



Oneida Business Committee

Regular Meeting
1:30 PM Wednesday, February 11, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Reconvened Regular Meeting
1:30 PM Friday, February 13, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Councilman Jonas Hill; Councilman Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Debra Powless, Kristine Hill (via Microsoft Teams¹), Melinda J. Danforth (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Brenda Mendolla-Buckley (via Microsoft Teams), Forbes McIntosh (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), James Bittorf (via Microsoft Teams);

REGULAR MEETING

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

Not Present: Councilman Jonas Hill; Councilman Jameson Wilson; Councilman Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Kaylynn Biely (via Microsoft Teams), James Petitjean (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Debra Powless (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Debra Danforth (via Microsoft Teams), David Jordan (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Mary Graves (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Stephanie J. Metoxen (via Microsoft Teams), Kimberly Skenandore (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Crystal V. Metoxen (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Lori Hill (via Microsoft Teams), Connor Kestell (via Microsoft Teams), Lynn Metoxen (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Diane Hill (via Microsoft Teams), Jodie Skenandore (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Stephanie Eberhardy (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Crystal A. Danforth (via Microsoft Teams), Cary Waubanasum Hawpetoss (via Microsoft Teams), Jamie Willis (via Microsoft Teams), Mark A. Powless Sr. (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Ramona Salinas (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Carl Artman (via Microsoft Teams), John Danforth, Chris Cornelius, Kerry Kennedy, Cathy Metoxen, Nancy Barton, Fred Muscavitch, Sidney White, Gail Grissman, Pearl Webster, Judy Cornelius, Norbert Hill Jr., John Danforth, Ray Skenandore, Bonnie Pigman (via Microsoft Teams), Brooke Doxtator (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 1:31 p.m. on Wednesday, February 11, 2026.

For the record: Councilmen Jonas Hill and Jameson Wilson are on approved travel attending the National Congress of American Indians 2026 Executive Council Winter Session. Councilman Marlon Skenandore is unexcused.

II. OPENING (00:00:05)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:29)

Motion by Lisa Liggins to adopt the agenda with three (3) changes [1) under the New Business section, add item entitled Accept the memorandum regarding the Withholding of Pay for Councilman Marlon Skenandore; 2) under the Executive Session, New Business section, add item entitled Accept the Indian Gaming Association campaign budget update; and 3) under the Executive Session, New Business section, add item entitled Discuss official position of the Oneida Nation on State Legislation], seconded by Lawrence Barton. Motion carried:

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

IV. MINUTES

A. Approve the January 28, 2026, regular Business Committee meeting minutes (00:04:10)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the January 28, 2026, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

V. APPOINTMENTS

A. Post one (1) vacancy - Oneida Public Safety and Security Commission (00:04:30)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to re-post one (1) vacancy on the Oneida Public Safety and Security Commission in accordance with §105.7-1(c)(2), seconded by Jennifer Webster. Motion carried:

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

Item XI.A.1. was addressed next.

VI. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the January 8, 2026, regular Finance Committee meeting minutes (01:34:38)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the January 8, 2026, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

- 2. Accept the January 22, 2026, regular Finance Committee meeting minutes (01:47:34)**

Sponsor: Lawrence Barton, Treasurer

Motion by Kirby Metoxen to accept the January 22, 2026, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the January 21, 2026, regular Legislative Operating Committee, meeting minutes (01:53:26)**

Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to accept the January 21, 2026, regular Legislative Operating Committee, meeting minutes, seconded by Jennifer Webster. Motion carried:

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

VII. TABLED BUSINESS

- A. Approve the Oneida Trust Enrollment Committee Bylaws (01:53:51)**

Sponsor: Jermaine Delegado, Chair/Oneida Trust Enrollment Committee

VIII. TRAVEL REPORTS

- A. Approve the travel report - Councilman Jonas Hill - State Tribal Consultations - Departments of Corrections, Military Affairs, Administration and Revenue - Carter, WI - December 9-10, 2025 (01:54:17)**

Sponsor: Jonas Hill, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Jonas Hill for the State Tribal Consultations - Departments of Corrections, Military Affairs, Administration and Revenue in Carter, WI on December 9-10, 2025, seconded by Lawrence Barton. Motion carried:

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

- B. Approve the travel report - Councilman Jonas Hill - Great Lakes Intertribal Food Coalition (GLIFC) Quarterly Meeting - Carter, WI - January 20-22, 2026 (01:54:42)**

Sponsor: Jonas Hill, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jonas Hill for the Great Lakes Intertribal Food Coalition (GLIFC) Quarterly Meeting in Carter, WI on January 20-22, 2026, seconded by Jennifer Webster. Motion carried:

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

IX. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - MAST Impact Week 2026 - Washington, D.C. - March 15-18, 2026 (01:55:05)**

Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to approve the travel request for Chairman Tehassi Hill and up to two (2) additional councilmembers to attend the MAST Impact Week 2026 in Washington, D.C. on March 15-18, 2026, seconded by Lisa Liggins. Motion carried:

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

- B. Approve the travel request - Councilwoman Jennifer Webster - Wisconsin Indian Education Association (WIEA) 2026 Conference - Wisconsin Dells, WI - April 9-11, 2026 (01:56:13)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel request for Councilwoman Jennifer Webster and up to two (2) additional councilmembers to attend the Wisconsin Indian Education Association (WIEA) 2026 Conference in Wisconsin Dells, WI on April 9-11, 2026, seconded by Lisa Liggins. Motion carried:

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

X. NEW BUSINESS

A. Review the Chapter 5 Gaming Machines Oneida Gaming Minimum Internal Controls and determine appropriate next steps (01:57:38)

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

Motion by Lisa Liggins to accept the notice of Chapter 5 Gaming Machines Minimum Internal Controls approved by the Oneida Gaming Commission on January 12, 2026, and to direct notice to the Oneida Gaming Commission there are no requested revisions under §501.6-14(d), seconded by Lawrence Barton. Motion carried:

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

B. Support Stephanie Eberhardy to serve on Wisconsin Asthma Coalition (WAC) (01:59:30)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to support Stephanie Eberhardy to serve on Wisconsin Asthma Coalition (WAC), seconded by Jennifer Webster. Motion carried:

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

C. Accept memorandum regarding withholding of pay for Councilman Marlon Skenandore (01:59:53)

Sponsor: Lisa Summers, Director of Government Administration

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

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

Motion by Lisa Liggins to direct the Secretary to send correspondence to Councilman Marlon Skenandore requesting him to identify if he intends to return to work and if not, requesting him to submit a letter of resignation, noting these requests are the limit of the actions the Oneida Business Committee can take and any involuntary action would need to occur via the Removal Law, seconded by Lawrence Barton. Motion carried:

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

Item XI.D.1. was addressed next.

XI. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2026 1st quarter report (00:05:14)

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

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board FY-2026 1st quarter report, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins to direct the CEO-Nation Services to add the Community Concerns shared today to the community concerns forwarded to their office at the January 28, 2026, regular Business Committee meeting and to direct the CEO-Nation Services to bring back an open session report on the concerns and their resolution to the March 11, 2026, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

2. Accept the Oneida Community Library Board FY-2026 1st quarter report (00:39:25)

Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board

Motion by Jennifer Webster to accept the Oneida Community Library Board FY-2026 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

3. Accept the Oneida Nation Arts Board FY-2026 1st quarter report (00:48:43)

Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

Motion by Kirby Metoxen to accept the Oneida Nation Arts Board FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

4. Accept the Oneida Nation Veteran Affairs Committee FY-2026 1st quarter report (00:49:09)

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

Motion by Kirby Metoxen to accept the Oneida Nation Veteran Affairs Committee FY-2026 1st quarter report, seconded by Lawrence Barton. Motion carried:

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

5. Accept the Oneida Public Safety and Security Commission FY-2026 1st quarter report (00:50:02)

Sponsor: Richard VanBoxtel, Chair/Oneida Public Safety and Security Commission

Motion by Lisa Liggins to accept the Oneida Public Safety and Security Commission FY-2026 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

6. Accept the Pardon and Forgiveness Screening Committee FY-2026 1st quarter report (00:50:21)

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

Motion by Jennifer Webster to accept the Pardon and Forgiveness Screening Committee FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

7. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2026 1st quarter report (00:50:41)

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

Motion by Jennifer Webster to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2026 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2026 1st quarter report (00:54:55)

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Jennifer Webster to accept the Oneida Election Board FY-2026 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the Oneida Gaming Commission FY-2026 1st quarter report (00:56:41)

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

Motion by Kirby Metoxen to accept the Oneida Gaming Commission FY-2026 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Oneida Land Claims Commission FY-2026 1st quarter report (00:57:09)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Jennifer Webster to accept the Oneida Land Claims Commission FY-2026 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

4. Accept the Oneida Land Commission FY-2026 1st quarter report (01:03:46)

Sponsor: Sidney White, Chair/Oneida Land Commission

Motion by Jennifer Webster to accept the Oneida Land Commission FY-2026 1st quarter report, seconded by Lawrence Barton. Motion carried:

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

5. Accept the Oneida Nation Commission on Aging FY-2026 1st quarter report (01:09:23)

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

Motion by Kirby Metoxen to accept the Oneida Nation Commission on Aging FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

6. Accept the Oneida Nation School Board FY-2026 1st quarter report (01:13:46)

Sponsor: Cary Waubanascum Hawpetoss, Chair/Oneida Nation School Board

Motion by Jennifer Webster to accept the Oneida Nation School Board FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

7. Accept the Oneida Trust Enrollment Committee FY-2026 1st quarter report (01:26:57)

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

Motion by Jennifer Webster to accept the Oneida Trust Enrollment Committee FY-2026 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

C. OPERATIONAL

- 1. Accept the Emergency Management FY-2026 1st quarter report (01:33:12)**
Sponsor: Kaylynn Biely, Emergency Management Director

Motion by Jennifer Webster to accept the Emergency Management FY-2026 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 3:05 p.m.

Chairman Tehassi Hill called the meeting back to order at 3:16 p.m.

Roll call for the record:

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

Item VI.A.1. was addressed next.

D. STANDING COMMITTEES

- 1. Accept the Finance Committee FY-2026 1st quarter report (02:09:36)**
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Finance Committee FY-2026 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the Legislative Operating Committee FY-2026 1st quarter report (02:09:52)**
Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Onlayote?á-ká ni? i Project Plan Workgroup Standing Committee FY-2026 1st quarter report (02:10:11)

Sponsor: Taryn Webster, Chair/Onlayote?á-ká ni? i Project Plan Workgroup Standing Committee

Motion by Jennifer Webster to accept the Onlayote?á-ká ni? i Project Plan Workgroup Standing Committee FY-2026 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to extend the public comment period for Nancy Barton an additional one (1) minute, seconded by Lisa Liggins. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER GINA POWLESS-BUENROSTRO - petition # 2025-04

1. Accept the statement of effect status update regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04 (02:23:33)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to accept the statement of effect status update regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04, seconded by Jennifer Webster. Motion carried:

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

2. Accept the legal review status update regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04 (02:23:55)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review status update regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04, seconded by Lisa Liggins. Motion carried:

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

3. Accept the fiscal impact statement status update regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04 (02:24:18)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to accept the fiscal impact statement status update regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04, seconded by Kirby Metoxen. Motion carried:

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

B. PETITIONER GINA POWLESS-BUENROSTRO - petition # 2025-05

1. Accept the statement of effect status update regarding Amend Administrative Rulemaking Law - petition # 2025-05 (02:24:33)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to accept the statement of effect status update regarding Amend Administrative Rulemaking Law - petition # 2025-05, seconded by Jennifer Webster. Motion carried:

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

2. Accept the legal review status update regarding Amend Administrative Rulemaking Law - petition # 2025-05 (02:24:57)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review status update regarding Amend Administrative Rulemaking Law - petition # 2025-05, seconded by Lawrence Barton. Motion carried:

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

3. Accept the fiscal impact statement status update regarding Amend Administrative Rulemaking Law - petition # 2025-05 (02:25:19)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to accept the fiscal impact statement status update regarding Amend Administrative Rulemaking Law - petition # 2025-05, seconded by Lisa Liggins. Motion carried:

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

XIII. EXECUTIVE SESSION (02:28:30)

Motion by Lawrence Barton to go into executive session at 4:10 p.m., seconded by Kirby Metoxen.
Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 4:44 p.m. until Friday, February 13, 2026, at 1:30 p.m.

Chairman Tehassi Hill called the meeting to order at 1:30 p.m. on Friday, February 13, 2026.

Roll call for the record:

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

Motion by Lawrence Barton to come out of executive session at 4:18 p.m., seconded by Lisa Liggins.
Motion carried:

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

A. REPORTS

1. Accept the CEO-Retail Operations FY-2026 1st quarter report (02:29:16)

Sponsor: James Petitjean, CEO-Retail

Motion by Lisa Liggins to accept the CEO-Retail Operations FY-2026 1st quarter report, seconded by Lawrence Barton. Motion carried:

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

2. Accept the Executive Human Resource Director FY-2026 1st quarter report (02:29:30)

Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Jennifer Webster to accept the Executive Human Resource Director FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Government Administration Director FY-2026 1st quarter report (02:29:40)

Sponsor: Lisa Summers, Government Administration Director

Motion by Lisa Liggins to defer the Government Administration Director FY-2026 1st quarter report to the February 25, 2026, regular Oneida Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Economic Strategy Coordinator FY-2026 1st quarter report (02:29:49)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jennifer Webster to accept the Economic Strategy Coordinator FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

5. Accept the CEO-Nation Services report (02:30:01)

Sponsor: Mark W. Powless, CEO-Nation Services

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

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

6. Accept the Gaming General Manager FY-2026 1st quarter report (02:30:12)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the Gaming General Manager FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

7. Accept the Chief Counsel report (02:30:25)

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

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2026 1st quarter report (02:30:35)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Audit Committee FY-2026 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore, Jonas Hill

C. NEW BUSINESS

1. Accept the Direct Report Restructure plan update (02:30:45)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to accept the Direct Report Restructure plan update, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore, Jonas Hill

2. Accept the status update on progress related to BC Resolution # 01-02-26-B Policy Directives for the Interim Manager of Oneida ESC Group, LLC (02:31:00)

Sponsor: Debra Powless, Interim Member/Oneida ESC Group Board of Managers

Motion by Lisa Liggins to accept the status update on progress related to BC Resolution # 01-02-26-B as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore, Jonas Hill

3. Accept the Indian Gaming Association campaign budget update (02:31:20)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Indian Gaming Association campaign budget update, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore, Jonas Hill

4. Discuss official position of the Oneida Nation on State Legislation (02:31:35)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the discussion of official position of the Oneida Nation on State Legislation as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore, Jonas Hill

XIV. ADJOURN (02:31:38)

Motion by Lawrence Barton to adjourn at 4:21 p.m., seconded by Kirby Metoxen. Motion carried:
Ayes: Lawrence Barton, Lisa Liggins, Kirby Metoxen, Jennifer Webster,
Jameson Wilson
Not Present: Marlon Skenandore, Jonas Hill

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on February 25, 2026.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE