



Oneida Business Committee

Executive Session

8:30 AM Tuesday, August 26, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, August 27, 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, Justin Nishimoto (via Microsoft Teams¹), Louise Cornelius (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Danielle White (via Microsoft Teams), David P. Jordan (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Melinda J. Danforth (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, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Jo A. House, Mark W. Powless, Brooke M. Doxtator, Lynette Jordan, Bev Anderson, Tsyoslake House, Thurston Denny, Chrissy Liggins, Carole Liggins, Cristina Danforth, Paul Ninham, Don McLester, Jeremy King, Michelle Braaten, Cathy Metoxen, Yasmine Metoxen, Bailey Denny, Mary Loeffler, Joseph Torres, Mark A. Powless, Leslie Doxtator, Garth Webster, Eric Doxtator, Melissa M. Alvarado, (via Microsoft Teams), Lisa M. Summers, (via Microsoft Teams), Kyle A. Skenandore, (via Microsoft Teams), Rhiannon R. Metoxen, (via Microsoft Teams), Suzanna E. Jordan, (via Microsoft Teams), Ralinda R. Ninham-Lamberies, (via Microsoft Teams), Cheryl R. Stevens, (via Microsoft Teams), Jo A. House, (via Microsoft Teams), Ashley M. Blaker, (via Microsoft Teams), Sarah D. Capelle, (via Microsoft Teams), Justin A. Nishimoto, (via Microsoft Teams), Melanie H. Burkhart, (via Microsoft Teams), Carolyn A. Salutz, (via Microsoft Teams), Debbie J. Melchert, (via Microsoft Teams), Brandon L. Yellowbird-Stevens, (via Microsoft Teams), David P. Jordan, (via Microsoft Teams), Amber M. Martinez, (via Microsoft Teams), Troy D. Parr, (via Microsoft Teams), Fawn L. Cottrell, (via Microsoft Teams), Fawn J. Billie, (via Microsoft Teams), Grace L. Elliott, (via Microsoft Teams), Katsitsiyo T. Danforth, (via Microsoft Teams), Tavia A. James-Charles, (via Microsoft Teams), Lawrence E. Barton, (via Microsoft Teams), Mark W. Powless, (via Microsoft Teams), Kaylynn Biely, (via Microsoft Teams), Clorissa N. Leeman, (via Microsoft Teams), Lisa L. Duff, (via Microsoft Teams), Michelle M. Danforth-Anderson, (via Microsoft Teams), Sidney J. White, (via Microsoft Teams), Danelle A. Wilson, (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 Kirby Metoxen is out on an approved vacation.

II. OPENING (00:00:13)

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA (00:06:02)

Motion by Lisa Liggins to adopt the agenda with two (2) changes [1) under the New Business section, add item entitled Recommendation for a second 2025 Special Election Request for Judiciary and other elected boards, committees, and commissions; 2) under Executive Session section, New Business, add item entitled Accept the Communications and GIS Transition Outline as Information], seconded by Lawrence Barton. Motion carried:

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

IV. OATH OF OFFICE (00:07:39)

- A. Legal Resource Center - Tsyoslake House**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Election Board - Lynette Jordan, and Tina Skenandore**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Gaming Commission - Thurston Denny**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Land Claims Commission - Donald McLester**
Sponsor: Lisa Liggins, Secretary
- E. Oneida Land Commission - Cristina Danforth, and Donald McLester**
Sponsor: Lisa Liggins, Secretary
- F. Oneida Nation Commission on Aging - Mary Loeffler, Beverly Anderson, and Joseph Torres**
Sponsor: Lisa Liggins, Secretary
- G. Oneida Nation School Board - Cary Waubanascum Hawpetoss, and Joseph Torres**
Sponsor: Lisa Liggins, Secretary

- H. Oneida Trust Enrollment Committee - Norbert Hill Jr., Jermaine Delgado, and Lynette Jordan**
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Tsyoslake House, Lynette Jordan, Thurston Denny, Donald McLester, Cristina Danforth, Mary Loeffler, Beverly Anderson, Joseph Torres were present. Tina Skenandore, Cary Waubanasum, Norbert Hill Jr. and Jermaine Delgado were not present.

Councilman Marlon Skenandore left at 8:54 a.m.

V. MINUTES

- A. Approve the August 13, 2025, regular Business Committee meeting minutes (00:25:17)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the August 13, 2025, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Rural and Tribal Assistance Pilot Program Grant (00:25:36)**
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to adopt resolution # 08-27-25-A Rural and Tribal Assistance Pilot Program Grant Application, seconded by Lawrence Barton. Motion carried:

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

- B. Adopt resolution entitled Approval of Participation of the Tribal Nations Traffic Safety Communication Campaign (00:26:20)**
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to adopt resolution # 08-27-25-B Approval of Participation of the Tribal Nations Traffic Safety Communication Campaign, seconded by Lisa Liggins. Motion carried:

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

- C. Adopt resolution entitled Delegation of the Vice-Chair's Duties to Chair Meetings During the Vacancy In Office (00:26:48)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to adopt resolution # 08-27-25-C Delegation of the Vice-Chair's Duties to Chair Meetings During the Vacancy In Office, seconded by Lisa Liggins. Motion carried:

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

Councilman Marlon Skenandore returned at 9:00 a.m.

- D. Adopt resolution entitled Amending Completion deadline for ARPA FRF LR TCS Obligation for Government Infrastructure in resolutions BC # 11-10-21-E & # 08-23-23-E (00:29:06)**
Sponsor: Lisa Summers, Director of Government Administration

Motion by Lisa Liggins to adopt resolution # 08-27-25-D Amending Completion deadline for ARPA FRF LR TCS Obligation for Government Infrastructure in resolutions BC # 11-10-21-E & # 08-23-23-E, seconded by Jennifer Webster. Motion carried:

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

- E. Adopt resolution entitled Amending Resolution # BC-11-13-24-L Setting Supervision of Direct Reports Regarding Internal Security Director (00:29:43)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Jonas Hill to adopt resolution # 08-27-25-E Amending Resolution # BC-11-13-24-L Setting Supervision of Direct Reports Regarding Internal Security Director, seconded by Jennifer Webster. Motion carried:

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

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:30:59)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Lloyd Ninham to the Southeastern Wisconsin Oneida Tribal Services Advisory Board with term ending March 31, 2026, seconded by Jameson Wilson. Motion carried:

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

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the August 6, 2025, regular Legislative Operating Committee meeting minutes (00:31:40)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the August 6, 2025, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

B. ON^YOTE?A KA NI I STANDING COMMITTEE

- 1. Accept the October 3, 2024 through July 1, 2025 regular On^yote?a ka ni i Project Plan Standing Committee meeting minutes (00:32:02)**

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

Motion by Jennifer Webster to accept the October 3, 2024 through July 1, 2025 regular On^yote?a ka ni i Project Plan Standing Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilman Jameson Wilson - Federal Budget Lobbying - Washington, D.C. - June 2-5, 2025 (00:32:45)**

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jameson Wilson for the Federal Budget Lobbying in Washington, D.C. on June 2-5, 2025, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

- B. Approve the travel report - Councilman Jameson Wilson - 2025 NCAI Mid-Year Convention & Marketplace - Mashantucket, CT - June 8-11, 2025 (00:33:18)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Jameson Wilson for the 2025 NCAI Mid-Year Convention & Marketplace in Mashantucket, CT on June 8-11, 2025, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

- C. Approve the travel report - Councilman Jameson Wilson - 2025 Native Nations Institute Emerging Leaders Seminar - Tucson, AZ - July 15-18, 2025 (00:33:44)**
Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Jameson Wilson for the 2025 Native Nations Institute Emerging Leaders Seminar in Tucson, AZ on July 15-18, 2025, seconded by Jonas Hill. Motion carried:

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

- D. Approve the travel report - Councilman Jameson Wilson - Midwest Alliance of Sovereign Tribes 2025 Summer Meeting - Welch, MN - July 21-23, 2025 (00:34:08)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Jameson Wilson for the Midwest Alliance of Sovereign Tribes 2025 Summer Meeting in Welch, MN on July 21-23, 2025, seconded by Marlon Skenandore. Motion carried:

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

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Marlon Skenandore - Indigenous Biz Con Conference 2025 - Milwaukee, WI - October 13-14, 2025 (00:34:33)**
Sponsor: Marlon Skenandore, Councilman

Motion by Lawrence Barton to approve the travel request for Councilman Marlon Skenandore and up to two (2) additional Business Committee members to attend the Indigenous Biz Con Conference 2025 in Milwaukee, WI on October 13-14, 2025, seconded by Lisa Liggins. Motion carried:

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

- B. Approve the travel request - Councilman Kirby Metoxen - 2026 Annual American Indian Tourism Conference - Choctaw, MS - October 26-30, 2025 (00:35:28)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen and up to one (1) additional Business Committee member to attend the 2026 Annual American Indian Tourism Conference in Choctaw, MS on October 26-30, 2025, seconded by Marlon Skenandore. Motion carried:

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

C. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children's & Families Tribal Advisory Committee (ACF-TAC) Meeting - Washington, D.C. - November 3-6, 2025 (00:36:22)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request from Councilwoman Jennifer Webster to attend the Administration for Children's & Families Tribal Advisory Committee (ACF-TAC) Meeting in Washington, D.C. on November 3-6, 2025, seconded by Jameson Wilson. Motion carried:

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

XI. NEW BUSINESS

A. Approve the Oneida Public Safety and Security Commission bylaw amendments (00:37:15)

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Motion by Jonas Hill to approve the Oneida Public Safety and Security Commission bylaw amendments, seconded by Lisa Liggins. Motion carried:

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

B. Recommendation for a second 2025 Special Election Request for Judiciary and other elected boards, committees, and commissions (00:37:35)

Sponsor:

Motion by Lisa Liggins to schedule a second 2025 special election on Saturday, December 13, 2025, seconded by Jennifer Webster. Motion carried:

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

Item XIII. was addressed next.

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES

1. Accept the Bay Bancorporation, Inc. FY-2025 3rd quarter report (00:55:52)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lawrence Barton to accept the Bay Bancorporation, Inc. FY-2025 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Oneida ESC Group, LLC FY-2025 3rd quarter report (00:56:16)

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

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2025 3rd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

3. Accept the Oneida Golf Enterprise FY-2025 3rd quarter report (00:56:32)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2025 3rd quarter report, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Kirby Metoxen

4. Accept the Oneida Youth Leadership Institute FY-2025 3rd quarter report (00:56:52)

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2025 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

Item XV. was addressed next.

XIII. GENERAL TRIBAL COUNCIL

A. Schedule the 2026 annual General Tribal Council meeting (00:40:37)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule the 2026 annual General Tribal Council meeting on Monday, January 5, 2025, at 6:00 p.m. and an alternate date on Monday, January 12, 2025, at 6:00 p.m., seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

B. Accept the draft July 8, 2025, special General Tribal Council meeting minutes and determine next steps (00:45:26)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the draft July 8, 2025, special General Tribal Council meeting minutes, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

- C. Accept the draft July 20, 2025, semi-annual General Tribal Council meeting minutes and determine next steps (00:47:09)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the draft July 20, 2025, semi-annual General Tribal Council meeting minutes and to send the discussion on the General Tribal Council directive related to the Opioid Settlement Funds report to the September 4, 2025, BC Work Session, seconded by Jennifer Webster. Motion carried:

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

XIV. EXECUTIVE SESSION (00:49:03)

A. REPORTS

- 1. Accept the Intergovernmental Affairs and Self-Governance August 2025 report (00:49:19)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Intergovernmental Affairs and Self-Governance August 2025 report and to authorize the Chairman's signature on the letter of designation to the Central Regional Tribal Conservation Advisory Council, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the CEO-Nation Services report (00:49:45)**

Sponsor: Mark W. Powless, CEO-Nation Services

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

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

- 3. Accept the Treasurer's July 2025 report (00:50:59)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Treasurer's July 2025 report, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Bay Bancorporation, Inc. FY-2025 3rd quarter executive report (00:51:12)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. FY-2025 3rd quarter executive report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen

5. Accept the Oneida ESC Group, LLC FY-2025 3rd quarter executive report (00:51:27)

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

Motion by Marlon Skenandore to accept the Oneida ESC Group, LLC FY-2025 3rd quarter executive report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

6. Accept the Oneida Golf Enterprise FY-2025 3rd quarter executive report (00:51:43)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

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

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

Not Present: Kirby Metoxen

7. Accept the analyses of the FY-2025 3rd quarter executive report for Tribally Chartered Entities (00:51:58)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Lisa Liggins to accept the analyses of the FY-2025 3rd quarter executive report for Tribally Chartered Entities, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Kirby Metoxen

8. Accept the Chief Financial Officer August 2025 report (00:52:14)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to accept the Chief Financial Officer August 2025 report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

9. Accept the Chief Counsel report (00:52:28)

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, Marlon Skenandore,
Jennifer Webster, Jameson Wilson
Not Present: Kirby Metoxen

B. AUDIT COMMITTEE

1. Accept the July 15, 2025, regular Audit Committee meeting minutes (00:52:43)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the July 15, 2025, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Bingo Compliance audit and lift the confidentiality requirement (00:52:58)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Bingo Compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Information Technology Compliance audit and lift the confidentiality requirement (00:53:12)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Information Technology Compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Oneida Gaming Commission Internal Control Review audit and lift the confidentiality requirement (00:53:26)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Oneida Gaming Commission Internal Control Review audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

C. NEW BUSINESS

1. Review the draft FY-2026 Budget and determine next steps (00:53:42)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the discussion regarding the draft FY-2026 Budget as information, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Kirby Metoxen

2. Review application(s) for one (1) vacancy - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:54:03)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for the Southeastern Wisconsin Oneida Tribal Services Advisory Board vacancy as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

3. Approve attorney contract - Stenzel Law Office LLC -Amendment - file # 2022-0926 (00:54:28)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve attorney contract - Stenzel Law Office LLC - Amendment - file # 2022-0926, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

4. Approve a limited waiver of sovereign immunity - First Stop Health LLC - file # 2025-0848 (00:54:47)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - First Stop Health LLC - file # 2025-0848, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

5. Accept the Communications and GIS Transition Outline as Information (00:55:05)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Communications and GIS transition outline as information, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

Item XII. was addressed next.

XV. ADJOURN (00:57:25)

Motion by Jameson Wilson to adjourn at 9:28 a.m., seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented on September 10, 2025.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE