



Oneida Business Committee

Special Meeting
10:00 AM Friday, December 19, 2025
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

SPECIAL MEETING

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

Not Present: Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Jo Anne House, Melinda J. Danforth, Lisa Summers, Louise Cornelius, Mark W. Powless, Ralinda Ninham-Lamberies, Danelle Wilson, David Jordan, Kristal Hill, Fawn Cottrell, Chad Fuss, Misty Jordan, Lisa Duff, Mark A. Powless Sr., Thurston Denny, Michelle Braaten, James Skenandore, Barnaby Allen, Clayton Johnson, Brian Anderson, Martin Prevost, Brooke Doxtator;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 10:00 a.m.

For the record: Councilwoman Jennifer Webster was absent to attend the new MMIW license plate unveiling.

II. OPENING (00:00:03)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:27)

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Lawrence Barton. Motion carried:

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

Not Present: Jennifer Webster

IV. GENERAL TRIBAL COUNCIL

A. PETITIONER GINA POWLESS-BUENROSTRO - Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04 (00:00:47)

1. Approve three (3) requested actions regarding petition # 2025-04 Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to acknowledge receipt of the petition from Gina Powless-Buenrostro regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees and Commissions; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Tribal Secretary mailbox by Friday, January 9, 2026; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement and statement of effect with status updates to be submitted for the February 11, 2026, regular Business Committee meeting agenda and the first Business committee meeting of the month thereafter or until the final documents are submitted, seconded by Jonas Hill. Motion carried:

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

Not Present: Jennifer Webster

B. PETITIONER GINA POWLESS-BUENROSTRO - Amend Administrative Rulemaking Law - petition # 2025-05 (00:02:11)

1. Approve three (3) requested actions regarding petition # 2025-05 Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to acknowledge receipt of the petition from Gina Powless-Buenrostro regarding Amend Administrative Rulemaking Law; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Tribal Secretary mailbox by Friday, January 9, 2026; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement and statement of effect with status updates to be submitted for the February 11, 2026, regular Business Committee meeting agenda and the first Business committee meeting of the month thereafter or until the final documents are submitted, seconded by Jonas Hill. Motion carried:

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

Not Present: Jennifer Webster

V. EXECUTIVE SESSION (00:02:33)

Motion by Jonas Hill to go into executive session at 10:02 a.m., seconded by Marlon Skenandore. Motion carried

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

Not Present: Jennifer Webster

Motion by Jonas Hill to come out of executive session at 10:40 a.m., seconded by Lisa Liggins. Motion carried

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

Not Present: Jennifer Webster

A. AUDIT COMMITTEE

- 1. Approve the FY-2025 Year End Audit presentation materials (00:03:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the FY-2025 year end audit presentation materials presented by Wipfli LLP Auditors, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jennifer Webster

- 2. Approve the FY-2025 year end audit financial statements presented by Wipfli LLP Auditors (00:03:19)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the FY-2025 year end audit financial statements presented by Wipfli LLP Auditors, seconded by Lisa Liggins. Motion carried:

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

Not Present: Jennifer Webster

VI. ADJOURN (00:03:42)

Motion by Kirby Metoxen to adjourn at 10:41 a.m., seconded by Marlon Skenandore. Motion carried:

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

Not Present: Jennifer Webster

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



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE