



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, July 23, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Council members: Kirby Metoxen, Marlon Skenandore, Jameson Wilson;

Not Present: Secretary Lisa Liggins, Council members: Jonas Hill, Jennifer Webster, Jameson Wilson

Not Present: n/a;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Laura Laitinen-Warren (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams¹), Kaylynn Gresham (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Debra 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), 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), Cheryl-Aliskwet Ellis (via Microsoft Teams), Mark A. Powless Sr (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Tonya Webster (via Microsoft Teams), Arlouine Bain (via Microsoft Teams), Carol Mitchell (via Microsoft Teams), Mary Graves (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Taryn Webster (via Microsoft Teams), Paul Witek (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Kala Kimberly Cornelius (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Connor Kestell (via Microsoft Teams), Carey Gleason (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Kurt Jordan (via Microsoft Teams), Mary Wyman (via Microsoft Teams), Jeremy King (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), Nicolas A. Reynolds (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Mark Powless, Scott LaLonde, Kelly Walenski, Emma White, Laura Laitinen-Warren, Dan Metoxen, Cheryl Ban Den Berg, Jodie Skenandore, Linda Taylor, Cindy Couture, Shelly Stevens, Jur Jordan, Nina Vane, Warrant Stevens, Chris Winkel, Carmen Collier, Heidi Blanks, Connie Van Den Berg, Chad Fuss, Nicole Rommel, Mari Kriescher, Kyle Skenandore, Teresa Schuman, Alyssa Verdo, Katerina Wheelock, Charles John, Troy Parr, Michelle Tipple, Katsitsiyo Danforth, Tawny Danforth, Mercie Danforth, Debra Danforth, Sidney White, Blake Whitney, Nate Wisneski, Stephanie Skenandore, Sheila Huntington, Jesse Stevens, John Krogg, Leah Dodge, Lisa Metoxen, Nancy Barton, Jessica Vandekamp, Jerry Cornelius, Cathy Metoxen, Bonnie Pigman (via Microsoft Teams);

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

I. CALL TO ORDER

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

For the record: Secretary Lisa Liggins and Councilman Jonas Hill are on approved travel attending the Assembly Democratic Campaign Fundraiser in Wisconsin Dells on July 22-24, 2025. Councilwoman Jennifer Webster is on approved travel attending the Self Governance Meeting (IHS-TSGAC) in Washington D.C. on July 22-25, 2025. Councilman Jameson Wilson is on approved travel attending the Midwest Alliance of Sovereign Tribes (MAST) in Welch, MN. on July 21-23, 2025.

II. OPENING (00:00:03)

Opening provided by Councilman Kirby Metoxen.

A. Special recognition for years of service

Sponsor: Laura Laitinen-Warren, Executive HR Director

Special recognition for years of service by Laura Laitinen-Warren, Executive HR Director, of the following individuals: [40] years of service - Tony D. Smith, Connie Vandenberg; [35] years of service - Cheryl R. Stevens, Arlen R. Parkhurst, Erwin R. Danforth, Charles E. John, Jennifer J. Schabow, [30] years of service - Cynthia E. Couture, Jessalyn M. Harvath, Elizabeth Schwantes, Paul D. Niec, Paula M. Fish, Maria E. Danforth, Kurt G. Jordan, Kent S. Brunette, Paul W. Hoffmann; [25] years of service - Thomas J. Dessart Jr., Matt R. Pensis, Suzanna E. Jordan, Lambert M. Metoxen, Lisa A. Liggins, Vicki L. Cornelius, Kelly A. Walenski, Chantel L. Metoxen, Autumn R. White, Rhonda A. Hochrein, Anthony J. Schultz, Timothy J. Skenandore, Christopher W. Winkel, Bradley J. Skenandore, Scott D. LaLonde, Debra L. Johnson

III. ADOPT THE AGENDA (00:42:18)

Motion by Lawrence Barton to adopt the agenda with three (3) changes [1) under the Travel Requests section, add item entitled Approve the travel request - Chairman Tehassi Hill - 2025 DCCC Leader's Weekend - LaJolla, CA - July 31 - August 3, 2025; 2) under the New Business section, add item entitled Determine next steps - Resignation - Oneida Business Committee; and 3) under the Executive Session section, Reports, add item entitled Approve the Chief Counsel report], seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

IV. MINUTES

- A. Approve the July 9, 2025, regular Business Committee meeting minutes (00:43:30)**
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the July 9, 2025, regular Business Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

V. RESOLUTIONS

- A. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida Bingo & Casino (00:43:52)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Kirby Metoxen to adopt resolution # 07-23-25-A Approval of 2025-2026 Alcohol Beverage License for the Oneida Bingo & Casino, seconded by Lawrence Barton. Motion carried:

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

- B. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida Casino Travel Center (00:44:20)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Kirby Metoxen to adopt resolution # 07-23-25-B Approval of 2025-2026 Alcohol Beverage License for the Oneida Casino Travel Center, seconded by Marlon Skenandore. Motion carried:

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

- C. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida Golf Enterprises (00:44:38)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution # 07-23-25-C Approval of 2025-2026 Alcohol Beverage License for the Oneida Golf Enterprises, seconded by Marlon Skenandore. Motion carried:

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

- D. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida Hotel (0044:59)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Marlon Skenandore to adopt resolution # 07-23-25-D Approval of 2025-2026 Alcohol Beverage License for the Oneida Hotel, seconded by Kirby Metoxen. Motion carried:

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

- E. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida Nation Four Paths (00:45:19)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Kirby Metoxen to adopt resolution # 07-23-25-E Approval of 2025-2026 Alcohol Beverage License for the Oneida Nation Four Paths, seconded by Lawrence Barton. Motion carried:

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

- F. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida One Stop – Larsen (00:45:39)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution # 07-23-25-F Approval of 2025-2026 Alcohol Beverage License for the Oneida One Stop - Larsen, seconded by Marlon Skenandore. Motion carried:

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

- G. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida One Stop – Packerland (00:45:59)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Marlon Skenandore to adopt resolution # 07-23-25-G Approval of 2025-2026 Alcohol Beverage License for the Oneida One Stop - Packerland, seconded by Kirby Metoxen. Motion carried:

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

- H. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida One Stop - E & EE (00:46:20)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution # 07-23-25-H Approval of 2025-2026 Alcohol Beverage License for the Oneida One Stop - E & EE, seconded by Kirby Metoxen. Motion carried:

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

- I. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida One Stop – Westwind (00:46:45)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Marlon Skenandore to adopt resolution # 07-23-25-I Approval of 2025-2026 Alcohol Beverage License for the Oneida One Stop - Westwind, seconded by Kirby Metoxen. Motion carried:

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

J. Adopt resolution entitled Approval of 2025-2026 Alcohol Beverage License for the Oneida West Mason Casino (00:47:06)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution # 07-23-25-J Approval of 2025-2026 Alcohol Beverage License for the Oneida West Mason Casino, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

K. Adopt resolution entitled Authorizing Use of \$24,802,000 Carry Over Funds to fund construction of CIP 16-011 Recreation Complex (00:47:31)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Brandon Yellowbird-Stevens to adopt resolution # 07-23-25-K Authorizing Use of \$24,802,000 Carry Over Funds to fund construction of CIP 16-011 Recreation Complex with two (2) corrections [1) change dollar amount in the page 2 header from "\$25,673,000" to "\$24,802,000"; 2) in line 45, change "Option 5" to "Option 4"], seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

For the record: Councilman Marlon Skenandore stated I think this is a monumental decision we have done for our youth here. I want to congratulate Mark for pushing this forward and everybody involved that provided input. I'm glad we were able to make something happen during this term, but they haven't, I believe this is their second option. They were trying to get the thirty million to get the best facility possible. I would like to say, for Recreation the CEO-Nation Services area, to push other funding to get to that final stretch. I mean there was Clifford and Tammy Webster who were willing to donate some funds in the past, but also maybe a capital campaign doing something a little different to get to the final stretch. We were able to put up twenty-four almost twenty-five million dollars, I think fund raising five million dollars to finish off this Recreation and get the absolute option that you wanted I think is a viable option.

For the record: Councilman Marlon Skenandore stated Councilman Jonas Hill, Secretary Lisa Liggins, Councilwoman Jennifer Webster and Councilman Jameson Wilson intended to register unanimous support of the entire Oneida Business Committee for the resolution of the approving funding for the capital improvement project CIP # 16-011, Oneida Recreation Complex. At the July 3, 2025, OBC work session, the OBC came to consensus to approve the use of Carry Over funds in the amount of \$24,802,000 for the CIP # 16-011, Oneida Recreation Complex. It was also noted that Councilman Jonas Hill, Secretary Lisa Liggins, Councilwoman Jennifer Webster and Councilman Jameson Wilson would not be in attendance at the July 23, 2025, Oneida Business Committee meeting due to approved business travel. This statement serves as their support to this resolution in their absence and they would like the record to be noticed as such.

L. Adopt resolution entitled Participation in Kunhi-Yo (I am healthy) Annual Conferences (01:06:27)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to adopt resolution # 07-23-25-L Participation in Kunhi-Yo (I am healthy) Annual Conferences, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

M. Adopt resolution entitled Use of Wisconsin Tribal Assistance Grant Funds (01:06:50)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Marlon Skenandore to adopt resolution # 07-23-25-M Use of Wisconsin Tribal Assistance Grant Funds, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

N. Adopt resolution entitled Submission of Oneida Nation P.L. 102-477 Plan to the U.S. Department of the Interior (01:09:04)
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Brandon Yellowbird-Stevens to extend the public comment period for Nancy Barton for an additional two (2) minutes, seconded by Marlon Skenandore. Motion carried:

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

Motion by Kirby Metoxen to adopt resolution # 07-23-25-N Submission of Oneida Nation P.L. 102-477 Plan to the U.S. Department of the Interior, seconded by Lawrence Barton. Motion carried:

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

O. Adopt resolution entitled Fiscal Year 2026 Revised Budget Considerations and Calendar (01:33:12)
Sponsor: Lawrence Barton, Treasurer

Motion by Lawrence Barton to adopt resolution # 07-23-25-O Fiscal Year 2026 Revised Budget Considerations and Calendar, seconded by Kirby Metoxen. Motion carried:

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

P. Enter the e-poll results into the record regarding the adopted BC Resolution # 07-01-25-A Support the Nomination of Jonas G. Hill to the National Indian Gaming Commission (01:49:31)
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to enter the e-poll results into the record regarding the adopted BC Resolution # 07-01-25-A Support the Nomination of Jonas G. Hill to the National Indian Gaming Commission, seconded by Kirby Metoxen. Motion carried:

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

VI. APPOINTMENTS (01:49:46)

Motion by Brandon Yellowbird-Stevens to defer the Appointments section to be addressed after Executive Session discussion, seconded by Lawrence Barton. Motion carried:

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

Item VII.A. was addressed next.

A. Determine next steps regarding one (1) vacancy - Anna John Resident Centered Care Community Board (03:55:36)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the selected applicant and to appoint Brenda VandenLangenberg to the Anna John Resident Centered Care Community Board with a term ending July 31, 2029, seconded by Marlon Skenandore. Motion carried:

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

B. Determine next steps regarding one (1) vacancy - Audit Committee (03:56:13)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the selected applicant and to appoint James R. Skenandore Jr. to the Audit Committee with a term ending March 31, 2028, seconded by Kirby Metoxen. Motion carried:

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

C. Determine next steps regarding two (2) vacancies - Bay Bancorporation Board of Directors (03:56:42)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the selected applicants and to appoint Joshua Cottrell and Todd Vanden Heuvel to the Bay Bancorporation Board of Directors with terms ending June 30, 2028, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

D. Determine next steps regarding one (1) vacancy - Oneida ESC Group LLC (03:57:21)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the selected applicant and to appoint Jacqueline Zalim to the Oneida ESC Group LLC with a term ending June 30, 2028, seconded by Marlon Skenandore. Motion carried:

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

- E. Determine next steps regarding two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (03:57:53)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the selected applicant and to appoint Gail Niedziejko to the Southeastern Wisconsin Oneida Tribal Services Advisory Board with term ending March 31, 2028, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lawrence Barton to request the Secretary to re-post the remaining Southeastern Wisconsin Oneida Tribal Services Advisory Board vacancy, seconded by Kirby Metoxen. Motion carried:

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

Item XII.A. was addressed next.

VII. TRAVEL REPORTS

- A. Accept the travel report - Councilwoman Jennifer Webster - Self Governance Tribal Advisory Committee (SGTAC) - Washington, D.C. - December 15-17, 2024 (01:50:17)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Yellowbird-Stevens to approve the travel report from Councilwoman Jennifer Webster for the Self Governance Tribal Advisory Committee (SGTAC) in Washington, D.C. on December 15-17, 2024, seconded by Kirby Metoxen. Motion carried:

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

- B. Accept the travel report - Councilwoman Jennifer Webster - Self Governance Tribal Advisory Committee (SGTAC) - Washington, D.C. - March 18-20, 2025 (01:50:43)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel report from Councilwoman Jennifer Webster for the Self Governance Tribal Advisory Committee (SGTAC) in Washington, D.C. on March 18-20, 2025, seconded by Marlon Skenandore. Motion carried:

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

- C. Accept the travel report - Councilman Jonas Hill - Federal Budget Impact Lobbying Efforts - Washington D.C. - June 2-5, 2025 (01:51:05)**
Sponsor: Jonas Hill, Councilman

Motion by Kirby Metoxen to approve the travel report from Chairman Tehassi Hill and Councilman Jonas Hill for the Federal Budget Impact Lobbying Efforts in Washington D.C. on June 2-5, 2025, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- D. Accept the travel report - Councilmen Kirby Metoxen and Jonas Hill - Native American Tourism of Wisconsin 2025 Conference - Lac du Flambeau, WI - June 16-18, 2025 (01:52:01)**
Sponsor: Kirby Metoxen, Councilman and Jonas Hill, Councilman

Motion by Lawrence Barton to approve the travel report from Councilmen Kirby Metoxen and Jonas Hill for the Native American Tourism of Wisconsin 2025 Conference in Lac du Flambeau, WI on June 16-18, 2025, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

VIII. TRAVEL REQUESTS

- A. Enter the e-poll results into the record regarding the approved travel request - Vice-Chairman Brandon Yellowbird-Stevens - National Republican Senatorial Committee Events - Washington, D.C. - July 20-22, 2025 (01:53:26)**
Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the National Republican Senatorial Committee Events in Washington, D.C. on July 20-22, 2025, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the travel request - Chairman Tehassi Hill - 2025 DCCC Leader's Weekend - LaJolla, CA - July 31 - August 3, 2025 (01:53:54)**
Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to approve the travel request for Chairman Tehassi Hill to attend the 2025 DCCC Leader's Weekend in LaJolla, CA on July 31 - August 3, 2025, seconded by Kirby Metoxen. Motion carried:

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

IX. NEW BUSINESS

- A. Approve the approval package - CDC # 23-115 Material Staging Area (01:54:29)**
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Brandon Yellowbird-Stevens to approve the approval package for CDC # 23-115 Material Staging Area, seconded by Marlon Skenandore. Motion carried:

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

- B. Review and accept the close-out Research Project: Oneida Family Caregiving Research Study, and approval for publication of separate manuscripts (01:56:34)**
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Brandon Yellowbird-Stevens to approve the close-out Research Project: Oneida Family Caregiving Research Study, and to approve the publication of separate manuscripts, seconded by Marlon Skenandore. Motion carried:

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

- C. Research Request: University Wisconsin Madison - Defining a Treatable Mechanism of Premature Vascular Aging and Atherosclerotic Stroke (01:58:03)**
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Marlon Skenandore to approve the Research Request: University Wisconsin Madison - Defining a Treatable Mechanism of Premature Vascular Aging and Atherosclerotic Stroke, seconded by Kirby Metoxen. Motion carried:

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

- D. Research Request: University Wisconsin Madison - Community Placed Engagement Site (COPES) Project (02:13:55)**
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kirby Metoxen to approve the Research Request: University Wisconsin Madison - Community Placed Engagement Site (COPES) Project, and to stipulate that all information collected within the boundaries of the Oneida Nation will be the property of the Oneida Nation and may not be released for any form to individuals, agencies or organizations without prior approval, seconded by Marlon Skenandore. Motion carried:

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

E. Research Request: University Wisconsin -Madison - Transforming Stroke Risk Factors in a High-Risk Native American Population Through a Culturally Competent Nutritional Program (02:15:19)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Marlon Skenandore to approve the Research Request: University Wisconsin -Madison - Transforming Stroke Risk Factors in a High-Risk Native American Population Through a Culturally Competent Nutritional Program, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

F. Defer the Financial Contingency Plan to the September 24, 2025, regular Business Committee meeting (02:24:10)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to defer the Financial Contingency Plan to the September 24, 2025, regular Business Committee meeting, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Item XII. was addressed next.

X. REPORTS

A. OPERATIONAL

1. Accept the Big Bear Media FY-2025 3rd quarter report (02:26:06)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Brandon Yellowbird-Stevens to accept the Big Bear Media FY-2025 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

2. Accept the Comprehensive Health Division FY-2025 3rd quarter report (02:26:52)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kirby Metoxen to accept the Comprehensive Health Division FY-2025 3rd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

3. Accept the Comprehensive Housing Division FY-2025 3rd quarter report (02:43:24)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kirby Metoxen to accept the Comprehensive Housing Division FY-2025 3rd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

4. Accept the Division of Public Works FY-2025 3rd quarter report (02:58:49)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Marlon Skenandore to accept the Division of Public Works FY-2025 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

5. Accept the Digital Technology Services FY-2025 3rd quarter report (03:00:34)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Brandon Yellowbird-Stevens to accept the Digital Technology Services FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

6. Accept the Education and Training FY-2025 3rd quarter report (03:01:14)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Marlon Skenandore to accept the Education and Training FY-2025 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

7. Accept the Environmental, Land & Agriculture Division FY-2025 3rd quarter report (03:09:18)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Marlon Skenandore to accept the Environmental, Land & Agriculture Division FY-2025 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

8. Accept the Grants FY-2025 3rd quarter report (03:30:13)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Brandon Yellowbird-Stevens to accept the Grants FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

9. Accept the Human Services Division FY-2025 3rd quarter report (03:33:09)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kirby Metoxen to accept the Human Services Division FY-2025 3rd quarter report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

10. Accept the Tribal Action Plan FY-2025 3rd quarter report (03:34:57)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Brandon Yellowbird-Stevens to accept the Tribal Action Plan FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

XI. GENERAL TRIBAL COUNCIL

A. Re-schedule a special General Tribal Council meeting to address the FY-2026 Budget (03:35:47)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to schedule a special General Tribal Council meeting on November 10, 2025, to address the FY-2026 Budget, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

B. Determine next steps – Resignation – Oneida Business Committee (03:36:42)

Sponsor: Tehassi Hill, Chairman

Motion by Marlon Skenandore to accept the resignation letter and to direct the Chairman to call a special Oneida Business Committee meeting to review the meeting dates and, if available, the meeting materials for approval by the Oneida Business Committee, seconded by Lawrence Barton. Motion carried:

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

Motion by Kirby Metoxen to direct the Secretary to identify available General Tribal Council meeting times, and to work with Chief Counsel to draft the necessary materials for this General Tribal Council meeting, seconded by Marlon Skenandore. Motion carried:

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

Item XII. was re-addressed next.

XII. EXECUTIVE SESSION (02:24:23); (03:53:23)

Motion by Kirby Metoxen to go into executive session at 10:56 a.m., seconded by Lawrence Barton. Motion carried:

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

Motion by Lawrence Barton to come out of executive session at 1:33 p.m., seconded by Marlon Skenandore. Motion carried:

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

Item X.A.1. was addressed next.

Motion by Kirby Metoxen to go into executive session at 3:00 p.m., seconded by Marlon Skenandore. Motion carried:

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

Motion by Marlon Skenandore to come out of executive session at 3:45 p.m., seconded by Lawrence Barton. Motion carried:

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

Item VI.A. was addressed next.

A. REPORTS

1. Accept the CEO-Nation Services report (03:59:01)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kirby Metoxen to accept the CEO-Nation Services report, seconded by Marlon Skenandore.

Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

2. Accept the Chief Counsel report (03:59:18)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to accept the Chief Counsel report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Motion by Marlon Skenandore to approve participation in the opioid settlements; to authorize a tribal representative to sign and submit the Tribal Settlement Letter; to authorize the tribal representative to double sign the Tribal Settlement Letter; to authorize the National Consortium Attorney to fill out and submit the Tribal Participation Form on behalf of the Nation; to approve filing the fiscal year 2018 IHS contract service Cost Appeal upon review by the Oneida Law Office; and to approve the execution of the settlement agreement upon review and approval by the Oneida Law Office, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Motion by Kirby Metoxen to accept GTC Legal Resource Center request as information, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

B. AUDIT COMMITTEE

1. Accept the June 17, 2025, Audit Committee meeting minutes (04:00:43)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the June 17, 2025, Audit Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

2. Accept the Anna John Resident Centered Care Community Activities Operational Review audit and lift the confidentiality requirement (04:00:58)
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the Anna John Resident Centered Care Community Activities Operational Review audit and lift the confidentiality requirement, seconded by Marlon Skenandore.
Motion carried:

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

3. Accept the Government Cultural Arts Operational Review audit and lift the confidentiality requirement (04:01:15)
Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the Government Cultural Arts Operational Review audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

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

4. Accept the Audit Request # 371 forensic audit and lift the confidentiality requirement (04:01:33)
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the Audit Request # 371 forensic audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

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

5. Accept the Audit Request # 373 investigative audit and lift the confidentiality requirement (04:01:53)
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the Audit Request # 373 investigative audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

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

6. Review additional recommendations from the Audit Committee regarding Audit # 371 and Audit # 373 and determine next steps (04:02:11)

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to direct the Treasurer to evaluate and update existing Fixed Assets process to ensure appropriate accountability/controls, seconded by Brandon Yellowbird-Stevens.

Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Motion by Kirby Metoxen to direct the Secretary to follow up with the Oneida Police Commission and the Chief of Police to ensure that concerns related to inventory control be investigated appropriately, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Motion by Kirby Metoxen to direct the CEO-Nations Services and other CEO's and Business Committee Direct Reports to ensure new programs services be implemented with more oversight and reporting to ensure appropriate accountability including developing a checklist or other document to ensure this has been reviewed with new program development, seconded by Marlon Skenandore.

Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Motion by Kirby Metoxen to direct the Business Committee liaison to the Oneida Nation School Board and the Secretary to identify a joint meeting with the Oneida Nation School Board to review audits # 371 and # 373, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Motion by Kirby Metoxen to direct BC resolution # 07-27-22-O, *Obligation for Oneida Language Department (OLD) and Tehatiw'nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings*, funding is placed on hold and remain on hold until such time as all programming and action plans related to the funds have been developed by the school, reviewed and approved by the Oneida Nation School Board and accepted by the Oneida Business Committee, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Motion by Kirby Metoxen to direct the CEO-Nations Services to obtain a report from Digital Technology Services on the recommended length of time to hold video footage, the digital space, and the costs of those recommendations for the August 27, 2025, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

7. Accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement (04:04:56)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

C. NEW BUSINESS

1. Accept the July 2, 2025, Business Committee Officer session notes (04:05:15)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the July 2, 2025, Business Committee Officer session notes as information, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

2. Review application for one (1) vacancy - Anna John Resident Centered Care Community Board (04:05:32)

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to accept the discussion regarding the application for the Anna John Resident Centered Care Community Board vacancy as information, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

3. Review application for one (1) vacancy - Audit Committee (04:05:51)

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to accept the discussion regarding the application for the Audit Committee vacancy as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

4. Review applications for two (2) vacancies - Bay Bancorporation Board of Directors (04:06:07)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the discussion regarding the applications for the Bay Bancorporation Board of Directors vacancies as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

5. Review application for one (1) vacancy - Oneida ESC Group LLC (04:06:30)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the application for the Oneida ESC Group LLC vacancy as information, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

6. Review applications for two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (04:06:48)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the application for the Southeastern Wisconsin Oneida Tribal Services Advisory Board vacancies as information, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

7. Approve attorney contract - Oneida Law Office - file # 2013-0873 (04:07:09)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to approve the 4th amendment to the attorney contract - Deputy Chief Counsel McAndrews - file # 2013-0873, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

XIII. ADJOURN (04:07:32)

Motion by Brandon Yellowbird-Stevens to adjourn at 3:58 p.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on August 13, 2025.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE