



Oneida Business Committee

Executive Session
8:30 AM Tuesday, June 24, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, June 25, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: n/a;

Arrived at: n/a;

Others present: Jo A. House, Ralinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams¹), Melinda J. Danforth (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams) Tana Aguirre (via Microsoft Teams), William Gollnick (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Danielle White (via Microsoft Teams), Lori Hill (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Brenda Skenandore (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Derick Denny (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), James Petitjean (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Shane Hill (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;

Not Present: n/a;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Laura Laitinen-Warren (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Sidney White (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), Clorissa Leeman (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Lori Hill (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Mary Graves (via Microsoft Teams), Carol Mitchell (via Microsoft Teams), Mark A. Powless Sr. (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Jordan Skenandore (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Marjaria Stevens (via Microsoft Teams), Paul Witek (via Microsoft Teams), Mia Charnon, Mark Powless, Garth Webster, Connor Kestell (via Microsoft Teams),

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

Tracy Metoxen (via Microsoft Teams), Cathy Metoxen, Lori Elm (via Microsoft Teams), Ernest Oberst, Terri Conn, Barbara Webster, Ann McCotter, Misty Herzog, Kimberly Schultz, Jaimen (no last name), Lois Domencich, Jackie Smith, Ed Delgado, Oyanolu Adams, Lillian Wheelock, Dale Wheelock, Barbie Moorehouse, Norma Primeau, Elanor Bailey, Heather Ohuafi, Ofa Ohuafi, Joe Valentino, Connor Kestell, Frank Cornelius, Nancy Cornelius, Frank Cornelius Jr., Janine Cornelius, John Breuninger, Terry Cornelius, Tania (no last name) Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

II. OPENING (00:00:06)

Opening provided by Chairman Tehassi Hill.

A. Special recognition of retirement - Jacqueline Smith (00:03:40)

Sponsor: Mark W. Powless, General Manager

Item III. was addressed next.

B. Special recognition - Lifetime Achievement - Edward Joseph Delgado (02:53:03)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to adopt resolution 06-25-25-G Recognizing Edward Joseph Delgado for Lifetime Achievement and Contributions to the Oneida Nation, 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. Special recognition - Lifetime Achievement - Franklin L. Cornelius (02:53:21)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution 06-25-25-H Recognizing Franklin L. Cornelius for Lifetime Achievement and Contributions to the Oneida Nation, 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 XIII. was addressed next.

III. ADOPT THE AGENDA (00:15:45)

Motion by Lawrence Barton to adopt the agenda with one (1) change [under the Resolutions section, add item entitled Adopt resolution Amending BC Resolution # 08-10-22-D Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings], seconded by Jonas Hill. 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. Pardon and Forgiveness Screening Committee - Lori Elm (00:16:49)**
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Lori Elm was present via Microsoft Teams.

V. MINUTES

- A. Approve the June 11, 2025, regular Business Committee meeting minutes (00:18:48)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the June 11, 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. RESOLUTIONS

- A. Adopt resolution entitled Comprehensive Carotid Ultrasound Phenotype: A Tool for Assessing Premature Vascular Aging (00:19:14)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution # 06-25-25-A Comprehensive Carotid Ultrasound Phenotype: A Tool for Assessing Premature Vascular Aging, seconded by Lawrence Barton. Motion carried:

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

- B. Adopt resolution entitled Adopt Emergency Amendments to the Election Law for the 2025 Special Election (00:27:48)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to adopt resolution # 06-25-25-B Adopt Emergency Amendments to the Election Law for the 2025 Special Election, 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. Adopt resolution entitled Amendments to the Landlord Tenant Law (00:31:11)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to adopt resolution # 06-25-25-C Amendments to the Landlord Tenant Law, 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 Amending BC Resolution # 08-10-22-D Obligation for Oneida Nation Infrastructure Program Utilizing Tribal Contribution Savings (00:39:41)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to adopt resolution # 06-25-25-D Amending BC Resolution # 08-10-22-D Obligation for Oneida Nation Infrastructure Program Utilizing Tribal Contribution Savings, 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. Determine next steps regarding three (3) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:44:33)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant, to appoint Ramona Salinas 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 Jonas Hill. Motion carried:

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

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the May 21, 2025, regular Legislative Operating Committee meeting minutes (00:45:35)

Sponsor: Jameson Wilson, Councilman

Motion by Brandon Yellowbird-Stevens to accept the May 21, 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

IX. TRAVEL REQUESTS

A. Approve the travel request - Councilwoman Jennifer Webster - 2025 Women Are Sacred Conference - Milwaukee, WI - July 28-31, 2025 (00:46:03)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the 2025 Women Are Sacred Conference in Milwaukee, WI on July 28-31, 2025, seconded by Jameson Wilson. Motion carried:

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

Abstained: Jennifer Webster

B. Approve the travel request - Councilman Jameson Wilson - Midwest Alliance of Sovereign Tribes (MAST) Summer Meeting - Welch, MN - July 21-23, 2025 (00:46:35)

Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to approve the travel request for Councilman Jameson Wilson to attend the Midwest Alliance of Sovereign Tribes (MAST) Summer Meeting in Welch, MN on July 21-23, 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

C. Approve the travel request in accordance with § 219.16-1. Oneida Nation Commission on Aging – for nine (9) members to attend the 2025 NICOA American Indian Elder Conference in Durant, OK - September 28 - October 4, 2025 (00:48:43)

Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging

Motion by Jennifer Webster to approve sending three (3) members to attend the 2025 NICOA American Indian Elder Conference in Durant, OK on September 28 - October 4, 2025, seconded by Lawrence Barton. Motion withdrawn.

Motion by Lisa Liggins to request the BC liaison to the Oneida Nation Commission on Aging & to follow up on the questions raised today on compliance with BC resolution # 03-26-25-E *Fiscal Year 2025 Cost Savings Tools – Budget Contingency Tier 1*, 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. Enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the WHEDA, WEDC AND PSC in Bad River, WI on June 9-11, 2025 (01:06:31)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the WHEDA, WEDC AND PSC in Bad River, WI on June 9-11, 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

E. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Santa Fe Indian Market (SEIM) in Santa Fe, NM on August 13-18, 2025 (01:07:57)

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 Santa Fe Indian Market (SEIM) in Santa Fe, NM on August 13-18, 2025, seconded by Jameson Wilson. Motion carried:

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

Abstained: Kirby Metoxen

X. NEW BUSINESS

A. Approve an exception to BC Resolution # 04-08-20-K Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects for CIP # 16-011 - Recreation Complex (01:07:57)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Wester to table the request to approve an exception to BC Resolution # 04-08-20-K Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects for CIP # 16-011 - Recreation Complex, seconded by Kirby Metoxen. Motion fails:

Ayes: Kirby Metoxen, Jennifer Webster

Opposed: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore,
Jameson Wilson

Abstained: Brandon Yellowbird-Stevens

For the record: Secretary Lisa Liggins stated I am opposing the motion to table as all the information is before us today in order to make an informed decision. Thank you.

For the record: Councilwoman Jennifer Webster stated I'd love to move this forward, Treasurer, but I just feel we bought this company in 2005, construction/architect company, and I don't understand why we're not using it. I don't understand why can't ask the vendor who right now under the law has sole source. Why we can't ask them to bring in their own recreation specialist, if that's why we're doing the three bid. The three bid process seems to be, actually in my eyes, a stalling tactic to get somebody else in here. We own the company. I don't understand why we're not using the company. We do everything we can to put barriers up for ourselves and we shouldn't be doing that. This Recreation Project is not handcuffed by State regulations, it's not handcuffed to any type of Federal regulations or grants, this is all tribal contributions. I don't understand why we would not use our own company for that. Thank you.

For the record: Vice-Chairman Brandon Yellowbird-Stevens stated I abstained because I do think the project needs to move forward. I do agree with the resolution, an exception to the resolution, but also having the conversation Jenny's talking about. We are piecemealing our policy on the resolution, so each time something comes forward we're having to have a discussion, [that] we're not having yet about the policy so that's why I'm abstaining. Because I agree with both sides. But this resolution is going to come back later the same fashion, in that though, I agree with the table because we're not having that conversation and we're not having a better answer about what's the next steps? Simply removing the resolution doesn't solve the problem of what's Jenny's saying about our corporation for specific purposes. So, that's why I'm abstaining because there a lot more discussion that needs to happen and because we're not having it. Thank you.

For the record: Councilman Kirby Metoxen stated yes, my decision, my vote to table this – we have two (2) resolution out there supporting the sole source of OESC and that's 09-10-19-A resolution and

BC resolution # 04-08-20-K. In the 04-08-20 it states Oneida Nation is the sole owner of OESC, also further down in that resolution it states "will ease the process of identifying General Contractors and sub-contractors for construction projects thus speeding up the review and approval process regarding Request for Proposals/Bids/Qualifications". In the request from the General Manager that I've seen, and I respect the professionals that made the recommendation, but there's also laws we have to follow. I wasn't here when the Tribe purchased that company, but I know there are Tribes throughout the country that own their own construction companies and are successful and I guess regarding this issue of the sole source I think because we own the company we should be sitting down with them and say "hey we want to address some of these issues/concerns we have. There's been some bids out there and you guys are kind of on the high end, what's up with this?" But sitting down with them and talking with them. So, I guess I was looking for more information for this request, it was a short request only a page, page and half. I would like to know why to exempt this request? Where's the cost savings because it costs money and time to put the bid together and then schedule meetings with the bids? I looked at the people that are part of the team of reviewing the bids that's quite extensive, that's going to be quite a bit of monies, with their time in going and reviewing those applications. I just feel that you know, may it is, bring it back to General Tribal Council and their recommendation to see where they are with this, because this was presented to General Tribal Council and so, I'd like to get their feedback on this. Thank you.

For the record: Vice-Chairman Brandon Yellowbird-Stevens stated again I am restating my abstention to the whole conversation we're having is why I don't feel the conversation has been had and so we're talking about looking at better governance models, how we're saying 'no', needs to be better. We can't just say no, we can't do this and without just saying no we can't do this there's no recommendations from the development area how can we make this resolution better because we do own the corporation we need better no's. Where's the recommendation of how we can make this better? If it will work, it will work and if it won't work. And if it won't work based on the recommendation then we can move on from the conversation of having to bring up piecemealing each large project moving forward and then we can end the whole policy discussion but if we remove the resolution which is kind of what we're talking about the Indian Preference is ridiculous. It's 1% over two million on an Indian Preference contract, that peanuts. So, the Indian Preference doesn't meet that threshold enough, I feel, as far as policy measures. So, that isn't enough. There's an enormous grey area that is un-talked about where can we meet in the middle. And a lot of these numbers I feel are very arbitrary, they're just numbers thrown out, grabbed from mid-air with no analysis, or no justification and what I'm asking for is a better 'no'. Is a better structure on how we do business. This is a 20 million dollar project and it should have a whole analysis based on why we can't do it, what need to better, how can this work in the future rather than just saying the development department said I've put it in a memo and agree with it. So, I expect better on's than just this. Good governance requires that in developing a very strong nation, so, if there's a \$500 project – nah. This is a 20 million dollar project and we have three (3) more major projects after that and if we don't address this now we're going to have this same discussion on the next three (3) projects. I do not want to have that, that's why just simply making an exception to this project is just kicking the can down a little further without having the conversation.

Motion by Lawrence Barton to accept the request to an exception to BC Resolution # 04-08-20-K Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects for CIP # 16-011 - Recreation Complex, seconded by Marlon Skenandore. Motion carried:

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

For the record: Councilwoman Jennifer Webster stated I am opposing because I am going to stand on Sovereignty. We bought this company years ago with the intent to use it, and I pray that someday we stop putting up barriers to use our own company.

For the record: Treasurer Lawrence Barton stated my vote in affirmation of the General Manager's recommendation is to uphold my fiduciary duty as Treasurer to General Tribal Council, for the record. Furthermore, the subsidiary of OTIE can bid the project, the assertion that they're not allowed to

pursue that economic transaction is not in fact correct. They can bid the project, they can joint venture, they can find the expertise in the market to pursue submission of the bid of engineering to construct the project, it's just with some, as Vice-Chair indicated, the need for data is the bid tabulation, so, that says it all where the submitted documentation comes down on the total project costs relative to budget and again, that is in observance to my fiduciary duty to General Tribal Council for the record. Thank you.

Motion by Jameson Wilson to direct the Treasurer, General Manager, and BC liaison to Oneida ESC Group LLC to work together on amending BC resolution # 04-08-20-K to include a cap dollar amount, seconded by Jonas Hill. Motion carried:

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

B. Review the Ultimate Texas Hold'em Rules of Play and determine next steps (01:52:38)

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

Motion by Brandon Yellowbird-Stevens to accept the notice of the Ultimate Texas Hold'em Rules of Play approved by the Oneida Gaming Commission on June 3, 2025, and to direct notice to the Oneida Gaming Commission there are no requested revision under §501.6-14(d), seconded by Lisa Liggins. Motion carried:

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

C. Research Request: Tracey Williams - University of Arizona - Learning to Speak the World Again: The Haudenosaunee Creation Story as a Guide to Oneida Language Revitalization (01:53:39))

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve research request consistent with resolution # BC-05-18-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a.) Resolve #2(3), University of Arizona Teaching, Learning, and Sociocultural Studies doctoral program is required to submit the final draft research paper for review; b.) Resolve #2(4), University of Arizona Teaching, Learning, and Sociocultural Studies doctoral program is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and c.) Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee, 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. Defer the Financial Contingency Plan to the July 23, 2025, regular Business Committee meeting (01:56:06)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to defer the Financial Contingency Plan to the July 23, 2025, regular Business Committee meeting, 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. GENERAL TRIBAL COUNCIL

A. Determine next steps for GTC Directive - Medicare Part B Petition: Survey tribal members (01:56:32)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Medicare Part B Report dated May 6, 2025, to direct the Treasurer designee to bring back a financial review at the August 27, 2025, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

B. Accept legal opinion regarding Benton Petitions - Single Subject Requirement - Impact of Resolution # GTC-01-21-19-A (02:04:04)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal opinion regarding the single subject requirement in GTC resolution # 01-21-19-A and to identify the Oneida Business Committee will 1) add a step at the beginning of petition process to request a legal review to identify whether a petition contains more than one subject, 2) move a petition forward for the final review if only one subject is identified at the same time the signatures are being verified by the Enrollment Department and 3) make a determination when the petition is presented for direction to complete Administrative Impact Statements, 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. PETITIONER BENTON - Personnel Policies & Procedures amendments - # 2025-01

1. Determine next steps - petition # 2025-01 (02:06:55)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to deny petition # 2025-01 noting it is in violation of GTC resolution # 01-21-19-A as it contains more than a single subject and to direct the Secretary to notify the Petitioner, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the statement of effect regarding petition # 2025-01 (02:08:36)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the statement of effect, the legal review, and the fiscal impact statement regarding petition # 2025-01 as information only, seconded by Kirby Metoxen. Motion carried:

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

3. Accept the legal review regarding petition # 2025-01 (02:08:36)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the statement of effect, the legal review, and the fiscal impact statement regarding petition # 2025-01 as information only, seconded by Kirby Metoxen. Motion carried:

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

4. Accept the fiscal impact statement regarding petition # 2025-01 (02:08:36)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the statement of effect, the legal review, and the fiscal impact statement regarding petition # 2025-01 as information only, seconded by Kirby Metoxen. Motion carried:

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

D. PETITIONER BENTON - Amendments to Trial Court Rules - # 2025-02

1. Determine next steps - petition # 2025-02 (02:09:40)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to deny petition # 2025-02 noting it is in violation of GTC resolution # 01-21-19-A as it contains more than a single subject and to direct the Secretary to notify the Petitioner, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the statement of effect regarding petition # 2025-02 (02:10:29)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the statement of effect, the legal review, and the fiscal impact statement regarding petition # 2025-02 as information only, seconded by Lawrence Barton. Motion carried:

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

3. Accept the legal review regarding petition # 2025-02 (02:10:29)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the statement of effect, the legal review, and the fiscal impact statement regarding petition # 2025-02 as information only, seconded by Lawrence Barton. Motion carried:

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

4. Accept the fiscal impact statement regarding petition # 2025-02 (02:10:29)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the statement of effect, the legal review, and the fiscal impact statement regarding petition # 2025-02 as information only, seconded by Lawrence Barton. Motion carried:

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

XII. EXECUTIVE SESSION (02:10:51)

A. REPORTS

1. Accept the Intergovernmental Affairs and Self-Governance June report (02:11:22)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Brandon Yellowbird-Stevens to accept the Intergovernmental Affairs and Self-Governance June 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

Motion by Brandon Yellowbird-Stevens to approve the U.S. Department of Health & Human Services IHS Bemidji Buyback/Withhold Agreement for FY-2026, file # 2025-0632, 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 (02:12:01)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the General Manager report, 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

3. Accept the Treasurer's May 2025 report (02:12:13)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's May 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 Chief Financial Officer June report (02:12:27)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to accept the Chief Financial Officer June report, 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 Chief Counsel report (02:12:44)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel 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

B. AUDIT COMMITTEE

1. Accept the May 20, 2025, regular Audit Committee meeting minutes (02:12:56)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the May 20, 2025, regular Audit Committee meeting minutes, 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 Card Games & Poker Rules of Play compliance audit and lift the confidentiality requirement (02:13:09)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Card Games & Poker Rules of Play compliance audit and lift the confidentiality requirement, 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

3. Accept the Surveillance Report compliance audit and lift the confidentiality requirement (02:13:26)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Surveillance Report compliance audit and lift the confidentiality requirement, 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. NEW BUSINESS

1. Deliberations regarding pardon application - Amy Jean Schoen (02:13:48)

Sponsor: Eric Boulanger - Chair/Pardon and Forgiveness Screening Committee

Motion by Jennifer Webster to accept the recommendation of the Pardon and Forgiveness Screening Committee, to adopt resolution # 06-25-25-E Regarding Pardon of Amy Jean Schoen and move resolution to open session, 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. Deliberations regarding pardon application - Robert James Webster Jr. (02:14:17)

Sponsor: Eric Boulanger - Chair/Pardon and Forgiveness Screening Committee

Motion by Brandon Yellowbird-Stevens to accept the recommendation of the Pardon and Forgiveness Screening Committee, to adopt resolution # 06-25-25-F Regarding Pardon of Robert James Webster Jr., and to move resolution to open session, 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. Review applications for three (3) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (02:14:37)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for the Southeastern Wisconsin Oneida Tribal Services Advisory Board 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

4. Accept the update regarding the Cannabis Business Consultation request for proposals (02:14:55)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jameson Wilson to accept the update regarding the Cannabis Business Consultation request for proposals, 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

5. Enter the e-poll results into the record regarding the approved amended attorney contracts for the Legislative Reference Office - file # 2022-0375 and file # 2022-0376 (02:15:11)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to enter the e-poll results into the record regarding the approved amended attorney contracts for the Legislative Reference Office - file # 2022-0375 and file # 2022-0376, seconded by Jameson Wilson. Motion carried:

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

Item II.B. was addressed next.

XIII. ADJOURN (02:53:42)

Motion by Brandon Yellowbird-Stevens to adjourn at 11:35 a.m., seconded by Lisa Liggins. 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 July 9, 2025.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE