



Oneida Business Committee

Executive Session

8:30 AM Tuesday, August 12, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, August 13, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, 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, Loucinda Conway (via Microsoft Teams¹), James Petitjean (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Danielle White (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Marie Cornelius (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Mark W. Powless (via Microsoft Teams);

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster;

Not Present: Councilman Jameson Wilson;

Arrived at: n/a

Others present: Jo A. House, Mark W. Powless, Loucinda Conway (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Sidney White (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Shane Hill (via Microsoft Teams), Lori Hill (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Mary Graves (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Taryn Webster (via Microsoft Teams), Tonya Webster (via Microsoft Teams), Crystal Metoxen (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Kathleen Cornelius (via Microsoft Teams), Diane Hill (via Microsoft Teams), Julie A. King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Candace House (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Jackie Zalim (via Microsoft Teams), Joshua Cottrell (via Microsoft Teams), Winnifred Thomas, Lynn Metoxen, Weeya Calif, Brenda VandenLangenberg, Mark A. Powless Sr., John Breuninger, John Danforth, Jermaine Delgado, Warren Stevens, James Skenandore Jr., Gail Niedziejko, Ronald Niedziejko, 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: Councilman Jameson Wilson is providing the welcome at the Region 5 Tribal Operations Committee meeting at the Oneida Casino Hotel at 9:00 a.m.

II. OPENING (00:00:04)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:28)

Motion by Lisa Liggins to adopt the agenda with four (4) corrections and two (2) additions; [1] under the Resolutions section, item A., correct requested action from "Approve" to "Adopt"; 2) under the Travel Requests section, item C., add the location "Milles Lacs, MN"; 3) under the Travel Requests section, add item entitled Approve the travel request - Chairman Tehassi Hill - Bandon Dunes Weekend - Bandon, OR - November 13-16, 2025; 4) under the New Business section, add item entitled Review the Sports Wagering Rules of Play and determine next steps; 5) under the Reports section, move item A.4. to section B.; and 6) under the Executive Session section, item A.4., correct title from "Accept the Retail General Manager FY-2025 3rd quarter report" to "Accept the CEO-Retail FY-2025 3rd quarter report" and correct the Sponsor from "Debra Powless, Retail General Manager" to "James Petitjean, CEO-Retail", seconded by Lawrence Barton. Motion carried:

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

Not Present: Jameson Wilson

IV. OATH OF OFFICE (00:00:53)

- A. Anna John Resident Centered Care Community Board - Brenda VandenLangenberg**
Sponsor: Lisa Liggins, Secretary
- B. Audit Committee - James R. Skenandore Jr.**
Sponsor: Lisa Liggins, Secretary
- C. Bay Bancorporation Board of Directors - Joshua Cottrell, Todd Vanden Heuvel**
Sponsor: Lisa Liggins, Secretary
- D. Oneida ESC Group LLC Board of Managers - Jacqueline Zalim**
Sponsor: Lisa Liggins, Secretary
- E. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Gail Niedziejko**
Sponsor: Lisa Liggins, Secretary

Oaths of Office administered by Secretary Lisa Liggins. Joshua Cottrell, Todd Vanden Heuvel, Jacqueline Zalim were present via Microsoft Teams. Brenda VandenLangenberg, James R. Skenandore Jr., Gail Niedziejko were present.

Item XI.A. was addressed next.

V. MINUTES

A. Approve the July 23, 2025, regular Business Committee meeting minutes (00:19:21)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the July 23, 2025, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Jameson Wilson

B. Approve the August 5, 2025, special Business Committee meeting minutes (00:19:44)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the August 5, 2025, special Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jameson Wilson

VI. RESOLUTIONS

A. Adopt resolution entitled 2025 ITBC Buffalo Surplus Grant Program (00:20:04)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to adopt resolution # 08-13-25-A 2025 ITBC Buffalo Surplus Grant Program, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the July 10, 2025, regular Finance Committee meeting minutes (00:21:40)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the July 10, 2025, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

2. Accept the July 24, 2025, regular Finance Committee meeting minutes (00:22:02)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the July 24, 2025, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the July 2, 2025, regular Legislative Operating Committee meeting minutes (00:22:21)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the July 2, 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

Not Present: Jameson Wilson

VIII. TRAVEL REPORTS

A. Approve the travel report - Chairman Tehassi Hill - D.C. Testimony - Washington, D.C. - February 26-27, 2025 (00:22:43)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the D.C. Testimony in Washington, D.C. on February 26-27, 2025, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

B. Approve the travel report - Chairman Tehassi Hill - Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 22-26, 2025 (00:23:09)

Sponsor: Tehassi Hill, Chairman

Motion by Lawrence Barton to approve the travel report from Chairman Tehassi Hill for the Midwest Alliance of Sovereign Tribes (MAST) Impact Week in Washington, D.C. on March 22-26, 2025, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

- C. Approve the travel report - Chairman Tehassi Hill - 2025 Self Governance Conference - Chandler, AZ - April 6-11, 2025 (00:23:31)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the 2025 Self Governance Conference in Chandler, AZ on April 6-11, 2025, seconded by Kirby Metoxen. Motion carried:

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

- D. Approve the travel report - Chairman Tehassi Hill - National Indian Child Care Association (NICCA) - Herndon, VA - March 10-14, 2025 (00:23:54)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the National Indian Child Care Association (NICCA) in Herndon, VA on March 10-14, 2025, seconded by Marlon Skenandore. Motion carried:

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

- E. Approve the travel report - Councilwoman Jennifer Webster - ACF Tribal Advisory Committee Tri-Annual Meeting - Anadarko, OK - June 2-6, 2025 (00:24:17)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel report from Councilwoman Jennifer Webster for the ACF Tribal Advisory Committee Tri-Annual Meeting in Anadarko, OK on June 2-6, 2025, seconded by Jonas Hill. Motion carried:

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

IX. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee (DCCC) and Democratic Senatorial Campaign Committee (DSCC) events - Washington, D.C. - September 2-4, 2025 (00:25:02)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill to attend the Democratic Congressional Campaign Committee (DCCC) and Democratic Senatorial Campaign Committee (DSCC) events in Washington, D.C. on September 2-4, 2025, seconded by Lisa Liggins. Motion carried:

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

- B. Approve the travel request - Councilwoman Jennifer Webster - National Indian Health Board Conference - Phoenix, AZ - September 8-11, 2025 (00:25:32)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the National Indian Health Board Conference in Phoenix, AZ on September 8-11, 2025, seconded by Lisa Liggins. Motion carried:

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

- C. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children & Families (ACF) Consultation - Mille Lacs, MN - August 24-25, 2025 (00:26:38)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel request for Councilwoman Jennifer Webster to attend the Administration for Children & Families (ACF) Consultation in Mille Lacs, MN on August 24-25, 2025, seconded by Jonas Hill. Motion carried:

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

- D. Approve the travel request - Councilwoman Jennifer Webster - 20th Annual Violence Against Woman Tribal Consultation - Prior Lake, MN - October 27-30, 2025 (00:27:05)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the 20th Annual Violence Against Woman Tribal Consultation in Prior Lake, MN on October 27-30, 2025, seconded by Lisa Liggins. Motion carried:

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

- E. Approve the travel request - Chairman Tehassi Hill - Brandon Dunes Weekend - Bandon, OR - November 13-16, 2025 (00:27:38)**
Sponsor:

Motion by Lawrence Barton to approve the travel request for Chairman Tehassi Hill to attend the Brandon Dunes Weekend in Bandon, OR on November 13-16, 2025, seconded by Jonas Hill. Motion carried:

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

X. NEW BUSINESS

A. Review the Oneida Gaming Minimum Internal Control Chapter 3 Controlled Keys and determine next steps (00:28:23)

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

Motion by Lisa Liggins to accept notice of the Oneida Gaming Minimum Internal Control Chapter 3 Controlled Keys approved by the Oneida Gaming Commission on July 1, 2025, and to direct notice to the Oneida Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Jameson Wilson

B. Review the Oneida Gaming Minimum Internal Control Chapter 8 Sports Wagering and determine next steps (00:29:16)

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

Motion by Lisa Liggins to accept notice of the Oneida Gaming Minimum Internal Control Chapter 8 Sports Wagering approved by the Oneida Gaming Commission on July 14, 2025, and to direct notice to the Oneida Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Jameson Wilson

C. Accept the 2025 Special Election final report and declare the official results (00:30:01)

Sponsor: Candace House, Chair/Oneida Election Board

Motion by Lisa Liggins to accept the 2025 Special Election final report and declare the official results, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

Motion by Jennifer Webster to approve extending the term for the five (5) Oneida Election Board Alternates² to February 26, 2026, and to post for four (4) Oneida Election Board Alternates, seconded by Lisa Liggins. Motion carried:

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

Not Present: Jameson Wilson

² The Oneida Election Board Alternates are Justine Huff, Mary King, Linda Langen, Patricia Moore, and Ramona Salinas.

D. Appoint Councilman Jonas Hill to fill in for the vacant Vice-Chairperson position regarding the OBC SOP entitled Community Complaints and/or Concerns (00:32:08)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to appoint Councilman Jonas Hill to fill in for the vacant Vice-Chairperson position regarding the OBC SOP entitled Community Complaints and/or Concerns, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jameson Wilson

E. Review the Sports Wagering Rules of Play and determine next steps (00:33:11)

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

Motion by Lisa Liggins to accept notice of the Sports Wagering Rules of Play approved by the Oneida Gaming Commission on July 7, 2025, and to direct notice to the Oneida Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

Item XI.D.1. was addressed next.

XI. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2025 3rd quarter report (00:09:39)

Sponsor: Lynn Metoxen, Chair/Anna John Resident Centered Care Community Board

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board FY-2025 3rd quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jameson Wilson

2. Accept the Oneida Community Library Board FY-2025 3rd quarter report (00:10:43)

Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board

Motion by Marlon Skenandore to accept the Oneida Community Library Board FY-2025 3rd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

3. Accept the Oneida Environmental Resource Board FY-2025 3rd quarter memorandum (00:11:53)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Oneida Environmental Resource Board FY-2025 3rd quarter memorandum, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jameson Wilson

4. Accept the Oneida Nation Arts Board FY-2025 3rd quarter report (00:12:20)

Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

Motion by Kirby Metoxen to accept the Oneida Nation Arts Board FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jameson Wilson

5. Accept the Oneida Nation Veteran Affairs Committee FY-2025 3rd quarter report (00:12:53)

Sponsor: Gerald Cornelius, Chair/Oneida Nation Veteran Affairs Committee

Motion by Jennifer Webster to accept the Oneida Nation Veteran Affairs Committee FY-2025 3rd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

6. Accept the Oneida Personnel Commission FY-2025 3rd quarter memorandum (00:13:20)

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to accept the Oneida Personnel Commission FY-2025 3rd quarter memorandum, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

7. Accept the Oneida Police Commission FY-2025 3rd quarter report (00:13:44)

Sponsor: Richard Van Boxel, Chair/Oneida Police Commission

Motion by Jonas Hill to accept the Oneida Police Commission FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jameson Wilson

8. Accept the Pardon and Forgiveness Screening Committee FY-2025 3rd quarter report (00:14:08)

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

Motion by Jonas Hill to accept the Pardon and Forgiveness Screening Committee FY-2025 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jameson Wilson

9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2025 3rd quarter report (00:14:29)

Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Jonas Hill to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2025 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2025 3rd quarter report (00:15:07)

Sponsor: Candace House, Chair/Oneida Election Board

Motion by Jonas Hill to accept the Oneida Election Board FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jameson Wilson

2. Accept the Oneida Gaming Commission FY-2025 3rd quarter report (00:15:29)

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

Motion by Kirby Metoxen to accept the Oneida Gaming Commission FY-2025 3rd quarter report, seconded by Jonas Hill. Motion carried:

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

3. Accept the Oneida Land Claims Commission FY-2025 3rd quarter report (00:15:53)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Jonas Hill to accept the Oneida Land Commission FY-2025 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Jameson Wilson

4. Accept the Oneida Nation Commission on Aging FY-2025 3rd quarter report (00:16:14)

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

Motion by Jennifer Webster to accept the Oneida Nation Commission on Aging FY-2025 3rd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

5. Accept the Oneida Nation School Board FY-2025 3rd quarter report (00:16:58)

Sponsor: Teresa Schuman, Vice Chair/Oneida Nation School Board

Motion by Jonas Hill to accept the Oneida Nation School Board FY-2025 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

6. Accept the Oneida Trust Enrollment Committee FY-2025 3rd quarter report (00:17:20)

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lawrence Barton to accept the Oneida Trust Enrollment Committee FY-2025 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jameson Wilson

7. Accept the Oneida Land Commission FY-2025 3rd quarter report (00:18:13)

Sponsor: Sidney White, Chair/Oneida Land Commission

Motion by Jonas Hill to accept the Oneida Land Claims Commission FY-2025 3rd quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jameson Wilson

C. OPERATIONAL

1. Accept the Emergency Management FY-2025 3rd quarter report (00:18:45)

Sponsor: Kaylynn Gresham, Emergency Management Director

Motion by Kirby Metoxen to accept the Emergency Management FY-2025 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jameson Wilson

Item V.A. was addressed next.

D. STANDING COMMITTEES

1. Accept the Finance Committee FY-2025 3rd quarter report (00:34:09)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Finance Committee FY-2025 3rd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

2. Accept the Legislative Operating Committee FY-2025 3rd quarter report (00:34:29)

Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2025 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jameson Wilson

3. Accept the On^yote?a·ká ni i Standing Committee FY-2025 3rd quarter report (00:34:48)

Sponsor: Taryn Webster, Chair/On^yote?a·ka ni i Standing Committee

Motion by Jonas Hill to accept the On^yote?a·ká ni i Standing Committee FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jameson Wilson

XII. EXECUTIVE SESSION (00:35:15)

A. REPORTS

1. Accept the Intergovernmental Affairs and Self-Governance June report (00:36:33)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jennifer Webster to accept the Intergovernmental Affairs and Self-Governance June report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jameson Wilson

Motion by Lisa Liggins to approve the Department of the Interior Compact³ and Multi-Year Funding Agreement⁴ - file # 2025-0870 and to direct Self-Governance to submit the Final Offer to the Department of the Interior, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jameson Wilson

2. Accept the CEO-Nation Services report (00:37:13)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the CEO-Nation Services report, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

3. Accept the Gaming General Manager FY-2025 3rd quarter report (00:37:29)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to accept the Gaming General Manager FY-2025 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

4. Accept the CEO-Retail FY-2025 3rd quarter report (00:37:46)

Sponsor: James Petitjean, CEO-Retail

Motion by Kirby Metoxen to accept the CEO-Retail FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jameson Wilson

³ Formally, the 2023 Amended and Restated Compact of Self-Governance between the Oneida Nation and the United States of America.

⁴ Formally, the Multi-Year Funding Agreement for CY2022-2025 between the Oneida Nation and the United States of America.

5. Accept the Executive HR Director FY-2025 3rd quarter report (00:38:05)

Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Kirby Metoxen to accept the Executive HR Director FY-2025 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Jameson Wilson

6. Accept the Security Director FY-2025 3rd quarter report (00:38:23)

Sponsor: Katsitsiyo Danforth, Security Director

Motion by Jennifer Webster to accept the Security Director FY-2025 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

7. Accept the Treasurer's June 2025 report (00:38:39)

Sponsor: Lawrence Barton, Treasurer

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

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

Not Present: Jameson Wilson

8. Accept the Chief Counsel report (00:38:55)

Sponsor: Jo Anne House, Chief Counsel

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

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

Not Present: Jameson Wilson

Motion by Lisa Liggins to adopt resolution # 08-13-25-B Approving Settlement of FY-2017 and FY-2018 Contract Support Cost Claims against IHS and to move the resolution only to open session, noting the associated Settlement Agreement will be an open session record once it is approved by the Indian Health Service, U.S. Department of Health and Human Services, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jameson Wilson

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2025 3rd quarter report (00:39:53)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Audit Committee FY-2025 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

C. NEW BUSINESS

1. Accept the New York properties analysis report (00:40:14)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Lisa Liggins to forward the New York properties analysis report to the September 5, 2025, Business Committee Officers Session, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Jameson Wilson

2. Review the updated Oneida Business Committee Compensation & Education Credentials draft proposal (00:40:41)

Sponsor: Laura Laitinen-Warren, Executive HR Director

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

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

Not Present: Jameson Wilson

3. Provide guidance on budget recommendation(s) regarding Oneida Business Committee & Intergovernmental Affairs strategy implementation (00:41:04)

Sponsor: Lisa Summers, Director of Government Administration

Motion by Lisa Liggins to accept the discussion regarding the guidance on budget recommendation(s) for Oneida Business Committee and Intergovernmental Affairs strategy implementation as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Jameson Wilson

4. Approve a limited waiver of sovereign immunity - Infor (US), LLC-Infinium Software Amendment - file # 2006-1701 (00:41:28)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to approve a limited waiver of sovereign immunity - Infor (US), LLC-Infinium Software Amendment - file # 2006-1701, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jameson Wilson

XIII. ADJOURN (00:41:51)

Motion by Jonas Hill to adjourn at 9:12 a.m., seconded by Lawrence Barton. Motion carried:

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

Not Present: Jameson Wilson

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on August 27, 2025.

A handwritten signature in blue ink, reading "Lisa Liggins", is written over a horizontal line.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE