

Oneida Business Committee



Executive Session
1:30 PM Tuesday, December 9, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, December 10, 2025
Virtual Meeting – Microsoft Teams¹

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Kirby Metoxen, Marlon Skenandore, Jameson Wilson;

Not Present: Councilman Jonas Hill; Councilwoman Jennifer Webster;

Arrived at: n/a;

Others present: Jo A. House, Ralinda Ninham-Lamberies, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Carl Artman (via Microsoft Teams), James Petitjean (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), John Breuninger (via Microsoft Teams), Jeff House (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams);

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Kirby Metoxen, Marlon Skenandore, Jameson Wilson;

Not Present: Councilman Jonas Hill, Councilwoman Jennifer Webster;

Arrived at: n/a ;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Louise Cornelius, Melinda J. Danforth, Kaylynn Biely, Loucinda Conway, Katsitsiyo Danforth, Chad Fuss, Justin, Lisa Summers, Danelle Wilson, Eric McLester, Sidney White, Debra Powless, Kristal Hill, Deborah Danforth, David Jordan, Fawn Cottrell, Fawn Billie, Clorissa Leeman, Connor Kestell, Melissa Alvarado, Rae Skenandore, Lorna Skenandore, Tavia James-Charles, Grace Elliot, John Breuninger, Shannon Hill, Tina Jorgenson, Julie Behnke, Troy Parr, Kathleen Metoxen, Lisa Duff, Yasiman Metoxen, Tina Jorgensen, Crystal Holtz, Kristine Hill, Patricia M. King, Stephanie Metoxen, Brooke Doxtator, Shannon Davis, Amber Vankirk, Victoria Flowers, Wenona M. Wolter, Martin Prevost, Kimberly Schultz, Bonnie Pigman

I. CALL TO ORDER

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

For the record: Councilman Jonas Hill is out to attend State Consultations. Councilwoman Jennifer Webster is out to attend the Indian Health Service Tribal Self Governance Advisory Committee.

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

II. OPENING (00:01:26)

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA (00:07:49)

Roll call for the record:

*Present: Treasurer Lawrence Barton; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Kirby Metoxen; Councilman Marlon Skenandore; Councilman Jameson Wilson;
Not Present: Councilman Jonas Hill; Councilwoman Jennifer Webster*

For the record: Councilman Kirby Metoxen experienced a technology issue for the virtual meeting which disrupted his ability to keep his video camera on during the entirety of the virtual meeting.

Motion by Lisa Liggins to adopt the agenda with two (2) deletions and four (4) additions [1) under the Travel Requests section, delete item entitled Approve the travel request - Councilwoman Jennifer Webster - 20th Annual Government-to-Government Violence Against Woman Tribal Consultation - Prior Lake, MN - January 20-23-, 2025; 2) under the New Business section, add item entitled Accept the notice to cancel the 2nd 2025 Special Election; 3) under the New Business section, add item entitled Review and determine next steps regarding Oneida Election Board request to increase number of paid meetings; 4) under the Executive Session New Business section, delete item Discuss and determine next steps regarding choosing an alternative representative for the Council on Offender Reentry program; 5} under the Executive New Business section, add item entitled Discuss and determine next steps regarding memorandum for Wisconsin Bank and Trust accounts; and 6) under the Executive New Business section, add item entitled Accept the memorandum regarding alternate funding options for Head Start programming as information], seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

IV. MINUTES

A. Approve the November 12, 2025, regular Business Committee meeting minutes (00:13:51)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the November 12, 2025, regular Business Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

**B. Approve the November 24, 2025, special Business Committee meeting minutes
(00:14:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the November 24, 2025, special Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

V. RESOLUTIONS

A. Adopt resolution entitled Amending BC Resolution # 09-25-24-E-Tribal Contribution Savings – Final Obligation Opportunities Boundary Signage Project CDC # 19-007 (00:14:52)
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lawrence Barton to adopt resolution # 12-10-25-A Amending BC Resolution # 09-25-24-E-Tribal Contribution Savings – Final Obligation Opportunities Boundary Signage Project CDC # 19-007, seconded by Lisa Liggins. Motion carried:

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

B. Adopt resolution entitled Obligation for Tribal Contribution Savings for Commerce Development Consultant Contract (00:15:39)
Sponsor: Debra Powless, Commerce Development Director

Motion by Lawrence Barton to adopt resolution # 12-10-25-B Obligation for Tribal Contribution Savings for Commerce Development Consultant Contract, seconded by Jameson Wilson. Motion carried:

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

VI. APPOINTMENTS

A. Determine next steps regarding four (4) vacancies - Oneida Election Board Ad Hoc Committee (00:16:29)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant(s); to appoint Justine Huff and Mary King to the Oneida Election Board Ad Hoc Committee, with terms ending December 31, 2026, and to request the Secretary to repost the remaining vacancies, seconded by Jameson Wilson. Motion carried:

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the November 13, 2025, regular Finance Committee meeting minutes (00:17:28)**
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the November 13, 2025, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

- 2. Accept the November 20, 2025, regular Finance Committee meeting minutes (00:18:03)**
Sponsor: Lawrence Barton, Treasurer

Motion by Kirby Metoxen to accept the November 20, 2025, regular Finance Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the November 5, 2025, regular Legislative Operating Committee meeting minutes (00:18:33)**
Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to accept the November 5, 2025, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

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

- 1. Accept the August 5, 2025, regular On?yote?a?ká ni? i Standing Committee meeting minutes (00:19:06)**
Sponsor: Taryn Webster, Chair/On?yote?a?ká ni? i Standing Committee

Motion by Lisa Liggins to accept the August 5, 2025, regular On?yote?a?ká ni? i Standing Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

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

2. Accept the October 7 2025, regular On?vote?a?ká ni? i Standing Committee meeting minutes (00:19:06)

Sponsor: Taryn Webster, Chair/On?vote?a?ká ni? i Standing Committee

Motion by Lisa Liggins to accept the October 7 2025, regular On?vote?a?ká ni? i Standing Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

VIII. TRAVEL REPORTS

A. Approve the travel report - Councilman Jonas Hill - Indigenous Biz Con - Milwaukee, WI - October 10-12, 2025 (00:20:06)

Sponsor: Jonas Hill, Councilman

Motion by Marlon Skenandore to approve the travel report from Councilman Jonas Hill for the Indigenous Biz Con in Milwaukee, WI on October 10-12, 2025, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

B. Approve the travel report - Councilman Jonas Hill - American Indigenous Tourism Conference - Choctaw, MS - October 26-30, 2025 (00:20:47)

Sponsor: Jonas Hill, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jonas Hill for the American Indigenous Tourism Conference in Choctaw, MS on October 26-30, 2025, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

C. Approve the travel report - Councilman Jonas Hill - 13th Annual Indian Law CLE - Wisconsin Dells, WI - November 5-7, 2025 (00:21:24)

Sponsor: Jonas Hill, Councilman

Motion by Kirby Metoxen to approve the travel report from Councilman Jonas Hill for the 13th Annual Indian Law CLE in Wisconsin Dells, WI on November 5-7, 2025, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

D. Approve the travel report - Councilman Kirby Metoxen - Dept of Agriculture, Trade, and Consumer Protection (DATCP) Tourism and Dept. of Natural Resources (DNR) - Keshena, WI - October 14-15, 2025 (00:22:01)
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for the Dept of Agriculture, Trade, and Consumer Protection (DATCP) Tourism and Dept. of Natural Resources (DNR) in Keshena, WI on October 14-15, 2025, seconded by Lawrence Barton. Motion carried:

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

IX. TRAVEL REQUESTS

A. Approve the travel request - Councilman Kirby Metoxen - Reservation Economic Summit (RES) - Las Vegas, NV - March 22-27, 2026 (00:22:48)
Sponsor: Kirby Metoxen, Councilman

Motion by Marlon Skenandore to approve the travel request from Councilman Kirby Metoxen and three (3) additional Business Committee members to attend the Reservation Economic Summit (RES) in Las Vegas, NV on March 22-27, 2026, seconded by Lisa Liggins. Motion carried:

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

B. Approve the travel request - Councilman Jameson Wilson - National Congress of American Indian's Executive Council Winter Session - Washington, D.C. - February 7-12, 2026 (00:26:20)
Sponsor: Jameson Wilson, Councilman

Motion by Marlon Skenandore to approve the travel request from Councilman Jameson Wilson and two (2) additional Business Committee members to attend the National Congress of American Indian's Executive Council Winter Session in Washington, D.C. on February 7-12, 2026, seconded by Lisa Liggins. Motion carried:

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

C. Approve the travel request in accordance with § 219.16-1. - Oneida Nation Veteran Affairs Committee - for nine (9) members and Tribal Veteran Service Officer - 81st Anniversary Iwo Jima Flag Raising - Sacaton, AZ - February 19-23, 2026 (00:28:32)
Sponsor: John Breuninger, Secretary/Oneida Nation Veteran Affairs Committee

Motion by Lawrence Barton to approve the travel request in accordance with § 219.16-1. from the Oneida Nation Veteran Affairs Committee - for nine (9) members and Tribal Veteran Service Officer to attend the 81st Anniversary Iwo Jima Flag Raising on Sacaton, AZ on February 19-23, 2026, seconded by Lisa Liggins. Motion carried:

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

D. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Pojoaque Pueblo Feast Day - Pojoaque, N.M. - December 11-14, 2025 (00:29:21)
Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Pojoaque Pueblo Feast Day in Pojoaque, N.M. on December 11-14, 2025, seconded by Lisa Liggins. Motion carried:

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

X. NEW BUSINESS

A. Approve the Oneida Trust Enrollment Committee Bylaws (00:30:17)
Sponsor: Jeremaine Delegado, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to table the Oneida Trust Enrollment Committee Bylaws, seconded by Marlon Skenandore. Motion carried:

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

B. Accept the Oneida Gaming Facilities Inspection report (00:43:22)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to accept the Oneida Gaming Facilities Inspection report as information, seconded by Lawrence Barton. Motion carried:

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

C. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore (00:46:24)
Sponsor: Lisa Summers, Director of Government Administration

Motion by Lisa Liggins to accept the memoranda regarding the withholding of pay for Councilman Marlon Skenandore, seconded by Jameson Wilson. Motion carried:

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

D. Review and approve the National Electric Vehicle Infrastructure (NEVI) Program Grant Agreement (00:47:18)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity – Wisconsin Department of Transportation Grant Agreement - file # 2025-1073, with contract subject to further review by the CEO-Nation Services; to direct CEO-Nation Services to work with the Chief Financial Officer to address any of the capacity concerns related to accounting, and to direct CEO-Nation Services to submit the documentation regarding the waiver of the three bid process to the record for this meeting, seconded by Jameson Wilson. Motion carried:

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

For the record: Treasurer Lawrence Barton stated when we accept federal pass through money from the state I think for purpose of audit compliance, protecting the taxpayer, and competitive pricing, these types of projects should be bid out. This project is not new, it hung out there for many months we should have had the bid pack ready probably out the door already in accepting a competitive bid. Thank you.

E. Accept the status update report regarding veteran gravestones (01:04:16)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to accept the status update report regarding veteran gravestones noting that future status updates will be provided in the Human Services quarterly reports, seconded by Marlon Skenandore. Motion carried:

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

F. Community Concern - Anna John Resident Care Center declinations (01:08:19)
Sponsor: Pearl Webster, Tribal Member

Motion by Lisa Liggins to defer Community Concern – Anna John Resident Care Center declinations to the January 14, 2026, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

G.. Accept the notice to cancel the 2nd 2025 Special Election as information (01:10:44)
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Lisa Liggins to accept the notice to cancel the 2nd 2025 Special Election, seconded by Marlon Skenandore. Motion carried:

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

H.. Review and determine next steps regarding Oneida Election Board request to increase number of paid meetings (01:12:14)
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Lisa Liggins to defer the request back to the Oneida Election Board for further refinement to include possible changes to the Oneida Election Board bylaws and to BC Resolution # 07-09-25-A *Further Amendments to the Boards, Committees, and Commission Law Stipends*, seconded by Jameson Wilson. Motion carried:

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

XI. REPORTS

A. TRIBALLY CHARTERED ENTITIES

1. Accept the Bay Bancorporation, Inc. FY-2025 4th quarter report (01:46:50)
Sponsor: Jeff Bowman, Chair/Bay Bank

Motion by Lawrence Barton to accept the Bay Bancorporation, Inc. FY-2025 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the Oneida ESC Group, LLC FY-2025 4th quarter report (01:48:43)
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Kirby Metoxen to accept the Oneida ESC Group, LLC FY-2025 4th quarter report, seconded by Marlon Skenandore. Motion carried:

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

3. Accept the Oneida Golf Enterprise FY-2025 4th quarter report (01:49:15)
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Kirby Metoxen to accept the Oneida Golf Enterprise FY-2025 4th quarter report, seconded by Marlon Skenandore. Motion carried:

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

4. Accept the Oneida Youth Leadership Institute FY-2025 4th quarter report (01:49:46)
Sponsor: Marlon Skenandore, Councilman

Motion by Kirby Metoxen to accept the Oneida Youth Leadership Institute FY-2025 4th quarter report, seconded by Marlon Skenandore. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER KIMBERLY SCHULTZ - PETITION # 2025-03

1. Accept the statement of effect status update regarding petition # 2025-03 (01:50:20)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the statement of effect verbal status update regarding petition # 2025-03, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

2. Accept the legal review regarding petition # 2025-03 (01:51:59)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal review and supplemental legal review regarding petition # 2025-03, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

3. Accept the fiscal impact statement regarding petition # 2025-03

(02:04:13)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statement regarding petition # 2025-03, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

B. Accept the memorandum regarding the Cornerstone Facility Use for General Tribal Council meetings (02:04:49)

Sponsor: Lisa Summers, Director of Government Administration

Motion by Lisa Liggins to accept the memorandum regarding the Cornerstone Facility Use for General Tribal Council meetings as information, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

XIII. EXECUTIVE SESSION (02:13:46)

Motion by Councilman Jameson Wilson to go into executive session at 10:44 a.m., seconded by Secretary Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

For the record: The Oneida Business Committee, by consensus, recessed from 10:44 a.m. to 11:00 a.m.

Motion by Treasurer Lawrence Barton to come out of executive session at 12:10 p.m., seconded by Secretary Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

A. REPORTS

1. Accept the CEO-Nation Services report (02:14:56)

Sponsor: Mark W. Powless, CEO-Nation Services

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

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

2. Accept the Executive HR Director FY-2025 4th quarter report (02:15:23)

Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Marlon Skenandore to accept the Executive HR Director FY-2025 4th quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

3. Accept the Bay Bancorporation, Inc. FY-2025 4th quarter executive report (02:16:00)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. FY-2025 4th quarter executive report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

4. Accept the Oneida ESC Group, LLC FY-2025 4th quarter executive report (02:15:59)

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

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2025 4th quarter executive report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

5. Accept the Oneida Golf Enterprise FY-2025 4th quarter executive report (02:15:59)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2025 4th quarter executive report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

6. Accept the Oneida Youth Leadership Institute FY-2025 4th quarter executive report (02:15:59)

Sponsor: Marlon Skenandore, Councilman

Motion by Lisa Liggins to accept the Oneida Youth Leadership Institute FY-2025 4th quarter executive report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

7. Accept the analyses of the FY-2025 4th quarter executive report for the Tribally Chartered Entities (02:15:59)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Lisa Liggins to accept the analyses of the FY-2025 4th quarter executive report for the Tribally Chartered Entities, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

8. Accept the Chief Counsel report (02:16:30)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and authorize the Law Office to forward the common interest agreement revisions for discussion and negotiation, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

9. Accept the Treasurer's October 2025 report (02:17:39)

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Treasurer's October 2025 report, seconded by Kirby Metoxen.
Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

B. AUDIT COMMITTEE

1. Accept the October 14, 2025, regular Audit Committee meeting minutes (02:18:01)

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to accept the October 14, 2025, regular Audit Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

2. Accept the Cage Vault Kiosk compliance audit and lift the confidentiality requirement (02:18:25)

Sponsor: Lisa Liggins, Secretary

Motion by Marlon Skenandore to accept the Cage Vault Kiosk compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

C. NEW BUSINESS

1. Discuss Home Inspection of Properties (02:18:49)

Sponsor: Lawrence Barton, Treasurer

Motion by Marlon Skenandore to accept the Home Inspection of Properties discussion as information, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

2. Review applications for four (4) vacancies - Oneida Election Board - Ad Hoc Committee (02:19:28)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for Oneida Election Board - Ad Hoc Committee vacancies as information, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

3. Accept the status update regarding Binya Capital LLC (02:20:22)

Sponsor: Debra Powless, Commerce Development Director

Motion by Lisa Liggins to accept the status update regarding Binya Capital LLC, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

4. Accept the Oneida Retail Enterprise Business Plan (02:20:45)

Sponsor: James Petitjean, CEO-Retail

Motion by Lisa Liggins to accept the Oneida Retail Enterprise Business Plan as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

5. Approve attorney contract - Oneida Law Office - file # 2019-1404 (02:21:16)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve attorney contract - Oneida Law Office - file # 2019-1404, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

6. Enter the e-poll results into the record regarding the approved Authorization of the Chairman's signature on a letter to the Wisconsin Attorney General, Josh Kaul requesting him to consider investigating Fantasy Sports & Prediction Markets (02:21:45)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to enter the e-poll results into the record regarding the approved Authorization of the Chairman's signature on a letter to the Wisconsin Attorney General, Josh Kaul requesting him to consider investigating Fantasy Sports & Prediction Markets, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

7. Discuss and determine next steps regarding memorandum for Wisconsin Bank and Trust accounts (02:22:16)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marlon Skenandore to accept the discussion of the Wisconsin Bank and Trust accounts as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Not Present: Jonas Hill, Jennifer Webster

8. Accept the memorandum regarding alternate funding options for Head Start programming as information (02:22:47)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the memorandum regarding the funding options for Head Start programming as information, seconded by Marlon Skenandore. Motion carried:

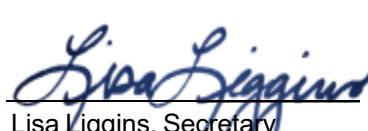
Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson
Not Present: Jonas Hill, Jennifer Webster

XIV. ADJOURN (02:23:21)

Motion by Jameson Wilson to adjourn at 12:19 p.m., seconded by Kirby Metoxen. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on January 14, 2026.


Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE