



# Oneida Business Committee

## Executive Session

8:30 AM Tuesday, February 24, 2026  
BC Conference Room, 2nd Floor, Norbert Hill Center

## Regular Meeting

8:30 AM Wednesday, February 25, 2026  
BC Conference Room, 2nd Floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** Councilman Marlon Skenandore;

**Arrived at:** n/a;

**Others present:** Jo A. House, RaLinda Ninham-Lamberies, Debra Powless, Kristine Hill (via Microsoft Teams<sup>1</sup>), Melinda J. Danforth (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Nathan King (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Jessalyn Harvath (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Matthew Kunstman (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Lee Thomas (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Brenda Skenandore (via Microsoft Teams), Dana McLester (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), David Jordan (via Microsoft Teams), Victoria Krueger (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Danielle White (via Microsoft Teams), Shane Hill (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Eric McLester Kaylynn Biely (via Microsoft Teams), Shannon Stone (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, Kaylynn Biely (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), Laura Laitinen-Warren (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), Patricia King (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Paul Witek (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tanya Lopez Martin (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Scott Denny (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Vankirk

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

(via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Nathan King (via Microsoft Teams), Katsitsiy Danforth (via Microsoft Teams), Cathy Metoxen, Nancy Barton, Mark Powless, Bonnie Pigman (via Microsoft Teams);

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.*

*For the record: Councilman Marlon Skenandore is unexcused.*

## **II. OPENING (00:00:07)**

*Opening provided by Councilman Kirby Metoxen*

## **III. ADOPT THE AGENDA (00:00:35)**

Motion by Lawrence Barton to adopt the agenda with one (1) correction [1] under the Resolutions section, correct item V.C. entitled Adopt resolution entitled Emergency Adoption of the Protection of Children and Neighborhoods Law to Adopt resolution entitled Emergency Adoption of the Safe Neighborhoods Law], seconded by Jameson Wilson. Motion carried:

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

*Roll call for the record:*

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

*Not Present: Councilman Marlon Skenandore;*

## **IV. MINUTES**

### **A. Approve the February 11 and 13, 2026, regular Business Committee meeting minutes (00:02:14)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the February 11 and 13, 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 Dissolution of the Oneida Economic Development, Diversification and Community Development Fund and Directing Dividends and Other Corporate Returns to be Placed in the CIP Set Asides (00:02:33)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to extend the public comment period for Nancy Barton for an additional three (3) minutes, 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 adopt resolution # 02-25-26-A Dissolution of the Oneida Economic Development, Diversification and Community Development Fund and Directing Dividends and Other Corporate Returns to be Placed in the CIP Set Asides, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

**B. Adopt resolution entitled Fiscal Year 2027 Budget Considerations and Calendar (00:16:08)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to adopt resolution # 02-25-26-B Fiscal Year 2027 Budget Considerations and Calendar, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

**C. Adopt resolution entitled Emergency Adoption of the Safe Neighborhoods Law (00:37:23)**

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to adopt resolution # 02-25-26-C Emergency Adoption of the Safe Neighborhoods Law, 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: Councilman Jameson Wilson stated the seriousness and urgency of this emergency legislation is paramount and the individuals who played a role in bringing the proposed Safe Neighborhood law to fruition truly stepped up in a time of need. The Oneida Police Department informed the Business Committee that the Wisconsin Department of Corrections (WIDOC) notified them of the pending release of a sex offender who requested residence in central Oneida. As you are all learning, the Nation currently lacks any laws to regulate the presence and residency of sex offenders within the reservation boundaries. The Business Committee took immediate action to direct the Legislative Operating Committee to develop emergency legislation to address the emerging issue and create a law that protects the health, safety and welfare of the reservation population by prohibiting convicted sex offenders from loitering or residing in specified areas around locations where vulnerable populations, including children, often frequent. Twenty (20) calendar days later, we have the Safe Neighborhoods law for consideration of emergency legislation. I want to express my deep appreciation and gratitude to the work group who collaborated on the development of this law. Attorneys from the Oneida Law Office, Chief, Assistant Chief and Lieutenant from the Oneida Police Department, Geographic Information Systems (GIS) technician from Planning, attorneys from Legislative Reference Office, political appointees and Legislative Operating Committee members. Special thanks to Legislative Reference Office Senior Staff Attorney, Clorissa Leeman, for her research and development on this law and organization of getting everyone to the table to make this happen. Yaw^ko kiwah Clorissa! This is what collaboration looks like and I'm proud of the work that was accomplished. Yawe (Thank you).*

**VI. APPOINTMENTS**

**A. Determine next steps regarding one (1) vacancy - Oneida Election Board (01:08:37)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Patricia Moore to the Oneida Election Board, with a term ending July 31, 2028, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

**B. Determine next steps regarding seven (7) vacancies - Oneida Election Board - Ad Hoc Committee (01:09:03)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Dan Skenandore to the Oneida Election Board - Ad Hoc Committee with a term ending December 31, 2026, and to request the Secretary to repost the remaining vacancies, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

- C. Determine next steps regarding twelve (12) vacancies - Oneida Election Board – Alternates (01:09:31)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Mary King, Justine Huff, and Ramona Salinas to the Oneida Election Board - Alternates with terms that will end upon the ratification of the 2026 General Election results, seconded by Jennifer Webster. Motion carried:

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

- D. Determine next steps regarding three (3) vacancies - Oneida ESC Group, LLC Board of Managers (01:10:39)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the next steps regarding the three (3) vacancies on the Oneida ESC Group, LLC Board of Managers to the March 11, 2026, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

*Councilwoman Jennifer Webster left at 8:40 a.m.*

- E. Determine next steps regarding one (1) vacancy - Oneida Land Commission (01:14:19)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Brian Denny to the Oneida Land Commission to a term ending July 31, 2027, seconded by Jameson Wilson. Motion carried:

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

- F. Determine next steps regarding three (3) vacancies - Oneida Nation Arts Board (01:14:43)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Paul Gutierrez II, Daniel Schuyler to the Oneida Nation Arts Board with terms ending March 31, 2029, and Paul Smith to the Oneida Nation Arts Board with a term ending March 31, 2028, seconded by Lawrence Barton. Motion carried:

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

- G. Determine next steps regarding three (3) vacancies - Oneida Nation Veterans Affairs Committee (01:15:14)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Gerald Cornelius, Dan Skenandore, and Francis Huntington to the Oneida Nation Veterans Affairs Committee with terms ending December 31, 2028, seconded by Jonas Hill. Motion carried:

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

## VII. STANDING COMMITTEES

*Councilwoman Jennifer Webster returned at 8:46 a.m.*

### A. LEGISLATIVE OPERATING COMMITTEE

#### 1. **Accept the February 4, 2026, regular Legislative Operating Committee meeting minutes (01:15:42)**

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the February 4, 2026, regular Legislative Operating Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

## VIII. TABLED BUSINESS

### A. **Approve the Oneida Trust Enrollment Committee Bylaws (01:26:31)**

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

## IX. TRAVEL REPORTS

### A. **Approve the travel report - Councilman Kirby Metoxen - Inspecting New York Properties for Economic Development - Syracuse, NY - January 6-9, 2026 (01:26:38)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for the Inspecting New York Properties for Economic Development in Syracuse, NY on January 6-9, 2026, seconded by Jennifer Webster. Motion carried:

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

### B. **Approve the travel report - Councilman Kirby Metoxen - 2026 State of the Tribes' Address - Madison, WI - February 9-11, 2026 (01:26:56)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for the 2026 State of the Tribes' Address in Madison, WI on February 9-11, 2026, seconded by Jonas Hill. Motion carried:

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

## **X. TRAVEL REQUESTS**

**A. Approve the travel request - Councilwoman Jennifer Webster - Share the Care/Indigenous Cancer Conference - Lac Du Flambeau, WI - June 22-26, 2026 (01:27:42)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve the travel request for Councilwoman Jennifer Webster to attend the Share the Care/Indigenous Cancer Conference in Lac Du Flambeau, WI on June 22-26, 2026, seconded by Jonas Hill. Motion carried:

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

**B. Approve the travel request in accordance with §219.16-1. Oneida Nation School System - for five (5) FACE members to attend the National Technical Assistance Days - Oklahoma City, OK - April 20-24, 2026 (01:28:04)**

Sponsor: Sharon Mousseau, Superintendent/Oneida Nation School System

Motion by Jennifer Webster to approve the travel request in accordance with §219.16-1. Oneida Nation School System for five (5) FACE members to attend the National Technical Assistance Days in Oklahoma City, OK on- April 20-24, 2026, seconded by Jonas Hill. Motion carried:

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

## **XI. NEW BUSINESS**

**A. Accept the Bay Bancorporation Corporate Social Responsibility Policy (01:28:31)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lawrence Barton to accept the Bay Bancorporation Corporate Social Responsibility Policy, seconded by Jonas Hill. Motion carried:

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

**B. Accept the Oneida Golf Enterprise Corporate Social Responsibility Policy (01:29:33)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise Corporate Social Responsibility Policy, seconded by Jonas Hill. Motion carried:

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

**C. Accept the Oneida ESC Group LLC Corporate Social Responsibility Policy (01:29:51)**

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

Motion by Jennifer Webster to accept the Oneida ESC Group LLC Corporate Social Responsibility Policy, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

**D. Accept the Comprehensive Housing Department Wait List report (01:30:11)**

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the Comprehensive Housing Department Wait List report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

**E. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore (02:09:53)**

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 Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

**F. Post one (1) vacancy- Oneida Nation Arts Board (02:10:22)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to post one (1) vacancy for the Oneida Nation Arts Board, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

## **XII. REPORTS**

**A. TRIBALLY CHARTERED ENTITIES**

**1. Accept the Bay Bancorporation, Inc. FY-2026 1st quarter report (02:10:43)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jonas Hill to accept the Bay Bancorporation, Inc. 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

**2. Accept the Oneida Golf Enterprise FY-2026 1st quarter report (02:12:28)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2026 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

**3. Accept the Oneida ESC Group, LLC FY-2026 1st quarter report (02:12:46)**

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

Motion by Jonas Hill to accept the Oneida ESC Group, LLC FY-2026 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

**XIII. GENERAL TRIBAL COUNCIL**

**A. Schedule a semi-annual General Tribal Council meeting (02:13:46)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule a semi-annual General Tribal Council meeting on Tuesday, July 7, 2026, at 6:00 p.m., seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

**B. PETITIONER GINA POWLESS-BUENROSTRO - petition # 2025-04**

**1. Accept the legal review regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04 (02:17:47)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal review 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, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

**C. PETITIONER GINA POWLESS-BUENROSTRO - petition # 2025-05**

**1. Accept the legal review regarding Amend Administrative Rulemaking Law - petition # 2025-05 (02:18:15)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review regarding Amend Administrative Rulemaking Law - petition # 2025-05, 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 fiscal impact statement regarding Amend Administrative Rulemaking Law - petition # 2025-05 (02:18:41)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

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

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

Not Present: Marlon Skenandore

**XIV. EXECUTIVE SESSION (02:19:08)**

**A. REPORTS**

**1. Accept the Intergovernmental Affairs and Self-Governance February 2026 report (02:19:15)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Intergovernmental Affairs and Self-Governance February 2026 report, and to approve a limited waiver of sovereign immunity Hardrock Hotel San Diego file # 2026-0171 with contract subject to further review by Intergovernmental Affairs and Self-Governance, 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 Bay Bancorporation, Inc. FY-2026 1st quarter executive report (02:19:50)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation, Inc. FY-2026 1st quarter executive 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 Oneida ESC Group, LLC FY-2026 1st quarter executive report (02:20:08)**

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

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2026 1st quarter executive report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

**4. Accept the Oneida Golf Enterprise FY-2026 1st quarter executive report (02:20:23)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Lisa Liggins to accept the Oneida Golf Enterprise FY-2026 1st quarter executive report, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

**5. Accept the Analyses of Tribally Chartered Entities FY-2026 1st quarter executive report (02:20:36)**

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Lisa Liggins to accept the Analyses of Tribally Chartered Entities FY-2026 1st quarter executive report, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

**6. Accept the Treasurer's January 2026 report (02:20:51)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to accept the Treasurer's January 2026 report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

**7. Accept the Government Administrative Director FY-2026 1st quarter report (02:21:04)**

Sponsor: Lisa Summers, Director of Government Administration

Motion by Lisa Liggins to accept the Government Administrative Director 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

**8. Accept the Chief Financial Officer February 17, 2026 report (02:21:25)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer February 17, 2026 report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

**B. NEW BUSINESS**

**1. Review application(s) for one (1) vacancy - Oneida Election Board (02:21:38)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Election Board vacancy 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

**2. Review application(s) for seven (7) vacancies - Oneida Election Board - Ad Hoc Committee (02:21:55)**

Sponsor: Lisa Liggins, Secretary

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

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

Not Present: Marlon Skenandore

**3. Review application(s) for twelve (12) vacancies - Oneida Election Board – Alternates (02:22:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Election Board - Alternates vacancies as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

**4. Review application(s) for three (3) vacancies - Oneida ESC Group, LLC Board of Managers (02:22:26)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion on the review of the applications for the Oneida ESC Group, LLC Board of Managers vacancies as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

**5. Review application(s) for one (1) vacancy - Oneida Land Commission (02:22:42)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Land Commission vacancy 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

**6. Review application(s) for three (3) vacancies- Oneida Nation Veterans Affairs Committee (02:22:56)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Nation Veterans Affairs Committee vacancies 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

**7. Review application(s) for three (3) vacancies - Oneida Nation Arts Board (02:23:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Nation Arts Board vacancies 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

**8. Approve sixty-six (66) new enrollments (02:23:24)**

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to approve sixty-six (66) new enrollments, seconded by Jennifer Webster.

Motion carried:

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

Not Present: Marlon Skenandore

**9. Accept the January 6, 2026, Business Committee Officers' session notes (02:23:37)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the January 6, 2026, Business Committee Officers' session notes 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

**10. Accept the February 4, 2026, Business Committee Officer session notes (02:23:51)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the February 4, 2026, Business Committee Officer session notes 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

**XV. ADJOURN (02:24:04)**

Motion by Lawrence Barton to adjourn at 10:55 a.m., seconded by Lisa Liggins. 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 March 11, 2026.



Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE