

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, July 08, 2025**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, July 09, 2025**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Agenda

---

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

### **I. CALL TO ORDER**

### **II. OPENING**

### **III. ADOPT THE AGENDA**

### **IV. OATH OF OFFICE**

- A. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Ramona Salinas**  
Sponsor: Lisa Liggins, Secretary

### **V. MINUTES**

- A. Approve the June 25, 2025, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### **VI. APPOINTMENTS**

- A. Post one (1) vacancy - Oneida Land Commission**  
Sponsor: Lisa Liggins, Secretary



**VII. STANDING COMMITTEES****A. FINANCE COMMITTEE**

1. **Accept the June 12, 2025, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer
2. **Accept the June 26, 2025, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer

**B. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the June 18, 2025, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman

**VIII. TRAVEL REQUESTS**

- A. **Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin & Great Lakes Inter-Tribal Council - Lac du Flambeau, WI - July 15-16, 2025**  
Sponsor: Kirby Metoxen, Councilman
- B. **Enter the e-poll results into the record regarding the approved travel request for up to four (4) Business Committee members to attend the Bad River Health & Wellness Center Grand Opening in Ashland, WI on July 17-18, 2025**  
Sponsor: Lisa Liggins, Secretary

**IX. EXECUTIVE SESSION****A. REPORTS**

1. **Accept the CEO-Nation Services report**  
Sponsor: Mark W. Powless, CEO-Nation Services
2. **Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel

**B. NEW BUSINESS**

1. **Accept the update on the Direct Report Restructure plan**  
Sponsor: Tehassi Hill, Chairman



**X. ADJOURN**

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

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

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



Southeastern Wisconsin Oneida Tribal Services Advisory Board - Ramona Salinas

---

**Business Committee Agenda Request**

**1. Meeting Date Requested:** 07/09/25

**2. General Information:**

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: DRAFT materials/discussion

**3. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**4. Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Amber Martinez, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)


Submitted By: AMARTIN3





## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: June 30, 2025

RE: Oath of Office – Southeastern WI Oneida Tribal Services Advisory Board

---

### Background

On June 25, 2025, the Oneida Business Committee appointed Ramona Salinas to the Southeastern Wisconsin Oneida Tribal Services Advisory Board.



Approve the June 25, 2025, regular Business Committee meeting minutes

---

## Business Committee Agenda Request

1. Meeting Date Requested: 0709/25

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: DRAFT materials/discussion

3. Supporting Documents:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



**DRAFT****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 Teams<sup>1</sup>), 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),

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



# DRAFT

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



# DRAFT

## 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



# DRAFT

**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



**DRAFT****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



**DRAFT**

- 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*



**DRAFT**

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



**DRAFT**

*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



**DRAFT****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



**DRAFT****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



**DRAFT****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



**DRAFT****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 &amp; 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



**DRAFT****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



**DRAFT**

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 \_\_\_\_\_.

---

Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE



Post one (1) vacancy - Oneida Land Commission

---

## Business Committee Agenda Request

1. Meeting Date Requested: 07/09/25

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: DRAFT materials/discussion

3. Supporting Documents:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Brooke Doxtator

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)


Submitted By: BDOXTAT1





## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: June 24, 2025

RE: Post one (1) vacancy – Oneida Land Commission

---

### Background

There is a vacancy on the Oneida Land Commission. The vacancy is due to the resignation of Russell Metoxen Jr. which went into effect on June 19, 2025. The vacancy is for term ending July 31, 2025.

According to the Oneida Land Commission bylaws section 1-5.c.

“(1) Expired Terms. Vacancies caused by the expiration of a Commissioner’s term shall be filled by election in accordance with the laws and/or policies of the Nation governing elections.

(2) Unexpired Terms. Vacancies in unexpired terms shall be filled by appointment by the Oneida Business Committee pursuant to the Boards, Committees and Commissions law for the remainder of the unexpired term.”

Due to the term end date of July 31, 2025, this vacancy is already scheduled to be on the 2025 special election ballot.

### Action requested:

Post one (1) vacancy for the Oneida Land Commission, OR;

Accept the request to post one (1) vacancy on the Oneida Land Commission, noting the vacancy will be on the 2025 special election ballot.



Accept the June 12, 2025, regular Finance Committee meeting minutes

---

## Business Committee Agenda Request

1. Meeting Date Requested: 07/9/25

2. Session:

☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR

Accept the FC Minutes for 06/12/25 & E-Poll

4. Areas potentially impacted or affected by this request:

☒ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☒ Boards, Committees, or Commissions

☒ Other: All areas that require FC  
approval

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                            | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)              | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                    | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                  | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: Ashley Blaker, Office Manager





---

---

## INTERNAL MEMORANDUM

---

---

**TO:** FINANCE COMMITTEE  
**FROM:** ASHLEY BLAKER, OFFICE MANAGER  
**SUBJECT:** E-POLL RESULTS – FC MINUTES OF JUNE 12, 2025  
**DATE:** 06/12/25

---

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of June 12, 2025. The E-Poll and minutes were sent out today and concluded today. The results of the completed E-Poll are as follows:

---

**E-POLL RESULTS:**

**There was a Majority of 4 FC members voting to approve the June 12, 2025, Finance Committee Meeting Minutes. FC Members voting included: *Jennifer Webster, Jonas Hill, RaLinda Ninham-Lamberies, and Sarah White.***

---

These Finance Committee Minutes of June 12, 2025, will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



**FINANCE COMMITTEE****FC REGULAR MEETING****JUNE 12, 2025 • Time: 8:30 A.M****Business Committee Conference Room / Microsoft Teams**

---

**REGULAR MEETING MINUTES****FC MEMBERS PRESENT:**

Larry Barton, BC Treasurer/FC Chair

Sarah White, Purchasing Director

Lisa Liggins, BC Secretary,

RaLinda Ninham-Lamberies CFO/FC Vice-Chair

Jennifer Webster, BC Council Member

Jonas Hill, BC Council Member

**FC MEMBERS EXCUSED:** Chad Fuss, Asst. GGM-Finance Casino Hotel**OTHERS PRESENT:** Danny Venturelli, David Jordan, Sarah Miller, and Ashley Blaker.**I. CALL TO ORDER:**

The FC Regular Meeting was called to order by the FC Chair at 8:28 A.M.

**II. APPROVAL OF AGENDA: JUNE 12, 2025**

Motion by Jonas Hill to approve the June 12, 2025, Finance Committee Meeting Agenda.

Seconded by Jennifer Webster. Motion carried unanimously.

**III. FC MINUTES: May 29, 2025 (Approved via E-Poll on 5/29/25)**

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on May 29, 2025,

approving the May 29, 2025, Finance Committee Meeting Minutes. Seconded by Sarah

White. Motion carried unanimously.

**IV. SPECIAL FC E-POLL:**

1. The Bellin Health Foundation Inc. – Sponsorship

Amount: \$3,000.00

Requester: Chera Greene, Committee Member (Approved via E-Poll on 06/02/25)

Motion by Jonas Hill to acknowledge the special FC E-Poll action taken on June 2, 2025,

approving the Bellin Health Foundation Inc. in the amount of \$3,000.00. Seconded by



Jennifer Webster. Motion carried unanimously.

**V. CAPITAL EXPENDITURES:**

1. Oneida Construction Services – Restroom Renovation Amount: \$157,125.00  
Louise Cornelius, Gaming – Admin (Oneida Hotel)

Motion by Jennifer Webster to approve Oneida Construction Services – Restroom Renovation for the Oneida Hotel in the amount of \$157,125.00. Noting that the last time a renovation happened was in 2002 and not 2022 per the packet. Seconded by Lisa Liggins. Motion carried unanimously.

**VI. NEW BUSINESS:** None

**VII. ONEIDA FINANCE FUND:**

**REPORT:**

1. Oneida Finance Fund Report – June 2025  
Ashley Blaker, Office Manager

Motion by Jonas Hill to accept the Oneida Finance Fund Report for June 2025. Seconded by Jennifer Webster. Motion carried unanimously.

**VIII. EXECUTIVE SESSION:** None

**IX. ADMINISTRATIVE /INTERNAL:**

1. Oneida Nation Finance Committee Donations SOP  
Ashley Blaker, Office Manager

Motion by Jonas Hill to approve the Oneida Nation Finance Committee Donations SOP. Seconded by Jennifer Webster. Motion carried unanimously.

**X. FOLLOW UP:** None

**XI. FOR INFORMATION ONLY:**

1. LNW – (3) Lease Games – \$65 Per Day  
David Emerson, Gaming-Slots

Motion by Jennifer Webster to accept as information only LNW – (3) Lease Games – \$65 Per Day For Information Only. Seconded by Jonas Hill. Motion carried unanimously.

2. FY25 Blkt PO – Oneida Hotel Comp Reimbursement



Louise Cornelius, Gaming-Admin

Motion by Jennifer Webster to accept as information only FY25 Blkt PO – Oneida Hotel Comp Reimbursement For Information Only. Seconded by Lisa Liggins. Motion carried unanimously.

**XII. ADJOURN:** Motion by Jennifer Webster to adjourn. Seconded by Sarah White.  
Motion carried unanimously. Time: 8:37 A.M.

Minutes submitted by:  
Ashley Blaker, Office Manager  
& Finance Committee Contact/Recording Secretary

*Finance Committee Approval Date of Minutes via E-Poll:* June 12, 2025



Accept the June 26, 2025, regular Finance Committee meeting minutes

---

## Business Committee Agenda Request

1. Meeting Date Requested: 07/9/25

2. Session:

☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR

Accept the FC Minutes for 06/29/25 & E-Poll

4. Areas potentially impacted or affected by this request:

☒ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☒ Boards, Committees, or Commissions

☒ Other: All areas that require FC  
approval

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                            | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)              | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                    | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                  | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: Ashley Blaker, Office Manager





---

---

## INTERNAL MEMORANDUM

---

---

**TO:** FINANCE COMMITTEE  
**FROM:** ASHLEY BLAKER, OFFICE MANAGER  
**SUBJECT:** E-POLL RESULTS – FC MINUTES OF JUNE 26, 2025  
**DATE:** 06/26/25

---

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of June 26, 2025. The E-Poll and minutes were sent out today and concluded today. The results of the completed E-Poll are as follows:

---

**E-POLL RESULTS:**

**There was a Majority of 5 FC members voting to approve the June 26, 2025, Finance Committee Meeting Minutes. FC Members voting included: *Lisa Liggins, Jonas Hill, Jennifer Webster, Sarah White, and Chad Fuss.***

---

These Finance Committee Minutes of June 26, 2025, will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.





**ONEIDA**  
**FINANCE COMMITTEE**  
**FC REGULAR MEETING**  
**JUNE 26, 2025 • Time: 8:30 A.M**  
**Business Committee Conference Room**

---

**REGULAR MEETING MINUTES**

**FC MEMBERS PRESENT:**

Larry Barton, BC Treasurer/FC Chair	RaLinda Ninham-Lamberies CFO/FC Vice-Chair
Jonas Hill, BC Council Member	Sarah White, Purchasing Director
Jennifer Webster, BC Council Member	Lisa Liggins, BC Secretary
Chad Fuss, Asst. GGM-Finance Casino Hotel	

**OTHERS PRESENT:** Josie Skenandore, Cory Habeck, David Emerson, Heather Ohuafi, Mary Wasurick, Melinda Danforth, Dana McLester, Brian John, Jaime Metoxen, Christina Bluebird, Tennille Fillipelli, Lydia Davison, Deanna Novak, Bev Kelley-Miller, Micheal Telzrow, Sarah Miller, and Ashley Blaker.

**I. CALL TO ORDER:** The FC Regular Meeting was called to order by the FC Chair at 8:26 A.M.

**II. APPROVAL OF AGENDA:** JUNE 26, 2025

Motion by RaLinda Ninham-Lamberies to approve the June 26, 2025, Finance Committee Meeting Agenda. Seconded by Jonas Hill. Motion carried unanimously.

**III. FC MINUTES:** JUNE 12, 2025 (Approved via E-Poll on 06/12/25)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on June 12, 2025, approving the June 12, 2025, Finance Committee Meeting Minutes. Seconded by Sarah White. Motion carried unanimously.

**IV. CAPITAL EXPENDITURES:**

- |   |                      |
|---|----------------------|
| 1. CDW-G – Wireless Access Equipment for Switch Lifecycle<br>Josephine Skenandore, Gaming – DTS | Amount: \$295,692.39 |
|---|----------------------|

Motion by Jennifer Webster to approve CDW-G – Wireless Access Equipment for Switch Lifecycle in the amount of \$295,692.39. Seconded by Jonas Hill. Motion carried



unanimously.

- |  |                      |
|--|----------------------|
| 2. Konami – Purchase (6) Slot Machines | Amount: \$110,970.00 |
| David Emerson, Gaming-Slots            |                      |

Motion by RaLinda Ninham-Lamberies to approve Konami – Purchase (6) Slot Machines in the amount of \$110,970.00. Seconded by Jonas Hill. Motion carried unanimously.

## V. NEW BUSINESS:

- |   |                        |
|---|------------------------|
| 1. Davis Marketing – Advertising & Marketing Services | Amount: \$1,181,700.00 |
| Heather Ohuafi, Gaming – Marketing                    |                        |

Motion by RaLinda Ninham-Lamberies to approve Davis Marketing – Advertising & Marketing Services in the amount of \$1,181,700.00. Seconded by Sarah White. Motion carried unanimously.

- |  |                      |
|--|----------------------|
| 2. Government Policy Solutions – Lobbying & Conduit Mgmt | Amount: \$137,920.00 |
| Melinda J. Danforth, Legislative Affairs                 |                      |

Motion by Jennifer Webster to approve Government Policy Solutions – Lobbying & Conduit Management in the amount of \$137,920.00. Seconded by Jonas Hill. Motion carried unanimously.

- |                                |                       |
|--------------------------------|-----------------------|
| 3. FY25 Blkt PO Increase – WPS | Amount: \$35,000.00   |
| Dana McLester, Comp. Housing   |                       |
|                                | Total PO: \$83,500.00 |

Motion by Jennifer Webster to approve FY25 Blanket PO Increase – Wisconsin Public Service in the amount of \$35,000.00. Seconded by Chad Fuss. Motion carried unanimously.

- |   |                        |
|---|------------------------|
| 4. FY25 Blkt PO Increase – Prevea Health  | Amount: \$55,000.00    |
| Christina Bluebird, Self-funded Insurance |                        |
|   | Total PO: \$130,000.00 |

Motion by Jennifer Webster to approve FY25 Blanket PO Increase – Prevea Health in the amount of \$55,000.00. Seconded by Sarah White. Motion carried unanimously.

- |  |                     |
|--|---------------------|
| 5. ZipRecruiter, Inc. – Recruitment Database | Amount: \$60,000.00 |
| Barb Truttmann, HRD                          |                     |



Motion by Jennifer Webster to approve ZipRecruiter, Inc. – Recruitment Database in the amount of \$60,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

## **VI. DONATION:**

### **REPORT:**

1. FC Donation Report – June 2025  
Ashley Blaker, Office Manager

Motion by Jennifer Webster to accept the FC Donation Report for June 2025. Seconded by Lisa Liggins. Motion carried unanimously.

### **REQUEST(S):**

1. St. John's Homeless Shelter Annual Gala – Sponsorship Amount: \$3,000.00  
Requester: Lydia Davison, Event & Donor Relations Specialist

Motion by Jonas Hill to approve from the Finance Committee Donations the request from St. John's Homeless Shelter Annual Gala – Sponsorship in the amount of \$3,000. Seconded by Sarah White. Motion carried unanimously.

2. Cerebral Palsy Inc Annual CP Auction – Sponsorship Amount: \$3,000.00  
Requester: Deanna Novak, Major Gifts Coordinator

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from Cerebral Palsy Inc Annual CP Auction – Sponsorship in the amount of \$3,000. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

3. The Megan Kelley Foundation – Donation Amount: \$3,000.00  
Requester: Bev Kelley-Miller, President

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from The Megan Kelley Foundation – Donation in the amount of \$3,000. Seconded by Lisa Liggins. Motion carried unanimously.

4. Exceptional Equestrians Company – Donation Amount: \$3,000.00  
Requester: Micheal Telzrow, Executive Director

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from Exceptional Equestrians Company – Donation in the amount of \$3,000. Seconded by



Sarah White. Motion carried unanimously.

5. Fritsch Park Neighborhood Association – Donation  
Requester: Randy Griswold, President

Amount: ~~\$1,300.00~~  
**\$3,000.00**

Motion by Lisa Liggins to approve from the Finance Committee Donations the request from Fritsch Park Neighborhood Association – Donation in the adjusted amount of \$3,000. Seconded by Jennifer Webster. Abstained by Jonas Hill. Motion carried.

**VII. EXECUTIVE SESSION:** None

**VIII. ADMINISTRATIVE /INTERNAL:** None

**IX. FOLLOW UP:** None

**X. FOR INFORMATION ONLY:** None

**XI. ADJOURN:** Motion by Jennifer Webster to adjourn. Seconded by Jonas Hill.

Motion carried unanimously. Time: 8:57 A.M.

Minutes submitted by:  
Ashley Blaker, Office Manager  
& Finance Committee Contact/Recording Secretary

*Finance Committee Approval Date of Minutes via E-Poll:* June 26, 2025



Accept the June 18, 2025, regular Legislative Operating Committee meeting minutes

---

## Business Committee Agenda Request

1. Meeting Date Requested: 07/9/25

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: Personnel Related

3. Requested Motion:

☒ Accept as information; OR

Accept the June 18, 2025, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Jameson Wilson, Councilman

Primary Requestor: Clorissa N. Leeman, LRO Senior Staff Attorney





**Oneida Nation**  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 365 • Oneida, WI 54155-0365  
[Oneida-nsn.gov](http://Oneida-nsn.gov)



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center  
June 18, 2025  
9:00 a.m.

**Present:** Jameson Wilson, Jennifer Webster, Marlon Skenandore, Jonas Hill

**Excused:** Kirby Metoxen

**Others Present:** Clorissa N. Leeman, Grace Elliott, Carolyn Salutz

**Others Present on Microsoft Teams:** David P. Jordan, Rae Skenandore, Eric Boulanger, Fawn Cottrell, Fawn Billie, Shannon Stone, Melissa Alvarado, Tavia James-Charles, Mark Powless, Taryn Webster, Jason Martinez, Joel Maxam, Reynold Danforth, Barbara Webster, Michelle Tipple, Mary Graves, Tina Jorgensen

**I. Call to Order and Approval of the Agenda**

Jameson Wilson called the June 18, 2025, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Marlon Skenandore. Motion carried unanimously.

**II. Minutes to be Approved**

**1. May 21, 2025 LOC Meeting Minutes**

Motion by Jennifer Webster to approve the May 21, 2025 LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

**III. Current Business**

**1. Landlord Tenant Law Amendments**

Motion by Jennifer Webster to approve the adoption packet for the proposed amendments to the Landlord Tenant Law and forward to the Oneida Business Committee for consideration, with noted change to the resolution; seconded by Marlon Skenandore. Motion carried unanimously.

**2. Election Law Emergency Amendments**

Motion by Jonas Hill to approve the Election Law Emergency Amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Marlon Skenandore. Motion carried unanimously.





**3. Hunting, Fishing, and Trapping Law Amendments**

Motion by Jennifer Webster to approve the public meeting packet for the proposed amendments to the Hunting, Fishing, and Trapping law and schedule a public meeting to be held on July 30, 2025; seconded by Jonas Hill. Motion carried unanimously.

**4. Petition: S. Benton - Personnel Policies and Procedures Amendments #2025-01**

Motion by Jennifer Webster to accept the statement of effect for the Petition: S. Benton – Personnel Policies and Procedures Amendments and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

**5. Petition: S. Benton – Trial Court Rules Amendments #2025-02**

Motion by Marlon Skenandore to accept the statement of effect for the Petition: S. Benton – Trial Court Rules Amendments and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

**IV. New Submissions****V. Additions****VI. Administrative Updates****VII. Executive Session****VIII. Adjourn**

Motion by Jonas Hill to adjourn at 9:36 a.m.; seconded by Jennifer Webster. Motion carried unanimously.



Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin & Great.

---

## Business Committee Agenda Request

1. Meeting Date Requested: 07/9/25

2. Session:

☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve travel request - Councilman Kirby Metoxen - NATOW & GLITC Meeting-Lac Courte Oreilles, WI – July 15-16, 2025

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: BC

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                           | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)             | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                   | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                 | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                 | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up           | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: travel request |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution  | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                 | <input type="checkbox"/> Not Applicable          |
| <input checked="" type="checkbox"/> Other: NATOW part reimbursement |  |

**8. Submission:**

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: (Name, Title/Entity)



**Oneida Business Committee Travel Request**

**1. OBC Meeting Date Requested:** 07 / 09 / 25 ☐ e-poll requested

**2. General Information:**

Event Name: Native American Tourism of Wisconsin (NATOW) & GLITC July Meeting

Event Location: Lac du Flambeau, WI Attendee(s): Kirby Metoxen ▼

Departure Date: 7/15/2023 Attendee(s): ▼

Return Date: 7/16/2023 Attendee(s): ▼

**3. Budget Information:**

☒ Funds available in individual travel budget(s)

☐ Unbudgeted

☒ Grant Funded or Reimbursed

Cost Estimate: \$750 (hotel, mileage, per diem)

NATOW part reimbursement.

**4. Justification:**

Describe the justification of this Travel Request:

NATOW & GLITC Meeting Lac Courte Oreilles, WI-July 15-16, 2025

Native American Tourism of Wisconsin (NATOW) and Great Lakes Inter Tribal Council (GLITC) will hold their July meeting in Lac du Flambeau, WI. Councilman Kirby Metoxen is NATOW's President and will be providing updates to both meetings. NATOW's mission is to promote tribal tourism and economic development, while highlighting the beauty, diversity and cultural dynamism of the 11 federally recognized tribes of Wisconsin. Tourism is the leading industry in tribal economies and plays a critical role in generating employment and revenues for essential governmental services for tribes and their members, including healthcare, housing, education, elder services, pre-K and more. NATOW is comprised of representatives from each tribe who meet to discuss and implement its strategic initiatives.

Note: agenda to come

**5. Submission**

Sponsor: Kirby Metoxen, Councilmember ▼

1) Save a copy of this form for your records.

[Save a Copy...](#)

2) Print this form as a \*.pdf OR print and scan this form in as \*.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** \*.pdf file to: [BC\\_Agenda\\_Requests@oneidanation.org](mailto:BC_Agenda_Requests@oneidanation.org)



2025 Meeting Schedule

Our Board of Directors Meetings will be held on the following dates in 2025:

January 9	Lac du Flambeau, Wisconsin	Annual Meeting
March 18	Madison, Wisconsin	State of the Tribes Address
March 19	Madison, Wisconsin	Annual Madison Meeting
May 8	Carter, Wisconsin	Forest County Potawatomi to host
July 16	Hayward, Wisconsin	Lac Courte Oreilles to host
September 11	Green Bay, Wisconsin	Oneida Nation to host
November 13	Odanah, Wisconsin	Bad River to host



Enter the e-poll results into the record regarding the approved travel request for up to four (4) Business...

## Business Committee Agenda Request

1. Meeting Date Requested: 07/09/25

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: DRAFT materials/discussion

3. Supporting Documents:

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Bylaws                            | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                |
| <input type="checkbox"/> Contract Document(s)              | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                      |
| <input type="checkbox"/> Correspondence                    | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution                  |
| <input type="checkbox"/> Draft GTC Notice                  | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)      |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect         |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |  |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



**From:** [Secretary](#)  
**To:** [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Lawrence E. Barton](#); [Lisa A. Liggins](#); [Jennifer A. Webster](#); [Kirby W. Metoxen](#); [Jameson J. Wilson](#); [Jonas G. Hill](#); [Marlon G. Skenandore](#); [Secretary](#)  
**Cc:** [BC Agenda Requests](#); [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [David P. Jordan](#); [Kristal E. Hill](#); [Fawn L. Cottrell](#); [Fawn J. Billie](#); [Janice M. Decorah](#)  
**Subject:** E-POLL RESULTS: Approve the travel request for up to four (4) Oneida Business Committee members – Bad River Health and Wellness Center Grand Opening – Ashland, WI – July 17-18, 2025.  
**Date:** Friday, June 27, 2025 10:31:52 AM  
**Attachments:** [image001.png](#)  
[EPOLL REQUEST - Approve the travel request for up to 4 OBC members - Bad River Health and Wellness Center Grand Opening - Ashland, WI - July 17-18, 2025.pdf](#)

---

## E-POLL RESULTS

The e-poll to Approve the travel request for up to four (4) Oneida Business Committee members – Bad River Health and Wellness Center Grand Opening – Ashland, WI – July 17-18, 2025, **has carried**. Below are the results:

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

Yawa?kó

Brooke Doxtator

Boards, Committees, and Commissions Supervisor  
Government Administrative Office (GAO)

office 920.869.4452

---

**From:** Secretary <TribalSecretary@oneidanation.org>  
**Sent:** Thursday, June 26, 2025 10:26 AM  
**To:** Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bsteven@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Jameson J. Wilson <jwilson@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>; Marlon G. Skenandore <mmskenan1@oneidanation.org>; Secretary <TribalSecretary@oneidanation.org>  
**Cc:** Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>  
**Subject:** E-POLL REQUEST: Approve the travel request for up to four (4) Oneida Business Committee members – Bad River Health and Wellness Center Grand Opening – Ashland, WI – July 17-18, 2025.

## E-POLL REQUEST

### Summary:



Received an invitation to attend the Bad River Health & Wellness Center Multi-Purpose/Aquatic Facility Expansion Grand Opening.

**Justification for E-Poll:**

Travel arrangement need to be made before the next Business Committee meeting on July 9, 2025.

**Requested Action:**

Approve the travel request for up to four (4) Oneida Business Committee members – Bad River Health and Wellness Center Grand Opening – Ashland, WI – July 17-18, 2025.

**Deadline for response:**

Responses are due no later than **4:30 p.m., Friday, June 27, 2025.**

**Voting:**

Use the voting button above, if available; OR  
Reply with “Support” or “Oppose”.

Yawáko,

Brooke Doxtator

Boards, Committees, and Commissions Supervisor  
Government Administrative Office (GAO)

office 920.869.4452



*CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.*



**Oneida Business Committee Travel Request**

**1. OBC Meeting Date Requested:**    \_\_\_ / \_\_\_ / \_\_\_                      ☒ e-poll requested

**2. General Information:**

Event Name:    Bad River Health & Wellness Center Multi-Purpose / Aquatic Facility Expansion (Grand Opening)

Event Location:    Bad River, WI

Attendee(s): Jennifer Webster

Departure Date: Jun 17, 2025

Attendee(s): Up to 3 additional OBC members

Return Date: Jun 18, 2025

Attendee(s):

**3. Budget Information:**

☒ Funds available in individual travel budget(s)

☐ Unbudgeted

☐ Grant Funded or Reimbursed

Cost Estimate:    \$ 749.00

**4. Justification:**

Describe the justification of this Travel Request:

Council Member Jennifer Webster - Bad River Health & Wellness Center Multi-Purpose/Aquatic Facility Expansion (Grand Opening)

Bad River, WI

July 17, 2025

July 18, 2025

The next Business Committee Meeting is July 9, 2025 is too close to travel and Jenny would like to reserve a Hotel Room for the event.

Note from Secretary Lisa Liggins:

All OBC members received an invitation; adjusting the final request for up to 4 OBC members to attend.

**5. Submission**

Sponsor: Jennifer Webster, Councilmember

- 1) Save a copy of this form for your records.
- 2) Print this form as a \*.pdf OR print and scan this form in as \*.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** \*.pdf file to: [BC\\_Agenda\\_Requests@oneidanation.org](mailto:BC_Agenda_Requests@oneidanation.org)



**ONEIDA NATION**  
**TRAVEL AUTHORIZATION REQUEST**

**General Travel Information**

Name of Traveler	Jennifer Webster		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination City	Bad River, WI		
Departure date	06/17/2025	Return date	06/18/2025
Purpose of travel	Bad River Health & Wellness Center Multi-Purpose/Aquatic Facility Expansion (Grand Opening)		
Charged GL Account			

**GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources**

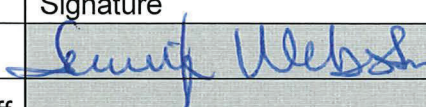
Per Diem rate per day (meals)	\$ 68.00
-------------------------------	----------

**Cost Estimate Information****Personal Automobile Mileage Expenses**

Total miles	490	Multiply by the Mileage rate	\$0.70	\$ 343.00
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 68.00	0.75	1	\$ 51.00
Per Diem full day at destination	\$ 68.00	1.00	0	\$ 0.00
Per Diem for return travel date	\$ 68.00	0.75	1	\$ 51.00
Included meals total				
Miscellaneous expenses: taxi, parking, fees, etc.				
<b>Sub-Total = Travel Advance</b>				\$ 445.00
Lodging including room, taxes, fees, and hotel parking	\$ 249.00		1	\$ 249.00
Airfare				\$ 0.00
Luggage Fees				\$ 0.00
Car Rental				\$ 0.00
Registration				\$ 0.00
Allowable price adjustment				\$ 500.00
<b>Sub-Total = Virtual Card</b>				\$ 749.00
<b>Total Cost Estimate</b>				\$ 1,194.00

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses.  
 I also understand that if this advance is not cleared within 10 calendar days after my travel return date,  
 the Nation has the authority to withhold any advanced funds from future wages.

**Signatures / Approvals**

	Signature	Date
Traveler		6-20-25
Department Sign-off		

Send all travel related items to: [CentralAccounting\\_Travel@oneidanation.org](mailto:CentralAccounting_Travel@oneidanation.org)





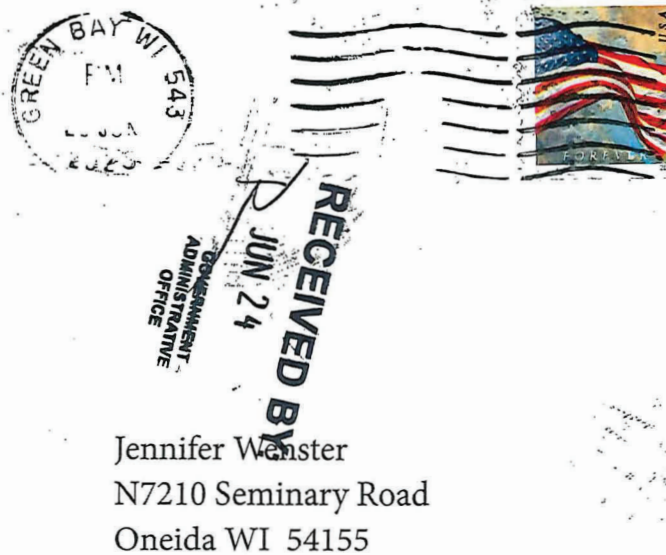
**BAD RIVER HEALTH & WELLNESS CENTER**  
53585 Nokomis Road  
Ashland, WI 54806

*Join us for our*  
**GRAND OPENING!**



Please kindly respond to let us know  
if you can join us so we can prepare  
for your arrival.

[h.burns@badriverhwc.com](mailto:h.burns@badriverhwc.com)  
[a.lee@badriverhwc.com](mailto:a.lee@badriverhwc.com)



Jennifer Wenster  
N7210 Seminary Road  
Oneida WI 54155