-2025 2nd quarter executive report, seconded by Jameson Wilson. Motion carried:

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

**8. Accept the analyses of the FY-2025 2nd quarter reports for Tribally Chartered Entities (01:07:24)**

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Marlon Skenandore to accept the analyses of the FY-2025 2nd quarter reports for Tribally Chartered Entities, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

## **B. AUDIT COMMITTEE**

### **1. Approve the FY-2024 Year End audited financial statements presented by RMS US Auditors (01:07:44)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the FY-2024 Year End audited financial statements presented by RMS US Auditors, 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 15, 2025, regular Audit Committee meeting minutes (01:08:03)**

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the April 15, 2025, regular Audit 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

### **3. Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement (01:08:17)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

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

### **4. Accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement (01:08:31)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

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

### **5. Accept the Mini Baccarat Rules of Play compliance audit and lift the confidentiality requirement (01:08:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Mini Baccarat Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

**6. Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement (01:09:06)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Yellowbird-Stevens to accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

**7. Accept the Ultimate Texas Hold'em Rules of Play compliance audit and lift the confidentiality requirement (01:09:21)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Ultimate Texas Hold'em Rules of Play compliance audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

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

**C. NEW BUSINESS**

**1. Review the updated Oneida Business Committee Compensation & Education Credentials draft proposal (01:09:39)**

Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Lisa Liggins to accept the discussion regarding the updated Oneida Business Committee Compensation & Education Credentials draft proposal, seconded by Brandon Yellowbird-Stevens.

Motion carried:

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

**2. Accept the discussion regarding the draft amendment to BC resolution # 11-13-24-L as information (01:10:04)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the draft amendment to BC resolution # 11-13-24-L as information, seconded by Marlon Skenandore. Motion carried:

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

**3. Discuss proposed revisions to OBC SOP entitled Pardon and Forgiveness Screening Committee - Background Investigation of Community-at-Large Appointees (01:10:24)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion of the proposed revisions to OBC SOP entitled Pardon and Forgiveness Screening Committee - Background Investigation of Community-at-Large Appointees, seconded by Jonas Hill. Motion carried:

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

**4. Accept the April 3, 2025, Business Committee Officer session notes (01:10:45)**

Sponsor: Lisa Liggins, Secretary

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

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

**5. Accept the May 7, 2025, Business Committee Officer session notes (01:10:59)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the May 7, 2025, Business Committee Officer session notes, seconded by Kirby Metoxen. Motion carried:

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

**6. Review applications for nine (9) vacancies - Oneida Election Board Alternates (01:11:13)**

Sponsor: Lisa Liggins, Secretary

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

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

**7. Review applications for one (1) vacancy - Onlayote?a·ká ni? i Standing Committee (01:11:31)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for the Onlayote?a·ká ni? i Standing Committee vacancy as information, seconded by Lisa Liggins. Motion carried:

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

**8. Review application for four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (01:11:59)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding applications for the Southeastern Wisconsin Oneida Tribal Services Advisory Board vacancies as information, seconded by Jennifer Webster.

Motion carried:

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

**9. Defer the review of the application for one (1) vacancy on the Pardon Forgiveness Screening Committee to the June 11, 2025, regular Business Committee meeting**

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 June 11, 2025, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

*Item XI.A.3. was addressed next*

**XIV. ADJOURN (01:15:41)**

Motion by Lisa Liggins to adjourn at 9:46 a.m., seconded by Kirby Metoxen. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.  
Minutes approved as presented on June 11, 2025.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE