



Oneida Business Committee

Executive Session

8:30 AM Tuesday, January 27, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, January 28, 2026
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, Jennifer Webster, Jameson Wilson;

Not Present: Councilman Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House, Ralinda Ninham-Lamberies, Melinda J. Danforth (via Microsoft Teams¹), Danelle Wilson (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), James Petitjean (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Debbie Danforth (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Mercie L. Danforth (via Microsoft Teams), Danielle White (via Microsoft Teams), Lee Thomas (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Brenda Skenandore (via Microsoft Teams), Dana McLester (via Microsoft Teams), Victoria Krueger (via Microsoft Teams), Eric McLester (via Microsoft Teams), David Jordan (via Microsoft Teams), Kristine Hill (via Microsoft Teams);

REGULAR MEETING

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

Not Present: Councilman Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Sidney White, Debra Powless, Laura Laitinen-Warren, Justin Nishimoto, Lisa Summers, Loucinda Conway, Kaylynn Biely, Debra Danforth, Melinda J. Danforth, Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), David Jordan, Fawn Cottrell (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Conner Kestell (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Barbara Webster, Lisa Duff (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Rebecca Schommer (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Lori Hill (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Mary Graves (via Microsoft Teams), Eric Krawczyk (via Microsoft Teams), Evan Doxtator (via Microsoft Teams), Cheryl-Aliskwet Ellis, Brandon Yellowbird-Stevens, Debbie Melchert (via Microsoft Teams), Crystal Holtz, Patricia M. King (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Nicolas Reynolds, Mae Cornelius (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Kevin Quinn (via Microsoft Teams), Wenona Wolter (via Microsoft Teams), Brenda Greenslit, Kim Mehojah, Erin Smith, Yewe Cornelius, Dennis Reckleberg, Ashley Wright, Mary Cornelissen, Garth Webster, Erik Cornelius, Stephanie Skenandore, Bobbi Jo King, Suzanna Jordan, Thurston Denny, Renee Smith, Nate Wisneski, Christina Danforth, Josie

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

Skenandore, Mindy Rass, Brittany La Lande, Emily Detrie, Lisa Sloby, Linda Powless, Karen Lane, Robert Pamanet, Sheri Mousseau, Debbie Reiter-Mehojah, Fay Lemense Taryn Webster, Michelle Brach, Katsitsiyo Danforth, Kody Hill, Tawny Danforth, Lloyd Ninham, Bridget John, Lora Danforth, Marianne Calderon, John Ninham, Mari Kriescher, Jamie Willis, Yvonne White, William Bartel, Paul Danforth, John Danforth, Burdeena Powless, Ray Skenandore, Mark Powless, Derrick Denny, Crystal Skenandore, Connie Danforth, Michelle Kimps, Stephanie Eberhardy, Linda Tryba, Mark A. Powless Sr., Nancy Barton, Cathy Metoxen, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

For the record: Councilman Marlon Skenandore is unexcused.

II. OPENING (00:00:13)

Opening provided by Councilman Kirby Metoxen

A. Special recognition for years of service (00:00:59)

Sponsor: Laura Laitinen-Warren, Executive HR Director

Special recognition for years of service by Executive HR Director Laura Laitinen-Warren of the following individuals: (45) years of service, Deborah A. Reiter-Mehojah; (40) years of service, Linda F. Powless, Lois J. Domencich, Renee M. Hill; (35) years of service Michelle M. Braaten; (30) years of service, Kimberly K. Mehojah, Shane Thomas, Troy D. Parr, Luz V. Redhail, James M. Sommerfeldt, Mindy R. Rass, Marianne J. Calderon, Lisa L. Duff, Lisa A. Parks, Daniel W. Doxtator, Daniel J. Moran, Stephanie L. Funmaker, Stephanie Eberhardy, Michelle L. Poole, Michael V. Doxtator, Eva E. Doxtator, Kevin S. Rentmeester; (25) years of service, Robert J. Pamanet, Emilie M. Detrie, Jason M. Stenglein, Rebeca L. Escalante, Contance S. Danforth, Daryl J. Stevens, Fay A. Lemense, Cynthia L. Moran, Cory T. Rogers, Sheila K. Baumgart, Peggy S. Stevens

III. ADOPT THE AGENDA (00:42:03)

Motion by Lisa Liggins to adopt the agenda with eight (8) changes [1) under the Resolutions section, add item entitled Adopt resolution entitled Authorizing Use of Carry Over Funds for 2033 Land Acquisition; 2) under the Resolutions section, add item entitled Adopt resolution entitled Authorizing Use of \$45,000,000 of Carry Over Funds for the Financial Sovereignty Fund; 3) under the Resolutions section, add item entitled Adopt resolution entitled Endorsement of Oneida Nation Chairman Tehassi Hill's Candidacy for Vice-Chairman of Indian Gaming Association; 4) under the Travel Requests section, add item entitled Approve the travel request - Secretary Lisa Liggins - 2026 State of the Tribes Address and Events - Madison, WI – February 9-11, 2026; 5) under the New Business section, add item entitled Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore; 6) under the General Tribal Council section, add item entitled Cancel the tentatively scheduled General Tribal Council meeting on Monday, March 9, 2026; 7) under the General Tribal Council section, add item entitled Schedule a special General Tribal Council meeting to address the FY-2027 budget; 8) under the Executive Session, Reports section, add item entitled Accept the Chief Counsel report], seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

Item X.A.1. was addressed next.

IV. MINUTES

- A. **Approve the January 14, 2026, regular Business Committee meeting minutes (02:01:55)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the January 14, 2026, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

V. RESOLUTIONS

- A. **Adopt resolution entitled Approval of Use of Economic Development Diversification and Community Development (EDDCD) Funds for a donation of \$200,000 for donation for Roy Skenandore Memorial Pool Tournament II (02:02:12)**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jonas Hill to adopt resolution # 01-28-26-A Approval of Use of Economic Development Diversification and Community Development (EDDCD) Funds for a donation of \$200,000 for donation for Roy Skenandore Memorial Pool Tournament , with one (1) change [add "**BE IT FURTHER RESOLVED**, the Oneida Business Committee directs the CEO-Nation Services to submit a report within ninety (90) days after the event providing an assessment of the event and determination regarding the transition to a Nation sponsored event."], seconded by Kirby Metoxen. Motion carried:

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

For the record: Secretary Lisa Liggins stated I opposed the adoption of this resolution because I don't believe it's the Nation's responsibility to provide continued funding to an outside entity. Additionally, at the January 14, 2026, regular Business Committee meeting, the sponsorship benefits were requested and have not been received. I support the event itself, I understand its meaning to the family, but I don't believe it's the Nation's responsibility to provide funding especially at this level. I look forward to Tourism's review of the event and determination if this can be transitioned into an internal event. Thank you.

Motion by Jonas Hill to defer the discussion on the processing of community requests for Economic Development Diversification and Community Development Funds to the February 5, 2026, Business Committee work session, seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Approval of Use of Economic, Development, Diversification and Community Development (EDDCD) Funds for the BINYA Capital Contract of \$273,000 (02:26:12)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Kirby Metoxen to adopt resolution entitled Approval of Use of Economic, Development, Diversification and Community Development (EDDCD) Funds for the BINYA Capital Contract of \$273,000, seconded by Jennifer Webster. Motion withdrawn.

Motion by Jennifer Webster to delete this item from the agenda, seconded by Lisa Liggins. Motion carried:

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

C. Adopt resolution entitled Authorization of One (1) Unbudgeted Position Business Unit 4212001 (02:37:14)

Sponsor: Mark W. Powless, CEO-Nation Services

For the record: Chairman Tehassi Hill stated the Budget was just approved at the beginning of December and it's only January so, just a little over a month has gone through from a budget being approved by General Tribal Council and this request coming forward.

Motion by Jennifer Webster to adopt resolution # 01-28-26-B Authorization of One (1) Unbudgeted Position Business Unit 4212001, seconded by Lawrence Barton. Motion carried:

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

D. Adopt resolution entitled Authorization of Two (2) Unbudgeted Positions Business Unit 4211052 (02:44:01)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to adopt resolution # 01-28-26-C Authorization of Two (2) Unbudgeted Positions Business Unit 4211052, seconded by Lawrence Barton. Motion carried:

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

Councilman Kirby Metoxen left at 11:26 a.m.

E. Adopt the resolution entitled Adoption of Amendments to the Public Use of Tribal Land Law (02:45:23)

Sponsor: Jameson Wilson, Councilman

Motion by Jameson Wilson to extend the public comment period for Nancy Barton for an additional two (2) minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Motion by Lisa Liggins to adopt resolution # 01-28-26-D Adoption of Amendments to the Public Use of Tribal Land Law, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

F. Adopt resolution entitled Adoption of Amendments to the Independent Contractors Policy (03:03:02)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution # 01-28-26-E Adoption of Amendments to the Independent Contractors Policy, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

G. Adopt resolution entitled Authorizing use of Carry Over Funds for 2033 Land Acquisition (03:03:27)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution # 01-28-26-F Authorizing use of Carry Over Funds for 2033 Land Acquisition, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

H. Adopt resolution entitled Authorizing use of \$45,000,000 of Carry Over Funds for the Financial Sovereignty Fund (03:03:52)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution # 01-28-26-G Authorizing use of \$45,000,000 of Carry Over Funds for the Permanent Executive Contingency Fund, with suggested changes, seconded by Jonas Hill. Motion carried:

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

Abstained: Kirby Metoxen
Not Present: Marlon Skenandore

- I. **Endorsement of Oneida Nation Chairman Tehassi tasi Hill's Candidacy for Vice-Chairman of Indian Gaming Association (03:04:25)**
Sponsor: Tehassi Hill, Chairman

Motion by Lawrence Barton to adopt resolution # 01-28-26-H Endorsement of Oneida Nation Chairman Tehassi tasi Hill's Candidacy for Vice-Chairman of Indian Gaming Association, seconded by Lisa Liggins. Motion carried:

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

VI. **STANDING COMMITTEES**

A. **LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the January 7, 2026, regular Legislative Operating Committee meeting minutes (03:04:50)**
Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the January 7, 2026, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

VII. **TABLED BUSINESS**

- A. **Approve the Oneida Trust Enrollment Committee Bylaws (03:05:12)**
Sponsor: Jermaine Delegado, Chair/Oneida Trust Enrollment Committee

VIII. **TRAVEL REQUESTS**

- A. **Approve the travel request - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) Annual Spring Conference - Reno, NV - April 27-28, 2026 (03:05:33)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to approve the travel request for Treasurer Lawrence Barton to attend the Native American Finance Officers Association (NAFOA) Annual Spring Conference in Reno, NV on April 27-28, 2026, seconded by Lisa Liggins. Motion carried:

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

- B. Approve the travel request - Councilman Jonas Hill - NRCC 2026 Winter Meeting - Key Biscayne, FL - February 26, 2026-March 2, 2026 (03:05:55)**
Sponsor: Jonas Hill, Councilman

Motion by Lawrence Barton to approve the travel request for Councilman Jonas Hill to attend the NRCC 2026 Winter Meeting in Key Biscayne, FL on February 26, 2026-March 2, 2026, seconded by Lisa Liggins. Motion carried:

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

- C. Approve the travel request - Secretary Lisa Liggins - 2026 State of the Tribes Address and Events - Madison, WI - February 9-11, 2026 (03:06:15)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the travel request for Secretary Lisa Liggins and Councilman Kirby Metoxen to attend the 2026 State of the Tribes Address and Events in Madison, WI on February 9-11, 2026, seconded by Jennifer Webster. Motion carried:

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

IX. NEW BUSINESS

- A. Community Concern - Anna John Resident Care Center declinations (03:09:02)**
Sponsor: Pearl Webster, Tribal Member

Motion by Lisa Liggins to forward to the Community Concern to the CEO-Nation Services to complete the follow-up with the tribal member, seconded by Jennifer Webster. Motion carried:

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

- B. Determine next steps regarding Tribal Member request to utilize Tribal Contribution Savings in the amount of \$6.9 million dollars to distribute \$500 food payment (03:11:20)**
Sponsor: Nancy Barton, Tribal Member

Motion by Lisa Liggins to direct the CEO-Nation Services to complete an assessment of the Emergency Food Pantry, Food Distribution program, and Elder Food Box program to determine if adequate resources are being directed to these programs to address the need in the community and to submit an open session report on the assessment to the July 22, 2026 regular Business Committee meeting, seconded by Jameson Wilson. Motion carried:

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

C. Approve the Head Start/Early Head Start Parent Policy Council (PPC) bylaws (03:28:47)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to approve the Head Start/Early Head Start Parent Policy Council (PPC) bylaws, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

D. Accept the update on the development of Oneida ESC Group LLC Corporate Social Responsibility Policy (03:29:07)

Sponsor: Debra Powless, Interim Manager of the Board of Directors of OESC

Motion by Lisa Liggins to accept the update on the development of Oneida ESC Group LLC Corporate Social Responsibility Policy as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

E. Accept the update on the development of Bay Bancorporation Corporate Social Responsibility Policy (03:29:33)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the update on the development of Bay Bancorporation Corporate Social Responsibility Policy as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

F. Accept the update on the development of Oneida Golf Enterprise (OGE) Corporate Social Responsibility Policy (03:29:51)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the update on the development of Oneida Golf Enterprise (OGE) Corporate Social Responsibility Policy as information, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

G. Accept the update on the Tribal-Wide Employee Recognition Program (03:30:10)

Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Lisa Liggins to accept the update on the Tribal-Wide Employee Recognition Program as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

H. Accept as information and choose an alternate representative to the council on Offender Reentry (03:30:28)

Sponsor: Fawn Billie, Executive Assistant/Oneida Business Committee

Motion by Lawrence Barton to support Councilman Jonas Hill's application to be appointed to the State of Wisconsin Council on Offender Re-entry, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

Item IX.J. was addressed next.

I. Presentation of the Oneida Nation Economic Impact Study by St. Norbert's College (03:57:01)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Oneida Nation Economic Impact Study by St. Norbert's College presentation, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

Item XIII. was addressed next.

J. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore (03:35:18)

Sponsor: Lisa Summers, Director of Government Administration

Motion by Jennifer Webster to accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

For the record: Secretary Lisa Liggins stated as noted in the memorandum included in the item today, Councilman Skenandore has continued his unexcused absence which began Monday, October 13, 2025, through today, with the exception of weeks ending December 13, 20, and 27th. As an elected official, in accordance with our oaths of office, it's our responsibility to act, in the best interest of our tribal members and the Nation. The Oneida Business Committee has taken action to uphold our responsibilities by adopting BC resolution # 10-22-25-B which withholds pay when Councilman Skenandore is unexcused.

I know that everyone can understand that situations arise in our lives where we need time to get back on track, however, in this situation, there has been a pattern of non-communication since October 13th. I encourage Councilman Marlon Skenandore to take care of his responsibilities in both his personal life and to his oath of office to the community and to the Oneida Nation. Thank you.

Item XI.A. was addressed next.

X. REPORTS

A. OPERATIONAL

1. Accept the Big Bear Media FY-2026 1st quarter report (00:46:30)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the Big Bear Media FY-2026 1st quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

2. Accept the Comprehensive Health Division FY-2026 1st quarter report (00:52:31)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2026 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

3. Accept the Comprehensive Housing Division FY-2026 1st quarter report (00:53:26)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to extend the public comment period for Nancy Barton for an additional thirty (30) seconds, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

Motion by Lisa Liggins to extend the public comment period for Sidney White for an additional two (2) minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

Motion by Lisa Liggins to accept the Comprehensive Housing Division FY-2026 1st quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

4. Accept the Division of Public Works FY-2026 1st quarter report (01:32:40)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to accept the Division of Public Works FY-2026 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

5. Accept the Digital Technology Services FY-2026 1st quarter report (01:32:59)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to accept the Digital Technology Services FY-2026 1st quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

Secretary Lisa Liggins left at 10:10 a.m.

6. Accept the Education and Training FY-2026 1st quarter report (01:40:03)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to accept the Education and Training FY-2026 1st quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

7. Accept the Environmental, Land and Agriculture Division FY-2026 1st quarter report (01:40:26)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to accept the Environmental, Land and Agriculture Division FY-2026 1st quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

8. Accept the Grants FY-2026 1st quarter report (01:49:46)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the Grants FY-2026 1st quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

Secretary Lisa Liggins returned at 10:19 a.m.

9. Accept the Human Services Division FY-2026 1st quarter report (01:50:09)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jameson Wilson to extend the public comment period for Nancy Barton for an additional one (1) minute, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

Motion by Jonas Hill to accept the Human Services Division FY-2026 1st quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

Item IV.A. was addressed next.

XI. GENERAL TRIBAL COUNCIL

A. Accept the Budget Contingency Plan Package and approve roll out (03:39:23)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to accept the Budget Contingency Plan Package and approve roll out, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

B. Cancel the tentatively scheduled special General Tribal Council meeting on Monday, March 9, 2026 (03:47:07)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to cancel the tentatively scheduled special General Tribal Council meeting on Monday, March 9, 2026, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

C. Schedule a special General Tribal Council meeting to address the FY-2027 budget (03:47:46)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule a special General Tribal Council meeting on Monday, August 24, 2026, at 6:00 p.m. to address the FY-2027 budget, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

XII. EXECUTIVE SESSION (03:52:16)

A. REPORTS

1. Accept the Intergovernmental Affairs and Self-Governance January 2026 report (03:53:01)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Intergovernmental Affairs and Self-Governance January 2026 report; to approve the Outagamie County Drainage Board Agreement - file # 2025-0580; to approve the appointment of Eric McLester to the Wisconsin Wild Rice Stewardship Council; and to support the Greater Green Bay Chamber Board of Directors appointment of Matt Kuntsman, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

2. Accept the Treasurer's December 2025 report (03:53:56)

Sponsor: Lawrence Barton, Treasurer

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

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

Not Present: Marlon Skenandore

C. Accept the Chief Counsel report (03:54:05)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report; to approve the attorney contract - Husch Blackwell LLP - file # 2026-0089 and to accept the conflict of interest identified by Husch Blackwell LLP, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

B. AUDIT COMMITTEE

1. Accept the November 18, 2025, regular Audit Committee meeting minutes (03:54:28)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the November 18, 2025, regular Audit Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

2. Accept the Sports Wagering compliance audit and lift the confidentiality requirement (03:54:40)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Sports Wagering compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

3. Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement (03:54:51)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Craps Rules of Play compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

4. Accept the Cage/Vault/Kiosk Year End compliance audit and lift the confidentiality requirement (03:55:01)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Cage/Vault/Kiosk Year End compliance audit and lift the confidentiality requirement, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

C. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - Spectrum Mid-America LLC - Revised - file # 2025-0977 (03:55:14)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Spectrum Mid-America LLC - Revised - file # 2025-0977 with contract subject to further review by Digital Technology Services, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

2. Discuss proposed allocation of funds to Land Acquisition (03:55:01)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept discussion regarding the proposed allocation of funds to Land Acquisition as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

3. Discuss proposed allocation of funds to the Financial Sovereignty Fund (03:56:02)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the discussion regarding the proposed allocation of funds to the Financial Sovereignty Fund as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

For the record: The Oneida Business Committee, by consensus, recessed from 12:29 p.m. to 2:00 p.m.

Meeting was called to order by Chairman Tehassi Hill at 2:00 p.m.

Roll call for the record:

Present: Treasurer Lawrence Barton; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Kirby Metoxen; Councilman Jonas Hill; Councilwoman Jennifer Webster; Councilman Jameson Wilson;

Not Present: Councilman Marlon Skenandore;

Item IX.I. was addressed next.

XIII. ADJOURN (04:28:48)

Motion by Lisa Liggins to adjourn at 2:31 p.m., seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on February 11, 2026.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE